

TANQUE VERDE UNIFIED SCHOOL DISTRICT NO. 13
REGULAR MEETING OF THE GOVERNING BOARD

Thursday, August 10, 2017

Tanque Verde Unified School District Administrative Office
2300 N. Tanque Verde Loop Road
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 regular Governing Board meeting open to the public on Thursday, August 10, 2017, 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. 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 website as a courtesy at www.tanqueverdeschools.org.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. REPORTS

- Superintendent's Report – Dr. Scott Hagerman
 - SFB Update
 - New Teacher Support
 - 100 Day Plan – Live Graphic Recording
- Community Liaison Report – Ms. Claire Place
 - School Culture
- Enrollment Report – Mr. Adam Hamm
- District Report Card – Mr. Adam Hamm
- Legislative Update – Mr. Jeffrey Neff
- Facilities report – Mr. Adam Hamm
- Board comments – Mr. Carlos Ruiz

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 Mr. Carlos Ruiz
- 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: July 13, 2017 and July 27, 2017
- C. Vouchers
- D. Annual verification (no changes recommended) to policy GCO – Evaluation of Professional Staff Members

VIII. INFORMATION AND DISCUSSION ITEMS

None

IX. ACTION ITEM

- A. Board Goals – Dr. Hagerman
- B. New Position: Mechanic II – Dr. Hagerman
- C. Qualified Teacher Evaluator: Mr. Mario Gastelum – Dr. Hagerman
- D. Arizona School Boards Association bylaw Amendments – Dr. Hagerman

The Board will discuss ideas for possible bylaw amendments to be submitted to ASBA as part of their annual membership governance process .

X. EXECUTIVE SESSIONS

Executive sessions 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. Personnel Issue

XI. FUTURE BOARD AGENDA ITEMS

Climatec LED Lights – Sept./Oct.
Secondary Schools capacity limits – Aug. /Sept
Facility Use Report - September

XII. ANNOUNCEMENTS

Open Houses:

ACES - Monday, August 14th - 6:15 p.m.
TVES - Monday, August 14th - 6:00 p.m. (Kinder & 6th)
TVES - Tuesday, August 15th - 6:00 p.m. (Grades 1-5)
EGJH - Wednesday, August 16th - 6:00 p.m.
TVHS - Thursday, August 17th - 6:00 p.m.

XIII. ADJOURNMENT

Dated this 7th day of August 2017
Tanque Verde Unified School District #13

A handwritten signature in black ink that reads "Scott Hagerman". The signature is written in a cursive, flowing style.

Dr. Scott Hagerman, Superintendent