

DRAFT – Unofficial Until Approved
AMENDED Meeting Minutes 4/27/2017

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Study Board meeting on April 27, 2017 in the MPR, at Tanque Verde Elementary School, 2600 N. Fennimore, Tucson, Arizona 85749. The meeting was called to order at 7:04 p.m.

1. ROLL CALL

Board Members present:

Mr. Carlos Ruiz, President

Mr. Steven Auslander, Board Member

Mr. Susan Fry, Board Member

Mr. Jeffrey Neff, Board Clerk

Mr. Jeremy Schalk, Board Member

David Morden, Student Board Member (absent)

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 with exception; he requested Information and Discussion Item A – Science Fair Projects be heard prior to the Consent Agenda. Mr. Neff seconded; the motion carried unanimously.

3. INFORMATION AND DISCUSSION ITEMS

A. Science Fair Projects –

ACES Principal Ms. Rosalik and ACES Teacher, Ms. Svea Anderson read the ACES students' names in recognition of their 2016-17 Science and Engineering Fair accomplishments and presented them with a certificate:

Tyler Drummond

Trae Kirk

Nolan Radomski

Declan Gwilliam

EGJH Principal Mr. Miller and EGJH Teacher, Ms. Jennifer Maxwell read the EGJHS students' names in recognition of their 2016-17 Science and Engineering Fair accomplishments:

Dylan Johnson

Calvin Jones

Kai Soohoo

Zylia Pajkos

Emily Ignatoff

Charles Maxwell

Ranger Stevenson

TVES Principal Ms. Centers and TVES Teacher, Ms. Lisa Nielson read the TVES students' names in recognition of their 2016-17 Science and Engineering Fair accomplishments and presented them with a certificate:

Anna Gahr

Zoe Gaube
Sam McDowell
Jesse Larsen
Spencer Larson
Saturnino Pajkos
Cameron Smith
Mateo Mildebrandt
Maci Jacobs
Xander Tsoukoladakes

Board Members spent time with each student who attended the Board meeting to learn about their science and engineering fair project.

Mr. Ruiz thanked everyone for coming and expressed his thanks and appreciation. He shared with the students, when he was a high school student he received a scholarship to the UofA for his science fair project. He encouraged them to continue to learn and explore the sciences.

Superintendent Sharp, thanked teachers, administrators for their efforts. Ms. Sharp also thanked all the students and their families for their hard work and dedication.

4. CALL TO THE PUBLIC

There was no call to the public.

5. CONSENT AGENDA *(see attached)*

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

6. ACTION ITEMS

A. Governing Board to consider Budget Revision #2 FY 2016-17 - Mr. Adam Hamm

MOTION: Mr. Schalk made a motion to approve Budget Revision #2 FY 2016-17 as presented. Mr. Neff seconded; the motion carried unanimously.

B. Governing Board consideration regarding a Resolution Opposing Expansion of Empowerment Scholarship Accounts (SB 1431) – Mr. Carlos Ruiz

Mr. Ruiz suggested edits to the resolution. He shared the specific changes he recommends:

WHEREAS, Arizona ranks 48th in school funding (Education Week, Quality Counts, 2017), with Arizona teachers receiving the lowest salaries in the nation (Bureau of Labor Statistics, Morrison Institute, 2016), the third highest class sizes in the country (National Center for Education Statistics, 2015) and a growing teacher shortage crisis due to low pay; ~~and unacceptable working conditions:~~

~~WHEREAS, it has been shown that most of those using ESAs are the affluent who may have chosen to attend private school, even absent an ESA:~~

Board members were in agreement with Mr. Ruiz's recommended changes to the resolution.

MOTION: Mr. Schalk made a motion to support a Resolution Opposing Expansion of Empowerment Scholarship Accounts (SBI1431) with the recommended changes. Mr. Neff seconded; the motion carried unanimously.

7. ANNOUNCEMENTS

There was discussion regarding the recent high school rankings that appeared in the newspaper. Board members discussed some of the top charter schools – while performing well they aren't all comprehensive high schools. As a public school district we must provide educational opportunities to all student populations; regular education and special education students.

8. FUTURE BOARD AGENDA ITEMS

Board consideration and study of TVHS CTE and Fine Arts graduation requirement verses CTE or Fine Arts graduation requirement

Board consideration and study of Sports/Athletic Participation, could it qualify as a PE credit
Facility Use Report

9. ADJOURNMENT

Mr. Ruiz adjourned the meeting at 8:06 p.m.

Respectfully submitted by,
Judy Bower, Board Secretary

Carlos Ruiz, Board President

Jeffrey Neff, Board Clerk

Steven Auslander, Board Member

Jeremy Schalk, Board Member

Susan Fry, Board Member

Personnel Items - Board Meeting - April 27, 2017

Administrator Contracts	Position	Reason	Site	FTE	Date
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Date
Mindi Hust	5th Grade Teacher	Vickie Robinson	TVES	1.0	7/31/2017
Certified Resignations	Position	Reason (Replace / New)	Site	FTE	Date
Mindi Hust	2nd Grade Teacher / Job Share	Moving to full-time position	TVES	0.40	5/25/2017
Classified Contracts	Position	Reason (Replace / New)	Site	FTE	Date
Classified Agreements	Position	Reason (Replace / New)	Site	FTE	Date
Classified Resignations	Position	Reason	Site	FTE	Date
Shelly Wilkins	Paraprofessional II/III	Family	TVES	0.80	5/24/2017
Amy Wortham	Snack Bar Coordinator	Personal	TVHS	0.241	5/24/2017
Other Continuations		Reason (Replace / New)	Site	FTE	Date
Other	Position	Reason (Replace / New)	Site	FTE	Date
Other Discontinuations	Position	Reason	Site	FTE	Date
Other New Hires	Position	Reason	Site	FTE	Date
Christina Moran	Certified Substitute	New	Varies	Varies	4/27/2017
Eden Bartron	Head Pomline/Dance Coach	Personal	Varies	Varies	5/25/2017