

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

**Thursday, February 11, 2016 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 11, 2016, 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](http://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. Grace Gerbing
- Superintendent’s Report – Ms. Kim Sharp
  - Refurbished Computers for Tutoring Program
  - IT Department Planning Initiative
  - Visitors to Campus – Regulation Update
  - Comparison of Regular Education Class Capacity
- Community Liaison Report – Ms. Claire Place
  - Communication
  - Outreach
- Enrollment Update – Ms. Kim Sharp
- District Report Card – Ms. Kim Sharp
- Legislative Update – Mr. Jeffrey Neff

- Facilities report – Ms. Kim Sharp
  - ACES Portable Update
  - Transportation Update
  - Stadium Update
- Board comments – Dr. Peter Livingston

## 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 Dr. Livingston
- 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. Special Education Report – Ms. Sally Glennon
- B. Policy IKF- Graduation Requirements – Mr. A.J. Malis
- C. Certified new placement schedule under review contingent upon passage of Proposition 123– Ms. Kim Sharp

## IX. ACTION ITEM

- A. Consider Arizona Mutual Aid Compact, FEMA Fee Schedule and District appointed Designee – Ms. Claire Place
- B. Policy Adoption Proposals:
  - JFB – Open Enrollment - Ms. Kim Sharp
  - BGB- Policy Adoption – Ms. Kim Sharp
  - IKF – Graduation Requirements – Mr. A.J. Malis
- C. Consider TVHS Travel Request – Adventure to Spain – Ms. Bridget Polit

D. Consider a \$1000 Salary Adjustment for Certified and Administrative Staff for the 2016-17 SY – Ms. Kim Sharp

E. Consider 2016-17 SY New Hire Schedule – Ms. Kim Sharp

**X. ANNOUNCEMENTS**

Feb. 18 at 3:30 - Volunteer Tutor appreciation at Desert Skies United Methodist Church

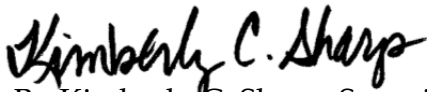
On Feb. 2 - TVHS hosted the Girls State Soccer Tournament – TVHS - Lady Hawks against Apache Junction – Lady Hawks won 3 to 1.

**XI. FUTURE BOARD AGENDA ITEMS**

**XII. ADJOURNMENT**

Dated February 5, 2016

Tanque Verde Unified School District #13



By Kimberly C. Sharp, Superintendent