

DRAFT – Unofficial Until Approved
Meeting Minutes 4/11/2013

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Regular Session on April 11, 2013 in the Board Room, at the Tanque Verde Unified School District Administrative Office, 2300 N. Tanque Verde Loop Rd., Bldg. #1, and Tucson, Arizona 85749. The meeting was called to order at 7:02 p.m.

1. ROLL CALL

Board Members present:

Mrs. Claire Place, President

Mr. Peter Livingston, Clerk

Mr. Steven Auslander, Board Member

Mr. Jeffrey Neff, Board Member

Mr. Carlos Ruiz, Board Member

Rachel Dick, Student Board Member

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Marty O'Shea, Business Manager

2. APPROVAL OF AGENDA

MOTION: Mr. Auslander made a motion to approve the Agenda. Mr. Ruiz seconded; the motion carried unanimously.

3. REPORTS

- Student Board Member report –Miss Rachel Dick presented her student Board member report.

Past:

At the Race for the Cure, the TVHS National Honor Society won the trophy for the Team with the Greatest Increase in Members.

EGJH raised \$4,718.03 for the Leukemia and Lymphoma Society. Harris, Stetson, and Nichols earned the bronze pendants raising between \$100-199; Tobias and Pettry earned silver raising between \$200-299; and Stock, Baechler, and Meyer earned gold raising \$300 and up.

The TVHS Band and Choir competed at Disneyland last weekend. The Choir received a rating of Good, the Band an Excellent, the Percussion a Superior, and the Jazz a Superior.

Future:

Powder Puff is coming up at TVHS, with the boys' volleyball game on the 25th and the girls' football game on the 26th.

- **Superintendent's Report**

Dr. Price shared with the Board the Open Enrollment Lottery went well. Phone calls have been made and letters have been sent. Families were notified they must register their students by Friday, April 19 to secure their spot. We should have a pretty good indication by Monday, April 22 where we are in terms of capacity, and if we should begin calling families on the wait list.

Tanque Verde High is planning an out of state Senior Trip to Disneyland on May 18. This is an overnight out of state trip; however, they will not be staying in a hotel. The formal request will be on the April 25 board agenda for board consideration.

There was a parent information meeting at Tanque Verde Elementary today regarding consideration for the District-Sponsored Charter. The meeting went well; Dr. Price and Mrs. Place spoke with parents and emphasized that the district is only considering this option for budget funding purposes. They also clarified that if the district chose to sponsor a charter there would be no change to the programs at Tanque Verde Elementary, and there would be no impact for the staff.

Dr. Price said he met with Tucson Country Day School, a K – 8th grade charter school. They had questions about our Lottery process. They explained our district has become the district of choice for their students and wondered if they could be identified as a feeder school to Tanque Verde High School. Dr. Price suggested they submit a proposal for our consideration. Dr. Price said, in the future, he thinks representatives from Tucson Country Day should be invited to Hawk night, they extended an invitation to Dr. Price to tour their campus as well.

- **Enrollment update** – Mr. O’Shea advised the board that our current enrollment is up. ACES increased by five (5) students, TVES increased by three (3) students, EGJH lost one (1) student, and TVHS lost one (1) student as well.
- **District Report Card** – Mr. O’Shea addressed the Board, stating six weeks of school remain. We will carry forward \$50,000 to \$100,000.
- **Legislative update** – Mr. Neff stated there is nothing much to report. The State Bar has begun monitoring Legislative activity. We should have a budget by mid-June.
- **Facilities report** – Mr. O’Shea advised the Board Climatec would be reporting tonight. Dr. Price added we have a Memorandum of Agreement with the Church, the park project is progressing. On Saturday, April 27 Boy Scouts, Brad and Rory Albrecht will be working on the green space. Mr. Livingston is designing the irrigation plan, Landscape Architect; Jessie Byrd developed the Landscape design. The Church continues to be supportive and collaborative in development of this green space.
- **Board comments** – None

4. **CALL TO THE PUBLIC** - There was no call to the Public

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

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

6. **INFORMATION ITEMS**

A. Climatec – Energy Audit

Brandon Woodward and Jeff Bartel from Climatec presented a detailed and thorough description of their audit findings on each of the campuses as well as recommended solutions. With our Solar project complete, and fully functioning, solar generates an average of 80% of electric production on each campus; therefore, Climatec is focusing energy efficiency models to improve efficiency on the remaining 20%. Dr. Price and Mr. O’Shea are reviewing the recommendations from Climatec. Dr. Price will present his recommendation to the Board once the review is complete.

B. Charter Resolution –

Mrs. Place talked about creating a clear and concise presentation that covers all the considerations and implications of a District-Sponsored Charter for the Thursday, April 18 meeting. This is to allow the community to hear a consistent message. She added she would like something to be placed on the district website as well. The Board discussed at length, clearly noting, no decision has been made at this time. It is important for everyone to understand the district is only considering this option for budget funding purposes. There would be no change to the programs at Tanque Verde Elementary, and there would be no impact for the staff. **IF** the district does move forward and establishes a district-sponsored charter for Tanque Verde Elementary, the timing of this decision is crucial. Choosing a charter once the district reaches capacity and receives its final sudden growth funding would be optimal.

- C. First Reading Policy: BEDH – B Public Participation at Board Meetings
 - BEDH – EA B-2181 Request to Address Board Open Call
 - BEDH – EB B-2182 Request to Address Board Limited Call

D. Community Linkage Meeting – April 25, 2013

Dr. Price announced the Community Linkage meeting will be held at Tanque Verde Elementary School.

E. Board Self-Evaluation - Mrs. Place asked board members to please turn in their self-evaluation

7. ACTION ITEM

A. Consideration for 2013-14 Employee Insurance Benefit Plan

MOTION: Mr. Auslander made a motion to approve 2013-14 Employee Insurance Benefit Plan as presented. Mr. Livingston seconded; the motion carried unanimously.

8. ANNOUNCEMENTS – None

9. FUTURE BOARD AGENDA ITEMS – None

10. ADJOURNMENT

Mr. Neff made a motion to adjourn. Mr. Auslander seconded; the motion carried unanimously. The meeting adjourned at 9:39 p.m.

Respectfully submitted by,
Judy Bower, Board Secretary

Claire Place, Board President

Peter Livingston, Board Clerk

Steven Auslander, Board Member

Jeffrey Neff, Board Member

Carlos Ruiz, Board Member

Personnel Items - Board Meeting - April 11, 2013

Administrator Contracts	Position	Reason	Site	FTE	Salary	Date
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Salary	Date
See Namelist, Attached.						
Administrator Resignations	Position	Reason	Site	FTE	Salary	Date
Certified Resignations	Position	Reason	Site	FTE	Salary	Date
Alexis Burrows	Elem Music Teacher	Personal	ACES	0.70	\$22,890.00	5/24/2013
Barbara Powers	Kindergarten, job share	School Schedule Demands	ACES	93 days	\$17,546.50	5/24/2013
Classified Agreements	Position	Reason (Replace/New)	Site	FTE	Wage	Date
Classified Resignations	Position	Reason	Site	FTE	Wage	Date
Other Resignations						
Jennifer Marner	Teacher on Special Assign	TOSA - Pursuing full time Counselor position	TVES	1.00	\$182.10 day	5/24/2013
OTHER						

**Certified Contract Names
SY 2013 / 2014**

Last Name	First Name	Check Location	Primary Job Title
AKRIDGE	SHARON	TANQUE VERDE HIGH SCHOOL	TEACHER
ANDERSON	SVEA	AGUA CALIENTE	TEACHER
AYRES	DAWN	AGUA CALIENTE	TEACHER
BACA	MARIE	TANQUE VERDE ELEMENTARY	NURSE
BAECHLER	BRITTANY	EMILY GRAY	TEACHER
BAINÉ	SUSAN	TANQUE VERDE ELEMENTARY	TEACHER
BARTH	AMANDA	TANQUE VERDE HIGH SCHOOL	TEACHER
BEACH	DANIEL	AGUA CALIENTE	TEACHER
BELOBRAYDIC	JACQUE	TANQUE VERDE ELEMENTARY	TEACHER
BELOBRAYDIC	JOHANNA	EMILY GRAY	TEACHER
BRENTANO	BETTINA	TANQUE VERDE ELEMENTARY	TEACHER
BROCCOLO	TOM	EMILY GRAY	TEACHER
BROCK	ASHLEY	TANQUE VERDE ELEMENTARY	TEACHER
BROWN	SHERILYN	TANQUE VERDE ELEMENTARY	TEACHER
BUCKLEY	REGINA	TANQUE VERDE ELEMENTARY	TEACHER
CHRIST	JAMES	TANQUE VERDE HIGH SCHOOL	TEACHER
CHRISTMAN	KELLY	TANQUE VERDE HIGH SCHOOL	TEACHER
CIESIELSKI-MOTTA	KAREN	EMILY GRAY	TEACHER
CRANE	JEFFREY	AGUA CALIENTE	TEACHER
CRAWFORD	THOMAS	EMILY GRAY	TEACHER
DASSE	JUDITH	TANQUE VERDE HIGH SCHOOL	TEACHER
DOOR	BREANNE	AGUA CALIENTE	TEACHER
FELDMAN	JESSICA	AGUA CALIENTE	LIBRARIAN
FOX	LINDA	AGUA CALIENTE	TEACHER
GARCIA	COURTNEY	TANQUE VERDE ELEMENTARY	TEACHER
GIBSON-SINCLAIR	JILL	TANQUE VERDE ELEMENTARY	TEACHER
GREEN	PATRICIA	EMILY GRAY	TEACHER
GRIFFITH-RUHL	ALICIA	AGUA CALIENTE	TEACHER
GRISEZ	JENINE	EMILY GRAY	TEACHER
GROVE	JOANNE	TANQUE VERDE ELEMENTARY	TEACHER
GUTIERREZ	PATRICIA	AGUA CALIENTE	TEACHER

Certified Contract Names
SY 2013 / 2014

Last Name	First Name	Check Location	Primary Job Title
HARRIS	DEBBIE	EMILY GRAY	TEACHER
HARRIS	KATHRYN	AGUA CALIENTE	TEACHER
HECK	ANDREA	TANQUE VERDE HIGH SCHOOL	TEACHER
HENSEL	SUZANNE	TANQUE VERDE ELEMENTARY	TEACHER
HERIGHTY	KATHLEEN	TANQUE VERDE HIGH SCHOOL	NURSE
HILA	KAREN	TANQUE VERDE ELEMENTARY	TEACHER
HODGESON	CINDY	TANQUE VERDE ELEMENTARY	TEACHER
HOPKINS	LONDA	EMILY GRAY	TEACHER
HUBBARD	KIMBERLY	TANQUE VERDE ELEMENTARY	TEACHER
HUNT	JENNIFER	TANQUE VERDE HIGH SCHOOL	TEACHER
INGERSON	NANCY	AGUA CALIENTE	TEACHER
JANECKI	MARGARET	EMILY GRAY	TEACHER
JINDRICK	NANCY	AGUA CALIENTE	TEACHER
JOHNSON	MARGARET	AGUA CALIENTE	TEACHER
JOHNSON	SUSAN	AGUA CALIENTE	TEACHER
KANUTE	LISA	TANQUE VERDE HIGH SCHOOL	TEACHER
KING	SCOTT	TANQUE VERDE ELEMENTARY	TEACHER
KIPLING	WILLIAM	TANQUE VERDE ELEMENTARY	TEACHER
KIRKENDALL	CATHERINE	TANQUE VERDE HIGH SCHOOL	TEACHER
LAROSE	CHERYL	TANQUE VERDE ELEMENTARY	TEACHER
LEE	KIMBERLEY	EMILY GRAY	TEACHER
LEITNER	THOMAS	EMILY GRAY	TEACHER
LITTLE	SHARON	AGUA CALIENTE	TEACHER
LITTLEFIELD	LAURIE	TANQUE VERDE ELEMENTARY	TEACHER
LOPEZ	HOLLY	AGUA CALIENTE	TEACHER
MACKINNEY	DEBORAH	TANQUE VERDE HIGH SCHOOL	TEACHER
MAGNUSSON	WAYNE	TANQUE VERDE HIGH SCHOOL	TEACHER
MARR	STACY	TANQUE VERDE ELEMENTARY	TEACHER
MAYNARD	JENNIFER	TANQUE VERDE ELEMENTARY	TEACHER
MCGOVERN	ANA	AGUA CALIENTE	TEACHER
MCGRATH	MARY KAY	TANQUE VERDE ELEMENTARY	TEACHER

**Certified Contract Names
SY 2013 / 2014**

Last Name	First Name	Check Location	Primary Job Title
MCQUEEN	BRADLEY	AGUA CALIENTE	TEACHER
MEDINA	ELIZABETH	TANQUE VERDE ELEMENTARY	TEACHER
MENAGER	MARY	TANQUE VERDE HIGH SCHOOL	TEACHER
MEYER	TERRILL	TANQUE VERDE HIGH SCHOOL	TEACHER
MEYERS	KAREN	EMILY GRAY	TEACHER
MIKITISH	MONICA	TANQUE VERDE ELEMENTARY	TEACHER
MITCHELL	JANET	TANQUE VERDE HIGH SCHOOL	TEACHER
MONIER	JAIMÉ	EMILY GRAY	TEACHER
MURPHY	KATHY	AGUA CALIENTE	TEACHER
NABOURS	RONDA	AGUA CALIENTE	TEACHER
NAUGLE	BARRY	TANQUE VERDE HIGH SCHOOL	TEACHER
NICHOLS	MARY ANN	EMILY GRAY	TEACHER
NIELSEN	LISA	TANQUE VERDE ELEMENTARY	TEACHER
NOTTINGHAM	DIANA	TANQUE VERDE ELEMENTARY	TEACHER
O'SHEA	DONNA	AGUA CALIENTE	TEACHER
OMICK	BONNIE	AGUA CALIENTE	TEACHER
PACHECO	SHANNON	TANQUE VERDE ELEMENTARY	TEACHER
PETTRY	CINDY	EMILY GRAY	TEACHER
PLAISTED	SHARON	TANQUE VERDE ELEMENTARY	TEACHER
PORTNER	KATHY	AGUA CALIENTE	TEACHER
POWERS	TIFFANY	TANQUE VERDE ELEMENTARY	TEACHER
PUIIA	JUDY	TANQUE VERDE HIGH SCHOOL	TEACHER
QUICK	LISNEY	TANQUE VERDE ELEMENTARY	TEACHER
RAMOS	SARAH	EMILY GRAY	TEACHER
RATAJCZAK	MIKE	EMILY GRAY	TEACHER
RATAJCZAK	REBECCA	AGUA CALIENTE	TEACHER
REUTER	DEBRA	AGUA CALIENTE	TEACHER
REYNOLDS	CARA	DISTRICT	TEACHER
RIETZ	CHRISTINE	AGUA CALIENTE	TEACHER
ROBINSON	ELIZABETH	AGUA CALIENTE	TEACHER
ROBINSON	VICKIE	TANQUE VERDE ELEMENTARY	TEACHER

**Certified Contract Names
SY 2013 / 2014**

Last Name	First Name	Check Location	Primary Job Title
ROH	KIMBERLY	TANQUE VERDE ELEMENTARY	TEACHER
RUNKLE	LYNDA	TANQUE VERDE ELEMENTARY	TEACHER
SANCHEZ	SHELLEY	TANQUE VERDE ELEMENTARY	TEACHER
SHELTON	MARSHA	EMILY GRAY	TEACHER
SKAGGS	JENNIFER	TANQUE VERDE ELEMENTARY	TEACHER
SLANINA	TRUDY	TANQUE VERDE HIGH SCHOOL	TEACHER
SOUTH	JESSE	TANQUE VERDE HIGH SCHOOL	TEACHER
SPINLER	KALYCA	TANQUE VERDE HIGH SCHOOL	TEACHER
STETSON	LEANNA	EMILY GRAY	TEACHER
STOCK	MICHAEL	EMILY GRAY	TEACHER
STRATTON	WILLIAM	EMILY GRAY	TEACHER
TAUBER	KAREN	EMILY GRAY	TEACHER
THOMAS	SARA	TANQUE VERDE ELEMENTARY	TEACHER
THOMPSON	DELLA	AGUA CALIENTE	TEACHER
THOMPSON	NICOLE	AGUA CALIENTE	TEACHER
TOBIAS	STEVEN	EMILY GRAY	TEACHER
VENGELLEN	JILL	TANQUE VERDE ELEMENTARY	TEACHER
VERBOIS	FRANCES	TANQUE VERDE ELEMENTARY	TEACHER
VOUTSAS	CHRISTOPHER	EMILY GRAY	TEACHER
WEBBER	DEBRA	EMILY GRAY	TEACHER
WILKINS	LYNETTE	AGUA CALIENTE	TEACHER
WINKELMAN	KEREN	AGUA CALIENTE	TEACHER
WOJDYLA	CHERYL	TANQUE VERDE HIGH SCHOOL	TEACHER
YANDELL	SUE	TANQUE VERDE ELEMENTARY	TEACHER
YUHURU-OHANA	DEROSE	AGUA CALIENTE	NURSE
ZREDA	GRAZYNA	TANQUE VERDE HIGH SCHOOL	TEACHER