

DRAFT – Unofficial Until Approved
Meeting Minutes 7/28/2011

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Study Session on July 28, 2011 in the Board Room, at the Tanque Verde Unified School District Administrative Office, 2300 N. Tanque Verde Loop Rd., Bldg #1, and Tucson, Arizona 85749. The meeting was called to order at 7:00 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 *(absent)*

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 with exception; he requested Information Item A be moved to the end of Action Item C. Mr. Livingston seconded; the motion carried unanimously.

3. CALL TO THE PUBLIC

There was no call to the public.

4. CONSENT AGENDA *(see attached)*

MOTION: Mr. Auslander made a motion to approve the Consent Agenda, with exception; he requested Ruth Heaton and Amanda Proctor be pulled off the Personnel Report. Mr. Livingston seconded; the motion carried unanimously.

After a through discussion, Board Members felt they could accept the resignations from Ruth Heaton, and Amanda Proctor subject to the District finding suitable replacements.

MOTION: Mr. Auslander amended his motion to approve the Consent Agenda as originally presented, with exception. The resignations from Ruth Heaton and Amanda Proctor will be approved subject to the District finding suitable replacements. Mr. Livingston seconded; the motion carried unanimously.

5. INFORMATION ITEM

B. First Reading – Open Enrollment Policy JFB, JFB-E and Transportation Waiver
Board Members recommended changes to the Waiver language.

6. ACTION ITEM

A. Fee Schedule

MOTION: Mr. Livingston made a motion to adopt the newly revised Fee Schedule. Mrs. Place seconded; the motion carried unanimously.

B. Second Reading, Open Enrollment Policy JFB, JFB-E and Transportation Waiver

MOTION: Mr. Auslander made a motion to adopt the Open Enrollment Policy JFB, JFB-E and Transportation Waiver subject to the recommended changes as proposed by Board Members. Mrs. Place seconded; the motion carried unanimously.

C. Out of State Travel Request - Student Council/National Honor Society Members STUCO Leadership Conference.

MOTION: Mr. Auslander made a motion to approve the Out of State Travel Request. Mrs. Place seconded; the motion carried unanimously.

7. INFORMATION ITEM

A. Curriculum Update

Dr. Price introduced Ms. Sally Glennon, Director of Curriculum and Professional Development to present the Elementary Curriculum update to Board Members. Ms. Glennon stated Teachers have been very busy as have the site Principals. There has been cooperation and collaboration occurring at all sites and grade levels. Ms. Glennon showed Board Members samples of some of the Curriculum developed. Board Members stressed the importance of vertical and horizontal Curriculum, Ms. Glennon agreed. While the method of teaching may be different from one elementary site to the other, the outcome is the same. With regard to AIMS results, all TVUSD teachers believe our students perform well; however, there are areas in need of improvement. With the areas now identified, teachers will focus their energy in these areas. Dr. Price asked Mr. Miller, Principal of EGJHS to present for the Junior High. Mr. Miller presented the AIMS results in a Pareto chart, which identified where students were committing the most errors, as much as 50%, in *Elements of Literature*. All EGJH teachers will concentrate their efforts in this area, helping students reduce errors thus producing better test results. Curriculum will be developed in all subjects areas to help students to better understand the *Elements of Literature*. Mr. Anderson, Principal of TVHS presented the AIMS results for the high school. Math and English were identified as areas in need of improvement. On the high school campus as well, ALL teachers will be making a concentrated effort through their curriculum in assisting students in the areas identified as in need of improvement. Mr. Anderson feels strongly that this cannot just fall on the English and Math teacher's shoulders, through the development of curriculum ALL teachers can help improve student achievement.

8. ANNOUNCEMENTS

Board Retreat is on Sunday, July 31 starting at 9:00 a.m.

9. FUTURE BOARD AGENDA ITEMS

10. ADJOURNMENT

Mr. Auslander made a motion to adjourn, the meeting adjourned at 8:40 p.m.

Respectfully submitted by,

Judy Bower, Board Secretary

Claire Place, Board Clerk

Dr. Wayne Peate, Board Member

Steven Auslander, Board Member

** Revised Personnel Items - Board Meeting July 28, 2011 Revised **

Administrator Contracts	Position	Reason	Site	FTE	Salary	Date
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Salary	Date
Debra Reuter	Adaptive PE	Replace T Peck, who withdrew	All	0.600	\$21,055.80	8/08/2011
Diana Nottingham	Kindergarten Teacher	Replace Sue Yandell, who transferred	TVES	1.000	\$28,684.00	8/08/2011
Administrator Resignations	Position	Reason	Site	FTE	Salary	Date
Certified Resignations	Position	Reason	Site	FTE	Salary	Date
Ruth Heaton	Science Teacher	Took position at UofA	TVHS	1.000	\$33,480.00	5/27/2011
Classified Agreements	Position	Reason (Replace/New)	Site	FTE	Wage	Date
Michele Balitski	Health Aide	new	TVHS/EGJH	1.000	\$10.00 / hr	8/08/2011
Christopher Sutton	Paraprofessional	Replace Archie Huie, who transferred	TVHS	0.875	\$9.45 / hr	8/11/2011
Katherine Meindl	Paraprofessional	Replace Vanessa Rohler	TVES	0.800	\$9.45 / hr	8/11/2011
Jennifer Basler	Paraprofessional	Replace Roxanne Alleman	EGJH	0.800	\$9.45 / hr	8/11/2011
Mary Kay Berry	Paraprofessional	New position	TVES	0.800	\$9.45 / hr	8/11/2011
Lynda Runkle	Paraprofessional	Replace Holly Bidwell	TVES	0.775	\$9.45 / hr	8/11/2011
Nancy Cleveland	Paraprofessional	Replace Susan Bowen	TVES	0.875	\$8.76 / hr	8/11/2011
Classified Resignations	Position	Reason	Site	FTE	Wage	Date
Other Resignations						
OTHER						
Steve Tobias	Head Flag Football Coach	Replace Bill Randall	varies	varies	\$1,434.00	SY 2011/2012
Omick, Bonnie	Substitute Teacher	New	varies	varies	Sub Pay	SY 2011/2012
Robinson, Betsey	Substitute Teacher	New	varies	varies	Sub Pay	SY 2011/2012
Amanda Proctor	Science Teacher	Withdrew as new teacher	TVHS	1.000	\$35,015.00	7/21/2011