

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

Thursday, June 22, 2017 7:00 P.M.

Tanque Verde Unified School District Administrative Office
2300 N. Tanque Verde Loop Road, 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 Governing Board meeting open to the public on Thursday, June 22, 2017, 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. 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 at www.tanqueverdeschools.org.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. CONSENT AGENDA

A. Personnel Report

VI. INFORMATION AND DISCUSSION ITEMS

A. Facility Use Report Update – Mr. Adam Hamm

B. Tax Credit / Test Prep – Mr. Adam Hamm

C. ACES Picnic Benches Update – Mr. Adam Hamm

D. Board Retreat Topic Discussion – Dr. Scott Hagerman

VII. ACTION ITEM

A. 1.06% Teacher Increase and Contract Addendum– Mr. Adam Hamm

B. Board consideration and approval of proposed Budget - FY 2017-18 including proposed Adjacent Ways Tax – Mr. Adam Hamm

C. Policy JF – Student Admissions and JF-E – Student Admissions – Mr. Carlos Ruiz

D. Policy GCCG – Professional / Support Staff Voluntary Transfer of Accrued Sick Leave – Mr. Carlos Ruiz

E. Policy GDCG – Support Staff Voluntary Transfer of Accrued Sick Leave – Mr. Carlos Ruiz

F. Board Consideration for a Special Board Meeting –Dr. Scott Hagerman

VIII. ANNOUNCEMENTS

Welcome Back Event 8:00 a.m. to 10:00 a.m. on August 2 at TVHS - MPR

IX. FUTURE BOARD AGENDA ITEMS

AZ School Spending – July

CTE and Fine Arts verses CTE or Fine Arts – Aug./ Sept.

Sports / Athletics participation / PE Credit – Aug. / Sept.

Secondary Schools capacity limits – June / July

Board consideration of AIA activities – July

TVHS Travel update Dublin / UK trip – Sept.

JLCC – Communicable Diseases – August

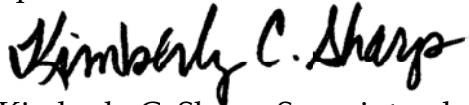
Climatec Update – July

Board Consideration of Adjacent Ways Tax - July

X. ADJOURNMENT

Dated June 19, 2017

Tanque Verde Unified School District #13

Handwritten signature of Kimberly C. Sharp in black ink.

By Kimberly C. Sharp, Superintendent