

DRAFT – Unofficial Until Approved
Meeting Minutes 8/25/2011

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Study Session on August 25, 2011 in the Board Room, at the Tanque Verde Unified School District Administrative Office, 2300 N. Tanque Verde Loop Rd., Bldg #1, and Tucson, Arizona 85749. The meeting was called to order at 7:02 p.m.

1. ROLL CALL

Board Members present:

Mr. Jeffrey Neff, President

Mr. Peter Livingston, Board Member

Mrs. Claire Place, Clerk

Dr. Wayne Peate, Board Member

Mr. Steven Auslander, Board Member (absent)

Annie Kosky, Student Board Member

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Marty O'Shea, Business Manager

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)

One correction to note on the Personnel Report; Mary Menager is taking the Girls Volleyball Head Coaching position at EGJHS, the report indicates she is replacing Cara Frost. This is incorrect; Mary Menager is replacing Ruth Heaton as Head Volleyball Coach at EGJHS.

MOTION: Mrs. Place made a motion to approve the Consent Agenda. Dr. Peate seconded; the motion carried unanimously.

5. INFORMATION ITEM

A. Drug Testing – Dr. Price presented the survey results to the Board; seven (7) districts responded *No they do not* when asked about Mandatory Drug Testing when hiring new employees, with the exception of the position of Bus Driver. Board Members directed Dr. Price to explore this further and bring his findings to the next Board meeting.

B. Disabilities Screening for *Children Birth to Age 5* – Dr. Price made Board Members aware of the Annual Disabilities Screening for *Children Birth to Age 5* taking place on August 31, from 8:30 to 11:30 here at the District office.

C. Emily Gray Junior High School Dedication/Wellness Event – Dr. Price presented the *draft* agenda for the Dedication Ceremony scheduled for Saturday, October 1 from 11:00 to 1:00.

D. ASBA 2011 Country Workshop – October 20, 2011- Board Members discussed how important it is attend these workshops; however, they all agreed they do not need to attend the Early Bird Workshop. All Board Members present indicated they would attend.

5. **ACTION ITEM**

A. Second Reading Policies:

CBA – Qualifications and Duties of the Superintendent

JEA-E – Compulsory Attendance Ages

JEB – Entrance Age Requirements

JII, JII-R, JII-EB – Student Concerns, Complaints, and Grievances

JLCB-E – Immunization of Students

MOTION: Mr. Livingston made a motion to adopt policy CBA – Qualifications and Duties of the Superintendent. Dr. Peate seconded; the motion carried unanimously.

There was some discussion regarding the District’s Attorney response regarding some of the language in the policies. Dr. Price indicated the Attorney recommended the Board approve the policy language.

MOTION: Mr. Livingston made a motion to adopt policies JEA-E – Compulsory Attendance Ages, JEB – Entrance Age requirements, JII, JII-R, JII-EB – Student Concerns, Complaints and Grievances, JLCB-E -Immunization of Students presented. Dr. Peate seconded; the motion carried unanimously.

7. **ANNOUNCEMENTS**

8. **FUTURE BOARD AGENDA ITEMS**


Mrs. Place asked if at the Board meeting on Sept. 8, if Budget scenarios could be presented with regard to the Override passing and not passing – what the future would look like for the District.

9. **ADJOURNMENT**

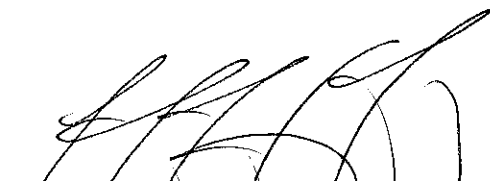
Dr. Peate made a motion to adjourn, the meeting adjourned at 8:00 p.m.

Respectfully submitted by,

Judy Bower, Board Secretary


Peter Livingston, Board Member


Dr. Wayne Peate, Board Member


Jeffrey Neff, Board President


Claire Place, Board Clerk


Steven Auslander, Board Member

Personnel Items - Board Meeting August 25, 2011

Administrator Contracts	Position	Reason	Site	FTE	Salary	Date
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Salary	Date
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
Casimiro Ramirez	Groundskeeper	Replace Isaac Martinez-Camacho	District	1.000	\$10.00	8/29/2011
Classified Resignations	Position	Reason	Site	FTE	Wage	Date
Alberto Vazquez	Custodian	Personal	TVHS	1.000	\$9.54 / hour	8/25/2011
Other Resignations						
Ruth Heaton	Assistant Softball Coach	Took another position	TVHS	varies	\$2,008.00	SY 2011/2012
Ruth Heaton	Head Volleyball Coach	Took another position	EGJH	varies	\$1,434.00	SY 2011/2012
Janet Mitchell	Head Swim Coach	Moving into 'Volunteer' status	TVHS	varies	\$2,868.00	SY 2011/2012
Chris Voutsas	Head Girls Basketball Coach	Overlaps with TVHS Softball	EGJH	varies	\$1,434.00	SY 2011/2012
Mike Ratajczak	Asst. Girls Basketball Coach	None provided	EGJH	varies	\$717.00	SY 2011/2012
OTHER						
Ann Marie Condes	Science Teacher	No Show' as new teacher	TVHS	1.000	\$37,476.00	SY 2011/2012
Laura Daughenbaugh	Substitute Teacher	new	varies	varies	sub pay	SY 2011/2012
Maggie Janecki	Freshman Class Sponsor	Replace Andrea Heck	varies	varies	\$500.00	SY 2011/2012
Cathy Warner	Sophomore Class Sponsor	Replace Ruth Heaton	varies	varies	\$500.00	SY 2011/2012
Kelly Christman	Junior Class Sponsor	Replace Julie Smith	varies	varies	\$500.00	SY 2011/2012
Norm Smith	Senior Class Sponsor	Replace J Mitchell / S Akridge	varies	varies	\$500.00	SY 2011/2012
Sarah Ewing	Yearbook Advisor	Replace Kelly Christman	varies	varies	\$717.00	SY 2011/2012
Leanna Stetson	Science Olympiad Advisor	Replace Alvin DeGuzman	varies	varies	\$717.00	SY 2011/2012
Judy Puilia	Art Club	Replace Cara Frost	varies	varies	\$717.00	SY 2011/2012
Nick Pettenger	Asst. Flag Football Coach	Open all last year	EGJH	varies	\$717.00	SY 2011/2012
Maggie Janecki	Varsity Co-Ed Swim Head Coach	Replace Janet Mitchell	TVHS	varies	\$2,868.00	SY 2011/2012
Mary Menager	Girls Volleyball, Head Coach	Replace Cara Frost	EGJH	varies	\$1,434.00	SY 2011/2012
Katie Stika	Assistant Girls Softball Coach	Replace Ruth Heaton	TVHS	varies	\$2,008.00	SY 2011/2012
Katie Stika	Asst. "C" Volleyball Coach	Open all last year	EGJH	varies	\$717.00	SY 2011/2012
See Addendum for 'continuing'						

Personnel Items - Addendum - Extra Duty Pay - SY 2011 / 2012

TVHS SY 2011 / 2012	Position	Pay
Jesse South	HS Yearbook	\$717.00
Jesse South	Skills USA Advisor	\$1,500.00
Julie Smith	Junior Class Sponsor	\$500.00
Debbie MacKinney	Theatre Arts Performance	\$717.00
Tom Broccolo	Jazz Band	\$2,840.00
Tom Broccolo	Marching Band Director	\$2,840.00
Kelly Christman	FBLA (DECA) Advisor	\$1,500.00
EGJH SY 2011 / 2012	Position	Pay
Chris Voutsas	National Junior Honor Society Advisor	\$717.00
Michael Stock	Student Council Advisor	\$717.00
District Office	Position	Pay
Carole Rostash	District Assessment Coordinator	\$3,000.00
Amy Lindfloft	Dispatcher / Transportation	\$1,500.00
Greg Miller	CTE Director	\$3,000.00
Coaching / TVHS	Position	Pay
Mike Ratajczak	Varsity Girls Volleyball, Assistant Coach	\$2,008.00
Jim Lawwill	Varsity Boys Football, Head Coach	\$2,868.00
Doug Rotolo	Varsity Boys Football, Assistant Coach	\$2,008.00
Julian Heron	Jr Varsity Boys Football, Head Coach	\$2,008.00
Jeff Pichotta	Jr Varsity Boys Football, Assistant Coach	\$1,434.00
Michal Stock	Varsity Co-Ed Cross Country, Head Coach	\$2,868.00
Mark Gaxiola	Varsity Boys Basketball, Head Coach	\$2,868.00
Steve Gallardo	Jr Varsity Boys Basketball, Head Coach	\$2,008.00
Kelly Shupe	Varsity Girls Soccer Coach	\$2,868.00
Frank Barile	Varsity Girls Soccer Coach	\$2,008.00
John Clark	Varsity Boys Soccer Coach	\$2,868.00
Jesse South	Varsity Boys Soccer Coach	\$2,008.00
Chris Voutsas	Varsity Girls Softball, Head Coach	\$2,868.00
Jim Lawwill	Varsity Boys Baseball, Head Coach	\$2,868.00
Rick Elias	Jr Varsity Boys Baseball, Head Coach	\$2,008.00
Chip Stratton	Varsity Co-Ed Golf, Head Coach	\$2,868.00
Andrea Heck	Varsity Spiritline	\$2,008.00
Tiffany Powers	Head Girls Basketball Coach	\$2,868.00
Coaching / EGJH	Position	Pay
Chris Voutsas	Boys Basketball, Head Coach	\$1,434.00
Pat McClanahan	Boys Basketball, Assistant Coach	\$717.00
Elias Frangoulis	Boys Soccer, Head Coach	\$1,434.00
Elias Frangoulis	Girls Soccer, Head Coach	\$1,434.00
Tom Broccolo	Girls Softball, Head Coach	\$1,434.00
Lisa Kanute	Varsity Co-Ed Swim Assistant Coach	\$2,008.00