

DRAFT – Unofficial Until Approved
Meeting Minutes 6/7/2012

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Special Session on June 7, 2012 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 7:03 p.m.

1. ROLL CALL

Board Members present:

Mr. Jeffrey Neff, President

Mr. Peter Livingston, Board Member

Mrs. Claire Place, Clerk

Dr. Wayne Peate, Board Member

Mr. Steven Auslander, Board Member

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Marty O'Shea, Business Manager

2. APPROVAL OF AGENDA

MOTION: Mr. Auslander made a motion to approve the Agenda. Mr. Livingston seconded; the motion carried unanimously.

3. REPORTS

- Superintendent's Report – Dr. Price reported to board members that Camp Invention being hosted at Tanque Verde Elementary School, is hugely popular, there are approximately 80 students involved. Tomorrow is the last day; they will have the Inventors Show Case tomorrow at 2:15 p.m. The media has been invited to attend. Dr. Price encouraged board members to attend as well.

Raytheon donated 32 computers (gently used) to the district. We are partnering with Raytheon on an Elementary Engineering Program. Through Raytheon, we've been awarded a workshop where we'll be able to invite about 25 teachers to attend the Engineering workshop as well as teachers from other districts.

Dr. Price shared briefly with board members what he's learning about *virtual class rooms* (refers to instruction in a learning environment where teacher and student are separated by time or space, or both, and the teacher provides course content through the use of methods such as course management applications, multimedia resources, the Internet, and videoconferencing. Students receive the content and communicate with the teacher via the same technologies refers to instruction in a learning environment where teacher and student are separated by time or space, or both, and the teacher provides course content through the use of methods such as course management applications, multimedia resources, the Internet, and videoconferencing. Students receive the content and communicate with the teacher via the same technologies), *blended class rooms* (Blended learning is any time a student learns at least in part at a supervised brick- and-mortar location away from home and at least in part through online delivery with some element of student control over time, place, path, and/or pace) and

flipped class rooms (instruction so that students watch and listen to lectures... for homework, and then use precious class-time for what previously, often, was done in homework: tackling difficult problems, working in groups, researching, collaborating, crafting and creating. Classrooms become laboratories or studios, and yet content delivery is preserved). Dr. Price said these types of learning methods are being explored for our high school students primarily but, the Junior High may benefit as well.

This week we received a Policy Advisory update addressing how we use technology in our classrooms and for instruction. Dr. Price said he will make sure board members receive a copy of the advisory if they don't have it already. Dr. Price said he will be meeting with the Admin Team next week to review the advisory and receive input before announcing any changes.

The Tanque Verde Foundation met last week, Dr. Price said he attended the meeting telephonically from Colorado while on vacation. The Foundation has awarded \$20,000 worth of Grants to our schools/teachers.

Dr. Price learned the district has an A rating again. If the district receives an A rating three years in a row we will have some funding flexibility. The district would have fewer restrictions, very similar to what Charter Schools experience.

- Enrollment update – nothing to report
- District Report Card – Mr. O'Shea said the unrestricted funds that aren't spent will be rolled over.
- Legislative update – nothing to report
- Facilities report – Mr. O'Shea reported the SFB project at the high school should be completed by next week. Mr. Livingston suggested perhaps our next board meeting can be held at the high school so everyone can see the finished project.

SOLON contracts are finalized. A tour is scheduled for tomorrow beginning at 9:30, they will start at the high school and all the campuses will be visited. After this tour, the final design configuration should be near completion.

- Board comments - none

4. CALL TO THE PUBLIC

There were no comments from the public.

5. CONSENT AGENDA (*see attached*)

Mr. Livingston asked about one of the teachers requesting to job share, he asked what if we can't find someone who is willing to share. Dr. Price clarified that the job share agreement with the teacher is contingent upon the district finding a suitable candidate to fill the .4 position.

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

6. EXECUTIVE SESSION

Pursuant to A.R.S. §38-431-03 (A) (2) Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

A. Student Promotion / Retention Appeal – Policy IKE

MOTION: Mr. Auslander made a motion adjourn to Executive Session Pursuant to A.R.S. § 38-431-03 (A) (2) Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law to discuss a student promotion / retention appeal. Dr. Peate seconded; the Board adjourned to Executive Session at 7:23 p.m.

The Board reconvened in open session at 8:54 p.m.

7. ACTION ITEM

A. Student Promotion / Retention Appeal – Policy IKE

MOTION: Mr. Livingston made a motion to uphold the recommendation for student retention. However, reserves the right to overturn the recommendation if the student is able to demonstrate proficiency in the areas identified as deficient in a timely fashion. The district will provide the student with remediation, intervention and support throughout the process. Dr. Peate seconded; the motion carried unanimously.

8. 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 Contract

MOTION: Mr. Livingston made a motion 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 to discuss the superintendent's contract. Mrs. Place seconded; the Board adjourned to Executive Session at 9:03 p.m.

The Board reconvened in open session at 9:33.

9. ACTION ITEM

A. Superintendent's Contract

MOTION: Mr. Auslander made a motion to table the Superintendent's contract; Board Members will be revisiting this in January 2013. Mr. Livingston seconded; the motion carried unanimously.

10. ADJOURNMENT

Dr. Peate made a motion to adjourn. Mrs. Place seconded; the motion carried unanimously. The meeting adjourned at 9:36 p.m.

Respectfully submitted by,
Judy Bower, Board Secretary

Jeffrey Neff, Board President

Peter Livingston, Board Member

Claire Place, Board Clerk

Dr. Wayne Peate, Board Member

Steven Auslander, Board Member

Personnel Items - Board Meeting - June 7, 2012

Administrator Contracts	Position	Reason	Site	FTE	Salary	Date
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Salary	Date
Sara Thomas	Teacher	Replace Ashley Whittier	TVES	1.00	\$31,800.00	8/6/2012
Alexis Burrows	Music Teacher	Replace .70 of Bording position	ACES	0.70	\$22,890.00	8/6/2012
Cheryl Wojdyla	PE Teacher	New	TVHS	1.00	\$30,300.00	8/6/2012
Lisa Nielsen	Teacher	Replace Amanda McCarthy	TVES	1.00	\$33,300.00	8/6/2012
Stacy Marr	Teacher	New / Transfer	TVES	1.00	\$32,684.00	8/6/2012
Administrator Resignations	Position	Reason	Site	FTE	Salary	Date
Certified Resignations	Position	Reason	Site	FTE	Salary	Date
Classified Agreements	Position	Reason (Replace/New)	Site	FTE	Wage	Date
See Attached List						
Arminda McLemore	Food Service Asst	Replace Cindy Cooper	TVES	0.50	\$8.62	8/8/2012
Pamela Koralewski	Food Service Asst	Replace Selene Jones	TVES	0.50	\$8.79	8/8/2012
Classified Resignations	Position	Reason	Site	FTE	Wage	Date
Lynda Runkle	Paraprofessional	None provided	TVES	0.78	\$9.56	5/25/2012
Llewlyn Smyth	Paraprofessional	None provided	TVES	0.38	\$9.56	5/25/2012
Other Terminations						
OTHER						
Jill Leon	Paraprofessional	Requests Leave of Absence, first quarter	EGJH	1.00	\$9.56	8/8/2012
Jennifer Maynard	5th Grade Teacher	Requests Job Share	TVES	0.60	\$22,228.80	8/6/2012
Karen Feeney	Classified Sub	new	varies	varies	Sub Pay	8/6/2012

TVUSD Classified Notice of Appointments
 SY 2012 / 2013

First Name	Last Name	Check Location	Primary Job Title
Norma	Aboud	EMILY GRAY	FOOD SERVICE ASST
DAVID	ARMSTRONG	TANQUE VERDE ELEMENTARY	CUSTODIAN
SHAWNA	BALDAUF	TRANSPORTATION	BUS DRIVER
NICOLAS	BARRIOS	DISTRICT	Maintenance/Grounds Mgr
MIRANDA	BARRY	TANQUE VERDE ELEMENTARY	Paraprofessional
LAWRENCE	BIENEMAN	TANQUE VERDE HIGH SCHOOL	School Security Monitor
VIVIAN	BINDER	TANQUE VERDE HIGH SCHOOL	FOOD SERVICE ASST
KYLE	BLAINE	EMILY GRAY	Campus Monitor
SUSAN	BOWEN	TANQUE VERDE ELEMENTARY	Motor Lab Aide
JUDY	BOWER	DISTRICT	Executive Asst to Sup't
GEORGE	BRACAMONTE	TANQUE VERDE ELEMENTARY	Maintenance Coordinator
CATHERINE	BRANDON	AGUA CALIENTE	COTA
LINDA	BROWN	TANQUE VERDE HIGH SCHOOL	FOOD SERVICE ASST
KATHRYN	BUCK	TANQUE VERDE HIGH SCHOOL	Paraprofessional
TINA	CAMP	TANQUE VERDE ELEMENTARY	Paraprofessional
MARY	CANALE	DISTRICT	Accounting Specialist, Sr
SANDRA	CANNON	TRANSPORTATION	BUS DRIVER
JOANNE	CARDERO	AGUA CALIENTE	FOOD SERVICE ASST
RICARDO	CARINO	TANQUE VERDE ELEMENTARY	CUSTODIAN
DEBORAH	CARLSON	AGUA CALIENTE	Paraprofessional
SARAH	CLAUSSEN	TANQUE VERDE ELEMENTARY	Paraprofessional
JORDAN	COATS	TANQUE VERDE ELEMENTARY	FOOD SERVICE ASST
KRISTEN	CONDRA	AGUA CALIENTE	Office Manager
JAYNE	COOPER	TANQUE VERDE ELEMENTARY	EDUCATIONAL DIAGNOSTICIAN
JOSEPH	DANIEL	EMILY GRAY	School Security Monitor
LAURA	DAUGHENBAUGH	AGUA CALIENTE	Paraprofessional
LEROY	DAY	TRANSPORTATION	BUS MAINT ASSISTANT
SUSAN	DESCISCIOLO	AGUA CALIENTE	Paraprofessional
CATHY	DOHONEY	TANQUE VERDE HIGH SCHOOL	Food Service Director
KIMBERLY	ELIAS	TANQUE VERDE HIGH SCHOOL	IT SUPPORT SPECIALIST
YEFIM	FELDMAN	DISTRICT	IT SUPPORT SPECIALIST
JACQUELINE	FORD	TANQUE VERDE HIGH SCHOOL	Paraprofessional
KATHY	FOSTIAK	AGUA CALIENTE	Paraprofessional
MARY	GALLAGHER	TRANSPORTATION	BUS MONITOR
BENNY	GARCIA	TRANSPORTATION	BUS MAINT ASSISTANT
IRENE	GARCIA	TRANSPORTATION	BUS DRIVER

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MONICA	GARCIA	TRANSPORTATION	BUS DRIVER
MELISSA	GRIFFITHS	TANQUE VERDE HIGH SCHOOL	Office Manager
MAUREEN	GWILLIAM	AGUA CALIENTE	Paraprofessional
LYNN	HEALEY	AGUA CALIENTE	Paraprofessional
JOAN	HIGGASON	TRANSPORTATION	BUS DRIVER / Intramurals
THOMAS	HITCHINGS	TRANSPORTATION	BUS DRIVER
SHERRY	HODGES	AGUA CALIENTE	Paraprofessional
KIMBERLY	HOEGER	AGUA CALIENTE	Registrar
DIANA	HOLTZEN	AGUA CALIENTE	Paraprofessional
CONNIE	HOLTZEN	TANQUE VERDE ELEMENTARY	LIBRARY AIDE
ARCHIE	HUIE	EMILY GRAY	Paraprofessional
MARY	JOHNSTON	EMILY GRAY	FOOD SERVICE MGR.
SELENE	JONES	TANQUE VERDE ELEMENTARY	FOOD SERVICE ASST / Crossing Guard
SHANNON	KENT	AGUA CALIENTE	Paraprofessional
MARCIA	KOEHLER	TRANSPORTATION	BUS DRIVER
MICHELLE	LEWIS	TANQUE VERDE ELEMENTARY	Paraprofessional III
AMY	LINDFLOTT	TRANSPORTATION	TRANSPORTATION COOR.
GABRIELE	LOCHNER	TANQUE VERDE ELEMENTARY	Paraprofessional
SHARON	LOPER	TRANSPORTATION	Paraprofessional
NANCY	LOSCHEN	TANQUE VERDE ELEMENTARY	Paraprofessional
CATHY	LUNDEBERG	TANQUE VERDE HIGH SCHOOL	SEC/REGISTRAR
MANUEL	MALDONADO	EMILY GRAY	Maintenance Coordinator
BOBBI	MARTIN	EMILY GRAY	Office Manager
EMILY	MASEEH	TANQUE VERDE HIGH SCHOOL	LIBRARY AIDE
ANDREA	MASON	DISTRICT	Accounting / HR Assistant
ANDREA	MASSEY	TRANSPORTATION	BUS DRIVER
KAITLIN	MCCLANAHAN	TANQUE VERDE HIGH SCHOOL	Paraprofessional
PATRICIA	MCCOLLOM	DISTRICT	Stdt Info Sys Specialist
PATRICE	MCINTYRE	EMILY GRAY	Registrar
DOLORA	MCKENDRICK	TANQUE VERDE ELEMENTARY	Paraprofessional
KAY	MILLER	TANQUE VERDE ELEMENTARY	Paraprofessional
ANN MARIE	MOLINA	AGUA CALIENTE	Paraprofessional
SUSAN	MONROE	TANQUE VERDE ELEMENTARY	Registrar
GREGORY	MORENO	TANQUE VERDE HIGH SCHOOL	GROUNDSKEEPER
DENNY	MORISSET	EMILY GRAY	CUSTODIAN
CAMILLE	MURRAY	AGUA CALIENTE	Paraprofessional

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PAULA	NASIATKA	TANQUE VERDE ELEMENTARY	SCIENCE LAB
JENNIFER	NEUBAUER	EMILY GRAY	Paraprofessional
MARCIA	OTTE	AGUA CALIENTE	LIBRARY AIDE
JENNIFER	OXUZIDIS	EMILY GRAY	HEALTHCARE SVCS TECH
PAMELA	PARK	TANQUE VERDE ELEMENTARY	Paraprofessional
LINDA	PEERY	DISTRICT	ADMIN SECRETARY/SPEC ED
CATHALEEN	PELAYO	TANQUE VERDE HIGH SCHOOL	FOOD SERVICE ASST
JOEL	PEREZ	AGUA CALIENTE	Maintenance Coordinator
JOSE LUIS	PEREZ	TANQUE VERDE HIGH SCHOOL	Maintenance Coordinator
NICOLAS	PETTENGER	EMILY GRAY	Paraprofessional
CAROLYN	PFERDEORT	TRANSPORTATION	BUS DRIVER
MICHELE	PICOU	EMILY GRAY	Health Aide
XOCHI	PILLI	TANQUE VERDE HIGH SCHOOL	CUSTODIAN
GAY	POLIVCHAK	TANQUE VERDE ELEMENTARY	Paraprofessional
MICHELINE	PRIDANS	TANQUE VERDE ELEMENTARY	CHARACTER ED COORDINATOR
BRENDA	PRILL	TANQUE VERDE HIGH SCHOOL	FOOD SERVICE ASST
VIRGINIA	PUDELKO	AGUA CALIENTE	Paraprofessional
TED	RAIMONDI	TRANSPORTATION	BUS MAINT SUPERVISOR
MAGDALENA	RAMIREZ	AGUA CALIENTE	CUSTODIAN
PATRICIA	REDDEN	TANQUE VERDE ELEMENTARY	Paraprofessional
MARY	REDDEN	TRANSPORTATION	BUS DRIVER
LISA	ROOYAKKERS	AGUA CALIENTE	Paraprofessional
LYNDA	RUNKLE	TANQUE VERDE ELEMENTARY	Paraprofessional
JAMIE	RUTLEDGE	AGUA CALIENTE	FOOD SERVICE MGR.
KATHLEEN	SALWIN	TRANSPORTATION	BUS MONITOR
MARY ANN	SCHIEB	TANQUE VERDE ELEMENTARY	FOOD SERVICE MGR.
JULIE	SEIBERT	DISTRICT	ACCOUNTANT
KATHLEEN	SLADE	TANQUE VERDE ELEMENTARY	Office Manager
SAM	SMYTH	TANQUE VERDE ELEMENTARY	Paraprofessional
KENDRA	SOHNS	TRANSPORTATION	BUS DRIVER
ARMIDA	SOTO	TRANSPORTATION	BUS DRIVER
ANNELLE	STEVENSON	EMILY GRAY	LIBRARY AIDE
LEA	STICKLES	DISTRICT	Secretary
CAMERON	SUTTON	EMILY GRAY	Paraprofessional
BRANDY	SZANISZLO	TANQUE VERDE ELEMENTARY	Paraprofessional
KAREN	TROYAN	DISTRICT	Secretary

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BECKY	TUCKER	AGUA CALIENTE	CUSTODIAN
GLORIA	TURNEY	TRANSPORTATION	BUS DRIVER
ALICIA	WAUTLET	AGUA CALIENTE	Paraprofessional
TRACY	WEBB	EMILY GRAY	FOOD SERVICE ASST
DAWN	WILSON	TANQUE VERDE ELEMENTARY	Paraprofessional
LANI	YAMAFUJI	AGUA CALIENTE	COMPUTER LAB TECH
KELLY	YSLAS	TANQUE VERDE HIGH SCHOOL	FOOD SERVICE ASST