

DRAFT – Unofficial Until Approved
Meeting Minutes 9/26/2013

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Study Session on September 26, 2013 in the Board Room, at the Tanque Verde Unified School District Administrative Office, 2300 N. Tanque Verde Loop R., Tucson in Arizona 85749. The meeting was called to order at 7:02 p.m.

1. ROLL CALL

Board Members present:

Mrs. Claire Place, President

Dr. Peter Livingston, Clerk

Mr. Steven Auslander, Board Member

Mr. Jeffrey Neff, Board Member

Mr. Carlos Ruiz, Board Member (arrived at 7:15 pm)

Amanda Grimshaw, Student Board Member

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Marty O'Shea, Business Manager

2. APPROVAL OF AGENDA

MOTION: Mr. Neff made a motion to approve the Agenda with exception; under Action Items, policy BEDG should be BEDB, and to move Announcements before the Executive Session. Mr. Neff 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. Auslander made a motion to approve the Consent Agenda. Mr. Neff seconded; the motion carried unanimously.

5. INFORMATION ITEMS

A. ASBA by law Changes Request Notice and Request for 2014 ASBA Officer Nominations -

Dr. Price spoke to the Board, he said based on previous conversations the consensus is all Board Members believe their contributions to the school district are best served here as TVUSD School Board Members.

B. Community Linkage Meeting Schedule Update –

Dr. Price said he would have information to present at the October 24 Board meeting.

C. Tax Credit Donation Campaign –

Dr. Price spoke to Board Members about organizing a focused and united campaign with several groups participating. Dr. Price said he would bring this back as an Action Item topic at either the first or second board meeting in October.

D. *News and Views* Distribution Schedule –

Dr. Price said he is still gathering information and will make his recommendations next

month at a Board meeting.

E. Evaluation Committee Update –

Dr. Price updated the Board, the committee met last week, and will continue meeting. As previously mentioned in past board meetings, teacher evaluation performance is 67% student achievement is 33%. Of the 33% student achievement, 20% is based on student growth.

Dr. Price added he has twice formally contacted the Arizona Department of Education, the State Board of Education, and the PARCC representatives relating to PARCC field testing timing. Dr. Price has formally submitted the District's concerns regarding the timing, financial impact, implementation, and computer technology readiness as it related to the PACC field testing. ADE has replied to the District's concerns by extending the pilot assessment window by two weeks. The weeks added, however, were in the latter half of April. Dr. Price requested that the pilot test dates begin March 3. After meeting the District Assessment coordinator, the District Curriculum Coordinator and the building principals, Dr. Price submitted a request to complete the pilot in the Tanque Verde Schools March 3 through March 7. He reiterated the request a second time to ADE and PARCC and has not heard from either since he submitted the request earlier this month.

Dr. Price said he was interviewed by Arizona Daily Star reporter Jamar Younger earlier in the week regarding a story on the PARCC field testing. Mr. Younger is interviewing several local school Superintendents on this topic.

F. Climatec Update –

Mr. O'Shea reported we are nearing the end of the project; tomorrow we should be finished. The final Punchlist walkthrough is scheduled for Thursday, Oct. 3.

Mr. O'Shea said we are exploring a Security Assessment with Climatec and other companies. Climatec will have a Security advisor participate in the Punchlist walkthrough to get a feel for our campuses, looking at possible physical barriers to best control campus access, and look at technology enhancements. Dr. Price said it's important we work with our First Responders to help minimize any emergency crises responses and situations. Dr. Price added working with County Sheriff, Rural Metro and a Mental Health Specialists will only enrich our training and preparedness.

G. County Workshop October 3, 2013 –

Dr. Price suggested carpooling to the County Workshop. Those announced those who are interested should be at the district office at 4:30 p.m.

6. ACTION ITEMS

BEDB – 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

MOTION: Dr. Livingston made a motion to adopt policies as submitted with exception. Policies DJE, DJE-R and DJE-E – Bidding /Purchasing Procedures are adopted subject to State Guidelines and that the following language is added to policy IMG – Animals in Schools a *doctor's prescription must be on file for persons with service dogs helping with psychiatric or neurological disabilities, disruptive, impulsive or destructive behavior.* Mr. Neff seconded; the motion carried unanimously.

7. **ANNOUNCEMENTS**

Mrs. Place announced at the October 24 Board meeting the TV – A Plus will be presenting what they've learned about the status of the District – Sponsored Charter schools and the impact of the 122 charter students. They also want to discuss election information, relating to clear, accurate and concise communication.

Dr. Livingston asked if it's true that EF 'working poor tax credit' is eligible for tax credit donation status. Mr. O'Shea said he would research and report his findings.

Mr. Ruiz is registered to attend the "Are you Prepared?" training session at Flowing Wells on October 7.

Mrs. Place added the TV – A Plus has a meeting scheduled on Nov. 18 at 7:30. They've invited Senator David Bradley, Representative Ethan Orr and Representative Bruce Wheeler. This is

the same date as the School Board/Superintendents Collaborative. Dr. Price suggested board members split up to attend both events.

Make a Difference Day is October 26, Eller College and LDS Church have already been in contact with the district. Dr. Price added there are about 10 projects that have been identified.

8. EXECUTIVE SESSION

MOTION:

Mr. Neff made a motion to adjourn to 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.

Mr. Auslander seconded; the motion carried unanimously.

The Board adjourned to Executive Session at 7:55 p.m.

The Board reconvened at 9:05 p.m. from Executive session.

9. ADJOURNMENT

Mr. Ruiz made a motion to adjourn. Mr. Neff seconded; the motion carried unanimously. The meeting adjourned at 9:08 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 - September 26, 2013

Administrator Contracts	Position	Reason	Site	FTE	Salary	Date
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Salary	Date
Administrator Resignat	Position	Reason	Site	FTE	Salary	Date
Certified Resignations	Position	Reason	Site	FTE	Salary	Date
Classified Agreements	Position	Reason (Replace/New)	Site	FTE	Wage	Date
Annamarie Smith	Paraprofessional	New Position	ACES	0.325	\$9.56	9/16/2013
Webb Eliscu	Campus Monitor	New Position	TVES	0.2500	\$8.75	9/23/2013
John Harrell	COTA	Replace Jane Smith	TVES	0.38	\$18.50	9/26/2013
Classified Resignations	Position	Reason	Site	FTE	Wage	Date
Other Resignations						
OTHER						
Wendy Cooper	Certified Substitute Teacher	new	varies	varies	Sub Pay	SY 13/14
Annamarie Smith	Classified Sub	new	varies	varies	Sub Pay	SY 13/14
Debbie Gentry	TVES 504 Coordinator	New - Extra Duty Assignment	varies	varies	\$2,500.00	SY 13/14
John Quintana	Classified Sub	new	varies	varies	Sub Pay	SY 13/14
Michael Carson	Certified Substitute Teacher	new	varies	varies	Sub Pay	SY 13/14