

**DRAFT – Unofficial Until Approved**  
**Meeting Minutes 5/22/2013**

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Special Session on May 22, 2013 in the Board Room, at the Tanque Verde High School - MPR at 4201 N. Melpomene Way, Tucson, Arizona 85749. The meeting was called to order at 5:17 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

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. Dr. Livingston seconded; the motion carried unanimously.

**3. CALL TO THE PUBLIC**

The Governing Board did not hold a call to the public during this session.

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

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

**5. ADJOURNMENT**

Dr. Livingston made a motion to adjourn. Mr. Neff seconded; the motion carried unanimously. The meeting adjourned at 5:20 p.m.

Respectfully submitted by,  
Judy Bower, Board Secretary

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Claire Place, Board President

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Peter Livingston, Board Clerk

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Steven Auslander, Board Member

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Jeffrey Neff, Board Member

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Carlos Ruiz, Board Member

## Personnel Items - Board Meeting - May 22, 2013

<b>Administrator Contracts</b>	Position	Reason	Site	FTE	Salary	Date
<b>Certified Contracts</b>	Position	Reason (Replace / New)	Site	FTE	Salary	Date
<b>Administrator Resignation</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
Jennifer Snyder	Paraprofessional	Replace K Hornby - a transfer Ee to M Gilbert's position	TVHS	0.875	\$9.56	8/6/2013
<b>Classified Resignations</b>	Position	Reason	Site	FTE	Wage	Date
Arminda McLemore	Food Service Assistant	Personal	ACES	0.20	\$8.62	5/22/2013
<b>Other Resignations</b>						
<b>OTHER</b>						
Jane Smith	Certified Occup Therapy Asst	Not Continuing into SY 13 14	TVES	0.38	\$21.50	5/23/2013
Donna Wilson	Certified Sub Teacher	New	varies	varies	\$100.00 / day	8/6/2013