

DRAFT – Unofficial Until Approved
Meeting Minutes 7/29/2015

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Special Board meeting on July 29, 2015 in the Board Room, at the Tanque Verde Unified School District Administrative Office, 2300 N. Tanque Verde Loop Rd., Tucson, Arizona 85749. The meeting was called to order at 4:00 p.m.

1. ROLL CALL

Board Members present:

Dr. Peter Livingston, President

Mr. Steven Auslander, Board Member (via phone)

Mr. Carlos Ruiz, Board Clerk (via phone)

Mr. Jeffrey Neff, Board Member (absent)

Administrative Staff:

Ms. Kim Sharp, Superintendent

Mr. Adam Hamm, Business Manager

2. APPROVAL OF AGENDA

MOTION: Mr. Ruiz made a motion to approve the agenda. Mr. Auslander seconded; the motion carried unanimously.

3. CALL TO THE PUBLIC

The Governing Board did not hold a call to the public during this session.

4. CONSENT AGENDA

Please see the attached.

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

5. ACTION ITEMS

A. Board consideration for the Musco Lease Agreement (Field Improvement Project)

The Lease Agreement consideration is for both the field lights and bleachers at TVHS.

Dr. Livingston clarified the Lease Agreement under Attachment 1 and asked that the language include "athletic bleachers (MESC#14M - NOR1 – 1014) delivered and installed."

MOTION: Mr. Auslander made a motion to approve the Musco Lease Agreement for field lights and bleachers at TVHS - with modification to the Lease Agreement. The Lease Agreement should include the addition of the following language, "athletic bleachers (MESC#14M – NOR1-1014) delivered and installed" under Attachment 1. Mr. Ruiz seconded; the motion carried unanimously.

6. ADJOURNMENT

Dr. Livingston adjourned the meeting at 4:10 p.m.

Respectfully submitted by,
Judy Bower, Board Secretary

Peter Livingston, Board President

Steven Auslander, Board Member

Carlos Ruiz, Board Clerk

ABSENT
Jeffrey Neff, Board Member

Personnel Items - Board Meeting - July 29, 2015

Administrator Contracts	Position	Reason	Site	FTE	Salary	Date
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Salary	Date
Certified Resignations						
Wendy Conger	Academic Advisor	Resignation	TVHS	1.0	\$45,055.00	8/13/2015
Classified Contracts	Position	Reason (Replace / New)	Site	FTE	Wage	Date
Classified Agreements	Position	Reason (Replace / New)	Site	FTE	Wage	Date
Christy Winters	Paraprofessional II/III	Replace Kelli Green	TVES	0.80	\$9.95	8/4/2015
Melisa Ryan	Paraprofessional II/III	Replace Michelle Lewis	TVES	0.80	\$9.76	8/13/2015
Other Continuations	Position	Reason (Replace / New)	Site	FTE	Wage	Date
Classified Resignations	Position	Reason	Site	FTE	Wage	Date
Other Discontinuations	Position	Reason	Site	FTE	Wage	Date
Other New Hires	Position	Reason	Site	FTE	Wage	Date
AnnaMarie Smith	B Team Cross Country Coach	New	EGJH	Varies	\$717.00	8/3/2015