

**DRAFT – Unofficial Until Approved**  
**Meeting Minutes 8/11/2011**

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson Arizona held a Regular Session on August 11, 2011 at the Tanque Verde Unified School District Administrative Office, 2300 N. Tanque Verde Loop Rd., Bldg # 1, Tucson, Arizona 85749. The meeting was called to order at 7: 05 p.m.

**1. ROLL CALL**

Board Members present:

Mr. Jeffrey Neff, President (absent)

Mrs. Claire Place, Clerk

Mr. Steven Auslander, Board Member

Mr. Peter Livingston, Board Member

Dr. Wayne Peate, Board Member

Annie Kosky, Student Board Member

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Marty O'Shea, Business Manager

**2. APPROVAL OF AGENDA**

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

**3. REPORTS**

**Student Board Member Report**

Annie shared that the high school is attempting to organize a K-12 Peer tutor program. The program will also include teachers and a suggestion, by Board Members, was to include retired community members. They hope to have athletic coaches require participation in this program for student athletes who become ineligible to play due to grades. During the last week in September, the high school will be promoting Homecoming by hosting 30-minute assemblies at each of the campuses.

**Superintendents Report**

**▪AZ LEARNS Grade**

Dr. Price shared with Board Members that preliminary indications from the Department of Education for TVUSD are favorable with regard to the new grading system. The new State grading labels for all districts will be released and announced soon. We understand that we may have a few areas, such as, 8<sup>th</sup> grade the math and high school writing in need of study. However, test trending data indicates TVUSD AIMS test scores are improving.

**▪Opening Day Enrollment**

As expected, we had absences at all of the campuses. We anticipate higher attendance starting Monday, August 15.

**Enrollment Update**

Enrollment (anticipated) based on registration is 1777.

**District Report Card**

Mr. O'Shea reviewed the District Report Card with Board Members. We will have approximately \$150,000. carry forward on the budget. ADM is based on 1583 enrollment, Mr. O'Shea indicated he continues to try to clear this up with ADE. To date the district has spent a little over \$11. million Bond dollars.

**Legislative Update**

Mr. O'Shea indicated there has been a change in reporting for Bonds and Overrides. He is working with our District Bond Counsel and Architects as he develops a response.

**Facilitates report**

Dr. Price shared with Board Members that traffic at EGJH was heavy. Two parents called the Sheriffs Department, by the time they arrived the traffic was gone. The Board asked Mr. O'Shea to contact Mr. Ray Carroll to see if they can offer any solutions.

**Board Comments**

As the District moves forward with Field lighting at TVHS, it is important to sensitive to the surrounding neighbors.

**4. CALL TO THE PUBLIC**

There were no comments from the public

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

**MOTION:** Dr. Peate made a motion to approve the Consent agenda. Mr. Auslander seconded; the motion carried unanimously.

**6. INFORMATION ITEM**

A. First Reading of Policies:

BK - School Board Memberships

CBA – Qualifications and Duties of the Superintendent

DBC, DBC-R – Budget Planning, Preparation, and Schedules

DBF – Budget Hearings and Reviews/Adoption Process

DIC – Financial Reports and Statements

DJE and DJE-R – Bidding/Purchasing Procedures

DKB – Salary Deductions

DN – School Properties Disposition

EHB and EHB-R – Data/Records Retention

FCB – Retirement of Facilities

GBAB – Medical Marijuana Standards and Conditions for Employees

GBECA – Nonmedical Use or Abuse of Drugs or Alcohol

IHAMA – Teaching About Drugs, Alcohol and Tobacco

IHB – Spècial Instructional Programs

IJ and IJ-R – Instructional Resources and Materials  
IJND and IJND-R Technology Resources  
JEA - E Compulsory Attendance Ages  
JEB – Entrance Age Requirements  
JICH – Drugs and Alcohol Use by Students  
JII, JII-R, JII-EA, and JII-EB – Student Concerns, Complaints, and Grievances  
JJE – Student Fund-Raising Activities  
JJIB, JJIB-R and JJIB-E – Interscholastic Sports  
JLCB-E – Immunization of Students  
JLIB – Student Dismissal Precautions  
JQ-R – Student Fees, Fines and Charges  
JR and JR-R – Student Records  
KB and KB-R – Parental Involvement in Educations  
KF and KF-EA – Community Use of School Facilities  
KFA – Public Conduct on School Property  
KFAA – Smoking on School Premises at Public Functions

**7. ACTION ITEM**

**A. Second reading of Policies:**

BK - School Board Memberships  
***CBA – Qualifications and Duties of the Superintendent***  
DBC, DBC-R – Budget Planning, Preparation, and Schedules  
DBF – Budget Hearings and Reviews/Adoption Process  
DIC – Financial Reports and Statements  
DJE and DJE-R – Bidding/Purchasing Procedures  
DKB – Salary Deductions  
DN – School Properties Disposition  
EHB and EHB-R – Data/Records Retention  
FCB – Retirement of Facilities  
GBAB – Medical Marijuana Standards and Conditions for Employees  
GBECA – Nonmedical Use or Abuse of Drugs or Alcohol  
IHAMA – Teaching About Drugs, Alcohol and Tobacco  
IHB – Special Instructional Programs  
IJ and IJ-R – Instructional Resources and Materials  
IJND and IJND-R Technology Resources  
***JEA - E Compulsory Attendance Ages***  
***JEB – Entrance Age Requirements***  
JICH – Drugs and Alcohol Use by Students  
***JII, JII-R, JII-EA, and JII-EB – Student Concerns, Complaints, and Grievances***  
JJE – Student Fund-Raising Activities  
JJIB, JJIB-R and JJIB-E – Interscholastic Sports

*JLCB-E – Immunization of Students*

JLIB – Student Dismissal Precautions

JQ-R – Student Fees, Fines and Charges

JR and JR-R – Student Records

KB and KB-R – Parental Involvement in Educations

KF and KF-EA – Community Use of School Facilities

KFA – Public Conduct on School Property

KFAA – Smoking on School Premises at Public Functions

**MOTION:** Mr. Livingston made a motion to approve all policies with exception: Policies *CBA – Qualifications and Duties of the Superintendent, JEA-E – Compulsory Attendance Ages, JEB- Entrance Age Requirements JII, JII-R, JII-EB – Student Concerns, Complaints, and Grievances, JLCB-E Immunization of Students* were tabled. Mr. Steven Auslander seconded; the motion carried unanimously.

**8. ANNOUNCEMENTS**

None

**9. FUTURE BOARD AGENDA ITEMS**

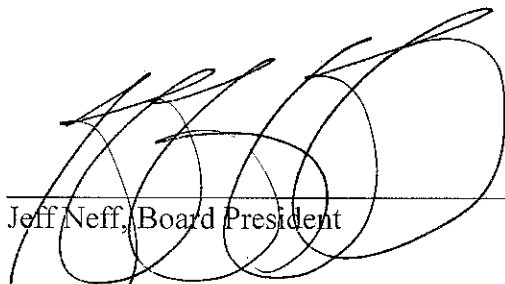
Drug Testing

**10. ADJOURNMENT**

Mr. Auslander made a motion to adjourn, the meeting adjourned at 8:18 p.m.


Respectfully submitted by,

Judy Bower, Board Secretary

  
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Jeff Neff, Board President

  
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Peter Livingston, Board Member

  
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Claire Place, Board Clerk

  
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Dr. Wayne Peate, Board Member

  
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Steven Auslander, Board Member

Personnel Items - Board Meeting August 11, 2011

Administrator Contracts	Position	Reason	Site	FTE	Salary	Date
<b>Certified Contracts</b>	Position	Reason (Replace / New)	Site	FTE	Salary	Date
<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
Michael Hasenbert	Food Service Assistant	Replace Jessica Webb	TVES	0.625	\$8.89 / hour	8/11/2011
Karen Feeney	Food Service Assistant	Replace Christina Philip	TVES	0.500	\$8.24 / hour	8/11/2011
<b>Classified Resignations</b>	Position	Reason	Site	FTE	Wage	Date
Isaac Martinez-Camacho	Groundskeeper	Personal	District	1.000	\$9.45 / hour	8/23/2011
<b>Other Resignations</b>						
<b>OTHER</b>						