

DRAFT – Unofficial Until Approved

Meeting Minutes 1/9/2014

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Regular Session on January 9, 2014 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 7:00 p.m.

1. ROLL CALL

Board Members present:

Mrs. Claire Place, President

Mr. Steven Auslander, Board Member

Dr. Peter Livingston, Clerk (absent)

Mr. Carlos Ruiz, Board Member (left early 8:00 p.m.)

Mr. Jeffrey Neff, Board Member

Amanda Grimshaw, 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. Neff seconded; the motion carried unanimously.

3. REPORTS

• Student Board Member –

Past:

Emily Gray students contributed over 4,000 pounds of canned food to the annual Canned Food Drive. This is the largest donation the Community Food Bank has ever received from any school.

Tanque Verde Elementary also held a drive for the Food Bank. In addition to collecting canned goods, they collected \$2,750 in cash. Since the Food Bank can buy \$9 worth of food for every \$1 donated, TVES made a significant impact.

Emily Gray sponsored the annual Holiday Outreach. Local needy families provide holiday gift wish lists through the Holiday Outreach organization. The community can then provide gifts from the lists.

Present:

Tanque Verde Elementary Lego Robotic Club started Tuesday January 7th, and will meet twice a week to create fascinating Lego models.

Tanque Verde High School baseball and softball teams have begun conditioning to start off their competitive seasons!

Future:

Tanque Verde Elementary School annual science fair begins on Monday February 17th. All grade levels are welcome to participate.

Tanque Verde Elementary is having their Spell-a-thon January 17th.

Next week the TVE kinder students have a field trip to Sabino Canyon.

TVHS Drama Class presents – Detective Sketches – *Trouble is Eating by Pants*. Performances start at 6:00 p.m. in the MPR on Thursday, January 16.

On Friday, January 10th TVHS is having Alumni Day. TVHS graduates are visiting the campus to participate in a question and answer segment. Current junior and senior TVHS students will have the opportunity to ask how well they felt they were prepared for college, what living on campus is like, and so on. The former students attending, have a variety of different college and education experiences to share with the group.

This spring the National Junior Honor Society will sponsor the 10th Annual Academic Showcase celebrating student achievement at Emily Gray on Wednesday, March 19 at 6:00 p.m.

• **Superintendent's Report –**

- EFRG Update – Dr. Price updated board members about the Education Finance Reform Group (EFRG) meeting he attended yesterday. The Governor is expected to make education a focus during the upcoming legislative session. District-sponsored charter schools will be considered as one of the educational programs to be discussed. School districts sponsoring charter schools are seeking reasonable solutions and reaching out to legislators regarding possible solutions.

- Dr. Price introduced Mrs. Wendy Conger to Board Members. He outlined all of Mrs. Conger's job responsibilities:
 - TVHS Counseling Assistant
 - 504 Coordinator
 - Federal Programs Coordinator (tracks 301 goals, ensures we are in compliance)
 - Digital Lab Program Coordinator (online courses)
 - EGJH Spanish Teacher
 - Summer School Program Coordinator

Mrs. Conger addressed the board regarding student learning opportunities now available at TVHS.

Mrs. Conger is working with a wide spectrum of students, including those that struggle with school in general, students whose first language is not English, gifted students, regular education students, students who need to improve their AIMS scores, students who have a reduced school day, and or those who need to extend their school day.

She shared student success stories and some of the challenges students face who struggle to just show up. Mrs. Conger's enthusiasm and deep appreciation of the importance of a good education is evident and recognized by the Board. Mrs. Place thanked Mrs. Conger for her tireless work and dedication.

Dr. Price added next year we anticipate Mrs. Conger will be dedicating all of her time at the high school.

- **Enrollment** – Mr. O'Shea reported enrollment is down by 15 districtwide. Decline in student enrollment is primarily due to family relocations out of the Tucson area.

7:55 p.m. Mr. Ruiz asked if the order of the agenda could be amended.

MOTION: Mr. Ruiz made a motion to change the order of the agenda to move action items before the district report card. Mr. Auslander seconded; the motion carried unanimously.

4. ACTION ITEMS

A. Governing Board Reorganization 2014

MOTION: Mr. Neff nominated Mrs. Claire Place as Board President. Mr. Auslander seconded; the motion carried unanimously. Mr. Neff nominated Mr. Carlos Ruiz as the Board Clerk, Mr. Auslander seconded; the motion carried unanimously.

B. January 23, 2014 Board Meeting to begin at 5:00 –

MOTION: Mrs. Place made a motion, due to the change in time to 5:00 p.m. for the Board meeting on January 23, 2014, Board approval is require; therefore, she made a motion to change the start time for the January 23 board meeting to 5:00 p.m. Mr. Auslander seconded; the motion carried unanimously.

- **District Report Card** - Mr. O'Shea reported our expectations are in line with the budget; we're on track. We received a clean opinion on the Financial Audit, no significant findings. The compliance audit will be finalized soon.
- **Legislative update** – Mrs. Place added all was covered in the EFRG report made earlier.
- **Facilities report** – Mr. O'Shea reported the TVHS JTED building roof and walls are up and we anticipate the project will be complete within a few weeks.
Mr. O'Shea added, the food court project in the MPR should be complete within the next 10 days.

Dr. Price said we are very fortunate to have some very gifted staff working for us. Mr. Nicolas Barrios and the entire Maintenance crew throughout the school district have done some excellent work for us.

- **Board comments** – Mrs. Place thanked Mr. Neff for setting up the meeting with Mr. and Mrs. Polite.

5. CALL TO THE PUBLIC

There was no call from the Public

6. CONSENT AGENDA *(see attached)*

MOTION: Mr. Neff made a motion to approve the Consent Agenda. Mr. Auslander seconded; the motion carried with Mrs. Place, Mr. Neff and Mr. Auslander voting unanimously.

7. INFORMATION AND DISCUSSION ITEMS - None

8. ANNOUNCEMENTS – Mrs. Place announced she has been invited to speak at the Tanque Verde Valley Democratic Club on Saturday, Feb. 8 at Bear Canyon Library. Dr. Wayne Peate is also invited to talk about JTED.

9. FUTURE BOARD AGENDA ITEMS -

10. ADJOURNMENT

Board President, Mrs. Place adjourned the meeting at 8:37 p.m.

Respectfully submitted by,
Judy Bower, Board Secretary

ABSENT

Claire Place, Board President

Peter Livingston, Board Clerk

Steven Auslander, Board Member

Jeffrey Neff, Board Member

Carlos Ruiz, Board Member

Personnel Items - Board Meeting - January 9, 2014

Administrator Contracts	Position	Reason	Site	FTE	Salary	Date
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Salary	Date
Administrator Resignations	Position	Reason	Site	FTE	Salary	Date
Certified Resignations	Position	Reason	Site	FTE	Salary	Date
Classified Agreements	Position	Reason (Replace/New)	Site	FTE	Wage	Date
Alyssa Mandel	Paraprofessional	New Position	TVES	0.775	\$9.56	12/17/2013
Classified Resignations	Position	Reason	Site	FTE	Wage	Date
Other Resignations						
OTHER						
Joanna Vega	Head Girls Basketball Coach	Replace Bill Kipling	EGJH	varies	\$1,434.00	Spring 2014
Lisney Quick	Assistant Girls Basketball	Replace Joanna Vega	EGJH	varies	\$717.00	Spring 2014
Jamin Collins	Health / PE Long Term Sub	New	EGJH	0.375	\$65.00 per day	1/6/2014
Kirsten Herklotz	Long Term Substitute	Replace Ana McGovern	ACES	0.60	\$23.39 per hour	1/7/2014