

DRAFT – Unofficial Until Approved
Meeting Minutes 4/26/2012

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Study Session on April 26, 2012 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 7:03 p.m.

1. ROLL CALL

Board Members present:

Mr. Jeffrey Neff, President (arrived @ 7:08)

Mrs. Claire Place, Clerk

Mr. Steven Auslander, Board Member

Mr. Peter Livingston, Board Member

Dr. Wayne Peate, Board Member (via phone until 7:18)

Annie Kosky, Student Board Member (absent)

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Marty O'Shea, Business Manager

2. APPROVAL OF AGENDA

MOTION: Mr. Auslander made a motion to approve the Agenda. Mr. Livingston seconded; the motion carried unanimously: Mrs. Place, Mr. Auslander, Mr. Livingston and Dr. Peate all voting, Yes.

3. CALL TO THE PUBLIC

There was no call to the public.

4. CONSENT AGENDA (see attached)

MOTION: Mr. Livingston made a motion to approve the Consent Agenda. Mr. Auslander seconded; the motion carried unanimously: Mrs. Place, Mr. Auslander, Mr. Livingston and Dr. Peate all voting, Yes.

5. INFORMATION ITEM

A. Technology Presentation

IT Director Mr. Blackwell spoke to board members about the Technology committee goals. There are two specific components the Technology committee is focusing on: technical support and education. Mr. Blackwell will oversee technical support and Mr. Miller will oversee the education component. Mr. Miller will address the board at a later date to discuss education component specifics.

Mr. Blackwell talked about creating a plan of capacity, he showed board members where we started, where we currently are and where we need to be. As he moves this forward there are infrastructure and budget hurdles to overcome. Mr. Blackwell shared with board members how well the Ticket system is working. This system allows users to submit an electronic ticket to the IT department to handle whatever IT issue they are experiencing, it tracks the ticket and all of the IT department staff receives the ticket. Ms. McCollom handles the student data issues, Mr. Feldman and Ms. Elias handle issues at the various sites and Mr. Blackwell handles long term projects.

B. Community Park

Board Member Mr. Livingston addressed his fellow board members regarding a meeting he and Dr. Price had with Pastor Dave from the Tanque Verde Baptist Church. Mr. Livingston presented the concept of developing a Community Park with upgrades to the property for use as green space for physical education classes and/or athletic practice and a community garden. This is a one-acre parcel of land owned by the Church. Dr. Price wrote a grant requesting funds for a \$1500 proposed landscape design to be submitted to the Church for their consideration. This design would serve as the foundation from which all the work would be based. The district would work to identify local contractors, retailers and other trades for donations. Mr. Livingston concluded he felt the meeting went well, and believes the Church will support this proposal.

C. Teacher/Staff Feedback

Mr. Glennon briefly shared with board members the Teacher/Staff feedback summary results; overall, they were favorable.

D. Marzano

Ms. Glennon talked to board members, sharing with them the Marzano strategies of effective instruction. Ms. Glennon distributed the Learning Map for the Art and Science of Teaching Framework. This map identifies 41 elements or instructional categories that happen in a classroom, these are then organized into 9 design questions, and then grouped into 3 lesson segments. The lesson segments are: *Involving Routine Events*, *Addressing Content* and *Enacted on the Spot*.

E. Common Core

Ms. Glennon provided board members with the Common Core Standards in Math and English Language Arts.

F. Summer Training

Dr. Price provided board members with the Professional Development Summer training schedule earlier in the week with his weekly Superintendent's Update. Board members did not have any questions.

G. TVHS Open House

Dr. Price talked with board members about scheduling the TVHS Open House and the Town Hall meetings. Board members agreed that we need to publicize and the Town Hall meetings. That process will begin next week. The Town Hall meeting is scheduled for Thursday, May 10, at the high school. At this first Town Hall meeting the Superintendent and Board Members will tour the newly remodeled high school, share information with the community regarding the solar projects and the upcoming Override.

H. Town Hall Meetings

See above

I. Mata Ortiz Workshop

Dr. Price shared with board members that the recent Mata Ortiz workshop was very successful. Ms. Reifschneider provided board members with a brief summary of the workshop.

6. ACTION ITEM

A. Policy JLCCA Acquired Immune Deficiency Syndrome and Human Immunodeficiency Virus infections.

MOTION: Mr. Auslander made a motion to adopt policy JLCCA with exception. Mr. Auslander stated there is a typo in the policy, in the policy, the word 'assure' should be 'ensure.' Mr. Livingston seconded; the motion carried unanimously: Mrs. Place, Mr. Auslander, Mr. Livingston, Mr. Neff all voting, Yes.

B. Consideration of Solar Services Agreement (SSA) with SOLON Corporation, 6950 S. Country Club Rd., Tucson AZ 85756

MOTION: Mr. Livingston made a motion to table the Solar Services Agreement (SSA) until all legal documents are final and complete. Mr. Neff seconded; the motion carried unanimously: Mrs. Place, Mr. Neff, Mr. Auslander and Mr. Livingston all voting, Yes.

C. Consideration of Solar Lease Agreement (SLA) with SOLON Corporation, 6950 S Country Club Rd., Tucson AZ 85756

MOTION: Mr. Livingston made a motion to table the Solar Lease Agreement (SLA) until all Legal documents are final and complete. Mr. Neff seconded; the motion carried unanimously: Mrs. Place, Mr. Neff, Mr. Auslander and Mr. Livingston all voting, Yes.

7. ANNOUNCEMENTS

Community Yard Sale – Saturday, April 28 7:30 a.m. to 1:30 p.m. at TVHS
Taste of Tanque Verde – Friday, May 4

8. FUTURE BOARD AGENDA ITEMS

9. ADJOURNMENT

Mr. Livingston made a motion to adjourn. Mrs. Place seconded; the motion carried unanimously: Mr. Livingston, Mrs. Place, Mr. Neff and Mr. Auslander all voting, Yes. The meeting adjourned at 9:14 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 - April 26, 2012

Administrator Contracts	Position	Reason	Site	FTE	Salary	Date
See attached list	Administrative Staff	Contracts for 2012 / 2013	varies			
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
Ashley Whittier	Teacher	Personal / stay home with child	TVES	1.00	\$31,521.00	5/25/2012
Amanda McCarthy	Teacher	Moving out of state	TVES	1.00	\$35,093.00	5/25/2012
Barbara Zukowski	Teacher	Retiring	TVES	1.00	\$36,285.00	5/25/2012
Janine Murtaugh	Teacher	Seeks FT employment	TVHS	0.50	\$15,760.50	5/25/2012
Classified Agreements	Position	Reason (Replace/New)	Site	FTE	Wage	Date
Annelle Stevenson	Library Aide	Replace Lisa Taylor	EGJH	0.53	\$9.56	4/17/2012
Classified Resignations	Position	Reason	Site	FTE	Wage	Date
Other Terminations						
OTHER						
Deborah Burdett	Classified Sub / Parapro	Longterm Placement until End of SY	TVES	0.38	Sub Pay	4/16/2012
Barbara Powers	Teacher	Job share with Tanya Wierzba	ACES	0.50	\$17,546.50	8/6/2012
Tanya Wierzba	Teacher	Job share with Barbara Powers	ACES	0.50	\$18,046.50	8/6/2012

Administrative Contract Renewal
Fiscal Year July 1, 2012 to June 30, 2013

Last Name	First Name	Check Location	Primary Job Title
ANDERSON	GREGORY	TANQUE VERDE HIGH SCHOOL	PRINCIPAL
BLACKWELL	TONY	DISTRICT	NETWORK TECH
CENTERS	SUSAN	TANQUE VERDE ELEMENTARY	PRINCIPAL
GLENNON	SALLY	DISTRICT	DIR OF CURRICULUM & INSTR
HUESTIS	MARILYN	DISTRICT	PSYCHOLOGIST
LANTZ	TERRY	TANQUE VERDE HIGH SCHOOL	ASSISTANT PRINCIPAL
MILLER	GREGORY	EMILY GRAY	PRINCIPAL
O'SHEA	MARTIN	DISTRICT	BUSINESS MANAGER
ROSALIK	SHERRI	AGUA CALIENTE	PRINCIPAL
Sharp	Kimberly	DISTRICT	HUMAN RESOURCES DIRECTOR