

DRAFT – Unofficial Until Approved
Meeting Minutes 9/8/2011

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson Arizona held a Regular Session on September 8, 2011 at the Tanque Verde Unified School District Administrative Office, 2300 N. Tanque Verde Loop Rd., Bldg # 1, Tucson, Arizona 85749. The meeting was called to order at 7: 02 p.m.

1. ROLL CALL

Board Members present:

Mr. Jeffrey Neff, President

Mrs. Claire Place, Clerk

Mr. Steven Auslander, Board Member

Mr. Peter Livingston, Board Member

Dr. Wayne Peate, Board Member

Annie Kosky, Student Board Member (absent)

Administrative Staff:

Dr. Doug Price, Superintendent (via phone)

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. REPORTS

Student Board Member Report

None

Superintendents Report

- TVF Recognition: Mr. Neff and Mrs. Place thanked and recognized Mr. Jim Drexler, Ms. Lisa Locke and Ms. Colleen Rosen for all their hard work and effort with the Tanque Verde Foundation (TVF) for the betterment of the District.

Enrollment Update

The combined current enrollment at all four (4) campuses is up to 1736.

District Report Card

Nothing to report

Legislative Update

Nothing to report

Facilitates report

Board Comments

None

4. CALL TO THE PUBLIC

There were no comments from the public

5. CONSENT AGENDA (see attached)

MOTION: Dr. Peate made a motion to approve the Consent agenda. Mr. Auslander seconded; the motion carried unanimously.

6. INFORMATION ITEM

Mr. Neff read the following statement for the record:

School Districts that currently have budgets that are increased by Overrides or Bonds are required to hold a public meeting between September 1 and October 31 at which an update of the programs or capital improvements financed through the override or Bonds are discussed and at which the public is permitted an opportunity to comment.

A. K-3 Budget Override Update (*see attached*)

Mr. O'Shea reviewed the attached schedule of expenditures for FY 10/11 and budgeted expenditures for FY 11/12. The schedule showed expenditures categorized by purpose as described in the voter pamphlet. There were questions asked by the public in attendance and discussion followed. Board Member Mr. Auslander asked, "What is the loss in District revenue for FY 2013 if the Override doesn't pass?" Mr. O'Shea responded, "The District will lose \$110,000."

B. M & O Budget Override (*see attached*)

Mr. O'Shea reviewed the attached schedule of expenditures for FY 10/11 and budgeted expenditures for FY 11/12. The schedule showed expenditures categorized by purpose as described in the voter pamphlet. There were questions asked by the public in attendance and discussion followed

C. Bond Update (*see attached*)

Mr. O'Shea reviewed the attached schedule of bond expenditures for FY 10/11 (inception to 8/31/11) and budgeted expenditures for FY 11/12. The schedule showed what was originally projected for the different bond purposes versus what was actually expended. Also, attached is the letter mentioned in Mr. O'Shea's report from ABA Architects, Inc., which provides detailed information as to the rationale for the final project scope and resulting changes that occurred during project design and programming phases of the project.

D. J-1081 JFB-E (Exhibit) Open Enrollment Application

7. ACTION ITEM

A. Approval of fiscal FY 2012 School Facility Board (SFB) Capital Plan

MOTION: Mr. Auslander made a motion to approve the fiscal FY 2012 School Facility Board (SFB) Capital Plan. Mrs. Place seconded; the motion carried unanimously.

B. Approval of Tanque Verde High School Guaranteed Max Price (GMP) Contract with Lloyd Construction Company, Inc. – AZ SFB Funded Project.

MOTION: Mr. Livingston made a motion to approve the Tanque Verde High School Guaranteed Max Price (GMP) Contract with Lloyd Construction Company, Inc. Dr. Peate seconded; the motion carried unanimously.

8. ANNOUNCEMENTS

None

9. FUTURE BOARD AGENDA ITEMS

A. Solar Contract RFP

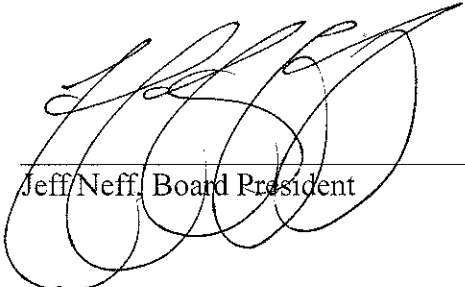
B. Concession Stand Ownership Transfer

10. **ADJOURNMENT**


Dr. Peate made a motion to adjourn, the meeting adjourned at 8:21 p.m.

Respectfully submitted by,

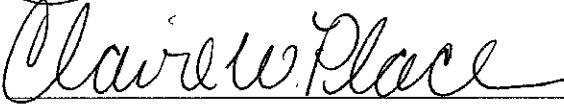
Judy Bower, Board Secretary



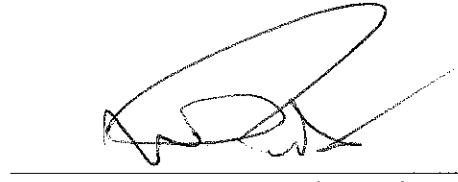
Jeff Neff, Board President



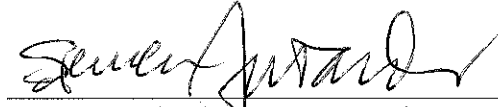
Peter Livingston, Board Member



Claire Place, Board Clerk



Dr. Wayne Peate, Board Member



Steven Auslander, Board Member

** REVISED Personnel Items - Board Meeting September 8, 2011 REVISED**

Administrator Contracts	Position	Reason	Site	FTE	Salary	Date
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Salary	Date
Administrator Resignations	Position	Reason	Site	FTE	Salary	Date
Certified Resignations	Position	Reason	Site	FTE	Salary	Date
Classified Agreements	Position	Reason (Replace/New)	Site	FTE	Wage	Date
Jennifer Neubauer	Paraprofessional	new	EGJH	0.800	\$9.45 / hr	9/6/2011
Greg Moreno	Custodian	Replace Alberto Vazquez	TVHS	1.000	\$10.20 / hr	9/9/2011
Classified Resignations	Position	Reason	Site	FTE	Wage	Date
Other Resignations						
OTHER						
Pattie Bronston	Classified Sub Employee	new	varies	varies	Sub Pay	SY 2011/2012
Amanda Barth	Teacher on Special Assignment	Replace Ann Marie Condes (Ruth Heaton)	TVHS	1.000	\$29,735.00	8/29/2011
Audrey Menager	"B" Team Volleyball Coach	Replace Johanna Belobraydic	EGJH	varies	\$717.00	SY 2011/2012
Gay Polivchak	Classified Sub Employee	new	varies	varies	Sub Pay	SY 2011/2012
Sharon Akridge	Mock Trial	Continuing	TVHS	varies	\$1,434.00	SY 2011/2012
Sharon Akridge	National Honor Society Sponsor	Continuing	TVHS	varies	\$1,434.00	SY 2011/2012
Monica Mikitish	District Restraint Trainer	Continuing	District	varies	\$3,000.00	SY 2011/2012
Armida Soto	Classified Sub Employee	new	varies	varies	Sub Pay	SY 2011/2012
Roger Valdez	Classified Sub Employee	new	varies	varies	Sub Pay	SY 2011/2012
Jennifer Neubauer	Substitute Teacher	new	varies	varies	Sub Pay	SY 2011/2012
John Becker	Teacher on Special Assignment	Replace Ann Marie Condes (Ruth Heaton)	TVHS	0.500	Sub Pay	SY 2011/2012
Sherri Rosalik	Student Safety Education Coord.	new	District	varies	\$2,500.00	SY 2011/2012
Julie Smith	Sponsor, HS Student Council	Continuing	TVHS	varies	\$1,434.00	SY 2011/2012

	A	B	C	D	E	F
1	TVUSD # 13					
2	K-3 Override Expenditures					
3	FY 10/11 & FY 11/12					
4						
5						
6						
7						
8	FY 2010-11 ACTUAL					
9						
10		K-3 Purpose		Salaries	Benefits	Total
11						
12		Maintain Smaller Class Size		\$ 155,644	\$ 33,644	\$ 189,288
13						
14		Education Programs for Art, Spanish,		\$ 55,993	\$ 9,576	\$ 65,569
15		Reading and Technology				
16						
17		Increase use of paraprofessionals		\$ 24,882	\$ 5,379	\$ 30,261
18						
19				\$ 236,519	\$ 48,599	\$ 285,118
20						
21						
22	FY 2011-12 PER ADOPTED BUDGET					
23						
24		K-3 Purpose		Salaries	Benefits	Total
25						
26		Maintain Smaller Class Size		\$ 155,644	\$ 40,467	\$ 196,111
27						
28		Education Programs for Art, Spanish,		\$ 63,330	\$ 16,465	\$ 79,795
29		Reading and Technology				
30						
31		Increase use of paraprofessionals		\$ 24,882	\$ 6,469	\$ 31,351
32						
33				\$ 243,856	\$ 63,402	\$ 307,258
34						
35						

	A	B	C	D	E
1	TVUSD # 13				
2	M & O Override Expenditures				
3	FY 10/11 & FY 11/12				
4					
5					
6					
7				Total M & O Fund Expenditures	
8					
9				ACTUAL	ADOPTED BUDGET
10				FY	FY
11			M & O Purpose	2010-11	2011-12
12					
13			Spanish, Art, Music	\$ 374,106	\$ 407,574
14					
15			P.E., Special Ed, Gifted	\$ 1,565,791	\$ 1,747,839
16					
17			Instructional Aides, Library Aides,	\$ 173,902	\$ 200,162
18			Technology Coaches and Supplies		
19					
20			K-6 Teachers, Band, Counselors,	\$ 1,918,302	\$ 2,086,421
21			School Nurse		
22					
23			Bus Driver & Custodian	\$ 556,585	\$ 604,342
24					
25			Stipends for Clubs	\$ 164,181	\$ 172,091
26					
27			subtotal	\$ 4,752,867	\$ 5,218,430
28					
29			All other expenditures	\$ 4,540,095	\$ 4,409,537
30					
31			TOTAL M & O FUND EXPENDITURES	\$ 9,292,962	\$ 9,627,967
32					
33					
34			M & O OVERRIDE FUNDING	\$ 763,675	\$ 824,744
35					
36			% of M & O Fund Expenditures	8.22%	8.57%
37			Funded By M & O Override		
38					
39					

	A	B	C	D	E	F	G	H	I	J	K	L	M
1	TVUSD #13												
2	Bond Expenditure Plan												
3	Projected vs Actual- Total Bond Issue												
4													
5													
6	Project Description					PROJECTED	ACTUAL		Actual Project Description				
7	Renovations to Lew Sorensen Center building and grounds				Lew Sorensen	\$ 4,900,000	\$ 4,900,000		Demolition, Rebuilding, and Conversion of Lew Sorensen Center into Emily Gray Junior High School and grounds (see architect letter dated August 31, 2011)				
8													
9													
10													
11													
12													
13	Construct new classrooms and multi-purpose building				Lew Sorensen	\$ 6,000,000	\$ 4,612,436		Construct new classrooms for Emily Gray Junior High School and multi-purpose building-Lew Sorensen Community Center				
14													
15													
16													
17													
18													
19													
20	Renovations to existing school facilities					\$ 2,500,000	\$ 2,852,653		New A/C in MPR of TVES, ACES, and TVHS, electrical upgrades at ACES, Security fencing at TVES, miscellaneous other renovations at ACES & TVES, major classroom renovations at TVHS for science, art, woodshop, and campus upgrades				
21													
22													
23													
24													
25													
26													
27	Renovations of office space due to Junior High relocation				Lew Sorensen	\$ 100,000	\$ 319,307		Renovation of Lew Sorensen Center for District Administrative Offices				
28													
29													
30	Remodel bus facilities and yard				Lew Sorensen	\$ 500,000	\$ 1,003,430		Demolition, Rebuilding, and Conversion of Bus Facilities and yard into Bus and Maintenance Buildings, Bus Yard, Bus Office, and bus purchases- one new and two used				
31													
32													
33													
34													
35	Note 1												
36													

Per bond counsel, district may reallocate up to 10% of total issue (\$ 1.4M) among projects

	A	B	C	D	E	F	G	H	I	J	K	L	M	N
1	TVUSD # 13													
2	Bond Expenditure Plan													
3	Projected vs Actual- 9/1/11 to Completion													
4														
5														
6	Project Description					PROJECTED		ACTUAL			Actual Project Description			
7						\$ 4,900,000		\$ -			Demolition, Rebuilding, and Conversion of Lew Sorensen Center into Emily Gray Junior High School and grounds (see architect letter dated August 31, 2011)			
8	Renovations to Lew Sorensen Center building and grounds				Lew Sorensen									
9														
10														
11														
12														
13	Construct new classrooms and multi-purpose building				Lew Sorensen	\$ 6,000,000		\$ 833,949			Construct new classrooms for Emily Gray Junior High School and multi-purpose building-Lew Sorensen Community Center			
14														
15														
16														
17														
18														
19														
20	Renovations to existing school facilities					\$ 2,500,000		\$ 348,025			New A/C in MPR of TVES, ACES, and TVHS, electrical upgrades at ACES, Security fencing at TVES, miscellaneous other renovations at ACES & TVES, major classroom renovations at TVHS for science, art, woodshop, and campus upgrades			
21														
22														
23														
24														
25														
26														
27	Renovations of office space due to Junior High relocation				Lew Sorensen	\$ 100,000		\$ -			Renovation of Lew Sorensen Center for District Administrative Offices			
28														
29														
30	Remodel bus facilities and yard				Lew Sorensen	\$ 500,000		\$ 6,961			Demolition, Rebuilding, and Conversion of Bus Facilities and yard into Bus and Maintenance Buildings, Bus Yard, Bus Office, and bus purchases- one new and two used			
31														
32														
33						\$14,000,000		\$ 1,190,890						
34														
35	Note 1													
36														

Per bond counsel, district may reallocate up to 10% of total issue (\$ 1.4M) among projects



Architecture
Interiors
Planning

August 31, 2011

Douglas Price, Superintendent
Marty O'Shea, Business Manager
Tanque Verde USD 13
2300 N. Tanque Verde Loop Rd.
Tucson AZ 85749

Re: Bond Program Adjustments, for Tanque Verde High School Bond Program

Doug and Marty:

The Bond Program as submitted to the voters of Tanque Verde Unified School District 13 (TVUSD) proposed the renovation of and additions to the then-existing Lew Sorensen Educational Resource Center (LSERC) building, and included demolition and replacement of approximately half of that building to create a new Emily Gray Junior High School (EGJHS). The proposed program also envisioned renovation of the existing Community Building (for adult classes), the Tucson Academy Charter School building for District Administrative offices, and an undetermined scope of remodel of the TVUSD Bus Facility and yard. The bond package also included upgrades to HVAC systems at Tanque Verde Elementary School (TVES) and Agua Caliente Elementary School (ACES), and upgrades to the Emily Gray/TVHS buildings and site to serve as the District's high school. All of the proposed new and renovation work was budgeted at approximately \$10,300,000 in construction cost, with a total bond package of \$14,000,000.

Renovations to TVES, ACES, and the District Office were accomplished in the summer and early fall of 2010 at a total cost that was slightly less than had been budgeted. Improvements at TVHS were scheduled for the summer of 2011 so that the work at the LSERC site could be completed by August of 2011 to enable the TVHS work to occur over that summer.

During the Programming Phase of the total Bond Program, concept sketches were developed over a five-week period to apply program requirements of the new school so that the existing LSERC's functionality and integrity could be assessed. Using these sketches, the Design Team investigated the building's structural and systems integrity, its potential hazardous contents, and whether the desired features of a new school could be integrated into the remaining parts of the existing buildings in an economical manner with a reasonable life expectancy.

Over a period of five weeks, four concepts were evaluated for the renovation of the LSERC and these were presented to the TVUSD Board on March 11 of 2010. Following discussion of the pros and cons of these concepts on that date, the Board authorized an additional period to evaluate alternative schemes for a new EGJHS to completely replace the existing LSERC. Over the next four weeks the Design Team, consisting of ABA Architects and its consulting engineers, Lloyd Construction, and District staff, created several new building concepts. Early in May 2010, the TVUSD Board approved *New Building Concept Six* as the version to proceed through design and construction. During this period, the Bee Property and the residential easement separating the District properties became available to the District, and these were purchased to add opportunities for master plan options.

Principals:
Roger W. Brooks, RA
Kim Fernández, AIA, LEED
AP

Senior Architect
Preston Godfrey, AIA
LEED AP

1001 North Alvernon Way
Suite 175
Tucson, Arizona 85711
602.964.4100



These acquisitions also enabled the replacement of the existing bus facility at about the same cost as the originally planned remodel.

The four factors that swayed the Board's decision to build new were:

1. the acquisition of these properties (Bee property & residential easement),
2. time to delivery,
3. quality of the end product, and
4. cost.

Date: 8/31/2011

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Proj. No.: 1003


A new building could be completed by August 2011, would have a superior overall quality and functionality in all its systems than a combination of renovation and new, and would cost less than a renovation-new addition project. In addition, during public presentations at TVUSD Board meetings, the residents in attendance registered their approval of *New Building Concept Six* versus the renovate concept.

The investigation of the existing LSERC buildings had revealed that about half of the building had to be demolished rather than renovated due to its condition, age, hazardous contents, and physical limits on desired new programs. The existing building had been constructed over many years and with varying quality in construction. The investigation also showed that those portions that could be renovated rather than demolished, while of moderate quality, also imposed operational restrictions on new programs. While new spaces could be created in that building, they would vary in size and usefulness due to structural modules. New additions to the remaining existing building would have to be separated by special expansion joints to avoid cracking and damage to new work.

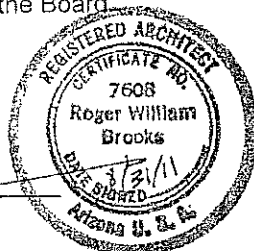
Lloyd Construction Company evaluated the cost of demolition, renovation, expansion joint provisions, and other factors involved in re-use to portions of the existing building and prepared a Concept Phase cost estimate that showed a new school building could be built to completely replace the existing structures at less cost than the combined demolition, renovation, and partial new construction. Also, the time required to build new versus renovation was evaluated. It was estimated that building new would enable the project to be ready by August of 2011, but that careful demolition and additions to the existing would likely add two to three months to the construction process.

I have attached a package of documents from our files. These include Meeting Minutes 10 through 14, Site Concepts A, B, C, and D showing options for renovations and additions to the existing buildings, related Pros and Cons that were discussed regarding these four concepts, Concept Site Plans 4, 5, and 6 showing new building options for the site, an Estimate by Lloyd Construction dated 04/29/10 with the comparison of new work versus renovation work, and an Estimate by Lloyd Construction dated 05/25/10 covering the probable cost of Concept Six as selected by the Board.

Sincerely
ABA Architects PC



Roger W. Brooks RA



Expires 03/31/14

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