

## DRAFT – Unofficial Until Approved

Meeting Minutes 5/8/2014

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Regular Session on May 8, 2014 in the Board Room, at the Tanque Verde Unified School District Administrative Office, 2300 N. Tanque Verde Loop Rd., Bldg. #1, and 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. Carlos Ruiz, Board Clerk

Mr. Steven Auslander, Board Member

Dr. Peter Livingston, Board Member

Mr. Jeffrey Neff, Board Member

Amanda Grimshaw, Student Board Member

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Marty O'Shea, Business Manager

### 2. APPROVAL OF AGENDA

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

### 3. REPORTS

- **Student Board Member** – Amanda Grimshaw's Board Report for Thursday, May 8, 2014:

**Past:**

Thirty two (32) new members participated in the induction ceremony for National Honor Society on April 7.

**Present:**

Campuses are celebrating Teacher Appreciation week!

Emily Gray 8<sup>th</sup> grade students are on the annual Washington D.C. and New York trip

**Future:**

The TVHS Booster Club is hosting the annual Athletic Banquet on Wednesday, May 14 – honoring the 2013-14 athletes. Two deserving seniors will be awarded the first ever Booster Club \$500 each scholarship for their high school athletic/academic contribution/extracurricular careers.

- **Superintendent's Report** – Dr. Price announced Eric O'Brien, the TVHS Eagle Scout student who had the bleacher project at the high school received a baseball scholarship to a Missouri College. The O'Brien family has been very supportive; Mr. O'Brien just recently is stepping down as the TVHS Booster Club president.

Tanque Verde on Target (TOT) is meeting on Tuesday, May 13 from 6:30 to 8:30. Mr. Ruiz confirmed he will attend the meeting. Mrs. Place added this meeting is open to the public.

Dr. Price added he is looking to Mr. Anderson for nominations for the Student Board Member for the 2014-15 school year. Dr. Price said he is hopeful we'll have an announcement at the next Board meeting.

- **Enrollment update** – Mr. O’shea reported enrollment is 1965, a net increase of 5 students.
- **District Report Card** – Mr. O’Shea reported we are on track through April. 22% of the budget remains; 80% of which goes toward compensation.
- **Legislative update** – Mr. Neff the Legislature is not in session nothing much to report. Dr. Price mentioned ESA (Education Savings Account) and the recent interpretation by the State Superintendent on the worth of the ESA’s. Mr. Huppenthal is interpreting the law to say the ESA is worth Base Support level (90%) and the additional assistance for charter funding. The ESA was funded only at the 90% of the BSL in the past years.
- **Facilities report** – Dr. Price said he asked each site principal to prioritize projects on their campus addressing safety, infrastructure and aesthetics. HR Director Mrs. Kim Sharp is working with Mr. Nicolas Barrios to develop a comprehensive duty assignment system to help manage projects.  
Mr. O’Shea updated Board members on the Solar program throughout the District over the past 15 months stating there has been a savings of \$185,978 on utility costs.
- **Board comments** – Mrs. Place announced the last TOT Committee meeting is Tuesday, May 13 from 6:30 to 8:30 – this meeting is open to the public.

Mrs. Place announced the ASBA is requesting submissions for FY 2015 Delegate Assembly / Political Agenda Proposed Issues. She asked her fellow Board Members to please be prepared to bring topics to the next board meeting on Tuesday, May 20.

Mrs. Place thanked Mrs. Sharp, Ms. Glennon, Mrs. Stickles and Mrs. Bower for organizing the End of Year Celebration.

**4. CALL TO THE PUBLIC**

**There were no comments from the public.**

**5. CONSENT AGENDA**

**MOTION:** Mr. Neff made a motion to approve the consent agenda. Mr. Ruiz seconded; the motion carried unanimously.

**6. INFORMATION AND DISCUSSION ITEMS**

A. Policy Advisory First Reading:

JQ-R J-6961 Student Fees, Fines and Charges

JQ-EA J-6981 Student Fees, Fines and Charges

JQ-EB J-6982 Student Fees, Fines and Charges

JFB J-1050 Open Enrollment  
JFB-E J-1061 Open Enrollment

There was discussion regarding the language in the Open Enrollment policy JFB J-105 Open enrollment. Board members made their recommendations and requested the policy come back with said language for the second reading of the policy.

**7. ACTION ITEM**

A. Approve Budget revision #2 FY 2013-14

**MOTION:** Mr. Auslander made a motion to approve Budget revision #2 FY 2013-14 as submitted. Mr. Neff seconded; the motion carried unanimously.

B. 2014-15 SY Calendar –Testing Dates impact on Spring Break

**MOTION:** Mr. Ruiz made a motion to approve the amended 2014-15 SY Calendar as submitted. Mr. Neff seconded; the motion carried.

**8. ANNOUNCEMENTS**

2014 TVHS Graduation is on Wednesday, May 21.

Next Board Meeting is on **Tuesday**, May 20

**9. FUTURE BOARD AGENDA ITEMS**

**ASBA 2015 Delegate Assembly / Political Agenda of proposed Issues**

**10. ADJOURNMENT**

Board President, Mrs. Place adjourned the meeting at 8:08 p.m.

Respectfully submitted by,  
Judy Bower, Board Secretary

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Claire Place, Board President

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Steven Auslander, Board Member

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Carlos Ruiz, Board Clerk

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Peter Livingston, Board Member

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Jeffrey Neff, Board Member

## Personnel Items - Board Meeting - May 8, 2014

<b>Administrator Contracts</b>	Position	Reason	Site	FTE	Salary	Date
<b>Certified Contracts</b>	Position	Reason (Replace / New)	Site	FTE	Salary	Date
Jeremiah Johnson	HS History Teacher	Replace Rodrigo Gutierrez	TVHS	1.00	\$32,400.00	7/30/2014
<b>Administrator Resignations</b>	Position	Reason	Site	FTE	Salary	Date
<b>Certified Resignations</b>	Position	Reason	Site	FTE	Salary	Date
Jill Gibson-Sinclair	Teacher	Seek employment with less hours of work involved	TVES	1.00	\$36,093.00	5/23/2014
Dinora Conwill	Teacher	Moving out of town	TVHS	1.00	\$38,100.00	5/23/2014
<b>Classified Agreements</b>	Position	Reason (Replace/New)	Site	FTE	Wage	Date
Stephanie Silva	Accounting Assistant	Replace Lori Stonum, who transferred internally	District	0.75	\$10.00	5/6/2014
Keith Wick	Human Resources Specialist	New	District	1.00	\$15.24	5/12/2014
<b>Classified Resignations</b>	Position	Reason	Site	FTE	Wage	Date
Derek Cheney	Paraprofessional	Position discontinued SY 14/15, resigned 5/9/14	ACES	0.70	\$10.60	5/9/2014
<b>Other Resignations</b>	Position	Reason	Site	FTE	Wage	Date
Eric Gallardo	Asst. Boys Basketball Coach	No reason provided	TVHS	varies	\$2,008.00	5/8/2014
Pattie Bronston	Substitute Bus Driver	Moved out of state.	Trnspn	varies	\$10.50	4/22/2014
<b>OTHER</b>	Position	Reason	Site	FTE	Wage	Date
Charles Anderson	Certified Substitute Teacher	New	varies	varies	Sub Pay	5/9/2014
Merideth LaPorte	Classified Sub	New	varies	varies	Sub Pay	5/9/2014