

**DRAFT – Unofficial Until Approved**  
**Meeting Minutes 6/24/2014**

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Study Session on June 24, 2014 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 7:00 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

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Marty O'Shea, Business Manager

**2. APPROVAL OF AGENDA**

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

**5. INFORMATION ITEMS**

A. Welcome Back to School Event – Friday, August 1 8:00 a.m. to 10:00 a.m. at TVHS

**6. ACTION ITEMS**

A. Consider approval of the FY 2014-15 Proposed Budget and Summary of Proposed Expenditure Budget for publication and set the hearing to adopt the budget at 7:00 p.m. on July 10, 2014.

**MOTION:** Dr. Livingston made a motion to approve the FY 2014-15 Proposed Budget and Summary of Proposed Expenditure Budget for publication and set the hearing to adopt the budget at 7:00 p.m. on July 10, 2014. Mr. Auslander seconded; the motion carried unanimously.

B. Consider approval of the Resolution for call for election for November 4, 2014 for renewal of the M & Override for 15% for submission to the county School Superintendent. Also, appoint Doug Price as the Election Liaison.

Board members discussed the Tanque Verde on Target committee recommendation which clearly and unanimously supported a 15% M & O Override. Board members also took into consideration the Public Opinion survey results which indicated there would be support from the community for the override as well.

**C. MOTION:** Mr. Auslander made a motion to approve the Resolution for call for election for November 4, 2014 for renewal of the M & O Override for 15% for submission to the county School Superintendent. Also, appoint Doug Price as the Election Liaison. Dr. Livingston seconded; the motion carried unanimously.

**7. FUTURE AGENDA ITEMS**

Dr. Price announced that this is Mr. O’Shea’s last board meeting and is retiring at the end of the month. Mr. O’Shea will work 3 days (Tuesday, Wednesday, Thursday) a week in July as a consultant. Board members expressed their thanks and appreciation for Mr. O’Shea’s 13 years of service to the district and presented him three books as a token of appreciation. Mr. O’Shea expressed his thanks to the Board and the school district staff and reflected on some of the highlights of his time in the school district.

**8. ADJOURNMENT**

Mrs. Place adjourned the meeting at 7:47 p.m.

Respectfully submitted by,  
Judy Bower, Board Secretary

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Claire Place, Board President

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Peter Livingston, Board Member

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Carlos Ruiz, Clerk

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ABSENT  
Jeffrey Neff, Board Member

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Steven Auslander, Board Member

## Personnel Items - Board Meeting - June 24, 2014

<b>Administrator Contracts</b>	Position	Reason	Site	FTE	Salary	Date
<b>Certified Contracts</b>	Position	Reason (Replace / New)	Site	FTE	Salary	Date
Deborah Burdett	1st Grade Teacher	Replace Jill Sinclair	TVES	1.00	\$32,400.00	7/30/2014
Cynthia Perkins	Intervention Specialist	new	EGJH	1.00	\$32,400.00	7/30/2014
Larissa Baker	3rd Grade Teacher	Replace Kim Hubbard / transferred to new position	TVES	1.00	\$31,200.00	7/30/2014
<b>Certified Resignations</b>	Position	Reason	Site	FTE	Salary	Date
Scott King	Teacher	Personal	TVES	1.00	\$39,039.00	7/11/2014
<b>Classified Contracts</b>						
<b>Classified Agreements</b>	Position	Reason (Replace/New)	Site	FTE	Wage	Date
Krista Young	Science Lab Coordinator	Replace Lani Yamafuji	ACES	0.75	\$10.00	8/4/2014
Theresa McWilliams	Paraprofessional II	Replace Tina Shoemaker	ACES	0.38	\$9.84	8/4/2014
Sara Frank-Kroll	Paraprofessional I	Replace Sara Murray	ACES	0.70	\$9.56	8/4/2014
<b>Other Continuations</b>						
Kim Hubbard	Admin Support/Intervention Spec	Internal Transfer to new position	TVES	1.00	\$34,571.00	7/30/2014
Sharon Loper	Paraprofessional I	Replace Maureen Gwilliam / transferred to Teacher	ACES	0.70	\$10.05	8/4/2014
<b>Classified Resignations</b>	Position	Reason	Site	FTE	Wage	Date
<b>Other Resignations</b>						
<b>OTHER</b>						
Art Arnold	Co-Ed Swimming Head Coach	Replace Lisa Kanute	TVHS	varies	\$2,868.00	SY 14/15
Chip Stratton	Capturing Kids' Hearts Coord.	new	EGJH	varies	\$1,500.00	SY 14/15
Brittany Baechler	Jr High Yearbook Advisor	Replace Sarah Ramos	EGJH	varies	\$717.00	SY 14/15