

**DRAFT – Unofficial Until Approved**  
**Meeting Minutes 6/28/2018**

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Regular Board meeting on June 28, 2018 in the Board Room, at the Tanque Verde Unified School District Administrative Office, 2300 N. Tanque Verde Loop Rd., Tucson, Arizona 85749. The meeting was called to order at 7:10 p.m.

**1. ROLL CALL**

Board Members present:

Ms. Susan Fry, President

Mr. Jeffrey Neff, Board Member (arrive at 7:13 p.m.)

Mr. Jeremy Schalk, Board Clerk

Mr. Carlos Ruiz, Board Member (ABSENT)

Mr. Steven Auslander, Board Member

Administrative Staff:

Dr. Scott Hagerman, Superintendent

Mr. Adam Hamm, Business Manager

**2. APPROVAL OF AGENDA**

**MOTION:** Mr. Auslander made a motion to approve the agenda. Mr. Schalk seconded. Ms. Fry called for a vote: Ms. Fry aye; Mr. Schalk aye and Mr. Auslander aye. The motion carried unanimously.

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

*Please note there is a correction on the 3% Administrative list, Mr. Gastellum's salary was miscalculated; it was initially calculated on a prorated amount in error.*

**MOTION:** Mr. Auslander made a motion to approve the Consent Agenda. Mr. Schalk seconded. Ms. Fry called for a vote: Ms. Fry aye; Mr. Schalk aye and Mr. Auslander aye. The motion carried unanimously.

**4. INFORMATION AND DISCUSSION ITEMS**

None

**5. ACTION ITEMS**

A. Proposed FY 2018-19 Budget approval and Notice of Public Hearing – Dr. Scott Hagerman  
Mr. Hamm presented the 2018-19 Proposed Budget for Board consideration and Summary of Proposed Expenditure Budget for publication and set the hearing to adopt the budget at the July 9, 2018 board meeting.

**MOTION:** Mr. Auslander made a motion to approve the Proposed FY 2018-19 Budget approval and Notice of Public Hearing. Mr. Schalk seconded. Ms. Fry called for a vote: Ms. Fry aye; Mr. Schalk aye and Mr. Auslander aye. The motion carried unanimously.

B. Approve TVES Interim Principal – Dr. Scott Hagerman

Dr. Hagerman recommended to the Governing Board Ms. Emma Batty as the interim principal at TVES for the 2018-19 SY.

**MOTION:** Mr. Auslander made a motion to approve Ms. Emma Batty as the interim Principal at TVES for the 2018-19 SY. Mr. Schalk seconded. Ms. Fry called for a vote: Ms. Fry

aye; Mr. Schalk aye and Mr. Auslander aye. The motion carried unanimously.

C. Approve TVES Interim Assistant Principal – Dr. Scott Hagerman

Dr. Hagerman recommended to the Governing Board Dr. Julie Laird as the interim assistant principal at TVES for the 2018-19 SY. Dr. Hagerman introduced Dr. Laird to Board Members.

**MOTION:** Mr. Auslander made a motion to approve Dr. Julie Laird as the interim assistant Principal at TVES for the 2018-19 SY. Mr. Schalk seconded. Mr. Fry called for a vote: Ms. Fry aye; Mr. Schalk aye and Mr. Auslander aye. The motion carried unanimously.

D. Consider changing Monday, July 16, 2018 Board meeting to Monday, July 9, 2018 – Dr. Hagerman

**MOTION:** Mr. Auslander made a motion to change the July 16, 2018 board meeting to July 9, 2018 as proposed. Mr. Schalk seconded. Ms. Fry called for a vote: Ms. Fry aye; Mr. Schalk aye; Mr. Auslander aye and Mr. Neff aye. The motion carried unanimously.

6. **ADJOURNMENT**

Ms. Fry made a motion to adjourn; the meeting adjourned at 7:15 p.m.

Respectfully submitted by,  
Judy Bower, Governing Board Secretary

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Susan Fry, Board President

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Jeffrey Neff, Board Member

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Jeremy Schalk, Board Clerk

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ABSENT  
Carlos Ruiz, Board Member

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Steven Auslander, Board Member

## Personnel Items - Board Meeting - July 28, 2018

<b>Administrator Contracts</b>	Position	Reason	Site	FTE	Date
<b>Administrator Resignations</b>	Position	Reason (Replace / New)	Site	FTE	Date
<b>Certified Contracts</b>	Position	Reason (Replace / New)	Site	FTE	Date
<b>Certified Resignations</b>	Position	Reason	Site	FTE	Date
Trudy Slanina	Special Education Teacher	Other job	TVHS	1.0	6/18/2018
<b>Classified Contracts</b>	Position	Reason (Replace / New)	Site	FTE	Date
<b>Classified Agreements</b>	Position	Reason (Replace / New)	Site	FTE	Date
See attachment		Name did not make last board report			
Lindsey Kowalski	Youth Programs Coordinator	New	TVDO	0.375	7/1/2018
Jacob Yarbrough	IT Support Specialist	New	TVDO	1.0	6/22/2018
Andrea Massey	Secretary	Rehire - Return from ESI	TRANS	0.63	7/24/2018
<b>Classified Resignations</b>	Position	Reason (Replace / New)	Site	FTE	Date
Lindsey Kowalski	Motor Lab Aide	Internal transfer within District	TVES	0.50	6/12/2018
<b>Other</b>					
Pay adjustments - see attachment		10% pay adjustment			
Pay adjustments - see attachment		3% pay adjustment			
Pay adjustments - see attachment		\$0.40 pay adjustment			
<b>Other Continuations</b>		Reason (Replace / New)	Site	FTE	Date
<b>Other Discontinuations</b>	Position	Reason	Site	FTE	Date
Sierra Winkle	Assistant Volleyball Coach	Personal	TVHS	Varies	5/4/2018
<b>Other New Hires</b>	Position	Reason	Site	FTE	Date
Sarah Allan	Pom Line Coach	Replace Nicole Del Principe	TVHS	Varies	7/1/2018