

DRAFT – Unofficial Until Approved
Meeting Minutes 1/22/2015

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Study Session on January 22, 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 7:02 p.m.

1. ROLL CALL

Board Members present:

Mrs. Claire Place, President

Dr. Peter Livingston, Board Member

Mr. Carlos Ruiz, Clerk

Mr. Jeffrey Neff, Board Member (absent)

Mr. Steven Auslander, Board Member

Madisyn Clausen, Student Board Member (absent)

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Adam Hamm, Business Manager

2. APPROVAL OF AGENDA

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

3. CALL TO THE PUBLIC

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

4. CONSENT AGENDA (see attached)

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

5. INFORMATION AND DISCUSSION ITEMS

6. ACTION ITEMS

A. 2015 -16 Board Meeting Schedule

MOTION: Mr. Auslander made a motion to approve Board Meeting Schedule. Mr. Ruiz seconded; the motion carried unanimously.

Board members discussed at length the proposed schedule and concluded they want to remain with two (2) Board meetings a month. They also prefer starting the meetings a 7:00 p.m., and they want to change Board retreats to June and January. Board members believe it's important to allow as many opportunities for the community to participate in Board meetings, if they so choose. Having the Board meetings start at 7:00 p.m. will allow time for working parents to get home from work, and for families to have dinner together before coming to the meeting. Changing Board retreats to June and January allow administrators, the Board and superintendent to set goals together in June. Conversations for facility needs and FTEs for the upcoming year start in January. This additional information will allow for a more strategic January retreat; the first half of the current year can be reviewed and plans for the upcoming year can discussed.

MOTION: Mr. Ruiz amended the motion; he requested the schedule be modified to reflect the changes Board members discussed. Dr. Livingston seconded; the motion carried unanimously.

7. EXECUTIVE SESSION

MOTION: Mr. Ruiz 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. To discuss the Superintendent's Evaluation. Dr. Livingston seconded; the motion carried unanimously.

The Board adjourned into Executive Session at 8:07 p.m.

The Board reconvened from Executive Session at 8:53 p.m.

8. FUTURE AGENDA ITEMS

9. ADJOURNMENT

Before adjourning, Mr. Ruiz wanted to share with Board members two experiences he had this week. He attended the Republican Precinct Committee member meeting on Tuesday, Jan. 20 where Dr. Price was a guest speaker. Mr. Ruiz said Dr. Price presented information about schools and highlighted a strong connection between schools and the community. Dr. Price addressed questions regarding the newly mandated Civics test to the extent that he could. Mr. Ruiz also commented about the Tucson Hispanic Chamber of Commerce hosting a meeting for the A for Arizona/Gates Foundation. This was held on January 15 and Dr. Price and Mr. Ruiz both attended.

Mrs. Place announced Tech Trek hosted on the ACES campus is on Saturday, January 24 at 9:00 a.m.

Board President Mrs. Place adjourned the meeting at 9:00 p.m.

Respectfully submitted by,
Judy Bower, Board Secretary

ABSENT

Claire Place, Board President

Jeffrey Neff, Board Member

Peter Livingston, Clerk

Carlos Ruiz, Board Member

Steven Auslander, Board Member

Personnel Items - Board Meeting - January 22, 2015

Administrator Contracts	Position	Reason	Site	FTE	Salary	Date
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Salary	Date
Certified Resignations						
Pat Gutierrez	Kindergarten Teacher	Retirement	ACES	1.00	\$35,664.00	5/22/2015
Classified Agreements	Position	Reason (Replace/New)	Site	FTE	Wage	Date
Wayne Van Every	Bus Driver	New	Trnsptn	0.75	\$8.58	1/12/2015
Heather Gores	Paraprofessional I	New	TVES	0.375	\$9.56	1/20/2015
Jennifer Underwood	Crossing Guard	Sarah Claussen	TVES	0.063	\$8.61	1/20/2015
Other Continuations	Position	Reason (Replace/New)	Site	FTE	Wage	Date
Sandra Stribling	Certified Sub Teacher	Currently a Paraprofessional, will also Sub Teach	varies	varies	Sub Pay	1/16/2015
Classified Resignations	Position	Reason	Site	FTE	Wage	Date
Debby Black	Crossing Guard, EGJH	Will continue as part-time Food Service Asst.	EGJH	0.25	\$9.23	1/20/2015
Magdalena Ramirez	Custodian	Retirement	ACES/DO	1.00	\$10.73	1/22/2015
Michelle Lewis	Paraprofessional II/III	None provided	TVES	0.94	\$12.08	1/16/2015
Other Discontinuations	Position	Reason	Site	FTE	Wage	Date
Amanda Barth	Sophomore Class Sponsor	None provided	TVHS	varies	\$500 / year	1/5/2015
Other New Hires	Position	Reason	Site	FTE	Wage	Date
Jayne Adams	Sophomore Class Sponsor	Replace Amanda Barth	TVHS	varies	\$250/half yr	1/12/2015
Cynthia Perkins	Head Girls Softball Coach	Replace Beau Borboa	EGJH	varies	\$1,434.00	3/9/2015
George Markou	Soccer Assistant/Coach	New / Volunteer	EGJH	varies	\$0.00	1/5/2015
Michelle Lewis	Classified Sub	Resigned position, will continue as a Classified Sub	varies	varies	Sub Pay	1/20/2015
Paula O'Dowd	Classified Sub	New	varies	varies	Sub Pay	1/23/2015
Tina Thompson	Classified Sub	New	varies	varies	Sub Pay	1/23/2015
Stacy Marr	Tutoring (Amity)	New	3/hrs week	0.08	\$25.00/hour	12/1/2014
Joanna Vega	Tutoring (Amity)	New	3/hrs week	0.08	\$25.00/hour	12/1/2014