

TANQUE VERDE UNIFIED SCHOOL DISTRICT NO. 13
STUDY SESSION OF THE GOVERNING BOARD
AMENDED AGENDA

Thursday, March 24, 2016, 7:00 P.M.

Tanque Verde Unified School District Administrative Offices
2300 N. Tanque Verde Loop Rd
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 study session Governing Board meeting open to the public on Thursday, March 24, 2016, beginning at 7:00 p.m. at the District Office Administrative Office in the Board room. 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 and posted on the district website, www.tanqueverdeschools.org. The official site for posting agendas of the Board, committees and subcommittees is in the display case (by the front door) of the Tanque Verde Unified School District Administrative Offices. Agendas are also posted on the website as a courtesy.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. CALL TO THE PUBLIC

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

VI. CONSENT AGENDA

A. Personnel Report

VII. INFORMATION AND DISCUSSION ITEMS

A. Wolf Project – Ms. Geneasa Varner

B. Dirt Road Alternate Routes – Mr. Adam Hamm

C. Consider Superintendent Committees – Ms. Kimberly Sharp

Preschool Financing and Building Committee; and Tanque Verde Preschool Community Connection Committee

VIII. ACTION ITEMS

A. Policy Advisory 536-547 (Volume 28, Number 1 – February 2016)

BEC - Executive Sessions/Open Meetings – Dr. Peter Livingston

BEDA – Notification of Board Meetings – Dr. Peter Livingston

- BEDH – Public Participation at Board Meetings – Dr. Peter Livingston
- EBBB-E Accident Reports - Mr. Jeffrey Neff
- GBEB-R – Staff Conduct – Mr. Carlos Ruiz
- GCCC-ED – Professional/Support Staff Leaves of Absence Without Pay - Mr. Carlos Ruiz
- GCQF – Discipline, Suspension and Dismissal of Professional Staff Member – Mr. Ruiz
- IKE – Promotion and Retention of Students – Mr. Steven Auslander
- IKF – Graduation Requirements – Mr. Steven Auslander
- IKF-RB – Graduation Requirements
- IKF-EA – Graduation Requirements
- IKF-EB – Graduation Requirements
- JFAB – Tuition / Admission of Nonresident Students – Ms. Susan Fry
- JK – Student Discipline – Ms. Susan Fry
- JK-RB – Student Discipline
- KDB-R – Public’s Right to Know / Freedom of Information – Ms. Susan Fry


- B. Consider Administrative Positions – Ms. Kimberly Sharp
 - Assistant Superintendent – District Office
 - Assistant Principal - Tanque Verde Elementary School

IX. ANNOUNCEMENTS

X. FUTURE BOARD AGENDA ITEMS

XI. ADJOURNMENT

Dated March 23, 2016 (4:28 p.m.)
Tanque Verde Unified School District #13


By Kimberly C. Sharp, Superintendent