

DRAFT – Unofficial Until Approved
Meeting Minutes 11/16/2014

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Special Session on November 16, 2014 in the Board Room, at the Forty Niner Country Club, 12000 E. Tanque Verde Loop Rd., Tucson, Arizona 85749. The meeting was called to order at 8:48 a.m.

1. ROLL CALL

Board Members present:

Mrs. Claire Place, President

Mr. Carlos Ruiz, Clerk

Mr. Steven Auslander, Board Member

Dr. Peter Livingston, Board Member

Mr. Jeffrey Neff, Board Member

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Adam Hamm, Business Manager

2. APPROVAL OF AGENDA

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

3. CONSENT AGENDA (*see attached*)

Please note a name correction to the personnel report. The name Venne Timothy appears under the Other section and it should be, Timothy Venne.

Board members expressed their thanks and appreciation to Bobbi for her long service to the district, and how much she'll be missed.

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

4. ACTION ITEM

A. Consider approval of Adam Steiner and Kim Hubbard as qualified teacher evaluators

MOTION: Mr. Auslander made a motion to approve Adam Steiner and Kim Hubbard as qualified teacher evaluators. Dr. Livingston seconded; the motion carried unanimously.

Mrs. Wendy Conger and Ms. Kathy Murphy expressed their thanks and appreciation with gifts presented to the Governing Board and Superintendent Price.

5. ADJOURNMENT

Board President Mrs. Place adjourned the meeting at 8:58 a.m.

Respectfully submitted by,
Carlos Ruiz Board Clerk

Claire Place, Board President

Steven Auslander, Board Member

Carlos Ruiz, Board Clerk

Peter Livingston, Board Member

Jeffrey Neff, Board Member

Personnel Items - Board Meeting - November 16, 2014

Administrator Contracts	Position	Reason	Site	FTE	Salary	Date
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Salary	Date
Certified Resignations						
Classified Agreements	Position	Reason (Replace/New)	Site	FTE	Wage	Date
Other Continuations	Position	Reason (Replace/New)	Site	FTE	Wage	Date
Classified Resignations	Position	Reason	Site	FTE	Wage	Date
Barbara Martin	Office Manager	Retirement	EGJH	1.00	\$18.32	12/18/2014
Other Discontinuations	Position	Reason	Site	FTE	Wage	Date
Mary Redden	Sub Bus Driver	Moving out of state	Transpntn	varies	Sub Driver	10/21/2014
OTHER	Position	Reason	Site	FTE	Wage	Date
Kimberli Buchanan	Substitute School Nurse	new	varies	varies	\$20.00 / hr	11/7/2014
Barbara Martin	Classified Sub	new	varies	varies	Sub Pay	12/19/2014
Venne Timothy	Assistant Boys Soccer Coach	Replace Jesse South	varies	varies	\$2,008.00	Nov, 2014
Shannon Kent	Classified Sub	new (transfer from regular position)	varies	varies	Sub Pay	11/6/2014
Shana Olayvar	Assistant Girls Soccer Coach	Replace Melody Leavitt	varies	varies	\$2,008.00	Nov. 2014