

Unofficial Until Approved
Meeting Minutes 6/29/2017

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Special *Call - in* Board meeting on June 29, 2017 in the Board Room, at Tanque Verde School District Administrative Office, 2300 N. Tanque Verde Loop Rd, Tucson, Arizona 85749. The meeting was called to order at 10:32 a.m.

1. ROLL CALL

Board Members present:

Mr. Carlos Ruiz, President

Ms. Susan Fry, Board Member

Mr. Jeffrey Neff, Board Clerk (absent.)

Mr. Jeremy Schalk, Board Member (absent)

Mr. Steven Auslander, Board Member

Administrative Staff:

Ms. Kimberly C. Sharp, Superintendent (absent)

Mr. Adam Hamm, Business Manager

Dr. Scott Hagerman, visiting Superintendent

2. APPROVAL OF AGENDA

MOTION: Mr. Auslander made a motion to approve the agenda. Ms. Fry seconded; the motion carried unanimously.

3. CONSENT AGENDA (*see attached personnel report*)

Dr. Hagerman shared with Board Members there was an interview committee that included a parent and staff member, plus Principal Ms. Kim Hubbard. Dr. Hagerman facilitated the interview process. Ms. Batty comes with experience as an AP, a Director of Student Services, Special Education and Grant writing.

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

4. ADJOURNMENT

Mr. Ruiz adjourned the meeting at 10:33 a.m.

Respectfully submitted by,
Judy Bower, Governing Board Secretary

Carlos Ruiz, Board President

Susan Fry, Board Member

ABSENT

Jeffrey Neff, Board Clerk

ABSENT

Jeremy Schalk, Board Member

Steven Auslander, Board Member

Personnel Items - Board Meeting - July 29, 2017

Administrator Contracts	Position	Reason	Site	FTE	Date
Emma Batty	TVES - Assistant Principal	Vacancy created by internal transfer	TVES	1.0	7/17/2017
Administrator Resignations	Position	Reason (Replace / New)	Site	FTE	Date
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Date
Certified Resignations	Position	Reason (Replace / New)	Site	FTE	Date
Classified Contracts	Position	Reason (Replace / New)	Site	FTE	Date
Classified Agreements	Position	Reason (Replace / New)	Site	FTE	Date
Classified Resignations	Position	Reason	Site	FTE	Date
Other Continuations		Reason (Replace / New)	Site	FTE	Date
Other	Position	Reason (Replace / New)	Site	FTE	Date
Other Discontinuations	Position	Reason	Site	FTE	Date
Other New Hires	Position	Reason	Site	FTE	Date