

DRAFT – Unofficial Until Approved

Meeting Minutes 11/7/2013

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Regular Session on November 7, 2013 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 7:00 p.m.

1. ROLL CALL

Board Members present:

Mrs. Claire Place, President

Dr. Peter Livingston, Clerk

Mr. Jeffrey Neff, Board Member (absent)

Mr. Steven Auslander, Board Member (called in)

Mr. Carlos Ruiz, Board Member (absent)

Amanda Grimshaw, Student Board Member (absent)

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Marty O'Shea, Business Manager

2. APPROVAL OF AGENDA

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

3. REPORTS

- **Student Board Member** – Due to a scheduling conflict, Amanda Grimshaw was unable to attend the board meeting. Therefore, she submitted her Student Board report to Board Members electronically. Dr. Price asked Board Members if they had any questions relating Amanda's report, they said no.

- **Superintendent's Report** –

- Dr. Price introduced Dr. Lance Clyde with LDS Church and Dr. Pam Perry with Eller College. He presented them with a small gift of appreciation and read the thank you note: *Some people pass through this world and leave it just as they found it. But people like you take time to do special things for others; you make the world a better place. Thank you for being a friend to the Tanque Verde Unified School District.* He added Dr. Clyde and Dr. Perry were instrumental in organizing and recruiting approximately 120 volunteers for Make a Difference Day. All of our campuses were improved through their efforts. Dr. Price said we hope to continue the partnership with the LDS Church and Eller College. Dr. Price acknowledged and recognized Mr. Pat Traynor, Mr. Gerald Inserrera, with LDS Church and Ms. Nina Rasmussen with Eller College; unfortunately, they were unable to attend the board meeting.

- **Update Baptist Church Dedication** – The park dedication was at noon on Sunday, November 3. Mr. Neff, Mrs. Place and Dr. Price attended, and all briefly spoke to the congregation.

- **Update Fall Festival** – Dr. Price said the Festival was well attended. This was collaboration; all the campuses participated at some level. Mrs. Place helped with the raffle tickets and gift baskets. Dr. Price and Mrs. Price were involved in a variety of aspects throughout the day. Mrs. Rosalik and Mr. Crane spent some time in the dunk tank. Student Board Member, Amanda Grimshaw and several students participated in the event as well.
- **Update on Senator Dave Bradley's visit** – Dr. Price said Senator Bradley expressed his gratitude, and thanked the Board for their time. Senator Bradley supports and genuinely cares about public education. Dr. Price said Senator Bradley listened with great interest regarding the challenges and concerns expressed during the meeting. Senator Bradley indicated the Legislative session will be focused on the budget, and encouraged education leaders to speak with a common voice. All campuses were toured, and some teachers from the campuses had an opportunity to speak with the Senator. Board Members expressed their appreciation, and enjoyed hearing from and visiting with Senator Bradley regarding the state of education in Arizona.
- **November 8, 2013 Law Conference announcement** – Dr. Price reminded Board Members the Law Conference is tomorrow in Phoenix.
- **November 14, 2013 Community Linkage Meeting** – Dr. Price reminded Board Members of the Community Linkage Meeting next week on Thursday, November 14. We anticipate 35-38 people will attend the meeting; the invitation/agenda will be sent out tomorrow. We are inviting different groups for this meeting, primarily PTGs, TVF, Boosters as well as other district agencies that impact our district.
- **December 11-13, Annual ASBA Conference announcement** – Dr. Price reminded Board Members of the Annual ASBA Conference next month. All Board Members will be attending. Dr. Price encouraged Board Members to review the sessions offered at the conference.
- **Enrollment** – Mr. O'Shea reported the November enrollment is 1985; we are down a total of 5 student's district wide. TVHS enrollment is 498, EGJH enrollment is at 368, TVES enrollment is at 632, and ACES enrollment is at 487. Decline in students is primarily due family relocations out of the Tucson area.

- **District Report Card** - Mr. O'Shea reported our expectations are in line with the budget; we're on track.
- **Legislative update** – Dr. Price said he will be attending the Law Conference tomorrow and will have more information after that meeting.
- **Facilities report** – Dr. Price and Mr. O'Shea reported they are meeting with various Security System consultants who will be submitting proposals for consideration. Dr. Price said, he, Mr. O'Shea and IT Director Tony Blackwell visited Sahurita to observe their security system that they installed and maintain.
- **Board comments** – Our Hawk Marching Band received a rating of "Silver" for their performance at the 60th Annual University of Arizona Band Day on October 26. Over 30 bands from Arizona and New Mexico came to perform. TVHS Marching Band received the Superior at Eastern Arizona College Competition.

Our Veterinary Science team placed 6th nationally out of 43 state teams. Meghan Marner placed 1st in the nation individually and won a FFA scholarship and Miriam Solinsky placed 13th.

4. **CALL TO THE PUBLIC**

There was no call from the Public

5. **CONSENT AGENDA** (*see attached*)

A correction on the October 24, 2013 board meeting minutes to Jennifer Snyder, High School Student Council Advisor incorrectly listed her pay at \$500 prorated, it should be \$1,434.00 Prorated.

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

6. **INFORMATION AND DISCUSSION ITEMS** - None

7. **ACTION ITEMS**

A. Consider Policy Manual Adoption – Board Members and Superintendent Price discussed the policy review process he recently completed with Mr. Nick Buzan, Policy Consultant with Arizona School Boards Association. Dr. Price recommended Board Members rescind and nullify our current policy manual and adopt the Policy Manual he and Mr. Buzan developed.

MOTION: Dr. Livingston made a motion, I move to rescind and nullify all current and past policies of the Tanque Verde School district No. 13. Mr. Auslander seconded; the motion carried unanimously.

MOTION: Dr. Livingston made a motion, I move we adopt the Policy Manual developed with consulting assistance from the Arizona School Boards Association, containing selected retained documents from the predecessor Manual and new and modified documents hereby prescribed and approved by the Board. Mrs. Place seconded; the motion carried unanimously.

B. March 16, 2014 Board Retreat Conflict – Tucson Festival of Books is scheduled the weekend of March 15-16, 2014 which would impact participation on Sunday due to the retreat. Therefore, the retreat will be rescheduled for Sunday, March 9, 2014.

MOTION: Dr. Livingston made a motion to approve rescheduling the Board Retreat to Sunday, March 9, 2014. Mrs. Place seconded; the motion carried unanimously.

C. TVHS Outdoor Adventure Club out of state travel request to Yellowstone and Grand Teton National Parks – Dr. Price presented this request for TVHS teacher, Ms. Kalyca Spinler.

MOTION: Dr. Livingston made a motion to approve the Outdoor Adventure club out of state travel request to Yellowstone and Grand Teton National Parks as submitted. Mr. Auslander seconded; the motion carried unanimously.

8:20 p.m. Mr. Auslander physically joined the meeting. He had been in attendance via phone.

8. EXECUTIVE SESSION

Executive Session pursuant to:

A.R.S. 38-431-03. A. (7) Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

MOTION: Dr. Livingston made a motion to adjourn to Executive Session pursuant to A.R.S. 38-431-03. A. (7) Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property. Mr. Auslander seconded; the motion carried unanimously.

Board Members adjourned into Executive Session at 8:24 p.m.

Board Members reconvened from Executive Session at 9:11 p.m.

9. ANNOUNCEMENTS – Dr. Price announced the Sunday, November 17 Board Retreat is cancelled due to a scheduling conflict.

10. FUTURE BOARD AGENDA ITEMS - None

11. ADJOURNMENT

Mr. Auslander made a motion to adjourn. Dr. Livingston seconded; the motion carried unanimously. The meeting adjourned at 9:11 p.m.

Respectfully submitted by,
Judy Bower, Board Secretary

Claire Place, Board President

Peter Livingston, Board Clerk

Steven Auslander, Board Member

_____ ABSENT _____
Jeffrey Neff, Board Member

_____ ABSENT _____
Carlos Ruiz, Board Member

Personnel Items - Board Meeting - November 7, 2013

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
Sandy Stribling	Paraprofessional	Replace Sarah Claussen's hours before transfer	TVES	0.375	\$9.56	10/28/2013
Classified Resignations	Position	Reason	Site	FTE	Wage	Date
Other Resignations						
OTHER						
Cynthia Perkins	Certified Substitute Teacher	new	varies	varies	Sub Teacher Pay	SY 13/14