

DRAFT – Unofficial Until Approved
Meeting Minutes 5/9/2013

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Regular Session on May 9, 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. Jeffrey Neff, Board Member

Mr. Peter Livingston, Clerk (absent)

Mr. Carlos Ruiz, Board Member

Mr. Steven Auslander, Board Member (absent) Rachel Dick, 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; requesting Action Item IX be heard before Information Item VIII. Mr. Ruiz seconded; the motion carried unanimously.

3. CALL TO THE PUBLIC

None

4. REPORTS

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

Past:

Last Monday, 4th, 5th, and 6th graders at TVES competed in a Battle of the Books competition.

Next Monday, TVES is planning a school wide evacuation drill. They will evacuate to Tanque Verde Lutheran and hope to use this opportunity to give them information about what to do in an evacuation and determine other aspects that need to be considered.

Both TVHS softball and baseball made it to the first round of state these past weeks.

Current:

TVES's last band concert is today at EGJH.

TVHS students are currently taking AP tests this week and next.

Future:

Tanque Verde High School's Prom is this Saturday at the Savory Opera House in Trail Dust Town.

Friday the 17th, TVES is holding a staff vs. student basketball game.

Also Friday the 17th, ACES and TVES are having the REACH debate.

TVES 6th graders are having their camp experience at Udall on the 21st and the 22nd.

TVHS graduation is May 22nd.

The TVES promotion is the morning of the 23rd.

- **Superintendent's Report** – Dr. Price shared with board members the artist, Martha Paisley Ruth, who painted the murals in the old building that we saved came in today and signed her work. If you recall, during the demolition of the old building, we salvaged as many of the murals as we could, by cutting the dry wall. The next phase, is to try and get the Murals framed, they are very heavy and will need to be reinforced.

Dr. Price acknowledged recent graduate, Board Member Peter Livingston, who earned his Doctorate Degree from the University of Arizona. Also, Student Board Member Rachel Dick is graduating from Tanque Verde High in two weeks. Superintendent Price presented Rachel with a book and a framed picture of student art work, expressing his appreciation for her participation. Board President, Mrs. Place presented Rachel with a card and a book from the board and thanked her for her service.

Dr. Price introduced Boy Scout Eric O'Brien to Board Members. Eric completed his Eagle Scout Project at Tanque Verde High School. He obtained and installed Bleachers on the Athletic field at TVHS. Eric acknowledged his father, Robert O'Brien for all his support and all those how donated supplies to help with this project.

Boy Scout Brad Albrecht was introduced to Board Members by Dr. Price. Brad completed his Eagle Scout Project by clearing the land for the Park Project by the Church. Brad thanked his father and the 40 volunteers who showed up on April 27 to help. Many of the volunteers were from his Church. They showed up with heavy equipment a Back Hoe, Bob Cat and a Tractor to help hall off large trees and telephone poles.

Dr. Price presented both of the Boy Scouts, Eric O'Brien and Brad Albrecht with gifts – thanking them for all the hard work. Dr. Price and Board Members acknowledged achieving Eagle Scout is quite an accomplishment, and appreciates the planning, effort and willingness to give back to their school and the community.

Mr. Albrecht added, even though the projects are complete, the process of becoming Eagle Scout is far from over. Both Scouts need to submit their projects in writing, and present it before their Scout Council.

- **Enrollment update** – Mr. O'Shea advised the board that our current enrollment is at 1918, A net increase of 1 student from last month.
- **District Report Card** – Mr. O'Shea briefly discuss with Board Members the District Report Card. Mrs. Place asked which fund was for Tax Credit Donations; Mr. O'Shea said it was fund 525.

- **Legislative update** – Nothing to report
- **Facilities report** – Dr. Price talked to board members about the Art Patio Dedication at Agua Caliente Elementary School on Monday, May 6. Mrs. Place and Mr. George and Charlene Atkinson were at the dedication – the Art Patio was a surprise dedication to Charlene Atkinson, a former art teacher in the district. Mr. & Mrs. Atkinson have been instrumental in keeping the elementary Art Programs active. *Char's Art Fund* was established to accept donations specifically dedicated to elementary Art.
- **Board comments - None**

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

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

6. **ACTION ITEM**

A. Consideration of Climatec Energy Performance Contract and PNC Financing Agreement

MOTION: Mr. Neff made a motion to approve the Climatec Energy Contract and PNC Financing Agreement.

Mr. O'Shea addressed the Board stating the documents are still under review with our Attorney.

MOTION: Mr. Neff amended his motion, and moved to table the Climatec Energy Performance Contract and PNC Financing Agreement. Mr. Ruiz seconded; the motion carried unanimously.

B. Approve Budget Revision #3 FY 2012-13

MOTION: Mr. Ruiz made a motion to approve Budget Revision #3 SY 2012-13. Mr. Neff seconded; the motion carried unanimously.

7. **INFORMATION**

A. First Reading – Policy Advisory:

GCO – Evaluation of Professional Staff Members

GCO-RA –Evaluation of Professional Staff Members

IKF – Graduation Requirements

IKF-RB Graduation Requirements

IKF-EB Graduation Requirements

JFABC – Admission of Transfer Students

JJIB – Interscholastic Sports

JJIB- EB-Interscholastic Sports

JLCCA – Acquired Immune Deficiency Syndrome and Human Immunodeficiency virus Infections

IHC –Distribution/Posting of Promotional Materials

Board Members discussed policy JJIB-Interscholastic Sports. Dr. Price shared with Board Members discussions are underway to secure an Athletic Trainer. The schedule would be Monday through Friday, 2:30 p.m. to 6:30 p.m. and every Home game. Dr. Price added, asking Coaches to Coach and be alert to heat related exertion and student athletic injuries is too much.

8. ANNOUNCEMENTS

Special Board Meeting on Tuesday, May 14, 2013 at 7:00 p.m. in the board room
Board Meeting on Wednesday, May 22 at 5:15 p.m. at Tanque Verde High School
Graduation on Wednesday, May 22

Today, Dr. Price shared with Board Members he was interviewed by report Jamar Younger with the AZ Daily Star. Mr. Younger was also interviewing, Vail Superintendent Mr. Baker and TUSD Superintendent, Mr. Peticone – the topic was District-Sponsored Charter schools. He added, the article should appear sometime this weekend.

Dr. Price thanked all the board members for participating in the End of Year Celebration. He expressed his appreciation for them taking time out of their schedules to honor the district employees and by actively participating in the event.

9. ADJOURNMENT

Mr. Neff made a motion to adjourn. Mr. Ruiz seconded; the motion carried unanimously. The meeting adjourned at 7:46 p.m.

Respectfully submitted by,
Judy Bower, Board Secretary

Claire Place, Board President

ABSENT
Peter Livingston, Board Clerk

ABSENT
Steven Auslander, Board Member

Jeffrey Neff, Board Member

Carlos Ruiz, Board Member

-- REVISED -- Personnel Items - Board Meeting - May 9, 2013 -- REVISED --

Administrator Contracts	Position	Reason	Site	FTE	Salary	Date
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Salary	Date
Randi Berkson	School Nurse	Replace Janine Conners	TVES	0.40	\$12,499.00	8/5/2013
Administrator Resignation	Position	Reason	Site	FTE	Salary	Date
Certified Resignations	Position	Reason	Site	FTE	Salary	Date
Sheri Brown	Teacher	Retirement / Moving	TVES	1.00	\$50,816.00	5/24/2013
James Christ	Teacher	Resignation	TVHS	1.00	\$38,100.00	5/24/2013
Classified Agreements	Position	Reason (Replace/New)	Site	FTE	Wage	Date
Classified Resignations	Position	Reason	Site	FTE	Wage	Date
Leslie Lee	Paraprofessional	Retirement	TVES	0.780	\$9.56	5/24/2013
Linda Clay	Paraprofessional (ESI)	Took another position	TVES	0.80	\$9.56	5/1/2013
Other Resignations	Position	Reason	Site	FTE	Salary	Date
Steve Tobias	Head Coach Flag Football	None provided	EGJH	varies	\$1,434.00	5/24/2013
OTHER	Position	Reason	Site	FTE	Salary	Date
Mary Ann Nichols	ESI	Requests return SY 2013 / 2014 as ESI Teacher	EGJH	1.00	\$33,000.00	8/5/2013
Peter John Michalegoko	Substitute Bus Driver	new	Transportation	varies	\$10.10	5/6/2013