

**DRAFT – Unofficial Until Approved**  
**Meeting Minutes 3/7/2017**

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Special Board meeting on March 7, 2017 in the Board Room, at the Tanque Verde Unified School District Administrative Office, 2300 N. Tanque Verde Loop Rd., Tucson, Arizona 85749. The meeting was called to order at 12:00 p.m.

**1. ROLL CALL**

Board Members present:

Mr. Carlos Ruiz, Board President

Mr. Jeffrey Neff, Board Clerk

Mr. Steven Auslander, Board Member

Mr. Jeremy Schalk, Board Member

Ms. Susan Fry, Board Member

David Morden, Student Board Member (absent)

Administrative Staff:

Ms. Kimberly C. Sharp, Superintendent (absent)

Mr. Adam Hamm, Business Manager

Mr. A.J. Malis

Mr. Greg Miller

Ms. Susan Centers

Ms. Sherri Rosalik

Ms. Claire Place

**2. APPROVAL OF AGENDA**

**MOTION:** Mr. Neff made a motion to approve the agenda. Mr. Schalk seconded; the motion carried unanimously.

**3. INFORMATION AND DISCUSSION ITEMS**

A. The Arizona School Boards Association will present the Governing Board and the Administrative Team with the candidate packets of the final three candidates for the position of District Superintendent. A review of the interview process and protocols will be discussed – Ms. Karen Loftus

**4. EXECUTIVE SESSION**

**MOTION:** Ms. Fry made a motion to adjourn into executive session pursuant to A.R.S. 38-431.03(A)(1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

A. The Governing Board will meet in Executive Session to interview candidates for the position of District Superintendent and to have discussion regarding the qualification of the candidates interviewed.

Mr. Auslander seconded; the motion carried unanimously.

The Governing Board, Mr. A.J. Malis, Mr. Greg Miller, Ms. Susan Centers, Ms. Sherri Rosalik, Mr. Adam Hamm, Ms. Claire Place and Ms. Karen Loftus adjourned into Executive Session at 12:05 p.m.

The Governing Board, Mr. A.J. Malis, Mr. Greg Miller, Ms. Susan Centers, Ms. Sherri Rosalik, Mr. Adam Hamm, Ms. Claire Place and Ms. Karen Loftus adjourned from Executive Session at 3:30 p.m.

**MOTION:** Ms. Fry made a motion to amend the Executive Session adjournment from 'Adjournment' to a 'Recess'. Mr. Auslander seconded; the motion carried unanimously.

The Governing Board and Ms. Karen Loftus reconvened into Executive Session at 8:15 p.m.

The Governing Board and Ms. Karen Loftus adjourned from Executive Session at 9:35 p.m.

5. **ADJOURNMENT**

Mr. Ruiz adjourned the meeting at 9:35 p.m.

Respectfully submitted by,  
Judy Bower, Governing Board Secretary

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Carlos Ruiz, Board President

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Jeffrey Neff, Board Clerk

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Steven Auslander, Board Member

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Jeremy Schalk, Board Member

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Susan Fry, Board Member