

**DRAFT – Unofficial Until Approved**  
**Meeting Minutes 4/9/2015**

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Regular Session on April 9, 2015 in the Board Room, at the Tanque Verde Unified School District Administrative Office, at 2300 N. Tanque Verde Loop Rd., Tucson, Arizona 85749. The meeting was called to order at 7:00 p.m.

**1. ROLL CALL**

Board Members present:

Mrs. Claire Place, President

Mr. Jeffrey Neff, Board Member

Dr. Peter Livingston, Clerk

Mr. Carlos Ruiz, Board Member (absent)

Mr. Steven Auslander, Board Member

Madisyn Clausen, Student Board Member (absent)

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Adam Hamm, Business Manager

**2. APPROVAL OF AGENDA**

**MOTION:** Dr. Livingston made a motion to approve the Agenda. Mr. Neff seconded. There was discussion among Board Members; Dr. Livingston amended his motion under the Consent Agenda; recommending the personnel report is pulled pending discussion in the Executive session, adding the personnel report is to be heard under Action Item B. All other items appearing on the Agenda are approved. Mr. Auslander seconded; the motion carried unanimously.

**3. REPORTS**

- Student Board Member Report – Madisyn Clausen – No report

- Superintendent’s Report – Dr. Price

Dr. Price talked about the ASBA Equity Event he attended this week - Leadership Strategies and Practices for Closing the Opportunity and Achievement Gaps. On Wednesday, the focus was on the Role of Leadership Improving Outcomes for Native American Students. Author of *“Moving Beyond the Killer B’s*, Dr. Lauren Morando Rhim talked about the Role of School Boards in School Accountability and Transformation. Dr. Price described the event as informative. Alberto Carvalho, superintendent, Miami-Dade County Public Schools talked about overcoming the challenges he experienced with failing schools to now being one of the nation’s highest performing urban school systems.

Dr. Price announced that Tanque Verde Unified School District has two “High Performing Rewards” schools, Tanque Verde Elementary School and Agua Caliente Elementary School. The criteria for Title I schools achieving the prestigious “High Perform Reward” recognition are those having:

met Annual Measureable objective (AMOs)

earned an “A” letter grade

above average achievement and growth among their Bottom Quartile students

a current year graduation rate greater than 80%

We have SARSEF Science Fair winners on three of our campuses, TVES, ACES and EGJHS. ACES had 9 entries and 7 winners, TVES had 6 entries and 3 winners and EGJH had 4 entries and 3 winners. Overall, the Tanque Verde Unified School District had another remarkable year, thanks to the dedicated Science teachers and students.

Dr. Livingston updated the Board regarding the U of A solar grants in which EGJH is included. Dr. Livingston said he continues to be in communication with Dr. Franklin about having a SARSEF sustainable project.

- Enrollment update – Mr. Adam Hamm  
Mr. Hamm updated Board members regarding enrollment, we are currently at 1997 students, which represents our 100<sup>th</sup> Day ADM. We lost a few students that re-located, and others that transferred from one elementary school (in-district) to the other.
- District Report Card – Mr. Adam Hamm  
Mr. Hamm said we are within 1% of our spending from last year. We received an emergency SFB grant for a Fire panel and for a Lift station pump both at TVHS.
- Legislative Update – Mr. Neff  
Mr. Neff announced there isn't much to report the Arizona Legislature adjourned Sine Die on April 3. There was a flurry at the end, some bills made it out of the House and weren't heard in the Senate before they adjourned.  
Dr. Price added the bills that did pass do not present any significant negative impact – most are curriculum related issues. The new Civics Test is under scrutiny to see how it will impact schools.  
Race to the Top is going away. Two areas gaining momentum are technology infrastructure and early childhood development. Dr. Price recommends, in the very near future, the district should consider taking a hard look at the business of Pre-school. Dr. Price added, "Education is not an expense; it's an investment." We need to continually drive that message home to the Governor and the Legislature.
- Facilities Report – Dr. Price  
Our maintenance summer projects are prioritized. Nicolas has taken care of a lot of the projects prior to the summer break.
- Board Comments – Mrs. Place  
Mrs. Place attended a Pima County Planning and Zoning Meeting. She handed out a brochure, *The Roads to Recovery* which she picked up at the meeting.

#### 4. CALL TO THE PUBLIC

There were no comments from the public during this session.

**5. CONSENT AGENDA**

As previously stated Item A, the Personnel Report, will be heard under Action Item B.

**MOTION:** Dr. Livingston made a motion to approve items B, C and D on the Consent Agenda. Item A, the Personnel Report, is pending discussion in the Executive session. Mr. Neff seconded; the motion carried unanimously.

**6. INFORMATION AND DISCUSSION ITEMS**

**None**

**7. EXECUTIVE SESSION**

**MOTION:** Dr. Livingston made a motion to adjourn to Executive session to discuss the Interim Superintendent's contract pursuant to:

A.R.S. 38-431.03 A. (1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting. Mr. Neff seconded; the motion carried unanimously.

The Board adjourned to Executive Session at 7:30 p.m.

The Board reconvened at 8:36 p.m.

**8. ACTION ITEM**

A. Governing Board consideration for Interim Superintendent Qualifications

Dr. Price's recommendation, in accordance with statute, the Governing Board requires the interim superintendent to have a valid fingerprint clearance card that is issued pursuant to Arizona Revised Statute: title 41, chapter 12, article 3.1. And further recommends, this requirement be reflected in the interim superintendent contact.

**MOTION:** Dr. Livingston made a motion that the interim superintendent be required to have a valid fingerprint clearance card that is issued pursuant to Arizona Revised Statute: title 41, chapter 12, article 3.1. I further recommend, this requirement be reflected in the interim superintendent contact. Mr. Neff seconded; the motion carried unanimously.

B. Interim Superintendent's Contract (*see attached personnel report*)

Dr. Price's recommendation, the Interim Superintendent Contract be approved as presented, adding, that Interim Superintendent Kim Sharp will also continue to have Human Resources oversight for the 2015-16 SY. Included in this recommendation is approval of the Personnel report.

**MOTION:** Dr. Livingston made a motion to approve the Interim Superintendent’s annual contract of \$85,000. Noting approval of the personnel report as well. Mr. Neff seconded; the motion carried unanimously.

C. 2016-17 SY Calendar

**MOTION:** Mr. Neff made a motion to approve the 2016-17 SY calendar. Dr. Livingston seconded; the motion carried unanimously.

9. **ANNOUNCEMENTS**

Pima county School Board / Superintendent Collaborative April 20, 2015  
Taste of Tanque Verde April 25, 2015

10. **FUTURE BOARD AGENDA ITEMS**

Schedule a Board Retreat

11. **ADJOURNMENT**

Mrs. Place adjourned the meeting at 8:46 p.m.

Respectfully submitted by,  
Judy Bower, Governing Board Secretary

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Claire Place, Board President

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Peter Livingston, Board Clerk

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Steven Auslander, Board Member

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Jeffrey Neff, Board Member

**ABSENT**  
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Carlos Ruiz, Board Member

## Personnel Items - Board Meeting - April 9, 2015

<b>Administrator Contracts</b>	Position	Reason	Site	FTE	Salary	Date
<b>See attachment.</b>						
Alfred (A.J.) Malis	Principal, approved 3/12/15	Replace Kevin Davis	TVHS	1.00	\$80,000.00	71/2015
<b>Certified Contracts</b>	Position	Reason (Replace / New)	Site	FTE	Salary	Date
Kimberli Buchanan	School Nurse	Replace Shana Speer	EGJH	1.00	\$32,300*	4/20/2015
					<b>*prorated to start date</b>	
<b>Certified Resignations</b>						
Shana Speer	School Nurse	Resignation	EGJH	1.00	\$32,000.00	4/17/2015
<b>Classified Agreements</b>	Position	Reason (Replace/New)	Site	FTE	Wage	Date
Samanta Baires	Paraprofessional I (Temp)	Replace Sarah Hargis	ACES	0.71	\$9.04	3/18/2015
Joyce Beadling	Food Services Assistant	Replace Ayla Johnson	TVHS	0.313	\$8.89	3/23/2015
Dennis Hourigan	Custodian	Replace Ben Laing	ACES	1.00	\$9.56	3/27/2015
<b>Other Continuations</b>	Position	Reason (Replace/New)	Site	FTE	Wage	Date
<b>Classified Resignations</b>	Position	Reason	Site	FTE	Wage	Date
<b>Other Discontinuations</b>	Position	Reason	Site	FTE	Wage	Date
Brian Key	Head Golf Coach	Resignation	TVHS	varies	\$2,868.00	2/20/2015
<b>Other New Hires</b>	Position	Reason	Site	FTE	Wage	Date
Kelsey Poag	Assistant Girls Softball Coach	Replace Melissa Griffiths	EGJH	varies	\$717.00	3/9/2015
Jennifer Cain	Certified Substitutue	new	varies	varies	Sub Pay	4/9/2015
Michael Edwards	Head Girls Basketball Coach	Replace Jennifer Snyder	TVHS	varies	\$2,868.00	SY 15/16
Debra Young	Classified Sub	new	varies	varies	Sub Pay	4/9/2015
Shana Speer	School Nurse Substitute	new	varies	varies	Sub Pay	4/20/2015
Maureen Shields	Certified Substitutue	rehire	varies	varies	Sub Pay	4/9/2015
Grace Swift	Classified Sub	new	varies	varies	Sub Pay	4/9/2015
Pat Green	Certified Substitutue	new	varies	varies	Retiree Sub Rate	8/5/2015

<b>Last Name</b>	<b>First Name</b>	<b>Primary Job Title</b>	<b>Work Site</b>
Blackwell	Tony	IT Director	District
Centers	Susan	Principal	Tanque Verde Elementary School
Glennon	Sally	Director of Curriculum and Instruction	District
Hamm	Adam	Business Manager	District
Huestis	Marilyn	School Psychologist	District
Lantz	Terry	Assistant Principal and Athletic Director	Tanque Verde High School
Miller	Greg	Principal	Emily Gray Junior High
Rosalik	Sherri	Principal	Agua Caliente Elementary School
Sharp	Kimberly	Interim Superintendent	District Office
Steiner	Adam	Assistant Principal	Emily Gray Junior High