

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

**Thursday, September 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 Thursday, September 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 Board Member Report:
  - AASC Regional Conference Presentation
- Superintendent's Report:
  - FY 2014 Tax Rates and Levies for Pima County School Districts
  - Evaluation Committee Update
  - Eagle Scout Project
  - Emergency Response Update
  - Intervention Classroom
  - Character Education
  - E Cigarettes
  - 2014-15 Board Meeting Schedule
- Enrollment
- District Report Card
- Legislative update
- Facilities Report:
  - Climatec Update
- 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

VIII. INFORMATION

***\*School Districts that currently have budgets that are increased by Overrides or Bond Issues outstanding are required to hold a public meeting between September 1 and October 31 at which an update of the programs or capital improvements financed through the override or Bonds are discussed and at which the public is permitted an opportunity to comment.\****

- A. \*K-3 Budget Override Update
- B. \*M & O Budget Override Update
- C. \*Bond Update
- D. Establish schedule for site visits
- E. ASBA Pima County Workshop hosted by Vail School District – Thursday, October 3, 2013
- F. Policy Advisory August 2013: Volume 25, Number 4
  - BEDG – Agenda
  - CBCA – Delegate Authority
  - CBI – Evaluation of Superintendent
  - CM – School District Annual Report
  - DJE – Bidding/Purchasing Procedures
  - DJE-R – Bidding/Purchasing Procedures
  - DJE –E – Bidding/Purchasing Procedures
  - EBAA – Reporting of Hazards/Warning Systems
  - EBBB – Accident Reports
  - EBC – Emergencies
  - GBI – Staff participation in Political Activities

- GCFC – Professional Staff certification and Credentialing Requirements
- IHB – R – Special Instructional Programs
- IMG – Animals in Schools
- JLCB – Immunizations of Students
- JLCD – Medicines/Administering Medicines to Students
- JLCD-R - Medicines/Administering Medicines to Students
- JLF – Reporting Child Abuse/Child Protection
- JLF-R – Reporting Child Abuse/Child Protection
- KHA – Public Solicitations in School
- GBED – Smoking by Staff Members
- JICG – Tobacco Use by Students
- KFAA – Smoking on School Premises at Public Functions

IX. ACTION ITEM

- A. EGJH Out of State Travel Request – Annual CIMI trip
- B. Consider a Memorandum of Agreement with the Metropolitan Education Commission
- C. Second Reading Policies:
  - JFAA - Admission of Resident Students
  - IKE-RA - Graduation Requirements
- D. \*\*Consider U of A Sky School eligible for Tax Credit Donations

X. EXECUTIVE SESSION

Executive session pursuant to:

A.R.S. 38-431.03 A. (1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

A. Superintendent's Evaluation

A.R.S. 38-431-03. A. (7) Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

\*\*XI. ANNOUNCEMENTS

\*\*XII. FUTURE BOARD AGENDA ITEMS

Presentation from the Tanque Verde Foundation at the Sept 26, 2013 board meeting

**\*\*XIII. ADJOURNMENT**

Dated this **5th day of September 2013** (3:30 p.m.)  
Tanque Verde Unified School District #13

A handwritten signature in cursive script that reads "Douglas Price". The signature is written in black ink and is positioned above the printed name of the superintendent.

Douglas Price, Superintendent