

**TANQUE VERDE UNIFIED SCHOOL DISTRICT NO. 13
REGULAR MEETING OF THE GOVERNING BOARD
AGENDA**

Thursday, April 13, 2017, 7:00 P.M.

**Tanque Verde Unified School District Administrative Office
2300 N. Tanque Verde Loop Rd.
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 Governing Board regular meeting open to the public on Thursday, April 13, 2017, beginning at 7:00 p.m. at the Tanque Verde Unified School District Administrative Office board room. 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 is provided to board members (with the exception of material relating to possible executive sessions) and is available for public inspection at the administrative office. 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 website as a courtesy www.tanqueverdeschools.org

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. REPORTS

- Student Board Member Report – David Morden
- Superintendent’s Report – Ms. Kimberly Sharp
 - Water Fountain at TVES
 - Celebrating 20 Years at TVES
 - Elementary Writing Curriculum
- Community Liaison Report – Ms. Claire Place
 - Community Engagement
 - Communications
 - School Safety
- Enrollment Report – Mr. Adam Hamm
- District Report Card – Mr. Adam Hamm
- Legislative Update – Mr. Jeff Neff
- Facilities Report – Mr. Adam Hamm

- Board Comments – Mr. Carlos Ruiz

VI. CALL TO THE PUBLIC

Includes Oral and Written Petitions

- 3 minutes Written per individual; 5 minutes when representing group
- Requests must be given to Mr. Ruiz prior to the meeting
- The Board limits comments made to items not appearing on the agenda to the first 15 minutes of the call to the public
- “Board members may not discuss the matter with the speaker or among themselves. However, at the conclusion of the Call To The Public, an individual member may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter is put on a future agenda”
- The Board may not block a comment because of its content and viewpoint
- Community positive comment on District operations

VII. CONSENT AGENDA

- A. Personnel Report
- B. Minutes of Governing Board Meetings: 3-7-17, 3-9-17, 3-30-17
- C. Vouchers
- D. Student Activities Report
- E. Disposal of Fixed Assets

VIII. INFORMATION AND DISCUSSION ITEMS

None

IX. ACTION ITEMS

- A. Employee Insurance Benefits – Ms. Kimberly Sharp
- B. Policy Advisory Volume 29, Number 1 – February 2017 (#567, #568, #569, #570, #575, #577, #579, #581, #582, #583) – Ms. Kimberly Sharp
 - i. #567: Policy Manual and Administrative Relations – Introductions
 - ii. #568: BGD – Board Review of Regulations
 - iii. #569: DIE – Audits / Financial Monitoring
 - iv. #570: DJE – Bidding/Purchasing Procedures
 - v. #575: IHBH-R Indian Education
 - vi. #577: JFABD and JFABD-EB – Admission of Homeless Students
 - vii. #579: JFBA Unsafe School Choice
 - viii. #581: JR and JR-R Student Records
 - ix. #582: JRR- Student Surveys
 - x. #583: LBD and LBD-E - Relations with Charter Schools

X. ANNOUNCEMENTS

Pima County School Board / Superintendent Collaborative is on Monday, April 17th
Tucson Hispanic Chamber's State of Hispanic Education Luncheon on April 20th

Taste of Tanque Verde is on Saturday, April 22nd
Student Presentations – Science Fair Projects on Thursday, April 27

XI. FUTURE BOARD AGENDA ITEMS

XII. ADJOURNMENT

Dated April 11, 2017

Tanque Verde Unified School District #13

A handwritten signature in black ink that reads "Kimberly C. Sharp". The signature is written in a cursive, flowing style.

By Kimberly C. Sharp, Superintendent