

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

Thursday, September 26, 2013, 7:00 P.M.

Tanque Verde Unifies School District Administrative Offices  
2300 N. Tanque Verde Loop Rd., 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 Study session of the Governing Board meeting open to the public on Thursday, September 26, 2013, beginning at 7:00 p.m. in the Board Room of Tanque Verde Unified School District Administrative Offices. 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](http://www.tanqueverdeschools.org)

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. APPROVAL OF AGENDA**

**V. CALL TO THE PUBLIC**

The Governing Board will not hold a call to the public during this session.

**VI. CONSENT AGENDA**

A. Personnel Items

**VII. INFORMATION ITEMS**

- A. ASBA Bylaw Changes Request Notice and Request for 2014 ASBA Officer Nominations
- B. Community Linkage Meeting Schedule Update
- C. Tax Credit Donation Campaign
- D. *News and Views* Distribution Schedule
- E. Evaluation Committee Update
- F. Climatec Update
- G. County Workshop October 3, 2013

## VIII. ACTION ITEMS

### A. Second Reading: Policy Advisory August 2013: Volume 25, Number 4

BEDG – 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

## IX. EXECUTIVE SESSION

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.

**X. FUTURE AGENDA ITEMS**

**XI. ANNOUNCEMENTS**

**XII. ADJOURNMENT**

Dated this 24th day of September 2013.  
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'.

Doug Price, Superintendent