

DRAFT – Unofficial Until Approved
Meeting Minutes 12/17/2012

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Special Session on December 17, 2012 in the Board Room, at the Tanque Verde Unified School District Administrative Office, 2300 N. Tanque Verde Loop Rd., Bldg. #1 Tucson, Arizona 85749. The meeting was called to order at 9:00 a.m.

1. ROLL CALL

Board Members present:

Mr. Jeffrey Neff, President *(absent)*

Mrs. Claire Place, Clerk

Mr. Steven Auslander, Board Member

Mr. Peter Livingston, Board Member

Dr. Wayne Peate, Board Member *(absent)*

Rachel Dick, TVHS Student Board Member *(absent)*

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Marty O'Shea, Business Manager

2. APPROVAL OF AGENDA

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

3. ACTION ITEMS

A. Approval of Dismissal of At-Will Employee David Bauwens, Custodian – TVHS
(Policy G-9300, BDQD)

MOTION: Mr. Auslander made a motion to approve the dismissal of At-Will Employee David Bauwens, Custodian – TVHS. Mr. Livingston seconded; the motion carried unanimously.

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

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

5. ADJOURNMENT

Mr. Livingston made a motion to adjourn. Mr. Auslander seconded; the motion carried unanimously. The meeting adjourned at 9:03 a.m.

Respectfully submitted by,
Judy Bower, Board Secretary

ABSENT

Jeffrey Neff, Board President

Peter Livingston, Board Member

Claire Place, Board Clerk

ABSENT

Dr. Wayne Peate, Board Member

Steven Auslander, Board Member

Personnel Items - Board Meeting - December 17, 2012

Administrator Contracts	Position	Reason	Site	FTE	Salary	Date
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Salary	Date
Administrator Resignations	Position	Reason	Site	FTE	Salary	Date
Certified Resignations	Position	Reason	Site	FTE	Salary	Date
Classified Agreements	Position	Reason (Replace/New)	Site	FTE	Wage	Date
Classified Resignations	Position	Reason	Site	FTE	Wage	Date
OTHER						
David Bauwens	Custodian	Termination	TVHS	1.00	\$9.04	12/17/2012
Lisa Kanute	Homebound Teacher	English Requirement for 504 Student	TVHS	1.00	\$20.00 / hr	12/10/2012
Wayne Magnusson	Homebound Teacher	World History Requirement for 504 Student	TVHS	1.00	\$20.00 / hr	12/10/2012