

DRAFT – Unofficial Until Approved
Meeting Minutes 10/27/2011

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Study Session on October 27, 2011 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

Mr. Peter Livingston, Board Member

Mrs. Claire Place, Clerk

Dr. Wayne Peate, Board Member (absent)

Mr. Steven Auslander, Board Member

Annie Kosky, Student Board Member

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Marty O'Shea, Business Manager (absent)

2. APPROVAL OF AGENDA

MOTION: Mr. Auslander 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)

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

5. INFORMATION ITEM

A. Board Retreat dates for consideration (Jan. 8 or Jan. 22)

Board Members discussed the possible dates and decided January 22, 2012 would work best.

B. Make a Difference Day Recap

Dr. Price updated Board members on the Saturday, October 22 *Make a Difference Day* events. There were over 100 volunteers from U of A Eller College and Pat Traynor's Latter Day Saints Church. The volunteers helped with concrete work, painting, making planters and placing irrigation. Approximately \$3000. worth of supplies were purchased for all the projects. Mr. Traynor indicated he and his volunteers would like to make TVUSD their annual *Make a Difference Day* project. Dr. Price would like to include Student Council and National Honor Society Students next year in the projects.

C. Pima County School Board/Superintendent Collaborative – Monday, November 14

All Board Members present indicated they would attend.

D. Catalina Foothills Legislative Relief request

The request is asking districts to you to join Catalina Foothills School District, to seek legislative relief to eliminate the jurisdiction of local building officials over any school district facility projects. These changes would put districts in the same position as the University of Arizona and the state's community college districts.

Board Members discussed the Catalina Foothills Legislative Relief request at length. Dr. Price was asked to contact Catalina Foothills Superintendent Mary Kamerzell to discuss the request.

6. ACTION ITEM

A. Out of State Travel Request – EGJHS Choir Competition

MOTION: Mr. Auslander made a motion to approve the out of state travel request for the EGJHS Choir. Mrs. Place seconded; the motion carried unanimously.

B. Approval of SFB District funding Resolution – TVHS New Classroom addition project

Dr. Price stated the SFB requires the Funding Resolution.

MOTION: Mr. Livingston made a motion to approve the SFB District funding Resolution – TVHS New Classroom addition project. Mrs. Place seconded; the motion carried unanimously.

7. ANNOUNCEMENTS

Mrs. Place mentioned site tours for Board Members – she indicated she would be happy to schedule them.

TVHS Athletic Booster Club is selling raffle tickets for the Winter Formal

Annie Kosky discussed the Student Council coin collection fundraiser for the Keframa College in Uganda; their goal is to raise \$1000.

8. FUTURE BOARD AGENDA ITEMS

District Fundraising Ideas: Talent Show (adult) Car Show

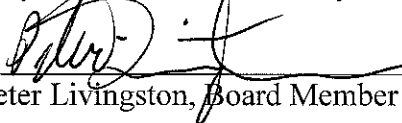
Adult Kick Ball League


9. ADJOURNMENT


Mr. Livingston made a motion to adjourn, the meeting adjourned at 8:07 p.m.


Respectfully submitted by,

Judy Bower, Board Secretary


Peter Livingston, Board Member


Jeffrey Neff, Board President


Claire Place, Board Clerk


Dr. Wayne Peate, Board Member


Steven Auslander, Board Member

Personnel Items - Board Meeting October 27, 2011

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
John Becker	HS Physics Teacher	Moving out of state, another position	TVHS	0.500	\$65.36 / day	10/24/2011
Classified Agreements	Position	Reason (Replace/New)	Site	FTE	Wage	Date
Tina Camp	Paraprofessional	Replace Mary Kay Berry	TVES	0.800	\$9.45	10/24/2011
Mary Kay Berry	Paraprofessional	Transfer, replace Christal Wise	TVES	0.850	\$9.45	10/24/2011
Classified Resignations	Position	Reason	Site	FTE	Wage	Date
Linda Jarosak	Paraprofessional	Took a position elsewhere	TVES	0.800	\$9.44	10/21/2011
Crystal Wise	Paraprofessional	Moving out of state	TVES	0.850	\$10.15	10/28/2011
Other Resignations						
Roger Valdez	Classified Sub Bus Driver	Personal	Transpnt	varies	\$10.10	10/19/2011
Roger Valdez	Classified Food Svcs Ee	Personal	District	varies	varies	10/19/2011
OTHER						
Joanna Vega	Elem Spanish Teacher	reinstatement	TVES	1.000	\$32,711.00	10/18/2011
Brandy Lee	Teacher on Special Assignment	transfer / currently a Sub Tchr	TVHS	0.500	\$77.11 / day	10/20/2011
Virginia Stanek	Certified Substitute Teacher	new	varies	varies	Sub Pay	SY 11/12
Lynda Runkle	Certified Substitute Teacher	new	varies	varies	Sub Pay	SY 11/12
Darcy Botham	Certified Substitute Teacher	new	varies	varies	Sub Pay	SY 11/12
Laura Daughenbaugh	Certified Substitute Teacher	new	varies	varies	Sub Pay	SY 11/12
Suellen Hope	Classified Substitute	new	varies	varies	Sub Pay	SY 11/12
Gabrielle Rhind	Certified Substitute Teacher	new	varies	varies	Sub Pay	SY 11/12