

DRAFT – Unofficial Until Approved
Meeting Minutes 4/12/2012

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson Arizona held a Regular Session on April 12, 2012 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 7:03 p.m.

1. ROLL CALL

Board Members present:

Mr. Jeffrey Neff, President

Mrs. Claire Place, Clerk

Mr. Steven Auslander, Board Member

Mr. Peter Livingston, Board Member

Dr. Wayne Peate, Board Member (arrived @ 7:15)

Annie Kosky, Student Board Member

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 with Mr. Neff, Mrs. Place, Mr. Auslander, and Mr. Livingston voting yes.

3. REPORTS

Student Board Member Report

Powder Puff Volleyball and Football teams have been formed.

There is a Mr. Hawks Contest at the high school.

Unfortunately, not as many tickets to Prom have been sold as originally expected, there is a deficient.

Superintendent's Report

Dr. Price thanked board members for attending the staff meetings.

Construction is going well at TVHS; painting is nearly complete and appears to be on schedule. The high school construction site was vandalized earlier this week. Dr. Price is exploring a video monitoring system for the district.

Enrollment Update

Mr. O'Shea announced we currently have 1733 students; we are up two students from last month.

District Report Card

Mr. O'Shea said we received the audit results, there were ten findings. He added all in all this was a very favorable audit.

Legislative Update

Nothing to report

Facilitates report

Mr. O'Shea stated the Loutfy Memorial on the EGJH campus is complete, and it looks great.

Board Comments

None

4. Call to the Public

There were no comments from the public.

5. CONSENT AGENDA *(see attached)*

Mr. Livingston asked a question relating to partial year ESI requests. Mrs. Sharp fielded the question by answering; ESI requests are sometimes submitted at the time the employee reaches their 80 points.

MOTION: Mr. Auslander made a motion to approve the Consent agenda. Dr. Peate seconded; the motion carried unanimously.

6. INFORMATION ITEM

A. Memorial Dedication – Saturday, April 14, 2012

The dedication begins at noon.

B. EGJHS Board Visit – Friday, April 20

This begins at 7:30 a.m.

C. Employee Appreciation – Wednesday, May 9, 2012

This starts at 2:30 p.m.

D. TVHS Graduation – Thursday, May 24

Graduation begins at 6:00. The board secretary assured board members there would be additional information forthcoming as we get closer to the date.

7. ACTION ITEM

A. Second Reading Policies:

JLCCA-J5300 Acquired Immune Deficiency Syndrome & Human Immunodeficiency Virus Infections – HIV in School Settings Policy Guidance

Mrs. Place confirmed with Dr. Price that this information would be communicated via the website.

MOTION: Mr. Livingston made a motion to approve JLCCA-J-5300 Acquired Immune Deficiency Syndrome & Human Immunodeficiency Virus Infections – HIV in School Settings Policy Guidance. Mr. Auslander seconded; the motion carried unanimously.

GCB – Professional Staff Contracts and Compensation

Mrs. Place thanked Dr. Price, Mrs. Sharp and Mr. O’Shea for their hard work.

MOTION: Mr. Auslander made a motion to approve policies GDB – Professional Staff Contracts and Compensation. Dr. Peate seconded; the motion carried unanimously.

B. Board Resolution – Special Programs Override.

Board members unanimously agreed they would like to see the Override language changed to make it clear to the voters what they are voting for.

MOTION: Mr. Auslander made a motion to approve Board Resolution – special Programs Override. Mrs. Place seconded; the motion carried unanimously.

C. Solar Committee project recommendations

Mr. O'Shea read into the record his memo of recommendation:

The Solar RFP Committee solicited bids on February 13, 2012 from 7 Solar Power firms for the Solar Electric Power Service Project. The RFP had a submission due date of March 9, 2012, and we received and opened submissions from 6 firms on that date. We developed criteria to analyze the bids based on recommendations from other school districts including Vail. Such criteria included project team qualifications, experience with solar projects of similar scope, project management capability, cost of solar electric power, and a system maintenance plan. We ranked all proposals and we interviewed the top 4 firms on March 23, 2012. We then called back the top 2 firms for a second interview on March 30, 2012. We also checked references and visited solar power installations for both firms. The criteria for the second interviews focused on system optimization on all four school campuses not to exceed 85% average annual load, and best and final fixed price per Kwh over a 20 year term and a 25 year term.

Based on the evaluation process, the Solar RFP Committee recommends that SOLON Corporation be awarded the contract for Solar Electric Power Service for the district.

Mrs. Place asked if signage can be posted acknowledging Solar HS0 for their contributions to the Solar project, even though they weren't selected, they played a vital role. Mrs. Place asked Toby Romer, from Solar H20 if he would consider serving on a district committee that will continue to look at Renewable Resources, he said yes.

MOTION: Mr. Livingston made a motion to approve Solar Committee project recommendations. Dr. Peate seconded; the motion carried unanimously.

D. 2013/14 School Calendar

MOTION: Mr. Livingston made a motion to approve 2013/14 School Calendar. Mr. Auslander seconded; the motion carried unanimously.

E. Employee Insurance Benefits FY 2012-13

MOTION: Mr. Auslander made a motion to approve Employee Insurance Benefits FY 2012-13. Dr. Peate seconded; the motion carried unanimously.

F. Certified Placement Schedules 2012-13 SY

Board members asked when Classified pay can be addressed. Dr. Price stated that earlier in the year Minimum Wage Law was changed to reflect an increase in the first four pay grades of the Classified salary schedule. For the past three years, some Classified adjustments have been made to better align/address pay inequities; however, there has not been a comprehensive pay increase for all Classified employees. This, Dr. Price recommends to the Board to be their top priority when funding becomes available. Dr. Price reminded the Board that pay increases for teaching and other professional staff be based on student growth funds that we know will be distributed to the school in 2013-14.

MOTION: Dr. Peate made a motion to approve Certified Placement Schedules 2012/13 SY. Mr. Auslander seconded; the motion carried unanimously.

G. Intergovernmental Agreement (IGA) with Joint Technology Education District

MOTION: Mr. Livingston made a motion to approve Intergovernmental Agreement (IGA) with Joint Technology Education District. Dr. Peate seconded; the motion carried unanimously.

8. **ANNOUNCEMENTS**

School Board/Superintendents Collaborative – Monday, April 16

Taste of Tanque Verde – Friday, May 4

9. **FUTURE BOARD AGENDA ITEMS**

A. Technology Presentation

B. Community Park

C. Teacher/Staff Feedback

10. **ADJOURNMENT**

Mrs. Place made a motion to adjourn, the meeting adjourned at 8:03 p.m.

Respectfully submitted by,
Judy Bower, Board Secretary

Jeff Neff, Board President

Peter Livingston, Board Member

Claire Place, Board Clerk

Dr. Wayne Peate, Board Member

Steven Auslander, Board Member

