

**DRAFT – Unofficial Until Approved**  
**Meeting Minutes 10/11/2011**

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson Arizona held a Regular Session on October 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: 00 p.m.

**1. ROLL CALL**

Board Members present:

Mr. Jeffrey Neff, President

Mrs. Claire Place, Clerk (arrived @ 7:01 pm.)

Mr. Steven Auslander, Board Member

Mr. Peter Livingston, Board Member

Dr. Wayne Peate, Board Member

Annie Kosky, Student Board Member (absent)

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Marty O'Shea, Business Manager

**2. APPROVAL OF AGENDA**

**MOTION:** Mr. Livingston made a motion to approve the Agenda with exception. Mr. Livingston asked if item VI. Call to the Public, could be heard before item V. Reports. Mr. Auslander seconded; the motion carried unanimously.

**3. CALL TO THE PUBLIC**

Former Board Member, Karen Close addressed the Board. She requested the Board let the Community know that many of the items discussed in the Strategic Plan have come to realization. She feels strongly that all who were involved know that the Strategic Document Plan is alive and well.

**4. REPORTS**

**Student Board Member Report – No report**

**Superintendents Report**

■ **Charter School Research Update**

Dr. Price started by saying our district is working / functioning extremely well. The research into Charter Schools is to determine if this could be a revenue source for the district. The federal Government has awarded \$48 million dollars for creation of charter schools in Arizona. The funds were awarded for a five-year period; the state is now in year three of that award. After authorizing agents have successfully completed a charter school application funds become available – the application needs to be completed, and filed by November. Each year for three years charters can get \$230,000. The first year is for start up / planning. The second and third years are for implementation. After the third year, no federal funding is available. The only funding is for student enrollment in the charter schools.

There was much discussion among Board Members – weighing the pros and cons about the possibility of establishing a charter school on one of our campuses. The consensus among the

Board Members was, "we don't know enough." The Board asked Dr. Price to explore the Charter school further. Other possibilities discussed were:

- ◆ Develop a grade 6 – 12 college plan that allows students and parents to select courses each school year that are transferrable to college. Perhaps having the district partner with the U of A and Pima where teachers/professors can be on our TVHS campus. Currently, we have a handful of TVHS teachers teaching dual-enrollment courses. High School Seniors could potentially graduate with 1 to 2 years of college credits.
- ◆ The district could guarantee to pay graduating TVUSD Students who are in need remediation while attending college.
- ◆ Cambridge Model – which allows high school students to graduate at an accelerated pace, within 2 years.

Mrs. Place expressed concern, not wanting Dr. Price to take the Charter exploration too far. As there is still so much going on with the newly constructed EGJHS campus, and TVHS campus remodel. Board Members asked Dr. Price to report in January.

Dr. Price discussed additional items in the Superintendents Report he submitted:

■ A-F Grades for TVUSD and the Legacy Label for TVUSD Schools.

	<u>A-F Grade</u>	Legacy Label
TVUSD	A	
TVES	A	Excelling
ACES	A	Excelling
EGJHS	B	Highly Performing
TVHS	B	Excelling

■ Circle Tree Ranch or Amity Foundation Visit.

Dr. Price reported he met with members of the Amity Foundation last week to discuss the projected educational program impact on the public schools. He met with Mr. Rod Mullen the President and CEO of the Amity Foundation, Ms. Lisa Yazzie, Director of Admissions and Enrollment and Ms. Pam Jay, Day-to-Day Manager of the Amity Facility. There is a new development/expansion on the current Amity 150 acre site. This new expansion is being called the Dragon Fly Village and is expected to be fully implemented within the next 12 months. This is a series of houses designed in pod configurations with a capacity to serve 98 additional people. The goal is to house more families as part of the treatment process. The families admitted to this facility could have elementary age children, which has the potential to influence our schools, but to what extent is unknown. Amity reported to Dr. Price their appreciation of how well the TVUSD staff and schools have served current and past students and their families.

■ TEP Solar Project

Dr. Price announced repairs would begin at the high school starting tomorrow and Thursday. Later this month, a new system is to be mounted on the library roof. The district will go

through the RFP process for the Solar Company selection for ongoing solar projects – subject to TEP funding allocations.

■ Facility Construction Projects – Contingency Discussions

Lloyd Construction contingency discussions are taking place this week. Dr. Price indicated they should know more by the end of the week.

**Enrollment Update**

Enrollment is 1734.

**District Report Card**

Mr. O'Shea reviewed the District Report Card with Board Members. We have approximately \$950,000 in the Bond Funds account this, by month end should be exhausted.

**Legislative Update**

Nothing to report

**Facilitates report**

Mr. O'Shea started by saying, as mentioned earlier, Contingency discussions are taking place with Lloyd Construction and ABA Architects.

Discussions with TEP representative Ted Burhans regarding solar projects for the district have taken place. It is unlikely the entire district (one shot) will receive commercial funds but rather school by school. We are hopeful we will hear something in the January notifications from TEP. Mr. O'Shea mentioned he would visit with Al Florez from Vail School District to learn more about their Solar project implementation.

**Board Comments**

None

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

Correction, Mr. Michael Hasenberg's name was spelled incorrectly on the Agenda. It appeared as Mr. Michael Hasenberge, it should be Mr. Michael Hasenberg.

**MOTION:** Mr. Livingston made a motion to approve the Consent agenda. Mr. Auslander seconded; the motion carried unanimously. Dr. Price mentioned the Personnel Report lists Mr. Michael Hasenberg, a Food Service employee who is on the Agenda under Action Item A. Approval of Dismissal of an At-Will Employee. Also listed is Selene Jones, a Food Service employee as a replacement for Michael Hasenberg.

**MOTION:** Mr. Livingston amended his motion. Mr. Livingston made a motion to approve the Consent agenda with exception, he requested Michael Hasenberg and Selene Jones names be removed from the Personnel Items Report. Mr. Auslander seconded; the motion carried unanimously.

6. **INFORMATION ITEM**

A. Pre-Employment Drug Testing (National Search Results)

The search results revealed other districts are not conducting Pre-Employment Drug testing for non-transportation employees. The Board discussed this topic at length. Dr. Price indicated he would like to bring this topic to the START committee and get their impression. Board Members asked that this topic be brought back as an Action item at the November Board Meeting.

**7. ACTION ITEM**

A. Approval of Dismissal of an At-Will Employee Michael Hasenberg, Food Service Assistant, TVES.

**MOTION:** Mrs. Place made a motion to approve the dismissal of at-will employee Michael Hasenberg, Food Service. Mr. Auslander seconded; the motion carried unanimously.

**MOTION:** Mr. Livingston made a motion to approve the Consent Agenda Personnel Report with regard to the termination of Michael Hasenberg and the hiring of Selene Jones. Dr. Peate seconded; the motion carried unanimously.

B. Approval of Career Ladder Program Funding (CDP) plan 2011/12 SY

**MOTION:** Mr. Livingston made a motion to approve the Career Ladder Program Funding (CDP) plan 2011/12 SY. Mrs. Claire Place seconded; the motion carried unanimously.

C. Approval of FY 2010-11 Annual Financial Report for submittal and publication via electronic posting to the ADE website.

**MOTION:** Mr. Auslander made a motion to approve the 2010-11 Annual Financial Report for Submittal and publication via electronic posting to the ADE website. Mrs. Place seconded; the motion carried unanimously.

**8. ANNOUNCEMENTS**

Mr. Neff read the thank you note the Board received from Shara Gerhart, TVES – PTG.

Mrs. Place announced next week is Homecoming week for Tanque Verde High School.

Mrs. Place announced next Friday, October 21 is the Fall Festival at Tanque Verde Elementary School.

Make a Difference Day, is Saturday, October 22.

**9. FUTURE BOARD AGENDA ITEMS**

Charter School

Pre-employment Drug Testing (non-transportation employees)

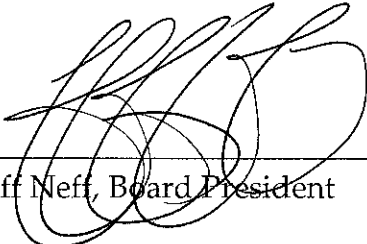
Board Retreat – January (review possible dates)

**10. ADJOURNMENT**

Mr. Auslander made a motion to adjourn, the meeting adjourned at 8:33 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 October 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
Denny Morisset	Campus Monitor	New	EGJH	0.375	\$8.34	10/4/2011
Selene Jones	Food Service Assistant	Replace Michael Hasenberg	TVES	0.500	\$8.89	10/3/2011
<b>Classified Resignations</b>	Position	Reason	Site	FTE	Wage	Date
<b>Other Resignations</b>						
Steve Gallardo	Asst Boys Basketball Coach	Prefers to volunteer	TVHS	varies	\$2,008.00	9/30/2011
<b>OTHER</b>						
Joanna Vega	Spanish Teacher	Resignation, new career / job	TVES	1.000	\$32,711.00	9/30/2011
Michael Hasenberg	Food Service Assistant	Termination, did not return to work	TVES	0.625	\$8.89	9/16/2011
Cara Reynolds	Dance Consultant	Continuing	TVHS	varies	\$1,320.00	SY 2011/2012
Eric Gallardo	Asst Boys Basketball Coach	Replace Steve Gallardo	TVHS	varies	\$2,008.00	SY 2011/2012