

DRAFT – Unofficial Until Approved
Meeting Minutes 5/22/2018

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Regular Board meeting on May 22, 2018 in the Board Room, at the Tanque Verde High School - MPR, 4201 N. Melpomene Way, Tucson, Arizona 85749. The meeting was called to order at 5:27 p.m.

1. ROLL CALL

Board Members present:

Ms. Susan Fry, President

Mr. Jeffrey Neff, Board Member

Mr. Jeremy Schalk, Board Clerk

Mr. Carlos Ruiz, Board Member

Mr. Steven Auslander, Board Member

Administrative Staff:

Dr. Scott Hagerman, Superintendent

Mr. Adam Hamm, Business Manager (absent)

2. APPROVAL OF AGENDA

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

3. CONSENT AGENDA

Please see attached.

MOTION: Mr. Ruiz made a motion to approve the Consent Agenda. Mr. Schalk seconded; the motion carried unanimously.

4. INFORMATION AND DISCUSSION ITEMS

None

5. ACTION ITEMS

A. Pima County JTED Intergovernmental Agreement (IGA) – Dr. Scott Hagerman

MOTION: Mr. Ruiz made a motion to approve the Pima County JTED

Intergovernmental Agreement (IGA). Mr. Schalk seconded; the motion carried unanimously.

B. Future Board Meetings and Retreat dates – Dr. Scott Hagerman

Board members discussed changing board meetings from Thursday to Monday starting in July. They requested board policy be brought back for adoption at the next board meeting.

MOTION: Mr. Ruiz made a motion to confirming the June 24 Governing Board Retreat is on Sunday, June 24 starting at 9:30 a.m. Mr. Schalk seconded; the motion carried unanimously.

6. ADJOURNMENT

Mr. Ruiz made a motion to adjourn; the meeting adjourned at 6:03 p.m.

Respectfully submitted by,

Jeremy Schalk, Governing Board Clerk

Susan Fry, Board President

Jeffrey Neff, Board Member

Jeremy Schalk, Board Clerk

Carlos Ruiz, Board Member

Steven Auslander, Board Member

Personnel Items - Board Meeting - May 22, 2018

Administrator Contracts	Position	Reason	Site	FTE	Date
Administrator Resignations	Position	Reason (Replace / New)	Site	FTE	Date
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Date
Ted Dawson	Special Ed Teacher	New	EGJH	1.0	7/30/2018
Certified Resignations	Position	Reason	Site	FTE	Date
Classified Contracts	Position	Reason (Replace / New)	Site	FTE	Date
Classified Agreements	Position	Reason (Replace / New)	Site	FTE	Date
Classified Resignations	Position	Reason (Replace / New)	Site	FTE	Date
Shawn Johnston	Crossing Guard	Personal	EGJH	0.50	5/14/2018
Other					
Other Continuations		Reason (Replace / New)	Site	FTE	Date
Other Discontinuations	Position	Reason	Site	FTE	Date
Shana Olayvar	Varsity Girls Soccer Coach	Personal	TVHS	Varies	5/17/2018
Other New Hires	Position	Reason	Site	FTE	Date
Jennifer Elliott	Substitute Teacher	New	Varies	Varies	5/15/2018
Deshawn Woods	Varsity Boys Basketball Coach	Replace Mark Gaxiola	TVHS	Varies	6/1/2018