

**DRAFT – Unofficial Until Approved**  
**Meeting Minutes 7/12/2012**

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Regular Session on July 12, 2012 in the Library, at the Tanque Verde High School, 4201 N. Melpomene Way Tucson Arizona 85749. The meeting was called to order at 7:00 p.m.

**1. ROLL CALL**

Board Members present:

Mr. Jeffrey Neff, President

Mr. Peter Livingston, Board Member

Mrs. Claire Place, Clerk

Dr. Wayne Peate, Board Member (arrived @ 7:02)

Mr. Steven Auslander, Board Member

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Marty O'Shea, Business Manager

**2. APPROVAL OF AGENDA**

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

**3. REPORTS**

- Superintendent's Report –

Dr. Price spoke with board members about the NAEP training taking place on the EGJH campus between January and March. NAEP will be assessing 8<sup>th</sup> grade math and reading.

AIMS scores are out, but the labels cannot be publicly released at this time. ADE had embargoed the information until a later date. Districts are reviewing the ADE labels for accuracy. Principals are tentatively presenting the AIMS data at the next board meeting on July 26 to discuss their strategies for addressing the deficiencies if ADE does not change the public release to a later date.

Dr. Price and Mr. O'Shea continue to meet with SOLON to finalize the work schedule and to address changes to the permitting process. They met with Tom Collins, the new on-site superintendent for SOLON and brought him up to date from the district's perspective in the Solar project matters. SOLON is in the final stages of financing the project and will soon be forming a team of contracted subs to carry out the installations on each campus.

Dr. Price updated board members regarding the student retention issue. He's called and left a phone message for the parents, but has not had a response.

Dr. Price asked board members if the board retreat originally scheduled for Sunday, July 22 could be rescheduled for Sunday, July 29 due to a conflict. All Board members agreed.

Dr. Price briefly discussed with board members the Teacher and Principal Evaluation Instruments update. He will include in the back to school letter a brief update to

inform employees that the Evaluation Committee will be reconvening to study models and the he will be advising them that in the near future he will be recommending to the board that this adoption be postponed until the 2013/14 SY.

- Legislative update –  
Board members talked about the permanent extension of the States 1% sales tax surcharge and if the controversy surrounding this issue will be resolved.
- Facilities report –  
Board members will tour the high school gym at the conclusion of this board meeting. Dr. Price provided a solar update during the superintendent's update. Dr. Price said throughout the Solar Project there will be weekly meetings that he and Mr. O'Shea will attend. TVHS School Facilities Board Funded construction project is 98% complete, and the district in compliance with the SFB paperwork. Mr. O'Shea is working diligently to meet all filing requirements. Mr. O'Shea announced we obtained our Substantial Completion certificate for this project. On the EGJH campus, 1% remains before the project is finally complete. The 1% represents minor grounds adjustments and these will be addressed soon. Mr. O'Shea discussed the Summer Utility Savings Plan; he is waiting to see what the utility savings are under this plan. The campuses are adhering to the plan. Mr. Auslander mentioned the TVES MPR still seems to be running very cold. Mr. O'Shea said he would confirm with Mr. Barrios that the thermostat is on a set schedule, perhaps it's time they consider placing a security box over the thermostat. On the ACES campuses TVUSD staff worked on the playground, preparing portions of the playground area with new sand, and curbing, campus trees are being trimmed, and resource education space was built.
- Board comments –  
Board member, Mr. Livingston said he would like the option to be able to attend ASBO meetings in the future. He said the agendas look very interesting and informative. Mr. O'Shea will attend the annual conference next week and report back to the Board.

#### 4. CALL TO THE PUBLIC

There were no comments from the public.

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

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

#### 6. INFORMATION ITEMS

##### A. Tanque Verde High School Re-Dedication

Dr. Price said he will meet with Tanque Verde High School principal, Mr. Anderson and discuss the specifics relating the dedication.

B. First Reading policy B-2600, BGB Policy Adoption

Board members discuss this policy and recommended it not come back for a second reading.

7. **ACTION ITEM**

A. Fee Schedule Adoption 2012/2013

**MOTION:** Mrs. Place made a motion to adopt the proposed 2012/2013 Fee Schedule. Dr. Peate seconded; Board Members asked for clarification regarding extra-curricular fees. Dr. Price will get clarification and report back. Mrs. Place amended her motion to Table the proposed 2012/2013 Fee Schedule. Dr. Peate seconded; the motion carried unanimously to Table the 2012/2013 Fee Schedule.

B. Adopted Budget FY 2012/2013

**MOTION:** Mrs. Place made a motion adopt the proposed Budget FY 2012/2013 Mr. Livingston seconded; the motion carried unanimously.

8. **ANNOUNCEMENTS**

9. **FUTURE BOARD AGENDA ITEMS**

Dr. Price stated the site Principals will attend the July 26 board meeting to discuss AIMS results.

10. **ADJOURNMENT**

Mrs. Place made a motion to adjourn. Mr. Auslander seconded; the motion carried unanimously. The meeting adjourned at 7:56 p.m.

Respectfully submitted by,  
Judy Bower, Board Secretary

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Jeffrey Neff, Board President

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Peter Livingston, Board Member

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Claire Place, Board Clerk

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Dr. Wayne Peate, Board Member

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Steven Auslander, Board Member

## Personnel Items - Board Meeting - July 12, 2012

<b>Administrator Contracts</b>	Position	Reason	Site	FTE	Salary	Date
<b>Certified Contracts</b>	Position	Reason (Replace / New)	Site	FTE	Salary	Date
Winkelman, Keren	6th Grade Teacher	New	ACES	1.00	\$31,800.00	8/6/2012
Ciesielski-Motta, Karen	Spanish Teacher	New	EGJH	1.00	\$33,000.00	8/6/2012
<b>Administrator Resignations</b>	Position	Reason	Site	FTE	Salary	Date
<b>Certified Resignations</b>	Position	Reason	Site	FTE	Salary	Date
<b>Classified Agreements</b>	Position	Reason (Replace/New)	Site	FTE	Wage	Date
Brock, Tiffany	Secretary	Replace .10 FTE, J Childers plus new	TVHS	0.25	\$11.11	8/6/2012
Daniel, Mindi	Paraprofessional	Replace Diana Holtzen	EGJH	0.80	\$9.21	8/6/2012
<b>Classified Resignations</b>	Position	Reason	Site	FTE	Wage	Date
Coats, Jordan	Food Service Assistant	Moving out of state.	TVES	0.69	\$8.71	7/6/2012
<b>Other Terminations</b>						
<b>OTHER</b>						
Brock, Tiffany	Student Council Sponsor	Replace Julie Smith	TVHS	varies	\$1,434.00	SY 12/13
Brock, Tiffany	TOSA/Leadership Council	Replace J Childers, balance of FTE	TVHS	0.50	\$16,500.00	8/6/2012
Runkle, Lynda	TOSA/5th Grade Job Share	Replace Jennifer Maynard's portion	TVES	75 days	\$171.00 day	8/6/2012
Berry, Mary Kay	TOSA/Gifted Teacher	Replace Jill Sinclair (who is transferring to 6th)	TVES	1.00	\$185.48	8/6/2012
Day, Don	Head Coach, Cross Country	New	EGJH	varies	\$1,434.00	SY 12/13
South, Jesse	CTE Director	Replace Greg Miller	District	varies	\$2,500.00	SY 12/13
Lurie, Kimberly	Certified Substitute	New	varies	varies	Sub Pay	SY 12/13
Russell, Chuck	Certified Substitute	New	varies	varies	Sub Pay	SY 12/13
Haskell, Erin	Certified Substitute	New	varies	varies	Sub Pay	SY 12/13
Duran, Lidia	Certified Substitute	New	varies	varies	Sub Pay	SY 12/13
Doorenbos, Jennifer	Certified Substitute	New	varies	varies	Sub Pay	SY 12/13
Madrid, Leticia	Classified Substitute	New	varies	varies	Sub Pay	SY 12/13
Jones, Terry	Classified Substitute	New	varies	varies	Sub Pay	SY 12/13