

DRAFT – Unofficial Until Approved
Meeting Minutes 10/20/2015

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Special Board meeting on October 20, 2015 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 1:02 p.m.

1. ROLL CALL

Board Members present:

Dr. Peter Livingston, President (via phone)

Ms. Susan Fry, Board Member (via phone)

Mr. Carlos Ruiz, Board Clerk (via phone)

Mr. Jeffrey Neff, Board Member (absent)

Mr. Steven Auslander, Board Member (via phone)

Administrative Staff:

Ms. Kimberly C. Sharp, Superintendent

Mr. Adam Hamm, Business Manager

2. APPROVAL OF AGENDA

MOTION: Mr. Ruiz made a motion to approve the agenda. Ms. Fry seconded; the motion carried unanimously.

3. CONSENT AGENDA (see attached)

MOTION: Mr. Auslander made a motion to approve the consent agenda. Mr. Ruiz seconded; the motion carried unanimously.

4. ACTION ITEMS

A. Consider board meeting schedule changes:

Change the October 22, 2015 meeting to November 5, 2015

Change the November 12, 2015 meeting to November 19, 2015

Mr. Ruiz noted he will not be available to attend the November 19, 2015 board meeting.

MOTION: Ms. Fry made a motion to approve the board meetings as reflected above. Mr. Auslander seconded; the motion carried unanimously.

B. 2015 Annual Financial Report (AFR)

Mr. Auslander asked Mr. Hamm about the filing deadline. Mr. Hamm confirmed the AFR was filed by the October 15, 2015 deadline. After talking with Mr. Hernandez at the Pima County Superintendents office, Mr. Hamm came to the understanding that as long as the AFR was submitted to the state by October 15, 2015 we are in compliance even though the AFR was filed without Board approval.

MOTION: Mr. Auslander made a motion to approve the 2015 Annual Financial Report (AFR). Ms. Fry seconded; the motion carried unanimously.

5. **ADJOURNMENT**

Mr. Ruiz adjourned the meeting at 1:12 p.m.

Respectfully submitted by,
Judy Bower, Board Secretary

Peter Livingston, Board President

Susan Fry, Board Member

Carlos Ruiz, Board Clerk

ABSENT
Jeffrey Neff, Board Member

Steven Auslander, Board Member

Administrator Contracts	Position	Reason	Site	FTE	Salary	Date
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Salary	Date
Joseph Rudin	High School Math Teacher	Reclassification: TOSA to Certified	TVHS	1.00	\$23,846.64	10/22/2015
					amount prorated	
Certified Resignations						
Classified Contracts	Position	Reason (Replace / New)	Site	FTE	Wage	Date
Patricia McCollom	Manager of Student Systems	Reclassification	TVDO	1.00	\$28,695.49	10/22/2015
					amount prorated	
Classified Agreements	Position	Reason (Replace / New)	Site	FTE	Wage	Date
Harry Simmons	Custodian	Replace Ricardo Carino	TVES	1.00	\$8.69	10/22/2015
Jenny Cain	Paraprofessional II/III	New	EGJH	0.80	\$10.13	10/19/2015
Janiece Morisset	Paraprofessional III	Replace Nancy Loschen	TVES	0.80	\$9.21	10/19/2015
Other Continuations	Position	Reason (Replace / New)	Site	FTE	Wage	Date
Classified Resignations	Position	Reason	Site	FTE	Wage	Date
Melisa Ryan	Paraprofessional II/III	Resigning	TVES	0.80	\$9.76	9/17/2015
Lisa Rooyakkers	Paraprofessional I	Resigning	ACES	0.73	\$10.14	10/8/2015
Joyce Beadling	Food Services Assistant	Resigning	TVHS	0.31	\$9.07	10/14/2015
Deana Rosales	Motor Lab Aide	Resigning	TVES	0.50	\$9.56	10/30/2015
Nicole Curry	Dance Instructor	Resigning	TVHS	0.26875	\$25/hour	10/19/2015
Other Discontinuations	Position	Reason	Site	FTE	Wage	Date
Other New Hires	Position	Reason	Site	FTE	Wage	Date
Sue Yandell	Tutoring (Amity)	New	3 hrs/ week	0.07	\$25/hour	10/5/2015
Joanna Vega	Tutoring (Amity)	New	3 hrs/ week	0.07	\$25/hour	10/5/2015
Jill Vengelen	Tutoring (Amity)	New	3 hrs/ week	0.07	\$25/hour	10/5/2015
Kim Roh	Tutoring (Amity)	New	3 hrs/ week	0.07	\$25/hour	10/5/2015
Timothy Benenati	Volunteer Cross Country Coach	New	EGJH	Varies	Varies	10/22/2015