

**Unofficial Until Approved**  
**Meeting Minutes 4/26/2018**

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a regular Board meeting on April 26, 2018 in the Board Room, at Tanque Verde 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:

Ms. Susan Fry, President

Mr. Jeremy Schalk, Board Clerk

Mr. Steven Auslander, Board Member

Mr. Jeffrey Neff, Board Member

Mr. Carlos Ruiz, Board Member (via phone)

Kaitlyn McWilliams, Student Board Member

Administrative Staff:

Dr. Scott Hagerman, 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. CONSENT AGENDA** (*see attached personnel report*)

**MOTION:** Mr. Auslander made a motion to approve the Consent Agenda as presented. Mr. Neff seconded; the motion carried unanimously.

**4. ACTION ITEMS**

**A. Board Policy changes and additions:**

**IC- School Year**

Removing any reference to 180 instructional days and adding the following language:

*When required by A.R.S. 15-806(B), the Superintendent shall be responsible for having the School District apply to the Arizona Department of Education for authorization of school closures.*

**MOTION:** Mr. Schalk made a motion to adopt policy IC-School Year as submitted. Mr. Neff seconded; a brief Board discussion followed and the motion carried unanimously.

**ID- School Day**

Adding the following language: *When required by A.R.S. 15-806(B), the Superintendent shall be responsible for having the School District apply to the Arizona Department of Education for authorization of school closures.*

**MOTION:** Mr. Auslander made a motion to adopt policy ID-School Day as submitted. Mr. Neff seconded; the motion carried unanimously.

**IDA- School Closures - Emergencies**

This is a new policy.

**MOTION:** Mr. Neff made a motion to adopt policy IDA-School Closures - Emergencies as submitted. Mr. Schalk seconded; the motion carried unanimously.

**MOTION:** Mr. Neff made a motion to delete any reference in any other District policies

the requirement that the school year be at least one hundred eighty days in length.  
Mr. Schalk seconded; the motion carried unanimously.

**5. BOARD AND SCHOOL EVENTS**

**6. FUTURE BOARD AGENDA ITEMS**

*Board Goals: Evaluation 2018-19 SY – June*

Future - September

**7. ADJOURNMENT**

Ms. Fry adjourned the meeting at 7:10 p.m.

Respectfully submitted by,  
Judy Bower, Governing Board Secretary

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Susan Fry, Board President

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Jeffrey Neff, Board Member

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Jeremy Schalk, Board Clerk

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Carlos Ruiz, Board Member

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Steven Auslander, Board Member

## Personnel Items - Board Meeting - April 26, 2018

<b>Administrator Contracts</b>	Position	Reason	Site	FTE	Date
<b>Administrator Resignations</b>	Position	Reason (Replace / New)	Site	FTE	Date
<b>Certified Contracts</b>	Position	Reason (Replace / New)	Site	FTE	Date
Elizabeth Kelley	Special Education Teacher	Replace Christine Rietz	ACES	1.0	7/30/2018
<b>Certified Resignations</b>	Position	Reason	Site	FTE	Date
<b>Classified Contracts</b>	Position	Reason (Replace / New)	Site	FTE	Date
<b>Classified Agreements</b>	Position	Reason (Replace / New)	Site	FTE	Date
Christina Bonner	Food Service Assistant	Replace Cynthia Kiefts	TVHS	0.5	4/16/2018
Mary Montano	Registrar	Vacancy created by Internal Transfer	TVDO	1.0	5/1/2018
<b>Classified Resignations</b>	Position	Reason (Replace / New)	Site	FTE	Date
Collen Roh	Registrar	Internal Transfer to IT Support Specialist	TVHS	1.0	4/6/2018
Mary Montano	Paraprofessional II/III	Internal Transfer to Registrar	EGJH	0.80	4/30/2018
Lori Stonum	Accounting Generalist	Other job	TVDO	1.0	5/4/2018
<b>Other</b>					
<b>Other Continuations</b>		Reason (Replace / New)	Site	FTE	Date
<b>Other Discontinuations</b>	Position	Reason	Site	FTE	Date
John Clark	Head Soccer Coach	Job responsibilities	TVHS	Varies	3/15/2018
Aaron Gruber	Assis Flag Football Coach	Personal	EGJH	Varies	4/12/2018
<b>Other New Hires</b>	Position	Reason	Site	FTE	Date
Stephen Walton	JV Boys Baseball Coach	Replace Rick Elias	TVHS	Varies	3/19/2018