

DRAFT – Unofficial Until Approved
Meeting Minutes 2/12/2015

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson Arizona held a Regular Session Board Meeting on February 12, 2015 at the District Office Administrative Offices in the board room, 2300 N Tanque Verde Loop Rd., Tucson, Arizona 85749. The meeting was called to order at 7:01 p.m.

1. ROLL CALL

Board Members present:

Mrs. Claire Place, President	Mr. Jeffrey Neff, Board Member
Dr. Peter Livingston, Board Clerk	Mr. Carlos Ruiz, Board Member
Mr. Steven Auslander, Board Member (absent)	Madisyn Clausen, Student Board Member (absent)

Administrative Staff:

Dr. Doug Price, Superintendent
Mr. Adam Hamm, Business Manager

Boy Scouts from troop 186 lead the Board in the Pledge of Allegiance. Scouts attended the meeting to satisfy a requirement for their Citizenship badge. Scout Leader Dr. Paul Melendez was in attendance as were the following Scouts: Luke Johnson, Carson DiMaria, Chandler Canant, Joey McLaughlin, Cullen Stone, Chase Canant, Colton Karulski and Ryan Melendez.

2. APPROVAL OF AGENDA

MOTION: Dr. Livingston made a motion to approve the Agenda. Mr. Ruiz seconded; the motion carried unanimously.

3. REPORTS

- **Student Board Member report – Madisyn Clause**

Student Board Member Madisyn Clause was unable to attend the Board Meeting, therefore her report will be postponed.

- **Superintendent’s report – Dr. Doug Price**

- TVUSD NOTICE Disabilities Screening for Children birth-5 February 18, (8:30 – 11:30)
- Pima County School Board/ Superintendent Collaborative Meeting – Monday, February 16

- **Enrollment update – Mr. Adam Hamm**

Enrollment is down from last month. Most students who left relocated out of the district and one student is a Foreign Exchange Student.

- **District Report Card – Mr. Adam Hamm**

Mr. Hamm reported the District is on track as far as expenditures for this time in the school year.

- Tax Credit Donation Summary

Mr. Hamm shared the Tax Credit Donation Summary with Board members. All expressed their appreciation in the report breakdown by site, extra-curricular activity and overall clarity.

Board members asked about tax credit donation funds that carryover from one year to the next. Dr. Price explained that the first year carryover the Site Council at each school will make recommendations for how the funds can be spent. If, on the second year of the carryover, the District can direct the funding to the greatest need category.

- **Legislative update – Mr. Neff**

Mr. Neff referenced the updates from Arizona School Boards Association. He added that all indications are that Empowerment Scholarships (vouchers) will pass. Dr. Price talked about the 5% reduction in non-classrooms spending as mandated by the Governor's proposed budget. He concluded it will be challenging for Tanque Verde. Mr. Neff noted that the Superintendent of Schools Diane Douglas and the Governor Ducey may be at odds. With change in state government leadership all education communities aren't sure what to expect regarding curriculum, testing, funding and accountability. This makes it difficult to plan for the 2015-16 school year.

Mrs. Place announced the Tanque Verde A Plus is holding a Legislative Forum on Thursday, February 19 at 7:00 p.m. at the Real Life Church (Houghton and Fort Lowell).

- **Facilities report – Dr. Doug Price**

Dr. Price presented two items:

1. There is a need for additional classroom space at TVES. The new classrooms would accommodate 5th grade Band, and Adaptive P.E. Consideration is being given for a renovation of a modular unit or conversion of the Ramada into a classroom structure. Also, a shade structure is under consideration, if the Ramada is repurposed.
2. The dumpster on the ACES campus will be enclosed for safety, health and aesthetic reasons. This change will make the neighbors happy. The District has been in contact with the neighbors who may be affected by this enclosure.

- **Board comments – Mrs. Claire Place**

Hawks Night was a success, and Hawk Fly-In was well received. The video with the students and teacher testimonials was very well done.

Mrs. Place shared with the Board that she's received favorable feedback regarding the most recent *News and View* district newsletter. It was student centered.

Mrs. Place talked about an event Building Community Pima CC event held on Friday, Feb. 6. Mr. Ruiz, Dr. Price and Mrs. Place attended. Dr. Lambert, Pima CC Chancellor, talked about closing the educational skills gap. He noted that probation should be lifted. Mrs. Place added that she met good contacts; one in particular focuses on women returning to school as adult learners to finish their education. Mr. Ruiz talked about the SAMP meeting he attended earlier in the day. He learned from the Precision Manufacturing teacher at Pima Community College that PCCC is getting rid of some second generation Precision Manufacturing equipment.

4. CALL TO THE PUBLIC

There were no comments from the public.

5. CONSENT AGENDA (see attached)

MOTION: Mr. Neff made a motion to approve the Consent Agenda. Dr. Livingston seconded;

the motion carried unanimously.

6. INFORMATION AND DISCUSSION ITEMS

A. 2015 ASBA Calendar of Recommended and Required Actions by Arizona School Districts:

BCB - Board Member Conflict of Interest
DIA – Accounting Systems
IHB – Special Instructional Programs
DG – Banking Services
DK – Payment Procedures
JFB – Open Enrollment
GCO-RA – Evaluation of Professional Staff Members
DBC – R – Budget Planning, Preparation, and Schedules
JQ – Student Fines, Fees, and charges

B. Special Education Update – Marilyn Huestis

Dr. Price presented a report of the Special Education caseloads and capacity, current and projected.

7. ACTION ITEM

A. Excess Capacity

Dr. Price recommended no change be made to existing capacity goals.

MOTION: Dr. Livingston made a motion to approve the 2015-16 Excess Capacity as presented. Mr. Neff seconded; the motion carried unanimously.

B. 2015-16 Governing Board Meeting Schedule

MOTION: Mr. Neff made a motion to approve the 2015-16 Governing Board Meeting Schedule. Dr. Livingston seconded; the motion carried unanimously.

C. Reversion of TVES to traditional school status – SY 2015

MOTION: Mr. Ruiz made a motion to revert TVES back to a traditional school status for the 2015-16 school year. Mrs. Place seconded.

The Board discussed this decision at length and concluded they want to table this decision

MOTION: Mr. Ruiz amended his motion to table the decision to revert TVES to a traditional school status for the 2015-16 school year. Dr. Livingston seconded; the motion carried unanimously.

8. ANNOUNCEMENTS

The mural dedication at TVES is scheduled for Friday, March 13 at 10:40 a.m.

For planning purposes, Pima County School Superintendent Office provided information regarding the November 3, 2015 General Election cycle.

9. FUTURE BOARD AGENDA ITEMS

10. ADJOURNMENT

Board President Mrs. Place adjourned the meeting at 8:42 p.m.

Respectfully submitted by,

Judy Bower, School Board Secretary

Claire Place, Board President

Jeffrey Neff, Board Member

Peter Livingston, Board Clerk

Carlos Ruiz, Board Member

Steven Auslander, Board Member

Personnel Items - Board Meeting - February 12, 2015

Administrator Contracts	Position	Reason	Site	FTE	Salary	Date
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Salary	Date
Certified Resignations						
Cheryl LaRose	2nd Grade Teacher	Requests return as an ESI Ee	TVES	1.00	\$61,772.00	5/22/2015
Bettina Brentano	Kindergarten Teacher	Retirement	TVES	1.00	\$43,386.00	5/22/2015
Classified Agreements	Position	Reason (Replace/New)	Site	FTE	Wage	Date
Jose Felix Perez	Groundskeeper	Greg Moreno (promotion), plus new FTE	TVHS	1.00	\$10.00	2/2/2015
Juan Gamez Garcia	Custodian	Replace Magda Ramirez	ACES/DO	1.000	\$9.56	1/28/2015
Benjamin Laing	Custodian	Replace Juan Gamez-Garcia	ACES/DO	1.000	\$9.56	2/6/2015
Other Continuations	Position	Reason (Replace/New)	Site	FTE	Wage	Date
Cheryl LaRose	ESI 2nd Grade Teacher	Return as an ESI Teacher	TVES	1.00	\$36,100.00	8/3/2015
Classified Resignations	Position	Reason	Site	FTE	Wage	Date
Sarah Claussen	Crossing Guard	Will continue position as Paraprofessional I	TVES	0.063	\$10.05	1/16/2015
Other Discontinuations	Position	Reason	Site	FTE	Wage	Date
Juan Gamez Garcia	Custodian	Probation period not completed	ACES/DO	1.00	\$9.56	2/3/2015
Stacy Renner	Girls Tennis Coach	Took another position	TVHS	Varies	\$2,868.00	1/28/2015
Other New Hires	Position	Reason	Site	FTE	Wage	Date
Sandy Stribling	Tutoring (Amity)	New	3/hrs week	0.08	\$25.00/hour	1/26/2015
Albert Jay Moore	Sub Bus Driver	New	Varies	Varies	Sub Pay	2/2/2015
Kelly Diane Wild	Assistant Girls Basketball Coach	Volunteer / New	TVHS	Varies	\$0.00	SY 14/15