

DRAFT – Unofficial Until Approved
Meeting Minutes 3/10/2015

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Special Session on March 10, 2015 in the Board Room, at the Tanque Verde Unified School District Administrative Office, at 2300 N. Tanque Verde Loop Rd., Tucson, Arizona 85749. The meeting was called to order at 7:03 p.m.

1. ROLL CALL

Board Members present:

Mrs. Claire Place, President

Mr. Jeffrey Neff, Board Member

Dr. Peter Livingston, Clerk

Mr. Carlos Ruiz, Board Member

Mr. Steven Auslander, Board Member

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Adam Hamm, Business Manager

2. APPROVAL OF AGENDA

MOTION: Dr. Livingston made a motion to approve the Agenda. Mr. Ruiz 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. EXECUTIVE SESSION

MOTION: Mr. Neff made a motion to adjourn to Executive session pursuant to:

A.R.S. 38-431.03 A. (1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting. Board Members will discuss the Superintendent's Evaluation. Mr. Auslander seconded; the motion carried unanimously.

The Board adjourned to Executive Session at 7:15 p.m.

The Board reconvened at 8:21 p.m.

5. ACTION ITEM

A. Superintendent's Contract

The members of the Governing Board would like to thank Dr. Douglas Price for his invaluable service to the Tanque Verde Unified School District. His dedication and exemplary leadership have provided the school district, and the students we serve, with the capacity to support

continued growth and achievement for many years to come. We wish Dr. Price every success in his new position.

MOTION: Dr. Livingston made a motion to approve the Superintendent's resignation with great sadness, and end the current contract without cause, as mutually agreed, effective June 30, 2015. Mr. Auslander seconded; the motion carried unanimously.

6. ADJOURNMENT

Mrs. Place adjourned the meeting at 8:40 p.m.

Respectfully submitted by,
Adam Hamm, Business Manager

Claire Place, Board President

Peter Livingston, Board Clerk

Steven Auslander, Board Member

Jeffrey Neff, Board Member

Carlos Ruiz, Board Member