

**TANQUE VERDE UNIFIED SCHOOL DISTRICT NO. 13
REGULAR MEETING OF THE GOVERNING BOARD
AGENDA**

Thursday, February 8, 2018 – 7:00 P.M.

**Tanque Verde Unified School District Administrative Office – Board Room
2300 N. Tanque Verde Loop Road, Bldg. # 1
Tucson, AZ 85749
(520) 749-5751**

Pursuant to A.R.S. 38-431.02, notice is hereby given by the members of the Governing Board of the Tanque Verde Unified School District No. 13 and to the general public, that the Board will convene a regular session Governing Board meeting open to the public on Thursday, February 8, 2018, at 7:00 p.m. at the District Office Administrative Office in the Board room. The Governing Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the Agenda, in person or by telephone, pursuant to A.R.S. §38-431.03.(A)(3). Members of the Governing Board will attend either in person or by telephone conference call. A copy of the agenda background material is provided to Board members (with the exception of material relating to possible executive sessions) and is available for public inspection at the administrative office. The official site for posting agendas of the Board, committees and subcommittees is in the display case (by the front door) of the Tanque Verde Unified School District Administrative Offices. Agendas are also posted on the website as a courtesy at www.tanqueverdeschools.org

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. REPORTS

- Student Board Member Report – Kaitlyn McWilliams
- Superintendent’s Report – Dr. Scott Hagerman
 - Transportation Software
 - Math and Writing Adoption focus groups
 - ADE Kindergarten Formative Pilot

IV. CALL TO THE PUBLIC

Includes Oral and Written Petitions

- 3 minutes Written per individual; 5 minutes when representing group
- Request prior to meeting given to the Governing Board President.
- The Board limits comments made to items not appearing on the agenda to the first 15 minutes of the call to the public.
- “Board members may not discuss the matter with the speaker or among themselves. However, at the conclusion of the Call To The Public, an individual member may respond to criticism made by those who have

addressed the public body, may ask staff to review a matter, or may ask that a matter is put on a future agenda.”

- The Board may not block a comment because of its content and viewpoint.
- Community positive comment on District operations.

V. CONSENT AGENDA

- A. Personnel Report
- B. Minutes of Governing Board Meetings: 1-11-18
- C. Vouchers
- D. Student Activities Report
- E. Community Liaison Report
- F. Enrollment Report
- G. District Report Card
- H. Facilities Report:
- I. Disposal of Fixed Assets: TVHS JTED laptops
TVHS Books
- J. Transportation Public Auction approval: Bus #25 – 1996 Carpe Crown 83
Mobilift (forklift)
- K. Travel Request: TVHS - DECA Trip
TVHS - Grand Canyon Trip (*new trip*)
TVHS - CTE Skills USA Arizona Championships
TVES - Camp Cooper Center for Environmental Learning

VI. INFORMATION AND DISCUSSION ITEMS

- A. High School Requirements (CTE/Fine Arts and PE) – Dr. Scott Hagerman
- B. Minimum Wage change – Dr. Scott Hagerman

VII. ACTION ITEM

- A. Feasibility Study consideration for the Nov. 2018 election - Dr. Scott Hagerman
- B. 2018-19 SY Enrollment Capacity – Dr. Scott Hagerman
- C. Board consideration for the 2018-19 SY Calendar –Dr. Scott Hagerman
- D. Board consideration for New Position: Preschool Director - Dr. Scott Hagerman
- E. TVHS PE Fee / Adventure Ed. – Dr. Scott Hagerman
- F. Board consideration for the High School Math Book Adoption of: Glencoe Algebra 2 -
McGraw Hill Education copyright © 2018 McGraw-Hill Education ISBN:978-0-07-903990-
3 – Dr. Scott Hagerman

VIII. BOARD AND SCHOOL EVENTS

- Pima County Collaborative- February 19
- District Office - Preschool Screening – February 28, 8:30 to 11:30
- See attached School Events Calendar
- Taste of Tanque Verde – April 21

IX. FUTURE BOARD AGENDA TOPICS

Behavior Matrix – February

Board Goals: Culture and Climate / Academic Achievement – February

Board Goals: Vision and Mission at the sites and Board - March

Facility Use Quarterly Report – March

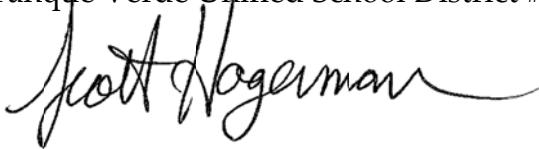
Board Goals: Community Involvement - April

Board Goals: Evaluation 2017-18 SY / 2018-19 SY - ?

X. ADJOURNMENT

Dated February 5, 2018

Tanque Verde Unified School District #13

A handwritten signature in black ink, appearing to read "Scott Hagerman". The signature is written in a cursive, flowing style with a long horizontal flourish extending to the right.

By Scott Hagerman, Superintendent