

DRAFT – Unofficial Until Approved
Meeting Minutes 8/25/2016

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Special Board meeting on August 25, 2016 in the Board Room, at Tanque Verde Unified School District Administrative Office - 2300 N Tanque Verde Loop Rd, Tucson, Arizona 85749. The meeting was called to order at 7:00 p.m.

1. ROLL CALL

Board Members present:

Dr. Peter Livingston, President

Ms. Susan Fry, Board Member

Mr. Carlos Ruiz, Board Clerk

Mr. Jeffrey Neff, Board Member

Mr. Steven Auslander, Board Member

Anisa Hermosillo, Student Board Member

Administrative Staff:

Ms. Kimberly C. Sharp, Superintendent

Mr. Adam Hamm, Business Manager

Ms. Sharp introduced David Morden to Board Members. David is a Tanque Verde High School student who is sharing the Student Board Member position with Anisa for the 2016-17 school year.

2. APPROVAL OF AGENDA

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

3. CONSENT AGENDA

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

4. INFORMATION AND DISCUSSION ITEMS

A. Resignation submission from Governing Board Member President Dr. Peter Livingston. Dr. Livingston signed his resignation letter. His resignation is effective, once approved by the Pima County School Superintendent's office, by end of day August 25, 2016. Ms. Sharp stated the district and the community has benefited from Dr. Livingston's expertise, focused direction and commitment to student achievement and to employee success. He has been a friend to the district and will be truly missed. Dr. Livingston served for 12 years as a Board Member.

5. ACTION ITEMS

A. EGJH Choir and Band Trip – Mr. Tom Crawford

MOTION: Mr. Ruiz made a motion to approve the EGJH Choir and Band Trip. Mr. Auslander seconded; the motion carried unanimously.

B. Governing Board Reorganization – Dr. Peter Livingston

There was discussion as to whether a Board Clerk was needed. Superintendent Sharp said she would contact the Pima County School Superintendent's Office.

MOTION: Mr. Auslander made a motion nominating Mr. Carlos Ruiz as Board President. Mr. Neff seconded; the motion carried unanimously.

6. ANNOUNCEMENTS

7. FUTURE BOARD AGENDA ITEMS

8. ADJOURNMENT

Mr. Ruiz made a motion to adjourn. Mr. Ruiz seconded; the motion carried unanimously. The meeting adjourned at 7:17.

Respectfully submitted by,
Judy Bower, Governing Board Secretary

Peter Livingston, Board President

Susan Fry, Board Member

Carlos Ruiz, Board Clerk

Jeffrey Neff, Board Member

Steven Auslander, Board Member

Personnel Items - Board Meeting - August 25, 2016

Administrator Contracts	Position	Reason	Site	FTE	Salary	Date
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Salary	Date
Sarah Kazy	7th Grade Language Arts Teacher	Replace Rachel Hawes	EGJH	1.0	\$35,000.00	8/15/2016
					(prorated to 8-15-16 start date)	
Certified Resignations	Position	Reason (Replace / New)	Site	FTE	Wage	Date
Classified Contracts	Position	Reason (Replace / New)	Site	FTE	Wage	Date
Classified Agreements	Position	Reason (Replace / New)	Site	FTE	Wage	Date
Ronald Scrima	Paraprofessional I	Replace Sharon Loper	ACES	0.70	\$9.56	8/22/2016
Other Continuations	Position	Reason (Replace / New)	Site	FTE	Wage	Date
Classified Resignations	Position	Reason	Site	FTE	Wage	Date
Joan Higgason	Bus Driver	Other Employment	TRANS	1.00	\$12.08	8/5/2016
Samantha Baires	Paraprofessional I	Other Employment	EGJH	0.80	\$9.52	9/1/2016
Sharon Loper	Paraprofessional I	Other Employment	ACES	0.70	\$10.55	8/12/2016
TOSA Contracts	Position	Reason	Site	FTE	Wage	Date
Other Discontinuations	Position	Reason	Site	FTE	Wage	Date
Other New Hires	Position	Reason	Site	FTE	Wage	Date
Emily Gosciminski	Assistant Volleyball Coach	New	TVHS	Varies	\$1,434.00	8/8/2016
Sarah Jayne	Senior Class Sponsor	Replace Lindsay Ventola	TVHS	Varies	\$500.00	8/1/2016
Lauren Marcos	Junior Class Sponsor	Replace Jayme Adams	TVHS	Varies	\$500.00	8/1/2016
Lori Gahr	Sophomore Class Sponsor	Replace Sarah Jayne	TVHS	Varies	\$500.00	8/1/2016
Erin Moore	Freshman Class Sponsor	Replace Michael Edwards	TVHS	Varies	\$500.00	8/1/2016
Casey Shingler	HS Student Council Sponsor	Replace Michael Edwards	TVHS	Varies	\$500.00	8/1/2016
Leah Simmers	Classified Substitute	New	TVES	Varies	Sub pay	8/16/2016
William Sprote	Volunteer Football Coach	New	TVHS	Varies	\$0.00	8/16/2016