

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

Thursday, May 8, 2014, 7:00 P.M.

Tanque Verde Unified School District Administrative Office
2300 N. Tanque Verde Loop Rd., 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 of the Governing Board meeting open to the public on Thursday, May 8, 2014, 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 agenda is available for public inspection at the administrative office and posted on the district website, 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
 - Student Governing Board Member Report – Amanda Grimshaw
 - Superintendent’s report – Dr. Doug Price
 - Enrollment update – Mr. Marty O’Shea
 - District Report Card – Mr. Marty O’Shea
 - Legislative update – Mr. Jeffrey Neff
 - Facilities report – Dr. Doug Price
 - Board comments – Mrs. Place
- 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 Mrs. Claire Place
 - The Board limits comments made to items not appearing on the agenda to the first 15 minutes of the call to the public

addressed the public body, may ask staff to review a matter, or may ask that

- “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 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 Items
- B. Minutes of the Governing Board meetings
- C. Vouchers
- D. Student Activities Financial Report
- E. IGA JTED

VIII. INFORMATION

- A. First Reading Policy:
 - JQ-R J-6961 Student Fees, Fines and Charges
 - JQ-EA J-6981 Student Fees, Fines and Charges
 - JQ-EB J-6982 Student Fees, Fines and Charges
 - JFB J-1050 Open Enrollment
 - JFB-E J-1061 Open Enrollment

IX. ACTION ITEM

- A. Approve Budget Revision #2 FY 2013-14
- B. 2014-15 School Calendar – Testing Dates impact on Spring break

X. ANNOUNCEMENTS

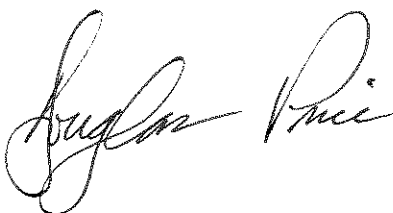
- 2014 TVHS Graduation
- Next Board Meeting is on **Tuesday**, May 20

XI. FUTURE BOARD AGENDA ITEMS

XII. ADJOURNMENT

Dated this **7th day** of May **2014**

Tanque Verde Unified School District #13



Douglas Price, Superintendent