

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

Thursday, February 13, 2014, 7:00 P.M.

Tanque Verde Unified School District Administrative Office
2300 N. Tanque Verde Loop Road, 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 special session Governing Board meeting open to the public on Thursday, February 13, 2014, 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 and posted on the district website, www.tanqueverdeschools.org. The official site for posting agendas of the Board, committees and subcommittees is in the display case (by the front door) of the Tanque Verde Unified School District Administrative Offices. Agendas are also posted on the web as a courtesy.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. REPORTS

- Student Board Member report – Ms. Amanda Grimshaw
- Superintendent’s report – Dr. Doug Price
 - District Demographic update
 - EFRG update
 - Character Education Training update
 - TVUSD NOTICE Disabilities Screening for Children Birth-5 March 5 (8:30 – 11:30)
 - Pima County School Board /Superintendent Collaborative Meeting – February 17
- Enrollment update – Mr. Marty O’Shea
- District Report Card – Mr. Marty O’Shea
 - Tax Credit Donation Summary
- Legislative update – Mr. Neff
- Facilities report – Dr. Price
- Board comments – Mrs. Place
 - Litchfield visit – Mrs. Place and Mr. Ruiz

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 Mrs. Claire Place
- 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 Report
- B. Minutes of Governing Board Meetings
- C. Vouchers
- D. Student Activities Financial Report

VIII. INFORMATION AND DISCUSSION ITEMS

- A. Policy Advisory First Reading:
 - Policy Advisory No. 493 – BCB Board Member Conflict of Interest
 - Policy Advisory No. 494 – DBI Evaluation of Superintendent
 - Policy Advisory No. 495 – DJE Bidding/Purchasing Procedures
 - Policy Advisory No. 496 – JICH Drug and Alcohol Use by Students
 - Policy Advisory No. 497 – JKE Expulsion of Students
 - Policy Advisory No. 498 –JLF Reporting Child Abuse/Child Protection
- B. Athletic Report
- C. Community Liaison Position

IX. ACTION ITEM

- A. Excess Capacity
- B. Consideration of Website and Media Services Consultant

X. ANNOUNCEMENTS

XI. FUTURE BOARD AGENDA ITEMS

XII. ADJOURNMENT

Dated February 7, 2014

Tanque Verde Unified School District #13

A handwritten signature in black ink that reads "Douglas Price". The signature is written in a cursive style with a large, looping initial 'D'.

By Douglas Price, Superintendent