

**TANQUE VERDE UNIFIED SCHOOL DISTRICT NO. 13
REGULAR SESSION OF THE GOVERNING BOARD
AGENDA**

Thursday, June 8, 2017 7:00 P.M.

**Tanque Verde Unified School District Administrative Office
2300 N. Tanque Verde Loop Road, Bldg. # 1
Tucson, AZ 85749
(520) 749-5751**

Pursuant to A.R.S. §38-431.02, notice is hereby given by the members of the Governing Board of the Tanque Verde Unified School District No. 13 and to the general public, that the Board will convene a regular session Governing Board meeting open to the public on Thursday, June 8, 2017, beginning at 7:00 p.m. in the Board Room of the Tanque Verde Unified School District Administrative Office. The Governing Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the agenda, in person or by telephone, pursuant to A.R.S. §38-431.03.(A)(3). Members of the Governing Board will attend either in person or by telephone conference call. A copy of the agenda background material provided to board members (with the exception of material relating to possible executive sessions) is available for public inspection at the administrative office. The official site for posting agendas of the Board, committees and subcommittees is in the display case (by the front door) of the Tanque Verde Unified School District Administrative Offices. Agendas are also posted on the website as a courtesy at www.tanqueverdeschools.org.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. REPORTS

- Superintendent's Report – Ms. Kimberly Sharp
 - Open Enrollment Update
 - TVHS MAP Testing / Grades Update – Ms. Kimberly Sharp
- Community Liaison Report – Ms. Claire Place (*Nothing to report at this time*)
- District Report Card – Mr. Adam Hamm
- Legislative Update – Mr. Jeffrey Neff
- Facilities report – Mr. Adam Hamm
 - ACES Shade Structures
 - HVAC Summer Schedule
 - TVES Benches
- Board comments – Mr. Carlos Ruiz

VI. CALL TO THE PUBLIC

Includes Oral and Written Petitions

- 3 minutes per individual; 5 minutes when representing group
- Written request prior to meeting given to Mr. Ruiz
- The Board limits comments made to items not appearing on the agenda to the first 15 minutes of the call to the public
- “Board members may not discuss the matter with the speaker or among themselves. However, at the conclusion of the Call To The Public, an individual member may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter is put on a future agenda.”
- The Board may not block a comment because of its content and viewpoint.
- Community positive comment on District operations

VII. CONSENT AGENDA

- A. Personnel Report
- B. Minutes of Governing Board Meetings: May 11, 2017 and May 23, 2017
- C. Vouchers

VIII. INFORMATION AND DISCUSSION ITEMS

- A. TVHS – Boys Tennis Team State Champions- Mr. A. J. Malis and Coach Collin Alexander
- B. Facility Use Report – Mr. Adam Hamm
- C. Discussion of possible Adjacent Ways Tax 2017-18 SY – Mr. Adam Hamm

IX. ACTION ITEM

- A. Policy Adoption:
 - IJNDBA – Website Accessibility – Ms. Kimberly Sharp
 - JFB – Open Enrollment – Ms. Kimberly Sharp
 - EEAG and EEAG-R – Student Transportation in Private Vehicles – Ms. Kimberly Sharp
 - EEB – Business and Personnel Transportation Services – Ms. Kimberly Sharp
 - EFDA – Collection of Money / Food Tickets – Mr. Adam Hamm
 - JL – Student Wellness – Ms. Kimberly Sharp
- B. Discussion and approval of FY16- 17 Budget Revision #3 – Mr. Adam Hamm
- C. Board Retreat – Mr. Carlos Ruiz
- D. Governing Board to consider additional Board Meetings – Mr. Ruiz

X. ANNOUNCEMENTS

XI. FUTURE BOARD AGENDA ITEMS

AZ School Spending – July

Climatec LED Lights – July

Tax Credit Eligibility / Prep Test – July

CTE and Fine Arts verses CTE or Fine Arts – Aug./ Sept.

Sports / Athletics participation / PE Credit – Aug. / Sept.

Secondary Schools capacity limits – June / July

1.06% Teacher Increase / Proposed FY 2017 – 18 Budget – June

XII. ADJOURNMENT

Dated June 5, 2017

Tanque Verde Unified School District #13

A handwritten signature in black ink that reads "Kimberly C. Sharp". The signature is written in a cursive, flowing style.

By Kimberly C. Sharp, Superintendent