

**DRAFT – Unofficial Until Approved**  
**Meeting Minutes 11/19/2015**

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Special Board meeting on November 19, 2015 in the Board Room, at the Tanque Verde Unified School District Administrative Office, 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:

Dr. Peter Livingston, President

Ms. Susan Fry, Board Member

Mr. Carlos Ruiz, Board Clerk (absent)

Mr. Jeffrey Neff, Board Member

Mr. Steven Auslander, Board Member

Tino Watson, Student 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. Mr. Neff seconded; the motion carried unanimously.

**3. CALL TO THE PUBLIC**

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

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

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

**5. ACTION ITEMS**

A. Second Reading:

Policy JK – Student discipline and Regulation JK – RB – Student Discipline

**MOTION:** Mr. Auslander made a motion to adopt policy and regulation JK and JK-RB as submitted. Mr. Neff seconded; the motion carried unanimously.

**6. EXECUTIVE SESSIONS**

**MOTION:** Mr. Neff made a motion to adjourn to Executive session pursuant to:

Legal advice Executive Session, pursuant to A.R.S. § 38-431.03(A)(3) Legal advice from the District’s legal counsel concerning a pupil discipline matter.

Conduct an Executive Session, pursuant to A.R.S. § 15-843 (F) Pupil disciplinary proceedings to determine whether to expel or impose alternative discipline of a pupil.

Ms. Fry seconded; the motion carried unanimously.

The board adjourned to Executive session at 7:04 p.m.

The board reconvened at 8:42 p.m.

**MOTION:** Mr. Neff made a motion to adjourn to Executive session 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.

A. Superintendent’s Evaluation

Ms. Fry seconded; the motion carried unanimously.

The board adjourned to Executive session at 8:45 p.m.

The board reconvened at 10:03 p.m.

**7. ANNOUNCEMENTS**

ASBA – Annual Conference – December 10-12, 2015

**8. ADJOURNMENT**

Dr. Livingston adjourned the meeting at 10:03 p.m.

Respectfully submitted by,  
Judy Bower, Board Secretary

\_\_\_\_\_  
Peter Livingston, Board President

\_\_\_\_\_  
Susan Fry, Board Member

\_\_\_\_\_  
ABSENT  
Carlos Ruiz, Board Clerk

\_\_\_\_\_  
ABSENT  
Jeffrey Neff, Board Member

\_\_\_\_\_  
Steven Auslander, Board Member

## Personnel Items - Board Meeting - November 19, 2015

<b>Administrator Contracts</b>	Position	Reason	Site	FTE	Salary	Date
<b>Certified Contracts</b>	Position	Reason (Replace / New)	Site	FTE	Salary	Date
<b>Certified Resignations</b>						
<b>Classified Contracts</b>	Position	Reason (Replace / New)	Site	FTE	Wage	Date
<b>Classified Agreements</b>	Position	Reason (Replace / New)	Site	FTE	Wage	Date
Laura Gonzales	Paraprofessional I	Replace Lisa Rooyakker	ACES	0.73	\$9.39	11/16/2015
<b>Other Continuations</b>	Position	Reason (Replace / New)	Site	FTE	Wage	Date
<b>Classified Resignations</b>	Position	Reason	Site	FTE	Wage	Date
Harry Simmons	Custodian	Personal	TVES	1.00	\$8.69	11/3/2015
Rebecca Pferdeort	Custodian	Other Employment	TVHS	1.00	\$9.56	11/20/2015
Polly Woodford	Food Services Assistant	Other Employment	TVHS	0.313	\$8.39	11/12/2015
<b>Other Discontinuations</b>	Position	Reason	Site	FTE	Wage	Date
Karen Barnes	Certified Substitute	Other Employment	Varies	Varies	Sub Rate	10/15/2015
<b>Other New Hires</b>	Position	Reason	Site	FTE	Wage	Date
Lauren Allen	Assistant Girls Soccer Coach	Replace Shana Olyvar	TVHS	Varies	\$2,008.00	11/1/2015
Kelly Wild	Volunteer Girls Basketball Coach	New	TVHS	Varies	\$0.00	11/1/2015
Irene Garcia	Classified Substitutue	Rehire	Varies	Varies	Sub Pay	10/27/2015
Eden Bartron	Dance Instructor	Replace Nicole Curry	TVHS	0.27	25.00/hour	11/16/2015