

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

Tuesday, May 8, 2018 – 7:00 P.M.

Tanque Verde Unified School District Administrative Office – Board Room
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 regular session Governing Board meeting open to the public on Tuesday, May 8, 2018, at 7:00 p.m. at the District Office Administrative Office in the Board room. 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 is provided to Board members (with the exception of material relating to possible executive sessions) and 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. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. REPORTS

- Recognition Student Board Members: Kaitlyn McWilliams and Taylor Nye
- Superintendent's Report – Dr. Scott Hagerman
 - Letter Grades
 - Planning for Next Year

VI. CALL TO THE PUBLIC

Includes Oral and Written Petitions

- 3 minutes Written per individual; 5 minutes when representing group
- Request prior to meeting given to the Governing Board President.
- 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: 4-12-18, 4-24-18 and 4-26-18
- C. Vouchers
- D. Student Activities Report
- E. Community Liaison Report
- F. Enrollment Report
- G. District Report Card
- H. Facilities Report
- I. Sole Source: TGA of Tucson
- J. Sole Source: Jodi Darling
- K. Emergency Sole Source: Accurate Air Condition
- L. Policy Advisories:
 - JFABD – Admission of Homeless Students
 - JFABDA – Admission of Students in Foster Care
- M. All Retirement and Resignation dates originally submitted for May 23, 2018 are hereby changed to May 31, 2018

VIII. INFORMATION AND DISCUSSION ITEMS

- A. TVHS Tony Komadina Award – Mr. A.J. Malis
- B. Feasibility Committee Recommendation – Dr. Scott Hagerman

IX. ACTION ITEM

- A. 2017-18 School Year Calendar Revision – Dr. Scott Hagerman
- B. 17-18 FY Budget Revision #3 - Mr. Adam Hamm
- C. Board consideration for New Position: Part-Time Community Education Coordinator – Dr. Scott Hagerman
- D. ASBA Proposed Political Agenda Issues for Consideration for the 2019 Political Agenda – Dr. Scott Hagerman

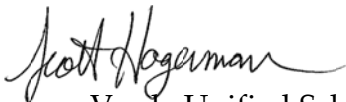
X. BOARD AND SCHOOL EVENTS

XI. FUTURE BOARD AGENDA TOPICS

- Superintendent's Feasibility Committee Recommendation - June
- Board Goals: 2018-19 SY – June*
- Facility Usage Report - June
- Future - *September*

XII. ADJOURNMENT

Dated May 7, 2018 (10:00 a.m.)



Tanque Verde Unified School District #13

By Dr. Scott Hagerman, Superintendent