

**TANQUE VERDE UNIFIED SCHOOL DISTRICT NO. 13  
REGULAR SESSION OF THE GOVERNING BOARD  
AGENDA**

**Thursday, August 24, 2017 7:00 P.M.**

**Tanque Verde Unified School District Administrative Office  
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 Thursday, August 24, 2017, beginning at 7:00 p.m. 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](http://www.tanqueverdeschools.org).

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. APPROVAL OF AGENDA**

**V. CONSENT AGENDA**

A. Personnel Report

B. District Transportation request to go to Public Auction:

i. 1992 Ford Tempo

ii. 1995 Ford Taurus

**VI. INFORMATION AND DISCUSSION ITEMS**

A. ACES and TVES Summer Slide Program: Coding, Keyboard and Reading – Ms. Sherri Rosalik and Ms. Kim Hubbard

B. Class Size / School Capacity– Dr. Hagerman

C. Behavior Matrix – Dr. Hagerman

**VII. ACTION ITEM**

A. Policy GCCA – Professional / Support Staff Sick Leave – Dr. Scott Hagerman

- B. Policy Advisory: Volume 29, Number 3 - August 2017-
- BBBA – Board member Qualifications – Mr. Ruiz
  - EEAEA – Bus Driver Requirements, Training, and Responsibilities – Mr. Ruiz
  - GCQF – Discipline, Suspension, and Dismissal of Professional Staff Members – Mr. Neff
  - GDFa– Support Qualifications and Requirements (Fingerprinting Requirements) –Mr. Neff
  - IJJ – Textbook / Supplementary Materials Selection and Adoption – Mr. Auslander
  - JFAA – Admission of Resident Students – Dr. Hagerman
  - JFABC – Admission of Transfer Students – Mr. Schalk
  - JFB – Open Enrollment – Mr. Schalk
  - JL – Student Wellness –Ms. Fry
  - KB – Parental Involvement in Education – Ms. Fry

## **VIII. ANNOUNCEMENTS**

### **IX. FUTURE BOARD AGENDA ITEMS**

- Secondary Schools Capacity limits –
- Climatec Update – Sept. / Oct.
- Class Size – August
- TVHS Travel update Dublin / UK trip – September
- Facility Use Update - September

### **X. ADJOURNMENT**

Dated August 18, 2017

Tanque Verde Unified School District #13



Scott Hagerman, Ed.D  
Superintendent