

**DRAFT – Unofficial Until Approved**  
**Meeting Minutes 3/13/2014**

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Special Session on March 13, 2014 in the Board Room, at the Tanque Verde Unified School District Administrative Office, at 2300 N. Tanque Verde Loop Rd., Tucson, Arizona 85749. The meeting was called to order at 7:00 p.m.

**1. ROLL CALL**

Board Members present:

Mrs. Claire Place, President

Dr. Peter Livingston, Board Member

Mr. Carlos Ruiz, Clerk

Mr. Jeffrey Neff, Board Member

Mr. Steven Auslander, Board Member

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Marty O'Shea, Business Manager (absent)

**2. APPROVAL OF AGENDA**

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

**3. CALL TO THE PUBLIC**

The Governing Board did not hold a call to the public during this session.

**4. CONSENT AGENDA (see attached)**

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

**5. ACTION ITEM**

A. Consider the establishment of an ad hoc Board Advisory Committee as per Policy *BDF Advisory Committees* (Tanque Verde DOT on Target) to investigate and make recommendations based on a consensus of the committee members to the TVUSD Governing Board about the feasibility of an M & O override election and/or Capital Override election in November 2014.

Board Members discussed the demographics of the committee, commenting that there needed to be representation the spectrum of our community members: retired population, business owners, and parents. Board Members recommended naming the Board Advisory Committee *Tanque Verde on Target (ToT)*. Board Members discussed the specific purposes of such a committee. Dr. Price and Mrs. Place outlined for Board Members specifically what could be asked of committee members. They suggested the following: to review background information including District Fact Sheet; District Goals; educational and budget priorities. Mrs. Place added that the district consider conducting a district-wide community survey in March and early April. Dr. Livingston suggested that if the Board approved an ad hoc committee that the committee also be tasked with the review of the District budget, election

protocol and timelines, and brought up to speed on any Legislation that may impact any of those areas.

**MOTION:** Dr. Livingston made a motion to approve the establishment of an ad hoc Board Advisory Committee to investigate and make recommendations based on a consensus of the committee members to the TVUSD Governing Board regarding the feasibility of an M & O override and/or capital override election(s) in November 2014. Mr. Neff seconded; the motion carried unanimously.

6. **ANNOUNCEMENTS**

None

7. **FUTURE BOARD AGENDA ITEMS**

None

8. **ADJOURNMENT**

Board President Mrs. Place adjourned the meeting 7:29 p.m.

Respectfully submitted by,  
Judy Bower, Board Secretary

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Claire Place, Board President

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Peter Livingston, Board Clerk

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Steven Auslander, Board Member

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Jeffrey Neff, Board Member

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Carlos Ruiz, Board Member

## Personnel Items - Board Meeting - March 13, 2014

<b>Administrator Contracts</b>	Position	Reason	Site	FTE	Salary	Date
<b>Certified Contracts</b>	Position	Reason (Replace / New)	Site	FTE	Salary	Date
See Attached List.						
<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
<b>Classified Resignations</b>	Position	Reason	Site	FTE	Wage	Date
<b>Other Resignations</b>						
<b>OTHER</b>						
Deborah Gentry	Substitute Teacher	Currently on .50 Contract, will also Sub periodically	varies	varies	Sub Pay	2/24/2014
Jeremiah Johnson	HS Head Football Coach	Replace Jim Lawwill	varies	varies	\$2,868.00	SY 14/15
Sequoia Rudolph	LT Sub / TOSA, SpEd Tchr	Replace Jacqueline Epstein	TVHS	1.000	\$191.94 / day	3/3/2014
Colton McAuley	Varsity Girls VB Asst Coach	Resignation	TVHS	varies	\$2,008.00	3/7/2014

**Certified Contract Names  
SY 2014 / 2015**

<b>Last Name</b>	<b>First Name</b>	<b>Primary Work Site</b>	<b>Primary Job Title</b>
ADAMS	JAYME	TANQUE VERDE HIGH SCHOOL	TEACHER
AKRIDGE	SHARON	TANQUE VERDE HIGH SCHOOL	TEACHER
ANDERSON	SVEA	AGUA CALIENTE	TEACHER
ASHCRAFT	AMY	AGUA CALIENTE	TEACHER
AYRES	DAWN	AGUA CALIENTE	TEACHER
BACA	MARIE	TANQUE VERDE ELEMENTARY	NURSE
BAECHLER	BRITTANY	EMILY GRAY	TEACHER
BAINÉ	SUSAN	TANQUE VERDE ELEMENTARY	TEACHER
BARTH	AMANDA	TANQUE VERDE HIGH SCHOOL	TEACHER
BEACH	DANIEL	AGUA CALIENTE	TEACHER
BELOBRAYDIC	JACQUE	TANQUE VERDE ELEMENTARY	TEACHER
BELOBRAYDIC	JOHANNA	EMILY GRAY	TEACHER
BERKSON	RANDI	TANQUE VERDE ELEMENTARY	NURSE
BRAUER	AMY	AGUA CALIENTE	TEACHER
BRENTANO	BETTINA	TANQUE VERDE ELEMENTARY	TEACHER
BROCCOLO	TOM	TANQUE VERDE HIGH SCHOOL	TEACHER
BROCK	ASHLEY	TANQUE VERDE ELEMENTARY	TEACHER
BUCKLEY	REGINA	TANQUE VERDE ELEMENTARY	TEACHER
CHRISTMAN	KELLY	TANQUE VERDE HIGH SCHOOL	TEACHER
CIESIELSKI-MOTTA	KAREN	TANQUE VERDE HIGH SCHOOL	TEACHER
CONGER	WENDY	TANQUE VERDE HIGH SCHOOL	TEACHER
CONWILL	DINORA	TANQUE VERDE HIGH SCHOOL	TEACHER
CRANE	JEFFREY	AGUA CALIENTE	TEACHER
CRAWFORD	THOMAS	EMILY GRAY	TEACHER
DASSE	JUDITH	TANQUE VERDE HIGH SCHOOL	TEACHER
DE BACKER	ALEXANDRE	TANQUE VERDE HIGH SCHOOL	TEACHER
DOOR	BREANNE	AGUA CALIENTE	TEACHER
FELDMAN	JESSICA	AGUA CALIENTE	LIBRARIAN
FOX	LINDA	AGUA CALIENTE	TEACHER
GARCIA	COURTNEY	TANQUE VERDE ELEMENTARY	TEACHER
GENTRY	DEBORAH	TANQUE VERDE ELEMENTARY	TEACHER

**Certified Contract Names  
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<b>Last Name</b>	<b>First Name</b>	<b>Primary Work Site</b>	<b>Primary Job Title</b>
GIBSON-SINCLAIR	JILL	TANQUE VERDE ELEMENTARY	TEACHER
GREEN	PATRICIA	EMILY GRAY	TEACHER
GRISEZ	JENINE	EMILY GRAY	TEACHER
GROVE	JOANNE	TANQUE VERDE ELEMENTARY	TEACHER
GUTIERREZ	PATRICIA	AGUA CALIENTE	TEACHER
HARRIS	DEBBIE	EMILY GRAY	TEACHER
HARRIS	KATHRYN	AGUA CALIENTE	TEACHER
HECK	ANDREA	TANQUE VERDE HIGH SCHOOL	TEACHER
HENSEL	SUZANNE	TANQUE VERDE ELEMENTARY	TEACHER
HERIGHTY	KATHLEEN	TANQUE VERDE HIGH SCHOOL	NURSE
HLA	KAREN	TANQUE VERDE ELEMENTARY	TEACHER
HODGESON	CINDY	TANQUE VERDE ELEMENTARY	TEACHER
HOPKINS	LONDA	EMILY GRAY	TEACHER
HUBBARD	KIMBERLY	TANQUE VERDE ELEMENTARY	TEACHER
INGERSON	NANCY	AGUA CALIENTE	TEACHER
JANECKI	MARGARET	EMILY GRAY	TEACHER
JAYNE	SARAH	TANQUE VERDE HIGH SCHOOL	TEACHER
JINDRICK	NANCY	AGUA CALIENTE	TEACHER
JOHNSON	MARGARET	AGUA CALIENTE	TEACHER
JOHNSON	SUSAN	AGUA CALIENTE	TEACHER
KING	SCOTT	TANQUE VERDE ELEMENTARY	TEACHER
KIPLING	WILLIAM	TANQUE VERDE ELEMENTARY	TEACHER
KIRKENDALL	CATHERINE	TANQUE VERDE HIGH SCHOOL	TEACHER
LAROSE	CHERYL	TANQUE VERDE ELEMENTARY	TEACHER
LEE	KIMBERLEY	EMILY GRAY	TEACHER
LEITNER	THOMAS	EMILY GRAY	TEACHER
LEVIN	JENNIE	TANQUE VERDE HIGH SCHOOL	COUNSELOR
LITTLE	SHARON	AGUA CALIENTE	TEACHER
LITTLEFIELD	LAURIE	TANQUE VERDE ELEMENTARY	TEACHER
LOPEZ	HOLLY	AGUA CALIENTE	TEACHER
MACKINNEY	DEBORAH	TANQUE VERDE HIGH SCHOOL	TEACHER

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MARR	STACY	TANQUE VERDE ELEMENTARY	TEACHER
MARRANO	ALICIA	AGUA CALIENTE	TEACHER
MAYNARD	JENNIFER	TANQUE VERDE ELEMENTARY	TEACHER
MCGOVERN	ANA	AGUA CALIENTE	TEACHER
MCGRATH	MARY KAY	TANQUE VERDE ELEMENTARY	TEACHER
MCQUEEN	BRADLEY	AGUA CALIENTE	TEACHER
MEDINA	ELIZABETH	TANQUE VERDE ELEMENTARY	TEACHER
MENAGER	MARY	TANQUE VERDE HIGH SCHOOL	TEACHER
MEYER	TERRILL	TANQUE VERDE HIGH SCHOOL	TEACHER
MEYERS	KAREN	EMILY GRAY	TEACHER
MIKITISH	MONICA	TANQUE VERDE ELEMENTARY	TEACHER
MITCHELL	JANET	TANQUE VERDE HIGH SCHOOL	TEACHER
MONIER	JAIME	EMILY GRAY	TEACHER
MONROE-DALEY	JULI	TANQUE VERDE ELEMENTARY	TEACHER
MURPHY	KATHY	AGUA CALIENTE	TEACHER
NABOURS	RONDA	AGUA CALIENTE	TEACHER
NAUGLE	BARRY	TANQUE VERDE HIGH SCHOOL	TEACHER
NICHOLS	MARY ANN	EMILY GRAY	TEACHER
NIELSEN	LISA	TANQUE VERDE ELEMENTARY	TEACHER
NOTTINGHAM	DIANA	TANQUE VERDE ELEMENTARY	TEACHER
OMICK	BONNIE	AGUA CALIENTE	TEACHER
PACHECO	SHANNON	TANQUE VERDE ELEMENTARY	TEACHER
PETTRY	CINDY	EMILY GRAY	TEACHER
PLAISTED	SHARON	TANQUE VERDE ELEMENTARY	TEACHER
PORTNER	KATHY	AGUA CALIENTE	TEACHER
POWERS	TIFFANY	TANQUE VERDE ELEMENTARY	TEACHER
PUIIA	JUDY	TANQUE VERDE HIGH SCHOOL	TEACHER
QUICK	LISNEY	TANQUE VERDE ELEMENTARY	TEACHER
RAMOS	SARAH	EMILY GRAY	TEACHER
RATAJCZAK	MIKE	EMILY GRAY	TEACHER
RATAJCZAK	REBECCA	AGUA CALIENTE	TEACHER

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REUTER	DEBRA	AGUA CALIENTE	TEACHER
REYNOLDS	CARA	DISTRICT	TEACHER
RIETZ	CHRISTINE	AGUA CALIENTE	TEACHER
ROBERTS	BERNADETTE	EMILY GRAY	TEACHER
ROBINSON	ELIZABETH	AGUA CALIENTE	TEACHER
ROBINSON	VICKIE	TANQUE VERDE ELEMENTARY	TEACHER
ROH	KIMBERLY	TANQUE VERDE ELEMENTARY	TEACHER
ROSALIK	STEFAN	TANQUE VERDE HIGH SCHOOL	TEACHER
ROSTASH	CAROLE	TANQUE VERDE ELEMENTARY	TEACHER
RUNKLE	LYNDA	TANQUE VERDE ELEMENTARY	TEACHER
SANCHEZ	SHELLEY	TANQUE VERDE ELEMENTARY	TEACHER
SCHONEWALD	BENJAMIN	TANQUE VERDE HIGH SCHOOL	TEACHER
SHELTON	MARSHA	EMILY GRAY	TEACHER
SKAGGS	JENNIFER	TANQUE VERDE ELEMENTARY	TEACHER
SLANINA	TRUDY	TANQUE VERDE HIGH SCHOOL	TEACHER
SOUTH	JESSE	TANQUE VERDE HIGH SCHOOL	TEACHER
SPINLER	KALYCA	TANQUE VERDE HIGH SCHOOL	TEACHER
STETSON	LEANNA	EMILY GRAY	TEACHER
STOCK	MICHAEL	EMILY GRAY	TEACHER
STRATTON	WILLIAM	EMILY GRAY	TEACHER
TAUBER	KAREN	EMILY GRAY	TEACHER
THOMAS	SARA	TANQUE VERDE ELEMENTARY	TEACHER
THOMPSON	DELLA	AGUA CALIENTE	TEACHER
TOMPKINS	KATHRYN	AGUA CALIENTE	TEACHER
VEGA	JOANNA	TANQUE VERDE ELEMENTARY	TEACHER
VENGELEN	JILL	TANQUE VERDE ELEMENTARY	TEACHER
VERBOIS	FRANCES	TANQUE VERDE ELEMENTARY	TEACHER
VOUTSAS	CHRISTOPHER	EMILY GRAY	TEACHER
WEBBER	DEBRA	EMILY GRAY	TEACHER
WILKINS	LYNETTE	AGUA CALIENTE	TEACHER
WINKELMAN	KEREN	AGUA CALIENTE	TEACHER

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WOJDYLA	CHERYL	TANQUE VERDE HIGH SCHOOL	TEACHER
YANDELL	SUE	TANQUE VERDE ELEMENTARY	TEACHER
YUHURU-OHANA	DEROSE	AGUA CALIENTE	NURSE
ZREDA	GRAZYNA	TANQUE VERDE HIGH SCHOOL	TEACHER