

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

Tuesday, May 20, 2014, 7:00 P.M.

Tanque Verde Unifies School District Administrative Offices  
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 Study session of the Governing Board meeting open to the public on Tuesday, May 20, 2014, beginning at 7:00 p.m. in the Board Room of Tanque Verde Unified School District Administrative Offices. 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. The official site for posting agendas of the Board, committees and subcommittees is in the display case (by the front door) of the Tanque Verde Unified School District Administrative Offices. Agendas are also posted on the web as a courtesy [www.tanqueverdeschools.org](http://www.tanqueverdeschools.org).

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. APPROVAL OF AGENDA**

**V. CALL TO THE PUBLIC**

The Governing Board will hold a limited call to the public during this session. A Limited Call to the Public (BEDH-EB); specifically restricts comments to only agenda items.

**VI. CONSENT AGENDA**

**A. Personnel Items**

**VII. INFORMATION AND DISCUSSION ITEMS:**

**A. ACES 4<sup>th</sup> Grade Teacher Svea Anderson selected as a Century Link-Az TEA Innovation in Classroom Technology Integration Grant recipient.**

**VIII. ACTION ITEMS**

**A. ASBA FY 2015 Delegate Assembly / Political Agenda Submission of Proposed Issues for FY 2015**

**B. Consideration for Tanque Verde On Target (TOT) Ad Hoc Board Advisory Committee  
Consensus recommendation**

**C. Consideration for Board Retreat**

**D. Second Reading Policies:**

JQ-R J-6961 Student Fees, Fines and Charges

JQ-EA J-6981 Student Fees, Fines and Charges

JQ-EB J-6982 Student Fees, Fines and Charges

JFB J-1050 Open Enrollment

JFB-E J-1061 Open Enrollment

**IX. FUTURE AGENDA ITEMS**

**X. ANNOUNCEMENTS**

**TVHS Graduation Thursday, May 22**

**New Student Board Member**

**XI. ADJOURNMENT**

Dated this 16th day of May 2014

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 initial "D".

Doug Price, Superintendent