

DRAFT REVISED– Unofficial Until Approved
Meeting Minutes 8/23/2012

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Study Session on August 23, 2012 in the Board Room, at the Tanque Verde Unified School District Administrative Office, 2300 N. Tanque Verde Loop Rd., Bldg #1, Tucson Arizona 85749. The meeting was called to order at 7:00 p.m.

1. ROLL CALL

Board Members present:

Mr. Jeffrey Neff, President

Mr. Peter Livingston, Board Member

Mrs. Claire Place, Clerk (absent)

Dr. Wayne Peate, Board Member

Mr. Steven Auslander, Board Member

Rachel Dick, TVHS Student Board Member

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Marty O'Shea, Business Manager

Board President Jeff Neff welcomed Tanque Verde High School student Rachel Dick to the Board.

2. APPROVAL OF AGENDA

MOTION: Dr. Peate made a motion to approve the Agenda. Mr. Livingston seconded; the motion carried unanimously.

3. CALL TO THE PUBLIC

There was no call to the public.

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

Correction to the personnel report: Sharon Akridge, TVHS Junior Class Sponsor salary should be \$500 not \$250 as reflected on the report. Also, Cathy Kirkendall, TVHS Junior Class Sponsor appeared on the 8/23/12 personnel report in error, she was previously approved on the 8/9/12 personnel report.

MOTION: Mr. Livingston made a motion to approve the Consent Agenda.

Dr. Peate seconded; the motion carried unanimously.

5. INFORMATION ITEMS

A. Student Board Member Rachel Dick presentation:

Rachel Dick, the new Student Board Member for the 2012/13 school year presented to Board Members her summer research project: Drug Delivery Across the Blood-Brain Barrier Using Focused Ultrasound and Microbubbles. Rachel worked with PI-Drs. Matsunaga and Trouard at the U of A. The project research was about developing potential techniques that can help deliver drugs to the brain. The Blood-brain barrier (BBB), a barrier composed of endothelial cells, prevent many substances from entering the brain tissue which can impede medical treatment. The research project was about developing a technique that disrupts the BBB, allowing therapeutic drugs to pass through the BBB. The research experiment, using focused ultrasound (FUS) and microbubbles (B), was conducted on laboratory mice and proved

promising. Ultimately, this technique could be extremely helpful for treating many neurological diseases by moving drugs across the BBB.

B. TVHS / EGJH School Librarian Kate Bradley Veterans Heritage Club presentation:

Emily Gray Junior High and Tanque Verde High School Librarian, Mrs. Kate Bradley presented the Veterans Heritage Club to Board Members. This club promotes student interaction with Veterans. Students develop interview questions and create a record of the Veterans' stories. Mrs. Bradley requested consideration to add this as an extra curricular club at both the Emily Gray and Tanque Verde High campuses; eligible to receive tax credit donations. This request appears as an Action item on the agenda tonight.

C. AIMS presentation (see attached site presentations)

Dr. Price read into the record the following summary from ACES Principal Mrs. Rosalik regarding the Writing portion of the AIMS:

“. . . it is important to note the changes that the (AIMS) writing portion has undergone in the past several years of testing:

Several years ago, the writing portion was administered to 3rd, 5th and 6th grades. The state dropped the 3rd grade test four years ago, which has changed where the baseline data starts for elementary. Over the past three years, the state has changed the grading formula and/or cut scores each year, which . . . makes the job of discerning trend data more complicated. This past year, multiple choice questions were added to the test, which changed the scoring completely. The way the test is graded at the state level has undergone several changes as well. Three or four years ago, the state went to a "holistic" grading method, which may have its benefits in terms of grading expediency, but leaves no disaggregated data for teachers to use to determine areas of need for individual students. Where the reports previously delineated for each student their specific score in each of the six traits, there is now just one holistic score. A student may receive a "3" for their entire piece of writing, but that is an average of all of the scores for all of the six traits. Teachers have no way of knowing which individual traits were lower than others in order to determine specific interventions for those students. Another significant change this year was a switch to a one-grader/assessor method. The writing assessment used to be graded through a process of at least two graders looking at each piece individually, then comparing scores. If there was a discrepancy, another grader would be brought in. Now each test is graded just once by one person."

Dr. Price felt Mrs. Rosalik's above explanation of AIMS evolution provides an accurate picture of where AIMS started and where it is today and the many challenges with which school districts are faced.

Dr. Price informed Board Members that principals on each campus have established data teams or Professional Learning Community (PLC) that bring all teachers together to help interpret data (qualitative and quantitative) to see how they can develop instructional strategies to improve student achievement. These teams meet regularly with the principals.

ACES – Because ACES had their open house tonight, Mrs. Rosalik’s AIMS presentation was presented by Dr. Price. *See attached.*

TVES - Ms. Centers presented TVES AIMS data and information. *See attached.*

EGJH – Mr. Miller presented EGJH AIMS data and information. *See attached.*

TVHS – Mr. Anderson was unable to attend the Board Meeting; therefore, Dr. Price presented his AIMS data and information. *See attached.*

D. Common Core Training update:

Ms. Glennon addressed the Board providing an update on Common Core Training.

1. June 2012: 26 K-8 teachers were trained in the ELA; 9 7-12 Social Studies, Science, CTE teachers were trained in Reading and Writing in the Content areas; 7 7-12 Math teachers were trained in new math standards
2. Fall 2012: 4 PD Wednesdays for the training grades 1-3 and 4-6; those already trained will continue working on modifying curriculum and instruction for the transition
3. Fall 2012: remaining 7-12 English teachers and Sp.Ed. teachers pulled for one-day training
4. Fall 2012: remaining 7-12 Social Studies, Science and CTE teachers pulled for one-day training
5. 7-12 Band, Music, Art, PE, Spanish look at how standards apply in their areas
6. Spring semester 2013 Math training: 1-3 teachers and 4-5 teachers trained on PD Wednesdays
--Grade 6 and new HS Math teacher pulled for one day training
7. Summer 2013: Curriculum work
--Science?

E. Superintendent conflict with September 13 Board Meeting

Board members asked if the meeting could be rescheduled to Tuesday, September 11. The Board Secretary was asked to research this possibility and report back to Board Members.

In addition, Dr. Price noted that the Pima County Superintendent’s Office notified him that the District has an uncontested Governing Board Election and has the option to cancel the election as per A.R.S. 15-424 (D). After Board discussion noting that the voter ballot would be quite “crowded” since this was a Presidential Election year and with the numerous propositions, it would be preferable not to add another “non-issue” consideration. Dr. Price noted that a district resident who had picked up Board Candidate information earlier from the County Superintendent’s office, had just turned in the candidate packet to the district office stating that she was not going to petition to have her name on the ballot. Dr. Price said that he would administratively notify the County Superintendent’s Office to cancel the election.

MOTION:

Mr. Livingston made a motion to hear and take action on the Action Items on the agenda prior to adjourning into an Executive Session. Mr. Auslander seconded; the motion carried unanimously with Mr. Neff, Mr. Auslander and Mr. Livingston voting to hear and take action on the Action Items listed on the agenda prior to adjourning into an Executive Session.

6. ACTION ITEMS

A. Out of State Travel Request: Emily Gray Junior High School Band Trip

MOTION: Mr. Livingston made a motion to approve the out of state travel request for the EGJH Band trip. Mr. Auslander seconded; the motion carried with Mr. Neff, Mr. Livingston and Mr. Auslander voting unanimously to approve the out of state travel request.

A. ASBA's Top Ten Priorities for the 2013 Legislative Session

The Board collectively decided to submit the following priorities to ASBA for the 2013 Legislative Session:

1. Increase the earnings of the school trust lands by aggressively selling/leasing the 21,000 acres of in-fill property for the benefit of K-12 public education by: a) allowing municipalities /school districts to purchase or lease at appraised value with first right of refusal, b) conducting business like a private trust with community standard sales commissions to commercial brokers to motivate lease/purchase of infill properties.
2. Advocate for a complete revision of the school finance formula to:
 - a. Reflect the actual costs of the individual educational needs of all students
 - b. Provide for re-evaluation of the school finance formula on a regular basis to adjust the weighting factors as necessary and to compensate for other costs that escalate faster than the GDP-IPD such as: health insurance, property/casualty insurance and utilities.
 - c. Provide funding to improve instruction through the use of technology.
 - d. Provide for a transportation support level that reflects actual students transported and actual costs.
 - e. Provide funding for an extended school year as a local option.
 - f. Provide for a funding formula that allows small and/or rural school districts the ability to fund basic school functions and programs such as maintenance, utilities, health, music, arts and be competitive with the urban schools for teacher services.
 - g. Ensure schools are held harmless for increases in state retirement contribution rates.

- h. Equalization or performance incentive funding for districts across the state.
3. Enable Joint Technological Education Districts (JTEDs) to:
- a. Promote and expand Career and Technical Education programs, including summer programs for high schools students through JTED central campus programs and allow communities wishing to form a JTED to do so following all regulations as required by law and to receive similar funding as existing JTEDs.
 - b. Receive equal recognition and funding benefits under state statutes of K-12 public school districts and Joint Technical Education Districts.
 - c. Revise the definition of a JTED Centralized Campus Model to include virtual campuses.
 - d. Continue to work with the legislature to ensure 100% funding for JTED and full funding for inflation, especially in years in which the rate of inflation is greater than two percent.
 - e. Reinstate 9th grade funding for JTED career and technical education.

MOTION: Mr. Livingston made a motion to approve the Legislative Priorities as submitted to ASBA for the 2013 Legislative Session. Mr. Auslander seconded; the motion carried with Mr. Neff, Mr. Livingston and Mr. Auslander voting to approve the Legislative Priorities unanimously.

C. Fiscal 2012 / 2013 SFB Capital Plan

MOTION: Mr. Auslander made a motion to approve the Fiscal 2012/2013 SFB Capital Plan as submitted. Mr. Livingston seconded; the motion carried with Mr. Neff, Mr. Livingston and Mr. Auslander voting unanimously to approve the Fiscal 2012/2013 SFB Capital Plan.

D. Postponing Implementation of Teacher and Principal Evaluations

MOTION: Mr. Livingston made a motion to approve postponing the implementation of Teacher and Principal Evaluations. Mr. Auslander seconded; the motion carried unanimously with Mr. Neff, Mr. Livingston and Mr. Auslander voting to postpone the implementation of Teacher and Principal Evaluations.

E. Approval of Tax Credit Donations for the Veterans Heritage Club

MOTION: Mr. Auslander made a motion to approve Tax Credit Donations for the Veterans Heritage Club. Mr. Livingston seconded; the motion carried unanimously with Mr. Neff, Mr. Livingston and Mr. Auslander voting to approve Tax Credit Donations for Veterans Heritage Club.

7. EXECUTIVE SESSION

MOTION: Mr. Livingston 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.

B. Superintendent's Evaluation

Mr. Auslander seconded; the motion carried unanimously.

The Board adjourned to Executive Session at 9:00 p.m.

The Board re-reconvened from Executive Session at 9:41 p.m.

8. ANNOUNCEMENTS

None

9. FUTURE BOARD AGENDA ITEMS

10. ADJOURNMENT

Mr. Auslander made a motion to adjourn. Dr. Peate seconded; the motion carried unanimously. The meeting adjourned at 9:42 p.m.

Respectfully submitted by,
Judy Bower, Board Secretary

Jeffrey Neff, Board President

Peter Livingston, Board Member

ABSENT

Claire Place, Board Clerk

Dr. Wayne Peate, Board Member

Steven Auslander, Board Member

Personnel Items - Board Meeting - August 23, 2012

Administrator Contracts	Position	Reason	Site	FTE	Salary	Date
Certified Contracts	Position	Reason (Replace/New)	Site	FTE	Salary	Date
Brittiany Baechler	Language Arts Teacher	Replace Jennifer Hunt (Transfer)	EGJH	1.00	\$30,000.00	8/20/2012
Mary Kay McGrath	Kindergarten Teacher	Transfer - new position	TVES	0.60	\$20,700.00 (prorated)	8/20/2012
Administrator Resignations	Position	Reason	Site	FTE	Salary	Date
Certified Resignations	Position	Reason	Site	FTE	Salary	Date
Classified Agreements	Position	Reason (Replace/New)	Site	FTE	Wage	Date
Kevin Monroe	Motor Lab Aide	Replace Susan Bowen	TVES	0.45	\$9.04	8/15/2012
Classified Resignations	Position	Reason	Site	FTE	Wage	Date
Cameron Sutton	Paraprofessional	Took another position	ACES	0.70	\$9.66	8/6/2012
OTHER						
Coaching Assignments	See Attached					
Carolyn Katami	TOSA: Elementary Gifted	Replace Mary Kay McGrath	TVES	1.00	\$169.36 per day	8/22/2012
Jami Day	Classified Substitute	new	varies	varies	Sub Pay	SY 12/13
Jesse South	Skills USA Advisor	Split with Terrill Meyer	TVHS	varies	\$750.00	SY 12/13
Terrill Meyer	Skills USA Advisor	Split with Jesse South	TVHS	varies	\$750.00	SY 12/13
Jennifer Hunt	Freshman Class Sponsor	Replace Maggie Janecki	TVHS	varies	\$500.00	SY 12/13
Sharon Akridge	Junior Class Sponsor	Replace Julie Smith, split w/ Kirkendall	TVHS	varies	\$250.00	SY 12/13
Cathy Kirkendall	Junior Class Sponsor	Replace Julie Smith, split w/ Akridge	TVHS	varies	\$250.00	SY 12/13
Kelly Christman	Senior Class Sponsor	Replace Norm Smith	TVHS	varies	\$500.00	SY 12/13
Amy Lindfloott	Dispatcher - Transportation	Continuing	Transphtn	varies	\$1,500.00	SY 12/13
Londa Hopkins	Show Choir	Share position with T Broccolo	TVHS	varies	\$375.00	SY 12/13
Greg Miller	Educational IT Director	Continuing	District	varies	\$1,000.00	SY 12/13
Sherri Rosalik	Student Safety Ed Coord	Continuing	District	varies	\$1,000.00	SY 12/13
Grazyna Zreda	Science Club Advisor	New	TVHS	varies	\$717.00	SY 12/13
Deborah Burdett	Certified Substitute	New	varies	varies	Sub Pay	SY 12/13
Susan Vardon	Certified Substitute	New	varies	varies	Sub Pay	SY 12/13
Karin Sandfort	Classified Substitute	Reinstatement	varies	varies	Sub Pay	SY 12/13

Athletic Assignments
SY 12 / 13

Athletic Coaching Assignment	Last Name	First Name	Site	Pay Amount	Board Approved	Notes
Coaching Assignments: Terminations						
JV Boys Football Head Coach	Heron	Julian	TVHS	\$2,008.00	8/23/2012	
Assistant 'B' Team Volleyball Coach	Meninger	Audrey	EGJH	\$717.00	8/23/2012	
Varsity Co-Ed Swimming Head Coach	Janecki	Maggie	TVHS	\$2,868.00	8/23/2012	
Coaching Assignments: New						
Assistant 'B' Team Volleyball Coach	Stevenson	Annelle	TVHS	\$717.00	8/23/2012	Replace Audrey Menager
Varsity Co-Ed Asst Swimming Coach	Ramirez	Michelle	TVHS	\$2,008.00	8/23/2012	Replace Lisa Kanute
Varsity Co-Ed Swimming Head Coach	Kanute	Lisa	TVHS	\$2,868.00	8/23/2012	Replace Maggie Janecki
Varsity Girls Volleyball Head Coach	Wojdyla	Cheryl	TVHS	\$2,868.00	8/23/2012	Replace Norm Smith
Frosh Girls Volleyball Asst Coach	McAuley	Colton	Ext Ee	\$1,434.00	8/23/2012	new position
JV Boys Football Head Coach	Elliott	Latwaun	Ext Ee	\$2,008.00	8/23/2012	Replace Julian Heron
Varsity Boys Football Asst Coach	Pichotta	Jeff	Ext Ee	\$1,434.00	8/23/2012	Swap with Doug Rotolo
JV Boys Football Asst Coach	Rotolo	Doug	Ext Ee	\$2,008.00	8/23/2012	Swap with Jeff Pichotta
Coaching Assignments: Synopsis						
Volleyball						
Varsity Girls Volleyball Head Coach - TVHS	Wojdyla	Cheryl	TVHS	\$2,868	8/23/2012	Replace Norm Smith
Varsity Girls Volleyball Asst Coach - TVHS	Ratajczak	Mike	TVHS	\$2,008		Continuing
Frosh Girls Volleyball Asst Coach - TVHS	McAuley	Colton	TVHS	\$1,434	8/23/2012	new position
Girls Volleyball Head Coach - EGJH	Menager	Mary	TVHS	\$1,434		Continuing
Girls Volleyball 'B' Team Coach - EGJH	Stevenson	Annelle	TVHS	\$717	8/23/2012	Replace Audrey Menager
Girls Volleyball 'C' Team Coach - EGJH	Stika	Katie	TVHS	\$717		Continuing
Football						
Varsity Boys Football Head Coach - TVHS	Lawwill	Jim	Ext Ee	\$2,868		Continuing
Varsity Boys Football Asst Coach - TVHS	Pichotta	Jeff	Ext Ee	\$2,008	8/23/2012	Swap with Doug Rotolo
JV Boys Football Head Coach - TVHS	Elliott	Latwaun	Ext Ee	\$2,008	8/23/2012	Replace Julian Heron
JV Boys Football Asst Coach - TVHS	Rotolo	Doug	Ext Ee	\$1,434	8/23/2012	Swap with Jeff Pichotta
Flag Football						
Co-Ed Flag Football Head Coach - EGJH	Tobias	Steve	EGJH	\$1,434		Continuing

Athletic Assignments
SY 12 / 13

Athletic Coaching Assignment	Last Name	First Name	Site	Pay Amount	Board Approved	Notes
Co-Ed Flag Football Asst Coach - EGJH	Pettenger	Nicolas	EGJH	\$717		Continuing
Cross Country						
Vars Co-Ed Cross Country Head Coach - TVHS	Stock	Michael	EGJH	\$2,868		Continuing
Co-Ed Cross Country Head Coach - EGJH	Day	Don	Ext Ee	\$1,434		Approved 07/12/2012
Swimming						
Varsity Co-Ed Swimming Head Coach - TVHS	Kanute	Lisa	TVHS	\$2,868	8/23/2012	Replace Maggie Janecki
Varsity Co-Ed Asst Swimming Coach - TVHS	Ramirez	Michelle	Ext Ee	\$2,008	8/23/2012	Replace Lisa Kanute
Varsity Co-Ed Asst Swimming Coach - TVHS	Mitchell	Janet	TVHS	Volunteer		Continuing
Basketball						
Varsity Girls Basketball Head Coach - TVHS	Powers	Tiffany	TVES	\$2,868		Continuing
Jr Varsity Girls Basketball Head Coach - TVHS	Medina	Elizabeth	TVES	\$2,008		Continuing
Girls Basketball Head Coach - EGJH	Kipling	Bill	TVES	\$1,434		Continuing
Girls Basketball Asst Coach - EGJH	Vega	Joanna	TVES	\$717		Continuing
Varsity Boys Basketball Head Coach - TVHS	Gaxiola	Mark	Ext Ee	\$2,868		Continuing
Jr Varsity Boys Basketball Head Coach - TVHS	Gallardo	Eric	Ext Ee	\$2,008		Continuing
Varsity Boys Basketball Asst Coach - TVHS	Gallardo	Steve	Ext Ee	\$2,008		Continuing
Boys Basketball Head Coach - EGJH	Voutsas	Chris	EGJH	\$1,434		Continuing
Boys Basketball Asst Coach - EGJH	McClanahan	Pat	Ext Ee	\$717		Continuing
Soccer						
Varsity Girls Soccer Coach - TVHS	Shupe	Kelly	Ext Ee	\$2,868		Continuing
Varsity Girls Soccer Coach - TVHS	Leavitt	Melody	Ext Ee	\$2,008		Replace Kelly Christman
Girls Head Soccer Coach - EGJH	Frangoulis	Elias	Ext Ee	\$1,434		Continuing
Varsity Boys Soccer Coach - TVHS	Clark	John	Ext Ee	\$2,868		Continuing
Varsity Boys Soccer Coach - TVHS	South	Jesse	TVHS	\$2,008		Continuing
Boys Head Soccer Coach - EGJH	Frangoulis	Elias	Ext Ee	\$1,434		Continuing
Softball						
Varsity Girls Softball Head Coach - TVHS	Voutsas	Chris	EGJH	\$2,868		Continuing
Jr Varsity Girls Softball Head Coach - TVHS	Stika	Katie	TVHS	\$2,008		Continuing

Athletic Assignments
SY 12 / 13

Athletic Coaching Assignment	Last Name	First Name	Site	Pay Amount	Board Approved	Notes
Varsity Girls Softball Asst Coach - TVHS	Novak	Bruce	Ext Ee	Volunteer		Continuing
Varsity Girls Softball Asst Coach - TVHS	Hitchings	Tom	Ext Ee	Volunteer		Continuing
Girls Softball Head Coach - EGJH	Borbora	Beau	Ext Ee	\$1,434		Continuing
Girls Softball Assistant Coach - EGJH	Griffiths	Melissa	TVHS	\$717		Continuing
Baseball						
Varsity Boys Baseball Head Coach - TVHS	Lawwill	Jim	Ext Ee	\$2,868		Continuing
JV Boys Baseball Head Coach - TVHS	Elias	Rick	Ext Ee	\$2,008		Continuing
Varsity Boys Baseball Asst Coach - TVHS	Rotolo	Doug	Ext Ee	Volunteer		Continuing
Boys Baseball Head Coach - EGJH	Lee	Bryan	Ext Ee	\$1,434		Continuing
Boys Asst Baseball Coach - EGJH				\$717		Vacant
Golf						
Varsity Co-Ed Golf Head Coach - TVHS	Stratton	Chip	EGJH	\$2,868		Continuing
Tennis						
Varsity Co-Ed Tennis Head Coach - TVHS	Tobias	Steve	EGJH	\$2,868		Continuing
Varsity Co-Ed Asst Tennis Coach - TVHS	Blackwell	Dave	Ext Ee	\$2,008		Continuing
Varsity Co-Ed Tennis Asst Coach - TVHS	Elias	Kim	District	\$1,434		Continuing
Spiritline						
Varsity Spiritline Advisor - TVHS	Heck	Andrea	TVHS	\$2,008		Continuing
Dance						
Dance Advisor				\$717		Vacant