

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

Monday, August 27, 2018 at 7: 00 p.m.

Tanque Verde Unified School District Administrative Office – Board Room

2300 N. Tanque Verde Loop Road

Tucson, AZ 85749

(520) 749-5751

AGENDA

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 regular Governing Board meeting open to the public on Monday, August 27, 2018, in the Board Room of the Tanque Verde Unified School District Administrative Office. 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 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 at [www.tanqueverdeschools.org](http://www.tanqueverdeschools.org).

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. STUDENT PRESENTATION - None
- VI. REPORTS - None
- VII. CALL TO THE PUBLIC – No Call to the public
- VIII. CONSENT AGENDA
  - A. Personnel Report
  - B. Out of State Travel:
    - EGJH - Band and Choir– Music in the Parks Festival – Disneyland – Anaheim, CA
    - EGJH - 8<sup>th</sup> Grade Washington DC Trip
    - TVHS – Summer Trip to France and Italy
  - C. Annual Verification of Policy GCO – Evaluation of Professional Staff Members
- IX. ACTION ITEM - None

X. INFORMATION AND DISCUSSION ITEMS

A. School Safety Collaborations:

- TVUSD Framework for Safe Schools – Dr. Scott Hagerman
- Update on School Safety Planning and Training – Ms. Claire Place  
Battalion Chief Jay Karlik, Rural Metro Fire Dept.  
Deputy Scott McLeod, SRO, Pima County Sheriff's Dept.  
Mr. Bruce Whitney, Director, ICSAVE - Integrated Community Solutions to Active Violence Events  
Mr. Dustin Williams, Pima County School Superintendent
- Highbay Minerals/ICSAVE Grant Presentation –  
Ms. Nancy Heiser, Highbay Minerals  
Mr. Bruce Whitney, Director, ICSAVE - Integrated Community Solutions to Active Violence Events

XI. BOARD AND SCHOOL EVENTS

XII. FUTURE BOARD AGENDA ITEMS

*September* – Board Goals Vision and Mission Statement

*September* - Policy Advisory

*October* – Precalculus Math Book Adoption

XIII. ADJOURNMENT

Dated this 22nd day of August 2018

Tanque Verde Unified School District #13



Dr. Scott Hagerman, Superintendent