

**DRAFT – Unofficial Until Approved**  
**Meeting Minutes 10/14/2016**

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a (Call in) Board meeting on October 14, 2016 in the Board Room, at Tanque Verde Unified School District Administrative Office - 2300 N Tanque Verde Loop Rd, Tucson, Arizona 85749. The meeting was called to order at 1:02 p.m.

**1. ROLL CALL**

Board Members present:

Mr. Carlos Ruiz, President (via phone.)

Ms. Susan Fry, Board Member (via phone.)

Mr. Steven Auslander, Board Member (via phone.)

Mr. Jeffrey Neff, Board Member (absent)

Administrative Staff:

Ms. Kimberly C. Sharp, Superintendent

Mr. Adam Hamm, Business Manager

**2. APPROVAL OF AGENDA**

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

**3. CALL TO THE PUBLIC** (*see attached*)

The Governing Board did not hold a call to the public during this session.

**4. CONSENT AGENDA**

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

**5. ACTION ITEMS**

A. Board consideration and approval of the 2015-16 SY Annual Financial Report (AFR).

Mr. Auslander complimented Mr. Hamm on his attention to detail resulting in accurately projecting and budgeting the carryforward – well done.

**MOTION:** Mr. Auslander made a motion to approve the 2015-16 SY Annual Financial Report (AFR) as submitted. Ms. Fry seconded; the motion carried unanimously.

B. Board consideration and approval to add a Governing Board Work Study Board meeting on October 25, 2016 at 3:00 p.m.

Board Members requested information relating to the meeting be sent to them in advance.

**MOTION:** Ms. Fry made a motion to approve the addition of a Governing Board Work Study Board meeting on October 25, 2016 at 3:00 p.m. Mr. Auslander seconded; the motion carried unanimously.

**6. ADJOURNMENT**

Mr. Auslander made a motion to adjourn. Mr. Ruiz seconded; the motion carried unanimously. The meeting adjourned at 1:09 p.m.

Respectfully submitted by,  
Adam Hamm, Business Manager

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Carlos Ruiz, Board President

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Susan Fry, Board Member

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Steven Auslander, Board Member

ABSENT  
Jeffrey Neff, Board Member

## Personnel Items - Board Meeting - October 14, 2016

Administrator Contracts	Position	Reason	Site	FTE	Salary	Date
Certified Contracts	Position	Reason (Replace//New)	Site	FTE	Salary	Date
Certified Resignations	Position	Reason (Replace//New)	Site	FTE	Wage	Date
Classified Contracts	Position	Reason (Replace//New)	Site	FTE	Wage	Date
Classified Agreements	Position	Reason (Replace//New)	Site	FTE	Wage	Date
Jodi Thompson	Food Service Assistant - internal transfer	Replace Linda Little	TVES	0.625	\$8.69	10/24/2016
Other Continuations	Position	Reason (Replace//New)	Site	FTE	Wage	Date
Classified Resignations	Position	Reason	Site	FTE	Wage	Date
Arminda McLemore	Food Services Assistant	Moving	TVHS	0.375	\$9.71	10/21/2016
Other Discontinuations	Position	Reason	Site	FTE	Wage	Date
Other New Hires	Position	Reason	Site	FTE	Wage	Date