

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

Thursday, August 28, 2014, 7:00 P.M.

Tanque Verde Unified School District Administrative Offices  
2300 N. Tanque Verde Loop Rd., 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 Study session of the Governing Board meeting open to the public on Thursday, August 28, 2014, beginning at 7:00 p.m. in the Board Room of Tanque Verde Unified School District Administrative Offices. 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 agenda is available for public inspection at the administrative office and is posted on the district website, [www.tanqueverdeschools.org](http://www.tanqueverdeschools.org). 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 district website as a courtesy.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. APPROVAL OF AGENDA**

**V. CALL TO THE PUBLIC**

The Governing Board will not hold a call to the public during this session.

**VI. CONSENT AGENDA**

A. Personnel Items

**VII. INFORMATION ITEMS**

A. Principal Reports:

TVHS Mr. Kevin Davis

EGJH Mr. Greg Miller

ACES Mrs. Sherri Rosalik

TVES Ms. Susan Centers

B. First Reading Policies:

Policy Advisory No. 504 – 518 - Volume 26, Number 3 – August 2014:

No. 504 - BCB – Board Member Conflict of Interest

No. 505 - BDB - Board Officers

No. 506 - BEC – Executive Sessions/Open Meetings

No. 507 - BEDBA – Agenda Preparation and Dissemination

No. 508 - ECB – Building and Grounds Maintenance

No. 509 - GDF – Support Staff Hiring

No. 510 - GDFA – Support Staff Qualifications and Requirements

No. 511 - GDQA – Support Staff Reduction in Force

No. 512 - IKE, IKE-RB – Promotion and Retention of Students

No. 513 - IKF – Graduation Requirements

No. 514 - JFAB – Tuition/Admission of Non-resident Students

No. 515 - JLCB-E Immunization of Students

No. 516 - JQ-Student Fees, Fines and Charges

No. 517 - KDB-R Public's Right to Know/Freedom of Information

No. 518 - KF, KF-EA – Community Use of School Facilities

C. First Reading policy:

JJJ – J-4550 Extracurricular Activity Eligibility

D. ASBA Recommended and Required Actions for August:

JK-R and JK-ED – Student Discipline

JIFCA - Hazing

JII, JII-R, JII-EB – Student Concerns, Complaints, and Grievances

JICL, JICL-R Dating Abuse

JICK, JICK-EB – Student Violence/Harassment/Intimidation/Bullying

GCO-RA – Evaluation of Professional Staff Members

GCH – Professional/Support Staff Orientation and Training

JB-R – Equal Educational Opportunities

JR, JR-R – Student Records

DBC\_R Budget Planning, Preparation, and Schedules

E. FERPA – ADE Recommendation

**VIII. ACTION ITEMS**

A. Consider approval of TVHS Principal Kevin Davis as a qualified teacher evaluator for the performance evaluation system.

B. Review April 2015 board meeting dates, consider changes due to the Spring Break

**IX. FUTURE AGENDA ITEMS**

**X. ADJOURNMENT**

**Dated this 22nd day of August 2014**

Tanque Verde Unified School District #13

A handwritten signature in black ink that reads "Douglas Price". The signature is written in a cursive style with a large initial "D" and "P".

Doug Price, Superintendent