

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

Thursday, January 12, 2012, 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, January 12, 2012 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.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. REPORTS

- Student Board Member report
- *Superintendent's report
 - TVHS Student Musician Recognition: Band Teacher Mr. Broccolo and TVHS students Corina Rupkey and Ben Johnson selected for U of A Southwest Honor Band
 - *Angie Donelson – District Demographic Services/Information
 - *Michael Loutfy Memorial – Marco Hernandez and Kevin Loutfy
- Enrollment update
- District Report Card
- Legislative update
- Facilities report
- Board comments

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. Jeff Neff
- 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 Items
- B. Minutes of Governing Board Meetings
- C. Vouchers
- D. Student Activities Financial Report

VIII. *INFORMATION ITEMS

- A. First Reading Policy:
 - G-7500 – Support Staff Vacations and Holidays GCD
- B. Board Retreat Meeting Date Reconsideration – Agenda Topics
- C. Budget Committee Update
- D. *Superintendent Evaluation

IX. ACTION ITEMS

- A. Second Reading Policy:
 - G-3500 - New Hire Policy GCFA,
 - G-3501 - Pre Employment Drug Testing Release Form GCFA-EA,
 - G-3502 - Pre-Employment Disclosure GCFA-EB,
 - G-3503 - Certified Application GCFA-EC,
 - G-3504 -Classified Application GCFA-ED
- B. Second Reading Policy:
 - G-3200 – Professional Staff Vacations and Holidays GCD
 - G-7500 – Support Staff Vacations and Holidays GCD

X. *EXECUTIVE SESSION

Executive session pursuant to:

A.R.S. 38-431.03 A (3) Discussion or consultation for legal advice with the attorney or attorneys of the public body.

- A. Solar Agreements or Power Purchase Agreements

XI. ANNOUNCEMENTS

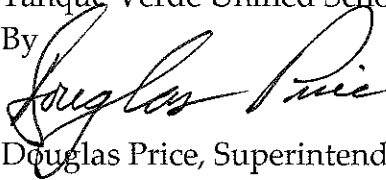
XII. FUTURE BOARD ITEMS

XIII. ADJOURNMENT

Dated this **11th** day of **January 2012**

Tanque Verde Unified School District #13

By

A handwritten signature in black ink, appearing to read "Douglas Price". The signature is written in a cursive style with a large, looping initial 'D'.

Douglas Price, Superintendent