

DRAFT – Unofficial Until Approved
Meeting Minutes 6/23/2016

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Special Board meeting on June 23, 2016 in the Board Room, at Forty Niner County Club - 12000 E Tanque Verde Rd, Tucson, Arizona 85749. The meeting was called to order at 1:40 p.m.

1. ROLL CALL

Board Members present:

Dr. Peter Livingston, President
Ms. Susan Fry, Board Member
Mr. Carlos Ruiz, Board Clerk (via phone @ 1:49 p.m.) Mr. Jeffrey Neff, Board Member
Mr. Steven Auslander, Board Member

Administrative Staff:

Ms. Kimberly C. Sharp, Superintendent
Mr. Adam Hamm, Business Manager

2. APPROVAL OF AGENDA

MOTION: Dr. Livingston made a motion to approve the agenda. Mr. Auslander seconded; Dr. Livingston, Mr. Auslander, Mr. Neff and Ms. Fry all voting unanimously and the motion carried.

3. CONSENT AGENDA

Please see attached.

MOTION: Ms. Fry made a motion to approve the Consent Agenda. Mr. Neff seconded; Dr. Livingston, Mr. Auslander, Mr. Neff and Ms. Fry all voting unanimously and the motion carried.

4. ACTION ITEMS

A. Proposed 2016-17 FY Budget

MOTION: Mr. Neff made a motion to adopt the proposed 2016-17 FY budget as submitted. Ms. Fry seconded; Dr. Livingston, Mr. Ruiz, Mr. Auslander, Mr. Neff and Ms. Fry all voting unanimously and the motion carried.

5. ADJOURNMENT

Mr. Neff made a motion to adjourn. Mr. Ruiz seconded; the motion carried unanimously. The meeting adjourned at 1:57 p.m.

Respectfully submitted by,
Mr. Adam Hamm, Business Manager

Peter Livingston, Board President

Susan Fry, Board Member

Carlos Ruiz, Board Clerk

Jeffrey Neff, Board Member

Steven Auslander, Board Member

Personnel Items - Board Meeting - June 23, 2016

Administrator Contracts	Position	Reason	Site	FTE	Salary	Date
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Salary	Date
Meredith Taylor	HS Counselor	Replace Jennifer Marner	TVHS	1.0	\$40,768.00	7/25/2016
Lynda Runkle	5th Grade Teacher	Replace .50 FTE Sharon Plaisted & .50 FTE Joanne Grove	TVES	1.0	\$35,000.00	8/1/2016
Jan Pridans	Physics Teacher	New	TVHS	0.5	\$17,950.00	8/1/2016
Jennifer Basler	6th Grade Teacher	Replace Karen Hla	TVES	1.0	\$36,200.00	8/1/2016
Lauren Klipp	4th Grade Teacher	Replace Joanna Vega	TVES	1.0	\$33,800.00	8/1/2016
Jennifer Maxwell	Science/Health Teacher	Replace Brandy Lee	EGJH	1.0	\$35,900.00	8/1/2016
Certified Resignations	Position	Reason (Replace / New)	Site	FTE	Wage	Date
Classified Contracts	Position	Reason (Replace / New)	Site	FTE	Wage	Date
Classified Agreements	Position	Reason (Replace / New)	Site	FTE	Wage	Date
See Attached List	Classified Employees	Continuing Status, Notice of Appointments	varies	varies	see list	SY 15/16
Other Continuations	Position	Reason (Replace / New)	Site	FTE	Wage	Date
Karen Hla	Reading & Math Interventionist	Replace .50 FTE Kim Hubbard & .50 FTE Joanne Grove	TVES	1.0	\$37,393.00	8/1/2016
Joanna Vega	6th Grade Teacher	Replace Jennifer Skaggs	TVES	1.0	\$38,711.00	8/1/2016
Cathy Lundeberg	Secretary	Requests to rescind resignation, approved on 5/24/16	TVHS	0.63	\$11.90	6/24/2016
Classified Resignations	Position	Reason	Site	FTE	Wage	Date
Kelly Stobie	Paraprofessional I	Relocating due to spouse	ACES	0.71	\$9.75	5/25/2016
Other Discontinuations	Position	Reason	Site	FTE	Wage	Date
Other New Hires	Position	Reason	Site	FTE	Wage	Date

**Classified Staff Notice of Appointments
SY 16/17**

Last Name	First Name	Primary Job Title	Site
ABOUD	NORMA	FOOD SERVICE ASST	TANQUE VERDE HIGH SCHOOL
ARMSTRONG	DAVID	CUSTODIAN	TANQUE VERDE ELEMENTARY
BAIRES	SAMANTHA	Paraprofessional I	EMILY GRAY
BALDAUF	SHAWNA	BUS DRIVER	TRANSPORTATION
BEIER	REBECCA	SCIENCE LAB	AGUA CALIENTE
BIENEMAN	LAWRENCE	School Security Monitor	TANQUE VERDE HIGH SCHOOL
BOWER	JUDY	Executive Asst to Sup't	DISTRICT
BRACAMONTE	GEORGE	Maintenance Coordinator	TANQUE VERDE ELEMENTARY
BRANDON	CATHERINE	COTA	AGUA CALIENTE
BROWN	LINDA	FOOD SERVICE ASST	TANQUE VERDE HIGH SCHOOL
BUCK	KATHRYN	INST AIDE II	TANQUE VERDE HIGH SCHOOL
BURLEY-WITHERS	CHRISTINE	Paraprofessional I	EMILY GRAY
CAFFREY	DIANE	FOOD SERVICE ASST	TANQUE VERDE ELEMENTARY
CAMP	TINA	Paraprofessional I	EMILY GRAY
CANNON	SANDRA	BUS DRIVER	TRANSPORTATION
CARDERO	JOANNE	FOOD SERVICE ASST	AGUA CALIENTE
CARLSON	DEBORAH	Paraprofessional I	AGUA CALIENTE
CLAUSSEN	SARAH	Paraprofessional I	TANQUE VERDE ELEMENTARY
CONDRA	KRISTEN	Office Manager	AGUA CALIENTE
COOPER	CINDY	BUS DRIVER	TRANSPORTATION
COWELL	CYNTHIA	FOOD SERVICE ASST	TANQUE VERDE HIGH SCHOOL
CRUZ	ASHLEY	Paraprofessional II / III	TANQUE VERDE ELEMENTARY
DANIEL	JOSEPH	School Security Monitor	EMILY GRAY
DAUGHENBAUGH	LAURA	Paraprofessional I	AGUA CALIENTE
DAY	LEROY	BUS MAINT ASSISTANT	TRANSPORTATION
DESCISCILO	SUSAN	INST AIDE II	AGUA CALIENTE
DOWLING	MARY	CUSTODIAN	TANQUE VERDE ELEMENTARY
EDWARDS	SUSAN	Registrar	TANQUE VERDE ELEMENTARY
ELISCU	WEBB	BUS DRIVER	TRANSPORTATION
FELIX	TRACIE	Paraprofessional I	TANQUE VERDE ELEMENTARY
FELIX PEREZ	JOSE	GROUNDKEEPER	TANQUE VERDE HIGH SCHOOL

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FISHER	THOMAS	Paraprofessional I	TANQUE VERDE ELEMENTARY
FOSTIAK	KATHY	Paraprofessional I	AGUA CALIENTE
GAINES	GREGORY	SCIENCE LAB	TANQUE VERDE ELEMENTARY
GALLAGHER	MARY	BUS MONITOR	TRANSPORTATION
GARCIA	BENNY	BUS MAINT ASSISTANT	TRANSPORTATION
GARCIA	MONICA	BUS DRIVER	TRANSPORTATION
Gibbons	Connie	Paraprofessional I	AGUA CALIENTE
GOODMAN	NOE	GROUNDSDKEEPER	DISTRICT
GORES	HEATHER	Paraprofessional I	TANQUE VERDE ELEMENTARY
GRIFFITHS	MELISSA	Office Manager	TANQUE VERDE HIGH SCHOOL
GUNIA	LAURA	Paraprofessional II / III	EMILY GRAY
HANNA	HEATHER	Paraprofessional I	AGUA CALIENTE
HEALEY	LYNN	Paraprofessional III	AGUA CALIENTE
HIGGASON	JOAN	BUS DRIVER	TRANSPORTATION
HITCHINGS	THOMAS	BUS DRIVER	TRANSPORTATION
HODGES	SHERRY	Paraprofessional I	AGUA CALIENTE
HOEGER	KIMBERLY	Registrar	AGUA CALIENTE
HOURIGAN	DENNIS	CUSTODIAN	AGUA CALIENTE
HUIE	ARCHIE	Paraprofessional III	EMILY GRAY
JOHNSTON	MARY	FOOD SERVICE MGR.	EMILY GRAY
JONES	SELENE	INST AIDE COMBO	TANQUE VERDE ELEMENTARY
JONES	TERRENCE	BUS DRIVER	TRANSPORTATION
JONGSMA	CORNELIUS	BUS DRIVER	TRANSPORTATION
KORALEWSKI	PAMELA	FOOD SERVICE ASST	TANQUE VERDE ELEMENTARY
KOWALSKI	LINDSEY	Motor Lab Aide	TANQUE VERDE ELEMENTARY
LOCHNER	GABRIELE	Paraprofessional I	TANQUE VERDE ELEMENTARY
LOPER	SHARON	Paraprofessional I	AGUA CALIENTE
LUNDEBERG	CATHY	Secretary	TANQUE VERDE HIGH SCHOOL
MACKINNEY	C.	GROUNDSDKEEPER	EMILY GRAY
MADDERN	EMELINE	Paraprofessional I	AGUA CALIENTE
MASSEY	ANDREA	BUS DRIVER	TRANSPORTATION

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MCCAULEY	CARLY	FOOD SERVICE ASST	EMILY GRAY
MCINTYRE	PATRICE	Office Manager	EMILY GRAY
MCKENDRICK	DOLORA	INST AIDE II	TANQUE VERDE ELEMENTARY
MCLAUGHLIN	LORI	Paraprofessional II / III	TANQUE VERDE HIGH SCHOOL
McWILLIAMS	THERESA	Paraprofessional II	AGUA CALIENTE
MICHALEGKO	PETER	BUS DRIVER	TRANSPORTATION
MILLER	KAY	Paraprofessional II / III	TANQUE VERDE ELEMENTARY
MINNEAR	JENNIFER	HEALTHCARE SVCS TECH	TANQUE VERDE HIGH SCHOOL
MOLINA	ANN MARIE	Paraprofessional I	AGUA CALIENTE
MONROE	SUSAN	Office Manager	TANQUE VERDE ELEMENTARY
MORENO	GREGORY	Maintenance Coordinator	TANQUE VERDE HIGH SCHOOL
MORISSET	JANIECE	Paraprofessional III	TANQUE VERDE ELEMENTARY
OTTE	MARCIA	LIBRARY AIDE	AGUA CALIENTE
PARK	PAMELA	Paraprofessional I	TANQUE VERDE ELEMENTARY
PEERY	LINDA	ADMIN SECRETARY/SPEC ED	DISTRICT
PELAYO	CATHALEEN	FOOD SERVICE ASST	AGUA CALIENTE
PELLEGRINO	ARLISA	FOOD SERVICE ASST	EMILY GRAY
PEREZ	JOEL	Maintenance Coordinator	EMILY GRAY
PEREZ	JOSE LUIS	Maintenance Coordinator	TANQUE VERDE HIGH SCHOOL
PFERDEORT	CAROLYN	BUS DRIVER	TRANSPORTATION
PFERDEORT	ROGER	BUS DRIVER	TRANSPORTATION
PILLI	XOCHI	CUSTODIAN	TANQUE VERDE HIGH SCHOOL
POLIVCHAK	GAY	Paraprofessional I	TANQUE VERDE ELEMENTARY
PRIDANS	MICHELINE	CHARACTER ED COORDINAT	TANQUE VERDE ELEMENTARY
PUDELKO	VIRGINIA	Paraprofessional I	AGUA CALIENTE
RAIMONDI	TED	BUS MAINT SUPERVISOR	TRANSPORTATION
RALYEA	CHRISTOPHER	FOOD SERVICE ASST	TANQUE VERDE HIGH SCHOOL
REDDEN	PATRICIA	Paraprofessional I	TANQUE VERDE ELEMENTARY
RICHARDS	NANCY	Paraprofessional I	AGUA CALIENTE
RODRIGUEZ	EMANUEL	CUSTODIAN	EMILY GRAY
ROH	COLLEEN	Registrar	TANQUE VERDE HIGH SCHOOL

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ROJAS	COLLEEN	Paraprofessional I	AGUA CALIENTE
RUSKAY	MELISSA	Paraprofessional I	TANQUE VERDE ELEMENTARY
RUTLEDGE	JAMIE	FOOD SERVICE MGR.	AGUA CALIENTE
SCHEIB	MARY ANN	FOOD SERVICE MGR.	TANQUE VERDE ELEMENTARY
SHOCKLEY	REBECCA	FOOD SERVICE ASST	EMILY GRAY
SILVA	STEPHANIE	Accounting Specialist, Sr	DISTRICT
SLOCUM	ROBERT	CUSTODIAN	TANQUE VERDE HIGH SCHOOL
SMITH	ANNAMARIE	Paraprofessional II	AGUA CALIENTE
SOTO	ARMIDA	BUS DRIVER	TRANSPORTATION
STEVENSON	ANNELLE	LIBRARY AIDE	EMILY GRAY
STEWART	JEANNE	Paraprofessional I	TANQUE VERDE ELEMENTARY
STICKLES	LEA	Secretary	DISTRICT
STONUM	LORI	Payroll Specialist, Sr.	DISTRICT
SWAN	JENNETT	Registrar	EMILY GRAY
SZANISZLO	BRANDY	Paraprofessional III	TANQUE VERDE ELEMENTARY
TAPIA	RACHEL	LIBRARY AIDE	TANQUE VERDE ELEMENTARY
THOMPSON	JODI	FOOD SERVICE ASST	TANQUE VERDE ELEMENTARY
TROYAN	KAREN	Secretary	DISTRICT
TUCKER	REBECCA	CUSTODIAN	AGUA CALIENTE
TUCKER	MARCIE	Paraprofessional II / III	TANQUE VERDE HIGH SCHOOL
VAN EVERY	WAYNE	BUS DRIVER	TRANSPORTATION
VANDERMARK	KRISTY	Paraprofessional I	AGUA CALIENTE
WILSON	DAWN	Paraprofessional I	TANQUE VERDE ELEMENTARY
WILSON	RICHARD	BUS DRIVER	TRANSPORTATION
WINTERS	CHRISTY	Paraprofessional III	TANQUE VERDE ELEMENTARY
YSLAS	KELLY	FOOD SERVICE MGR.	TANQUE VERDE HIGH SCHOOL

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