

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

****AMENDED AGENDA**

Thursday, May 9, 2013, 7:00 P.M.

Tanque Verde Unified School District Administrative Office

2300 N. Tanque Verde Loop Rd., 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 of the Governing Board meeting open to the public on Thursday, May 9, 2013, 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 Governing Board Member Report
- Superintendent's report
 - a. Boy Scout Recognition
- 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 Mrs. Claire Place
- 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 the Governing Board meetings
- C. Vouchers
- D. Student Activities Financial Report

VIII. INFORMATION

- A. First Reading – Policy Advisory:
 - GCO – Evaluation of Professional Staff Members
 - GCO-RA –Evaluation of Professional Staff Members
 - IKF – Graduation Requirements
 - IKF-RB Graduation Requirements
 - IKF-EB Graduation Requirements
 - JFABC – Admission of Transfer Students
 - JJIB – Interscholastic Sports
 - JJIB- EB-Interscholastic Sports
 - JLCCA – Acquired Immune Deficiency Syndrome and Human Immunodeficiency virus Infections
 - IHC –Distribution/Posting of Promotional Materials

IX. ACTION ITEM

- A. Consideration of Climatec Energy Performance Contract and PNC Financing Agreement
- B. Approve Budget Revision #3 FY 2012-13

X. ANNOUNCEMENTS

XI. FUTURE BOARD AGENDA ITEMS

XII. ADJOURNMENT

Dated this 6th day of May 2013, at 1:30 p.m.
Tanque Verde Unified School District #13



Douglas Price, Superintendent