

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

Thursday, January 10, 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, January 10, 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 Governing Board Member Report
- Superintendent's report
 - A. Tanque Verde A+ Parent Forum Meeting Update
- Enrollment update
- District Report Card
- Legislative update
- Facilities report
- 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 Dr. Douglas Price
- 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 Financial Report

VIII. INFORMATION

- A. PTG Updates – ACES, TVES, EGJH and TVHS
- B. First Reading Policies:
 - GCBA, G-2200 Professional Staff New Hire Placement Schedules
 - GCCA, G-2550 Professional / Support Staff Sick Leave
 - GDD, G-7500 Support Staff Vacations and Holidays
 - GDI, G-8150 Support Staff Probation and Tenure
- C. Exhibit JFB-E, J-1081 Open Enrollment Application (revised)
- D. Update on meeting with County PDOT
 - a. Hawk Light
 - b. Parking at TVHS
 - c. Safety
 - d. TVES Bus Loop
- E. Community Linkage Meeting January 24, 2013
- F. Solar Update
- G. Memorandum of Understanding / Lease Agreement with Tanque Verde Baptist Church
- H. BOLTS Conference (January 17, 2013)

IX. ACTION ITEM

- A. Oath of Office – Board Members
- B. TVUSD Board Officer Election
- C. Discuss and consider suspension of policy B-2600, BGF *Policy Adoption* (related to a first and second reading) as stated in policy B-2850, BGF *Suspension / Repeal of Policy*. In relation to having a First and Second reading for policies: GCBA, G-2200 Professional Staff New Hire Placement Schedules, GCCA, G-2550 Professional / Support Staff Sick Leave, GDD, G-7500 Support Staff and GDI, G-8150 Support Staff Probation and Tenure during a single board meeting.
- D. Second Reading Policies:
 - GCBA, G-2200 Professional Staff New Hire Placement Schedules
 - GCCA, G-2550 Professional / Support Staff Sick Leave

GDD, G-7500 Support Staff Vacations and Holidays
GDI, G-8150 Support Staff Probation and Tenure

E. Parking Lot at Tanque Verde High School

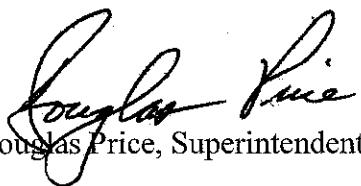
X. ANNOUNCEMENTS

XI. FUTURE BOARD AGENDA ITEMS

XII. ADJOURNMENT

Dated this **9th day** of January **2013**.

Tanque Verde Unified School District #13



Douglas Price, Superintendent