

**DRAFT – Unofficial Until Approved**  
**Meeting Minutes 6/26/2012**

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Study Session on June 26, 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 7:00 p.m.

**1. ROLL CALL**

Board Members present:

Mr. Jeffrey Neff, President

Mr. Peter Livingston, Board Member

Mrs. Claire Place, Clerk (absent)

Dr. Wayne Peate, Board Member (absent)

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. CALL TO THE PUBLIC**

There was no call to the public.

**4. CONSENT AGENDA** (see attached personnel report)

There is a correction on the personnel report; Kalyca Spinler is replacing Lori Kelsey, not Maggie Janecki.

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

**5. INFORMATION ITEMS**

A. Policy Services Advisory #440:

First Reading I-6400, IJNDB, IJNDB-R *Use of Technology Resources in Instruction*

Dr. Price briefly summarized for Board Members that in advisory #440 the “Report and Order” adds the Statutory language from the Protecting Children in the 21<sup>st</sup> Century Act regarding the Education of students related to appropriate online behavior. This language adds to the current FCC rules implementing the Children’s Internet Protection Act (CIPA). E-rate applicants must certify that their CIPA required Internet safety policy provides for the education of students regarding appropriate online behavior, including interacting with other individuals on social networking websites, chat rooms and cyber-bullying awareness and response. It also requires language relating to monitoring the online activities. This is a time urgent adoption of the policy change as the adjusted policy language needs to be in place immediately because it applies to the 2012-2013 funding year.

**B. Technology (Education) Presentation – Greg Miller**

Dr. Price presented the update on Technology in place of Mr. Miller who could not be at the meeting because of illness. The Technology Committee is developing a three to five year plan and, as reported by Mr. Miller to Dr. Price, anticipates that a completed plan will be ready within the next six months. The Committee's aim has been to provide direction that will lead to greater technology capacity in both short-term and mid-term planning/implementation. Dr. Price outlined some of the pilot projects that will be implemented this year. The Board had questions about the junior high school social studies flexbook project that will be headed up by Mr. Tobias. Dr. Price explained that there will be more opportunity for our teachers to explore Open Educational Resources (OER) which are digital materials that can be re-used for teaching, learning, research and more, made available free through open licenses. An open license allows uses of the materials that would not be easily permitted under copyright alone. OER materials are beginning to get integrated into open and distance education.

OER include different kinds of digital assets. Learning content includes courses, course materials, content modules, learning objectives, collections, and journals. Tools include software that supports the creation, delivery, use and improvement of open learning content, searching and organization of content, content and learning management systems, content development tools, and on-line learning communities. Implementation resources include intellectual property licenses that govern open publishing of materials, design-principles, and localization of content. They also include materials on best practices such as stories, publication, techniques, methods, processes, incentives, and distribution.

**6. ACTION ITEMS**

A. Discuss and consider suspension of policy B-2600, *BDG Policy Adoption* (related to a first and second reading) as stated in policy B-2850, *BGF Suspension / Repeal of Policy*. To ensure 2012 E-rate funding, the district must immediately have policy I-6400, *IJNDB* and *IJNDB-R Use of Technology Resources in Instruction* (as presented in Advisory #440) in place for the 2012-13 funding year.

Mr. Livingston asked if policy B-2600, *DBG Policy Adoption* could be completely repealed. He would like the Board to have the flexibility to have a first and second reading in one meeting if they choose to, without having to suspend a policy. He asked the Board Secretary to research the possibilities.

**MOTION:** Mr. Livingston made a motion to suspend policy B-2600, *DBG* related to a first and second reading, regarding policy (I-6400, *IJNDB* and *IJNDB-R*) adoption for the discussion and consideration at the June 26, 2012 agenda action item B. Mr. Auslander seconded; the motion carried unanimously.

B. Policy Services Advisory #440:

Second reading: I-6400, *IJNDB* and *IJNDB-R Use of Technology Resources in Instruction*

**MOTION:** Mr. Livingston made a motion to adopt policy I-6400, IJNDB and IJNDB-R *Use of Technology Resources* in Instruction as presented. Mr. Auslander seconded; the motion carried unanimously.

#### C. Proposed Budget Fiscal 2012/13

Mr. O'Shea discussed briefly with Board Members the proposed budget submitted for approval. Dr. Price added, after budget reviews with Mr. O'Shea over the past two weeks, he is recommending a 1% adjustment to all classified staff positions for the upcoming school year. He is also recommending the administrative staff and directors each receive the same \$1000 pay adjustment that all of the certified staff received as recommended earlier this year.

**MOTION:** Mr. Livingston made a motion to approve the FY proposed Budget and Summary of Proposed Expenditures Budget for publication and set the hearing to adopt the budget at the 7:00 p.m. July 12, 2012 board meeting. Mr. Auslander seconded; the motion carried unanimously.

#### D. Dental Insurance

Dr. Price explained to the Board Members that the change of Dental Insurance Providers to Principal Financial Insurance (this is the same insurance company we used last school year) is because we just learned that coverage in the ASBAIT Dental plan was not in line with what was advertised, and a number of our employees would have been adversely affected.

**MOTION:** Mr. Auslander made a motion to approve the Dental Insurance change to stay with Principal Financial Insurance as proposed. Mr. Livingston seconded; the motion carried unanimously.

#### E. 2012/13 Governing Board Meeting Schedule

**MOTION:** Mr. Livingston made a motion to approved the 2012/13 Governing Board meeting schedule as presented. Mr. Auslander seconded; the motion carried unanimously.

#### F. Board Retreat Discussion

Board Members discussed possible dates and decided to schedule the retreat for Sunday, July 22 starting at 9:00 a.m. at Tanque Verde Guest Ranch.

**MOTION:** Mr. Auslander made a motion to schedule a Board Retreat on Sunday, July 22, 2012. Mr. Livingston seconded; the motion carried unanimously.

### 7. ANNOUNCEMENTS

The next board meeting, July 12, 2012 will be held in the Library at TVHS.

### 8. FUTURE BOARD AGENDA ITEMS

High School Dedication

### 9. ADJOURNMENT

Mr. Auslander made a motion to adjourn. Mr. Livingston seconded; the motion carried unanimously. The meeting adjourned at 7:43 p.m.

Respectfully submitted by,

Judy Bower, Board Secretary

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Jeffrey Neff, Board President

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Peter Livingston, Board Member

*Absent*

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Claire Place, Board Clerk

*Absent*

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Dr. Wayne Peate, Board Member

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Steven Auslander, Board Member

## Personnel Items - Board Meeting - June 26, 2012

<b>Administrator Contracts</b>	Position	Reason	Site	FTE	Salary	Date
<b>Certified Contracts</b>	Position	Reason (Replace / New)	Site	FTE	Salary	Date
Judy Dasse	HS Math Teacher	Replace Maggie Janecki	TVHS	1.00	\$36,600.00	8/6/2012
Kalyca Spinler	HS Science Teacher	Replace Maggie Janecki	TVHS	1.00	\$34,200.00	8/6/2012
Patricia Green	JH Social Studies	Replace Lisa Taylor	EGJH	0.50	\$17,100.00	8/6/2012
Thomas Leitner	PE Teacher	Replace Londa Hopkins	EGJH	0.50	\$16,000.00	8/6/2012
Kathryn Harris	SpEd Teacher	Replace Lauri Chebultz	ACES	1.00	\$32,700.00	8/6/2012
<b>Administrator Resignations</b>	Position	Reason	Site	FTE	Salary	Date
<b>Certified Resignations</b>	Position	Reason	Site	FTE	Salary	Date
<b>Classified Agreements</b>	Position	Reason (Replace/New)	Site	FTE	Wage	Date
Melissa Gilbert	Paraprofessional	Replace Jennifer Basler	TVHS	0.80	\$9.56	8/8/2012
Marcie Tucker	Paraprofessional	Replace Jackie Ford	TVHS	0.94	\$9.39	8/8/2012
<b>Classified Resignations</b>	Position	Reason	Site	FTE	Wage	Date
<b>Other Terminations</b>						
<b>OTHER</b>						
Jennifer Marner	TOSA Counselor & SpEd	Replace Childers and Alleman	TVES	1.00	\$34,800.00	8/6/2012
Andrea Mason	JTED Data Specialist	Now Grant funded, still A. Mason in position	n/a	n/a	\$3,000.00	SY 12/13