

DRAFT – Unofficial Until Approved
Meeting Minutes 7/9/2018

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Study Session Board meeting on July 9, 2018 in the Board Room at the Tanque Verde Unified School District Administrative Office – Board room, 2300 N. Tanque Verde Loop Rd, Tucson, Arizona 85749. The meeting was called to order at 7:02 p.m.

1. ROLL CALL

Board Members present:

Ms. Susan Fry, President

Mr. Jeffrey Neff, Board Member

Mr. Jeremy Schalk, Board Clerk

Mr. Carlos Ruiz, Board Member

Mr. Steven Auslander, Board Member

Administrative Staff:

Dr. Scott Hagerman, Superintendent (absent)

Mr. Adam Hamm, Business Manager

2. APPROVAL OF AGENDA

MOTION: Mr. Neff made a motion to approve the agenda. Mr. Auslander seconded. Ms. Fry called for a vote: Ms. Fry aye, Mr. Schalk aye, Mr. Neff aye, Mr. Ruiz aye and Mr. Auslander aye. The motion carried unanimously.

3. STUDENT PRESENTATION – None

4. REPORTS – None

5. CALL TO THE PUBLIC - None

6. CONSENT AGENDA *(see attached personnel report)*

MOTION: Mr. Schalk made a motion to approve the Consent Agenda. Mr. Neff seconded. Ms. Fry called for a vote: Ms. Fry aye, Mr. Schalk aye, Mr. Neff aye, Mr. Ruiz aye and Mr. Auslander aye. The motion carried unanimously.

7. ACTION ITEMS

A. Board consideration and adoption of Budget FY 2018-19 – Mr. Adam Hamm

MOTION: Mr. Auslander made a motion to adopt the FY 2018-19 Budget. Mr. Neff seconded. Ms. Fry called for a vote: Ms. Fry aye, Mr. Schalk aye, Mr. Neff aye, Mr. Ruiz aye and Mr. Auslander aye. The motion carried unanimously.

B. Board consideration and approval of AIA Activities – AIA By-Laws (Article 15. Section 15.3.1.2) Enrollment Rule to allow for Online Charter School Students – Mr. A.J. Malis TVHS Assistant Principal/ AD Mr. Gastellum answered Board Members questions.

MOTION: Mr. Auslander made a motion to approve the AIA Activities – AIA By-Laws (Article 15. Section 15.3.1.2) Enrollment Rule to allow for Online Charter School Students. Mr. Neff seconded. Ms. Fry called for a vote: Ms. Fry aye, Mr. Schalk aye, Mr. Neff aye, Mr. Ruiz aye and Mr. Auslander aye. The motion carried unanimously.

8. INFORMATION AND DISCUSSION ITEM

A. Facilities Use Report (policy KF-Community Use of School Facilities) – Mr. Adam Hamm
Mr. Hamm presented the report from last year regarding the Facility Use Fee Schedule and provided Board members with a brief summary surrounding the decision to increase the fee schedule. Board members asked clarifying questions. The Board requested Policy KF – Community Use of School Facilities to be a future agenda item for further study.

9. BOARD AND SCHOOL EVENTS

New Teacher Induction – July 18, 2018

Welcome Back BBQ – July 30, 2018

The Welcome Back BBQ generated a request to change the time of the July 30th board meeting from 7:00 p.m. to 5:30 p.m.

MOTION: Mr. Neff made a motion to change the July 30th board meeting start time from 7:00 p.m. to 5:30 p.m. Mr. Schalk seconded. Ms. Fry called for a vote: Ms. Fry aye, Mr. Schalk aye, Mr. Neff aye, Mr. Ruiz aye and Mr. Auslander aye. The motion carried unanimously.

10. FUTURE BOARD AGENDA ITEMS

Policy KF – Community Use of School Facilities

11. ADJOURNMENT

Ms. Fry made a motion to adjourn; the meeting adjourned at 7:36 p.m.

Respectfully submitted by,

Ms. Judy Bower, Governing Board Secretary

Susan Fry, Board President

Jeffrey Neff, Board Member

Jeremy Schalk, Board Clerk

Carlos Ruiz, Board Member

Steven Auslander, Board Member

Personnel Items - Board Meeting - July 9, 2018

Administrator Contracts	Position	Reason	Site	FTE	Date
Administrator Resignations	Position	Reason (Replace / New)	Site	FTE	Date
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Date
Certified Resignations	Position	Reason	Site	FTE	Date
Tiffany Powers	Special Education Teacher	Other job	TVES	1.0	7/2/2018
Classified Contracts	Position	Reason (Replace / New)	Site	FTE	Date
Classified Agreements	Position	Reason (Replace / New)	Site	FTE	Date
Heather Gores	Motor Lab Aide	Replace Lindsey Kowalski	TVES	0.50	8/1/2018
Elizabeth Rama	Registrar	Replace Jennett Swan	EGJH	1.0	7/17/2018
Laurie Kuhn	Paraprofessional II/III	Replace Elizabeth Rama	EGJH	0.80	8/1/2018
Stephanie Hreha	Purchasing Specialist	Replace Stephanie Silva	TVDO	1.0	7/9/2018
Classified Resignations	Position	Reason (Replace / New)	Site	FTE	Date
Logan Bradshaw	Playground Monitor	Personal	TVES	0.125	6/26/2018
Other					
Other Continuations		Reason (Replace / New)	Site	FTE	Date
Other Discontinuations	Position	Reason	Site	FTE	Date
Mary Palazzo	Certified Substitute	Personal	Varies	Varies	7/9/2018
Barbara Nersesian	Certified Substitute	Personal	Varies	Varies	7/9/2018
Marie Bruce	Substitute Nurse	Personal	Varies	Varies	7/9/2018
Deirdre O'Brien-Montijo	Certified Substitute	Personal	Varies	Varies	7/9/2018
Joseph Gunia	Substitute Bus Driver	Other job	Varies	Varies	5/15/2018
Kerry Zuest	Substitute Bus Driver	Other job	Varies	Varies	5/15/2018
William Lopez	Certified Substitute	Retiring	Varies	Varies	5/7/2018
Paul Bohardt	Varsity Assistant Football Coach	Personal	TVHS	Varies	7/2/2018
Other New Hires	Position	Reason	Site	FTE	Date
Jeanne Stewart	Classified Substitute	New	Varies	Varies	8/2/2018

Personnel Items - Board Meeting - July 9, 2018

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