

**DRAFT – Unofficial Until Approved**  
**Meeting Minutes 9/22/2016**

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Study Session Board meeting on September 22, 2016 in the Board Room, at Tanque Verde Unified School District Administrative Office - 2300 N Tanque Verde Loop Rd., Tucson, Arizona 85749. The meeting was called to order at 7:00 p.m.

**1. ROLL CALL**

Board Members present:

Mr. Carlos Ruiz, President

Ms. Susan Fry, Board Member

Mr. Steven Auslander, Board Member

Mr. Jeffrey Neff, Board Member

Anisa Hermosillo, Student Board Member

Administrative Staff:

Ms. Kimberly C. Sharp, Superintendent

Mr. Adam Hamm, Business Manager

**2. APPROVAL OF AGENDA**

**MOTION:** Mr. Auslander made a motion to approve the agenda. Ms. Fry seconded; the motion carried unanimously.

**3. CONSENT AGENDA**

**MOTION:** Mr. Auslander made a motion to approve the Consent Agenda. Ms. Fry seconded; the motion carried unanimously.

**4. INFORMATION AND DISCUSSION ITEMS**

A. Student Presentation – TVHS National Honor Society and Skills USA Team Students –

Mr. Ben Schonewald and TVHS students: Anisa Hermosillo, Everett Slate and David Morden attended the Board meeting and presented their Parent Reunification Project process and materials to the Governing Board Members.

Anisa Hermosillo provided the background information on the project. Initially the project started in May 2016 with a target completion date in September 2016.

In August the National Honor Society Student officers began to organize the project.

There was communication and collaboration with District Office employees, Mr.

Schonewald, project designers and builders at every stage of the project. The students presented their finished project.

Eight (8) exterior (parking lot) signs were designed to help direct parents where to go when gathering at an off-site location.

The eight signs are anchored in a 5 gallon bucket, each filled with concrete and a PVC pole. ACE Hardware donated the buckets used for this project.

Great detail was given when these were designed to allow for flexibility with the signage.

All of the signs were laminated and hole-punched to allow for loose leaf rings to be used to attach the signs to eyelets on the PVC poles.

Ten (10) interior (table top) signs were designed to direct parents where to go once they are inside the building.

The same concept was used with the Ten (10) interior signs but on a smaller scale. Three pound coffee cans were filled with concrete and a PVC pole.

Agua Caliente Elementary School Kitchen staff members donated the empty cans for this project. There was great attention to detail in the design, and use of the district logo was used.

The following students and teacher sponsors volunteers contributed to the project:

National Honor Society:

Mr. Schonewald

Chris Altizer

David Morden

Anisa Hermosillo \*

David Urfali\*

Bailey Brock

Regan Carley

Ashli Sapp\*

(\*student is in both National Honor Society and SkillsUSA)

SkillsUSA:

Mr. Puiia

Everett Slate

Trevor Ormsby

Christian (CJ) Dianna

Hannah Ashbrook

## 5. ACTION ITEMS

A. TVHS Travel Request (November 17-20, 2016) – Western Region Leadership Conference (WRLC) DECA -Ms. Kelly Christman

Ms. Christman shared with Board Members this is a trip they've approved in the past, but it is a little different in that it is now the Western Region Leadership Conference. Students will learn interviewing skills, learn about competition, and develop communication skills as they are required to elicit Business Sponsors to help fund the trip. Students will miss two days of school for this trip.

Board Members thanked Ms. Christman for a thorough proposal.

**MOTION:** Mr. Neff made a motion to approve the TVHS Travel Request (November 17-20, 2016) – Western Region Leadership Conference (WRLC) DECA. Mr. Auslander seconded; the motion carried unanimously.

B. Consider possible Board meeting date change. The March 23, 2017 meeting falls during Spring Break – Ms. Kimberly Sharp

Board Members discussed possible dates and decided March 30<sup>th</sup> would work with their schedules.

**MOTION:** Mr. Ruiz made a motion to change the Board meeting scheduled on March 23, to March 30. Mr. Neff seconded; the motion carried unanimously.

C. Board Consideration for Tax Credit Eligibility for TVHS Summer Trip – Mr. A.J. Malis  
Ms. Sharp asked if a student pulls out of a trip, or if a trip is cancelled for some reason, what would happen to the donation. Mr. Malis indicated there is no refund for Tax Credit

Donations. The person who made the tax credit donation will still benefit dollar for dollar for the donation.

**MOTION:** Mr. Neff made a motion to approve TVHS – Summer Trip eligible to receive Tax Credit Donations. Mr. Auslander seconded; the motion carried unanimously.

**6. EXECUTIVE SESSION**

**MOTION:** Mr. Neff made a motion pursuant to A.R.S. § 38-431.03 (A)(3) – Discussion or consultation for legal advice with the attorneys of the school district; discussion and advice concerning Special Education due process matter.

Direction to Legal Counsel – pursuant to A.R.S. §38-431.03(A)(4) – Discussion or consultation with the attorneys of the school district in order to consider the district’s position and instruct its attorneys regarding settlement discussions undertaken to avoid or resolve litigation- settlement discussions and directions concerning a Special Education due process matter.

Ms. Fry seconded; the motion carried unanimously.

The Governing Board adjourned to Executive session at 7:20 p.m.

The Governing Board reconvened from Executive session at 8:47 p.m.

**7. ANNOUNCEMENTS**

Fall Preschool Screening – Wednesday, September 28, 2016 (8:30 to 11:30)

**8. FUTURE BOARD AGENDA ITEMS**

**9. ADJOURNMENT**

Mr. Ruiz adjourned the meeting at 8:47 p.m.

Respectfully submitted by,  
Judy Bower, Governing Board Secretary

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Carlos Ruiz, Board President

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Susan Fry, Board Member

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Steven Auslander, Board Member

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Jeffrey Neff, Board Member

## Personnel Items - Board Meeting - September 22, 2016

<b>Administrator Contracts</b>	Position	Reason	Site	FTE	Salary	Date
<b>Certified Contracts</b>	Position	Reason (Replace / New)	Site	FTE	Salary	Date
<b>Certified Resignations</b>	Position	Reason (Replace / New)	Site	FTE	Wage	Date
<b>Classified Contracts</b>	Position	Reason (Replace / New)	Site	FTE	Wage	Date
<b>Classified Agreements</b>	Position	Reason (Replace / New)	Site	FTE	Wage	Date
Karen Folkerts	Food Service Assistant	Replace Cindy Cowell	TVHS	0.50	\$9.22	9/12/2016
Kristin Szaniszlo	Playground Monitor - Internal Transfer	Replace Patricia Teran	TVES	0.25	\$8.39	9/6/2016
Kristy Diaz de Leon	Food Service Assistant	Replace Kristin Szaniszlo	TVES	0.75	\$9.22	9/1/2016
<b>Other Continuations</b>	Position	Reason (Replace / New)	Site	FTE	Wage	Date
<b>Classified Resignations</b>	Position	Reason	Site	FTE	Wage	Date
Cathy Lundeberg	Secretary	Family	TVHS	0.625	\$12.20	10/28/2016
Kelli Wilson	Paraprofessional I	Spouse being deployed	EGJH	0.80	\$9.56	10/7/2016
<b>Other Discontinuations</b>	Position	Reason	Site	FTE	Wage	Date
<b>Other New Hires</b>	Position	Reason	Site	FTE	Wage	Date