

TANQUE VERDE UNIFIED SCHOOL DISTRICT NO. 13
REGULAR SESSION OF THE GOVERNING BOARD
AGENDA

Tuesday, March 12, 2013, 7:00 P.M.

Tanque Verde Unified School District Administrative Office
2300 N. Tanque Verde Loop Rd., Bldg. #1
Tucson, AZ 85749
(520) 749-5751

Pursuant to A.R.S. 38-431.02, notice is hereby given by the members of the Governing Board of the Tanque Verde Unified School District No. 13 and to the general public, that the board will convene a Regular Session of the Governing Board meeting open to the public on Tuesday, March 12, 2013, beginning at 7:00 p.m. in the Board Room of the Tanque Verde Unified School District Administrative Office. The Governing Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the Agenda, in person or by telephone, pursuant to A.R.S. 38-431.03.A.3. Members of the Governing Board will attend either in person or by telephone conference call. A copy of the agenda background material provided to board members (with the exception of material relating to possible executive sessions) is available for public inspection at the administrative office.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. REPORTS

- Student Governing Board Member Report
- Superintendent's report
- Enrollment update
- District Report Card
- Legislative update
- Facilities report
- Board comments

VI. CALL TO THE PUBLIC

Includes Oral and Written Petitions

- 3 minutes per individual; 5 minutes when representing group
- Written request prior to meeting given to Mrs. Claire Place
- The Board limits comments made to items not appearing on the agenda to the first 15 minutes of the call to the public
- "Board members may not discuss the matter with the speaker or among themselves. However, at the conclusion of the Call To The Public, an individual member may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that

a matter is put on a future agenda.”

- The Board may not block a comment because of its content and viewpoint.
- Community positive comment on District operations.

VII. CONSENT AGENDA

- A. Personnel Items
- B. Minutes of the Governing Board meetings
- C. Vouchers
- D. Student Activities Financial Report

VIII. INFORMATION

- A. Preschool Screening – March 20, 2013
- B. Tax Credit Summary 2012
- C. First Reading Policies:
 - J-1050 JFB – Open Enrollment
 - I-4561 IIB-R – Class Size
 - G-8461 GDL-R - Support Staff Workload
 - B-0131 BAA-E - Evaluation of School Board / Board Self-Evaluation
 - I-6532 IJOA-EB – Field Trips and Excursions
- D. Energy Audit
- E. Follow Up Solar Project
- F. Community Linkage Update
- G. Virtual School/AP Courses/Summer School
- H. Baptist Church Update
- I. Soccer and Lacrosse Parking Update

IX. ACTION ITEM

- A. Discuss and consider suspension of policy B-2600, *BGB Policy Adoption* (related to a first and second reading) as stated in policy B-2850, *BGF Suspension / Repeal of Policy*. In relation to having a First and Second reading for policies: J-1050 JFB Open Enrollment, J-4561 IIB-R Class Size, G-8461 GDL-R Support Staff Workload, B-0131 BBA-E Evaluation of School Board / Board Evaluation, I-6532 IJOA –EB-Field Trips and Excursions during a single Board meeting.
- B. Second Reading Policies:
 - J-1050 JFB – Open Enrollment
 - I-4561 IIB-R – Class Size
 - G-8461 GDL-R - Support Staff Workload
 - B-0131 BAA-E - Evaluation of School Board / Board Self-Evaluation
 - I-6532 IJOA-EB – Field Trips and Excursions
- C. Discuss and consider Superintendent Evaluation-Alternative Procedure Standards to be followed by TVUSD as required by Arizona Statute 15-341 (A) 40.

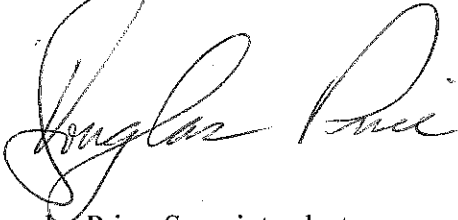
X. ANNOUNCEMENTS

XI. FUTURE BOARD AGENDA ITEMS

XII. ADJOURNMENT

Dated this **8th** day of **March 2013**.

Tanque Verde Unified School District #13

A handwritten signature in black ink, appearing to read "Douglas Price". The signature is written in a cursive style with a large, looping initial "D".

Douglas Price, Superintendent