

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

Thursday, August 11, 2011, 7:00 P.M.

**Tanque Verde Unified School District Administrative Office
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, August 11, 2011 beginning at 7:00 p.m. in the Board Room of the Tanque Verde Unified School District Administrative Office. 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 provided to board members (with the exception of material relating to possible executive sessions) is available for public inspection at the administrative office.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. REPORTS

- Student Board Member Report
- Superintendent's report
 - AZ LEARNS Grade
 - Opening Day Enrollment
- Enrollment update
- District Report Card
- Legislative update
- Facilities report
- Board comments

VI. CALL TO THE PUBLIC

Includes Oral and Written Petitions

- 3 minutes per individual; 5 minutes when representing group
- Written request prior to meeting given to Mr. Jeff Neff
- 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

VII. CONSENT AGENDA

- A. Personnel Items
- B. Minutes of Governing Board meetings
- C. Vouchers
- D. Student Activities Financial Report

VIII. INFORMATION ITEMS

A. First Reading of Policies:

- BK - School Board Memberships
- CBA – Qualifications and Duties of the Superintendent
- DBC, DBC-R – Budget Planning, Preparation, and Schedules
- DBF – Budget Hearings and Reviews/Adoption Process
- DIC – Financial Reports and Statements
- DJE and DJE-R – Bidding/Purchasing Procedures
- DKB – Salary Deductions
- DN – School Properties Disposition
- EHB and EHB-R – Data/Records Retention
- FCB – Retirement of Facilities
- GBAB – Medical Marijuana Standards and Conditions for Employees
- GBECA – Nonmedical Use or Abuse of Drugs or Alcohol
- IHAMA – Teaching About Drugs, Alcohol and Tobacco
- IHB – Special Instructional Programs
- IJ and IJ-R – Instructional Resources and Materials
- IJND and IJND-R Technology Resources
- JEA - E Compulsory Attendance Ages
- JEB – Entrance Age Requirements
- JICH – Drugs and Alcohol Use by Students
- JII, JII-R, JII-EA, and JII-EB – Student Concerns, Complaints, and Grievances
- JJE – Student Fund-Raising Activities
- JJIB, JJIB-R and JJIB-E – Interscholastic Sports
- JLCB-E – Immunization of Students
- JLIB – Student Dismissal Precautions
- JQ-R – Student Fees, Fines and Charges
- JR and JR-R – Student Records
- KB and KB-R – Parental Involvement in Educations
- KF and KF-EA – Community Use of School Facilities

KFA – Public Conduct on School Property
KFAA – Smoking on School Premises at Public Functions

IX. ACTION ITEMS

A. Second Reading of Policies:

B-3650, BK - School Board Memberships
C-0150, CBA – Qualifications and Duties of the Superintendent
DBC, DBC-R – Budget Planning, Preparation, and Schedules
DBF – Budget Hearings and Reviews/Adoption Process
DIC – Financial Reports and Statements
DJE and DJE-R – Bidding/Purchasing Procedures
DKB – Salary Deductions
DN – School Properties Disposition
EHB and EHB-R – Data/Records Retention
FCB – Retirement of Facilities
GBAB – Medical Marijuana Standards and Conditions for Employees
GBECA – Nonmedical Use or Abuse of Drugs or Alcohol
IHAMA – Teaching About Drugs, Alcohol and Tobacco
IHB – Special Instructional Programs
IJ and IJ-R – Instructional Resources and Materials
IJND and IJND-R Technology Resources
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JR and JR-R – Student Records
KB and KB-R – Parental Involvement in Educations
KF and KF-EA – Community Use of School Facilities
KFA – Public Conduct on School Property
KFAA – Smoking on School Premises at Public Functions

X. ANNOUNCEMENTS

XI. FUTURE BOARD ITEMS

XII. ADJOURNMENT

Dated the 10th day of August 2011.

Tanque Verde Unified School District #13

By

A handwritten signature in cursive script that reads "Douglas Price". The signature is written in black ink and is positioned to the right of the word "By".

Douglas Price, Superintendent