

DRAFT – Unofficial Until Approved
Meeting Minutes 10/25/2012

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Study Session on October 25, 2012 in the Board Room, at the Tanque Verde Unified School District Administrative Office, 2300 N. Tanque Verde Loop Rd., Bldg #1, Tucson, Arizona 85749. The meeting was called to order at 7:00 p.m.

1. ROLL CALL

Board Members present:

Mr. Jeffrey Neff, President

Mrs. Claire Place, Clerk

Mr. Steven Auslander, Board Member

Mr. Peter Livingston, Board Member

Dr. Wayne Peate, Board Member

Rachel Dick, TVHS 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. Mrs. Place seconded; the motion carried unanimously.

3. CALL TO THE PUBLIC

There was no call to the public.

4. CONSENT AGENDA *(see attached personnel report)*

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

5. INFORMATION ITEMS

A. TVHS Student Council Presentation – Mrs. Tiffany Brock the Tanque Verde High School Student Council Sponsor/Teacher presented to board members what the Student Council (STUCO) is doing this year. This year is Mrs. Brocks first year as the Sponsor/Teacher for the Student Council. Her focus is to help students develop Leadership Skills and to learn to recognize their own leadership style – not everyone is the same. Students are also learning and developing organizational and public speaking skills, and the importance of knowing about parliamentary procedures. They are also defining their own Character, learning to stand up for themselves and others. Mrs. Brocks approach this year with students interested in serving on the Student Council is flexibility; if students are unable to attend the designated Student Council period, they can make it up another period.

B. Make a Difference Day – October 27, 2012

Dr. Price reported to the Board that everything is in place, supplies have been ordered and received, each campus knows what projects are taking place on the campus and the project leaders at each site are poised to help direct volunteers for the day. Transportation will be picking up and dropping off the Eller students volunteers for the day. Dr. Price explained

each year we get better at organizing the Make a Difference Day event. Pat Traynor and the LDS Church volunteers are tremendously generous in donating their time and effort to the district.

C. Community Linkage Meetings

Dr. Price asked board members to come up with some dates, he suggested perhaps next semester a meeting with PTG and TVF can be arranged.

There was discussion regarding reactivating the Oasis program in our schools.

6. **ACTION ITEMS**

A. Public Records Statue – Board consideration as to whether the District should pursue an Opinion of the Arizona Attorney General regarding future public records requests; if the District can withhold the email addresses of individuals requested by a party.

Dr. Price spoke to the Board about pursuing an opinion from the Arizona Attorney General (AG) regarding future public records requests. He explained that there would be an additional attorney's fee in this pursuit and that a review from the AG's office was not a certainty and/or that it if reviewed, it would be timely. According to the school district's attorney, AG opinions are taking four to five months for a review. The school district attorney added that there was no guarantee that the AG would even comment on this issue. Therefore, Dr. Price did not recommend pursuing an AG opinion at this time

MOTION: Mr. Auslander made a motion to approve pursuing an opinion of the Arizona Attorney General regarding future public records requests specific to the district withholding the email addresses of individuals requested by a party. Mrs. Place seconded; the motion was defeated unanimously.

B. Board Goals

MOTION: Mr. Auslander made a motion to adopt 2012/2013 Board Goals as presented. Dr. Peate seconded; the motion carried unanimously.

7. **ANNOUNCEMENTS**

Former Tanque Verde Board Member, Spencer Giffords the father of Gabby Giffords, passed way on Saturday.

8. **FUTURE BOARD AGENDA ITEMS**

9. **ADJOURNMENT**

Mr. Auslander made a motion to adjourn. Mr. Livingston seconded; the motion carried unanimously. The meeting adjourned at 8:10 p.m.

Respectfully submitted by,
Judy Bower, Board Secretary

Jeffrey Neff, Board President

Peter Livingston, Board Member

Claire Place, Board Clerk

Dr. Wayne Peate, Board Member

Steven Auslander, Board Member

Personnel Items - Board Meeting - October 25, 2012

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
David Bauwens	Custodian	Replace Steven Snow	TVHS	1.00	\$9.04	10/23/2012
Classified Resignations	Position	Reason	Site	FTE	Wage	Date
Marcia Koehler	Bus Driver	Retirement	Transpntn	0.94	\$11.38	12/31/2012
OTHER						
Mary Baca	Classified Food Srvs Sub	New	EGJH	varies	sub pay	10/5/2012
Juli Monroe-Daley	Certified Sub	New	varies	varies	sub pay	SY 12/13
Rosemary Scott	Classified Sub	New	varies	varies	sub pay	SY 12/13
Amber Polivchak	Certified Sub	New	varies	varies	sub pay	SY 12/13
John Puia	Certified Sub	New	varies	varies	sub pay	SY 12/13