

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

**Thursday, August 13, 2015, 7:00 P.M.  
Tanque Verde Elementary School Library  
2600 N. Fennimore  
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 special session Governing Board meeting open to the public on Thursday, August 13, 2015, beginning at 7:00 p.m. in the Library at the Tanque Verde Elementary School. 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](http://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 web as a courtesy.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. APPROVAL OF AGENDA**

**V. REPORTS**

- Superintendent's report – Ms. Kim Sharp
  - Opening of School, an update
  - School Resource Officer, at EGJH and at TVHS
  - The Hawklight in front of EGJH
  - Preschool Feasibility Committee
- Community Liaison report – Ms. Claire Place
- Enrollment update – Mr. Adam Hamm
- District Report Card – Mr. Adam Hamm
- Legislative update – Mr. Jeff Neff
- Facilities report – Mr. Adam Hamm
- Board comments – Dr. Peter Livingston

**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 Dr. Peter Livingston
- 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 Report
- B. Minutes of Governing Board Meetings: July 9, 2015, July 23, 2015 and July 29, 2015
- C. Vouchers
- D. Student Activities Financial Report – nothing to report
- E. Sole Source:
  - Ace Graphics
  - Advanced Academics ( Connections Education)
  - Arizona Interscholastic Association, Inc.
  - Arizona School Risk
  - Assessment Technology
  - Carlos Federico
  - Darletta Black
  - Design Modulars
  - EPN Travel Services
  - G & R 4 kids
  - Larry Wollam
  - Linda Baker
  - Mod Space
  - MP2 Capital
  - Neopost
  - Pizza Hut
  - PNC Equipment Finance
  - Renaissance Learning, Inc.
  - Senergy
  - The Beacon Group
  - The Flippen Group
  - Tanque Verde Extended Care Program
  - Therapeutic Riding of Tucson (TROT)
  - Two Way Radio SW
  - Tyco Simplex Grinnell
  - Tyler Technologies

**VIII. INFORMATION AND DISCUSSION ITEMS**

- A. Community Programs update – Ms. Marie Benson  
Ms. Mary Dee Miller
- B. New Building at TVES (tour included) – Ms. Susan Centers

**IX. ACTION ITEMS**

- A. Approval of Qualified Evaluator, TVHS Principal Mr. A.J. Malis

**X. ANNOUNCEMENTS**

- TVHS – Open House ~ August 13 at 6:00 p.m.
- ACES – Open House ~ August 18 at 6:15 p.m.
- EGJH – Open House ~ August 19 at 6:00 p.m.
- TVES – Open House ~ August 24 at 6:30 p.m. (Kindergarten and Sixth grade only)  
August 25 at 6:30 p.m. (First grade – Fifth grade only)

**XI. FUTURE BOARD AGENDA ITEMS**

- Policy Advisories and Alerts
- AzMerit
- Safety Initiative update
- New Board Member update

**XII. ADJOURNMENT**

Dated August 7, 2015  
Tanque Verde Unified School District #13



By Kimberly C. Sharp, Superintendent