

DRAFT – Unofficial Until Approved
Meeting Minutes 10/5/17

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Regular Board Meeting on October 5, 2017 in the Board Room, at the Tanque Verde School District Administrative Office - 2300 N. Tanque Verde Loop Rd., Tucson, Arizona 85749. The meeting was called to order at 6:58 p.m.

1. ROLL CALL

Board Members present:

Mr. Carlos Ruiz, President

Mr. Jeffrey Neff, Board Clerk

Mr. Steven Auslander, Board Member

Mr. Jeremy Schalk, Board Member (Absent)

Ms. Susan Fry, Board Member

Taylor Nye, Student Board Member

Administrative Staff:

Dr. Scott Hagerman, Superintendent

Mr. Adam Hamm, Business Manager

2. APPROVAL OF AGENDA

MOTION: Mr. Neff made a motion to approve the agenda. Mr. Auslander seconded; the motion carried unanimously.

3. REPORTS

- Student Board Member Report – Taylor Nye

Taylor Nye submitted the following written report in advance of the board meeting. This month the focus is on the elementary schools:

Agua Caliente Elementary School

- What Has Happened
 - Back to School BBQ and Splash Party
 - 2nd grade tie dye project
 - After school movie event hosted by STUCO
- What Will Happen
 - 10/16-20 ACES Book Fair
 - 10/17 STUCO Skate Country Night
 - 10/20 2nd grade Arthropod Zoo
 - 10/26 3rd grade Halloween Music Performance
 - 10/27 Halloween Howl

Tanque Verde Elementary School

- What Has Happened
 - Chalk Art Marathon
 - 100+ students participated
 - Skate Country Fundraiser
 - Muffins with Mom
 - 1st grade visited by Tucson Village Farm

- Activities relating to composting, harvesting, pollination, nutrition, and making healthy choices
- STUCO elections on 9/29
- What Will Happen
 - 9/19-20 Parent Teacher Conferences
 - 9/20 Fall Festival
- Unique Recognition Programs
 - Mini Ben's Bell
 - Each month two students nominated by teacher or peer for their efforts to spread kindness on campus
 - Echo the Gecko Award
 - Each week a staff member is nominated
 - Receives certificate describing how they contribute to the success of TVES, as well as possessing the Gecko mascot for the week and having a specifically assigned parking spot
- Superintendent's Report – Dr. Scott Hagerman
 - AZMerit Update – The 'new' letter grade system developed by the State Board of Education has strong a focus on student growth. We have already begun to look at areas for improvement and change in all of our schools; including:
 - Advanced Math at Jr. High and High School - ensuring that students have access and are encouraged to take 8th grade Geometry and 12th grade B/C Calculus.
 - Tanque Verde Elementary - Increase the focus of the Title 1 program on math intervention.
 - Emily Gray Junior High School - Implement the use of "Newsela." This is an electronic instructional content platform that will provide students with ELA, Social Studies and Science curriculum that is aligned to the current standards and expectations.
 - Principals will work with teachers on ways to adjust schedules to support their instruction.
- Enrollment Report – Mr. Adam Hamm

Mr. Hamm reported we are up approximately four (4) students from last month and our total enrollment this month is 2117. This fluctuation is considered normal.
- District Report Card – Mr. Adam Hamm

Mr. Hamm submitted his report in advance. Board members did not have any questions. Mr. Hamm added next month the District Report card will reflect numbers from the Annual Financial Report (AFR).
- Legislative Update – Mr. Jeff Neff

Mr. Neff indicated there is nothing to report.

- Facilities Report – Mr. Adam Hamm

Mr. Hamm reported the new tractor arrived today.

- Board Comments – Mr. Carlos Ruiz

Mr. Ruiz shared with Board Members that he, Mr. Neff and Ms. Place attended the ASBA Pima County meeting earlier in the week. Mr. Ruiz said the Arizona School Boards Association introduced the proposed changes to ASBA Bylaw and Voting Instructions at the meeting, as well as a new Board Self Evaluation tool.

4. **CALL TO THE PUBLIC**

Ms. Carrie Radomsky and Ms. Ellie Radomsky requested permission to address the Governing Board on the following item that does not appear on the agenda:

- When the program development / evaluation and master planning occur, please consider the inclusion of dual enrollment Chemistry 152 (2nd semester) and BC Calculus. They noted Dr. Zreda wants Chemistry 152 added and Mrs. Kirkendall is willing to teach BC Calculus, per their conversations with them.

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

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

6. **ACTION ITEMS**

A. AFR 16-17 Annual Financial Report (AFR) - Mr. Adam Hamm

MOTION: Mr. Ruiz made approve AFR 16 –17 as presented. Mr. Neff seconded; the motion carried unanimously.

7. **FUTURE BOARD AGENDA ITEMS**

Climatec Update – Sept. / Oct.

TVES – Student Presentation - Bucket Drums – October

New Teacher Support - October

Superintendent Actions - October

District Emergency Operation Plan - October

Bond Refinance – Oct. / Nov.

Master Plan - November

Community Facility Usage Report - December

Board members requested the following future agenda items be added:

ASBA Amendments to the Bylaws

Preschool

8. **ANNOUNCEMENTS**

None

9. **ADJOURNMENT**

Mr. Ruiz adjourned the meeting at 7:11 p.m.

Respectfully submitted by,
Judy Bower, Governing Board Secretary

Carlos Ruiz, Board President

Jeffrey Neff, Board Clerk

Steven Auslander, Board Member

ABSENT
Jeremy Schalk, Board Member

Susan Fry, Board Member

Personnel Items - Board Meeting - October 5, 2017

Administrator Contracts	Position	Reason	Site	FTE	Date
Administrator Resignations	Position	Reason (Replace / New)	Site	FTE	Date
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Date
Certified Resignations	Position	Reason (Replace / New)	Site	FTE	Date
Classified Contracts	Position	Reason (Replace / New)	Site	FTE	Date
Classified Agreements	Position	Reason (Replace / New)	Site	FTE	Date
Miranda Soeder	Paraprofessional I	Replace Lakota Duprey	ACES	0.750	9/29/2017
Classified Resignations	Position	Reason	Site	FTE	Date
Lakota Duprey	Paraprofessional I	Family Obligations	ACES	0.75	9/22/2017
Other Continuations		Reason (Replace / New)	Site	FTE	Date
Other Discontinuations	Position	Reason	Site	FTE	Date
Other New Hires	Position	Reason	Site	FTE	Date
Lisa Nowacki-Hubble	Assistant Boys Soccer Coach	Replace Jesse South	TVHS	Varies	9/28/2017