

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

Thursday, June 12, 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, June 12, 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

- Superintendent's report – Dr. Doug Price
 - Amity Dragonfly Village Update – Pamela Jay and Ray Clarke
 - Capturing Kids Hearts Training Update
 - OCR Summary Report
- District Report Card – Mr. Marty O'Shea
- Legislative update – Mr. Jeffrey Neff
- Facilities report – Dr. Doug Price
 - Summer Maintenance Projects
- 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
- “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 addressed the public body, may ask staff to review a matter, or may ask that 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

VIII. INFORMATION

- A. First Reading Policies:
 - GDL Support Staff Workload
 - GCBD-RA Professional / Support Staff Fringe Benefits
- B. Opening of School Calendar
- C. Community Linkage Meetings
- D. Pilot Volunteer – Public Information Officer (PIO)
- E. *News and Views* District Newsletter

IX. ACTION ITEM

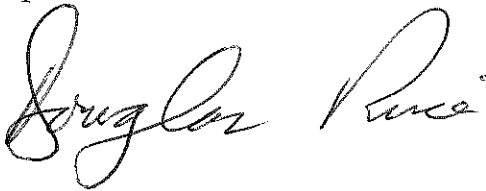
- A. Consider Suspension of Policy BGB – Policy Adoption through Policy BGF – Suspension/Repeal of Policy temporarily allowing a first and second reading of a policy or policies at a single meeting; specifically, policies GDL – Support Staff Workload and GCBD-RA Professional / Support Staff Fringe Benefits.
- B. Second Reading Policies:
 - GDL Support Staff Workload
 - GCBD-RA Professional / Support Staff Fringe Benefits
- C. Board Meeting date change (moved from June 26, 2014 to **Tuesday**, June 24, 2014)
- D. Board Retreat date change (moved from July 27, 2014 to July 20, 2014)

- X. ANNOUNCEMENTS
 - A. Next Board Meeting
 - B. ASBA Summer Institute Flagstaff – June 24 - 26
 - C. Back-to-School Dates – New Teacher Orientation

XI. FUTURE BOARD AGENDA ITEMS

XII. ADJOURNMENT

Dated this **11th day** of June **2014**
Tanque Verde Unified School District #13

A handwritten signature in cursive script that reads "Douglas Price". The signature is written in black ink and is positioned below the typed name.

Douglas Price, Superintendent