

DRAFT – Unofficial Until Approved
Meeting Minutes 8/9/2012

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Regular Session on August 9, 2012 in the Board Room, at the Tanque Verde Unified School District Administrative Office, 2300 N. Tanque Verde Loop Rd., Bldg #1, and Tucson, Arizona 85749. The meeting was called to order at 7:07 p.m.

Boy Scout Troop #771 attended the meeting; they are working on their Citizenship badge. Mrs. Place asked if they would please lead the Board in the Pledge of Allegiance.

Mrs. Place introduced Mr. Carlos Ruiz, who will be replacing Dr. Wayne Peate on the School Board when his term concludes in December 2012.

1. ROLL CALL

Board Members present:

Mr. Jeffrey Neff, President (absent)

Mrs. Claire Place, Clerk

Mr. Steven Auslander, Board Member

Mr. Peter Livingston, Board Member

Dr. Wayne Peate, Board Member

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Marty O'Shea, Business Manager.

2. APPROVAL OF AGENDA

MOTION: Mr. Auslander a motion to approve the Agenda. Mr. Livingston seconded; the motion carried unanimously.

Mrs. Place acknowledged Dr. Price's birthday.

3. REPORTS

- Superintendent's Report –

Dr. Price announced the first day of school was yesterday, kids are excited to be back, and our teachers are prepared; there is energy and excitement on the campuses for the 2012/13 school year.

The roofing project on the ACES campus was complete in four (4) days. Dr. Price said because of the Solar Projects, we may learn there are some maintenance and or repair issues on the campuses that need to be addressed, and that's a good thing – like the roof at ACES.

We still have one outstanding certified teaching position open – the Junior High English/ Language Arts Teaching position – we have a sub covering the class until the position is filled. Mr. Miller is conducting interviews.

For the 2012/13 school year we filled 17 classified teaching positions and 17 certified positions.

People are working hard throughout the district. In preparation for the start of school Groundskeepers at Tanque Verde Elementary started at 4:30 a.m. to make sure the campus was ready for the first day of school after the hard rains we've been experiencing.

Dr. Price announced the Principals will not be presenting their AIMS results tonight, he will make the presentations. The Principals will be at the next board meeting on August 23, 2012.

Dr. Price, Mrs. Place and Mr. Anderson met with Rachel Dick, the new Student Board Member. She is the Student Body President at Tanque Verde High School. Rachel will be presenting her summer research project to Board Members at the next board meeting.

Traffic flow at the high school and the junior high went well for drop off and pick up. At the elementary sites it is more challenging, there is signage that helps direct traffic flow, it's still early, but things should smooth out. However, with the Solar projects scheduled at the campuses, this could impact traffic patterns.

- Enrollment update - Mr. O'Shea stated enrollment is up; he also cautioned the Board Members that ADM is based on the 100th day which is in January. Between now and then, enrollment will fluctuate; however, overall we should be up from last year. Mr. Livingston asked there is any impact on ADM with online courses, Mr. O'Shea said for the district to receive full funding, students must attend 4 periods. Dr. Price added he will be meeting with the Kindergarten teachers at Tanque Verde Elementary School tomorrow to discuss class loads. Dr. Price stated clearly, that we listen to parents and the community- student/teacher ratio is important. Mr. Livingston asked how many of our 8th graders continue on with us at Tanque Verde High School, Mr. O'Shea said slightly better than 50%.
- Legislative update – The Board will develop their top 10 Legislative Priorities for the 2013 Legislative Session. Several Board Members mentioned the Trust Land and JTED Funding as priorities. The 1% Sales Tax issue relating to whether it can appear on the ballot is going before the Supreme Court.
- Facilities report – Mr. O'Shea said the SFB projects are complete, all that remains is the paperwork. The SOLON solar projects are progressing, they will be filing for permits next and we've been assured there will only be a 5 day turn-around on the permits. SOLON anticipates they will break ground at TVHS in September. There will be an

educational component on all the campuses. Once the design is 100% SOLON will present it to the Board.

Mrs. Place asked the banners; Mr. Auslander said they are currently under design.

- Board comments – None

4. **CALL TO THE PUBLIC**

There were no comments from the public.

5. **CONSENT AGENDA** (*see attached*)

MOTION: Dr. Peate made a motion to approve the Consent Agenda. Mr. Auslander seconded; the motion carried unanimously.

6. **INFORMATION ITEMS**

A. First Reading:

- I-2250, IHBCA – Programs for Pregnant / Parenting Students
- I-2900, IHBE – Bilingual Instruction / Native Language Instruction
- I-3300, IHBHD – Online / Concurrent / Correspondence Courses
- I-7212, IKE-RB – Promotion and Retention of Students
- I -6000, IJM – Special – Interest Materials Selection and Adoption
- K-0900, KD – Public Information and Communications
- K-2300, KHC – Distribution / Posting of Promotional Materials
- G-0300, GBAB – Medical Marijuana Standards and Conditions for Employees
- G-1000, GBECA – Nonmedical use or Abuse of Drugs or Alcohol
- G-3050, JICH – Drug and Alcohol use by Students
- K-1700, KFA – Public Conduct on School Property

The above polices were read, Board Member Dr. Peate asked about policy G-1000, GBECA Nonmedical use or Abuse of Drugs or Alcohol he asked if this applies to safety sensitive positions. Dr. Price assured Dr. Peate that the safety sensitive positions (bus drivers) fall under a separate policy.

B. AIMS Presentation – Due to technical difficulties this topic was not presented. The Board unanimously requested this be tabled and brought back at the next board meeting.

C. Common Core Training Upgrade – Due to technical difficulties this topic was not presented. The Board unanimously requested this be tabled and brought back at the next board meeting.

D. School Labels – Dr. Price announced the district is an A district and one of the top 10 in state. There are still areas where we can improve.

E. ASBA Law Conference – September 6-8, 2012

The Board Members present did not express an interest in attending. They instructed the

Board secretary to ask if Board President, Mr. Neff would like to attend.

F. ASBA's Top Ten Priorities for the 2013 Legislative Session – The Board Members decided they would submit their top priorities separately and then collectively as a group decide on the top 10.

7. **ACTION ITEM**

A. TVHS Band Out of State Travel Request

MOTION: Mr. Auslander made a motion to approve the TVHS Band Out of State Travel request to Anaheim, California on April 4th, through April 7th, 2013. Dr. Peate seconded; the motion carried unanimously.

B. Second Reading:

#441 - DGD, DGD-R, DGD-E Credit Cards

MOTION: Mr. Livingston made a motion adopt policy DGD, DGD-R, DGD-E Credit Cards. Mr. Auslander seconded; the motion carried unanimously.

#442 - DJE Bidding/Purchasing Procedures

MOTION: Dr. Peate made a motion adopt policy DJE Bidding/Purchasing Procedures. Mrs. Place seconded; the motion carried unanimously.

#443 - EF-R Food Services (Addendum A)

MOTION: Mr. Auslander made a motion adopt policy EF-R Food Services (Addendum A). Dr. Peate seconded; the motion carried unanimously.

#444 - GB General Personnel Policies

MOTION: Mr. Auslander made a motion adopt policy GB General Personnel Policies. Mr. Livingston seconded; the motion carried unanimously.

#445 - GCCD Professional/Support Staff Military/Legal Leave

MOTION: Mr. Auslander made a motion adopt policy GCCD Professional / Support Staff Military/Legal Leave. Mr. Livingston seconded; the motion carried unanimously.

#446 - GCK Professional Staff Assignments and Transfers

MOTION: Mr. Auslander made a motion adopt policy GCK Professional Staff Assignments and Transfers. Dr. Peate seconded; the motion carried unanimously.

#447 - GCMF Professional Staff Duties and Responsibilities

MOTION: Mr. Auslander made a motion adopt policy GCMF Professional Staff Duties and Responsibilities. Dr. Peate seconded; the motion carried unanimously.

#448 - GCO, GCO-RA Evaluation of Professional Staff Members

MOTION: Mr. Livingston made a motion adopt policy GCO, GCO-RA Evaluation of Professional Staff Members (*please note on the agenda there was a typo, the agenda reflected DGO, CGO-RA it should be GCO, GCO-RA*). Dr. Peate seconded; the motion carried unanimously.

#450 - IHAMB Family Life Education

Mr. Livingston wanted to clarify that this is a new policy; Dr. Price confirmed this is new.

MOTION: Mr. Auslander made a motion adopt policy IHAMB Family Life Education. Mr. Livingston seconded; the motion carried unanimously.

8. **ANNOUNCEMENTS**

TVHS dedication is on Monday, August 20 at 6:15 p.m.

9. **FUTURE BOARD AGENDA ITEMS**

10. **ADJOURNMENT**

Mr. Livingston made a motion to adjourn. Mr. Auslander seconded; the motion carried unanimously. The meeting adjourned at 8:45 p.m.

Respectfully submitted by,
Judy Bower, Board Secretary

Absent

Jeffrey Neff, Board President

Peter Livingston, Board Member

Claire Place, Board Clerk

Dr. Wayne Peate, Board Member

Steven Auslander, Board Member

Personnel Items - Board Meeting - August 9, 2012

Administrator Contracts	Position	Reason	Site	FTE	Salary	Date
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Salary	Date
Administrator Resignations	Position	Reason	Site	FTE	Salary	Date
Certified Resignations	Position	Reason	Site	FTE	Salary	Date
Classified Agreements	Position	Reason (Replace/New)	Site	FTE	Wage	Date
Kim Arnold	Paraprofessional	Replace Dania Tetla	TVES	0.80	\$9.56	8/8/2012
Barbara George	Paraprofessional	Replace Mindi Daniel	TVES	0.83	\$9.56	8/8/2012
Diane Caffrey	Food Service Assistant	Replace Jordan Coats	TVES	0.63	\$9.12	8/8/2012
Joan Roeber	Food Service Assistant	Replace Tracy Webb	EGJH	0.50	\$9.12	8/8/2012
Classified Resignations	Position	Reason	Site	FTE	Wage	Date
Other Terminations						
Maggie Janecki	Freshman Class Sponsor	Transferred to EGJH	TVHS	n/a	\$500.00	5/25/2012
OTHER						
Extra Duty Assignments	See Attached					
Jennifer Hunt	HS English Teacher	Transfer, replace Julie Smith	TVHS	1.00	\$38,285.00	8/6/2012
Cameron Sutton	Paraprofessional	Transfer, replace Diana Holtzen	ACES	0.70	\$9.66 hr	8/8/2012
Cathy Kirkendall	HS Junior Class Sponsor	Replace Julie Smith	TVHS	varies	\$500.00	8/6/2012
Linda Clay	ESI Paraprofessional	Replace Lauren Ramsower	TVES	0.80	\$9.56	8/8/2012

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Extra Duty Assignments - Continuing Assignments

District Office	Last Name	First Name	Amount			
District Assessment Coordinator	Rostash	Carole	\$3,000			
District Restraint Trainer	Mikitish	Monica	\$5,000			
Tanque Verde High School						
Art Club Advisor	Puiia	Judy	\$717			
Dance Consultant	Reynolds	Cara	\$1,320			
FBLA / Deca Advisor	Christman	Kelly	\$1,500			
HS Yearbook	South	Jesse	\$1,434			
HS Jazz Band	Broccolo	Tom	\$2,840			
Marching Band Director	Broccolo	Tom	\$2,840			
Mock Trial	Akridge	Sharon	\$1,434			
National Honor Society Sponsor	Akridge	Sharon	\$1,434			
Science Olympiad Advisor	Stetson	Leanna	\$717			
Show Choir	Broccolo	Tom	\$375			
Theatre Arts Performance	MacKinney	Deborah	\$1,434			
Emily Gray Junior High School						
Art Club Sponsor	Grisez	Janine	\$717			
Athletic Activities Coach	Stratton	Chip	\$2,500			
National JH Honor Society	Voutsas	Chris	\$717			
Student Council Advisor	Stock	Michael	\$717			
Yearbook Advisor - JH School	Ewing	Sarah	\$717			