

DRAFT – Unofficial Until Approved
Meeting Minutes 5/23/2017

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Regular Board meeting on May 23, 2017 in the Board Room, at the Tanque Verde High School - MPR, 4201 N. Melpomene Way, Tucson, Arizona 85749. The meeting was called to order at 5:34 p.m.

1. ROLL CALL

Board Members present:

Mr. Carlos Ruiz, President (absent)

Ms. Susan Fry, Board Member

Mr. Jeffrey Neff, Board Clerk

Mr. Jeremy Schalk, Board Member

Mr. Steven Auslander, Board Member

Administrative Staff:

Ms. Kimberly C. Sharp, Superintendent

Mr. Adam Hamm, Business Manager (absent)

2. APPROVAL OF AGENDA

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

3. CONSENT AGENDA

Please see attached.

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

4. INFORMATION AND DISCUSSION ITEMS

A. Title I Funding – Ms. Sharp

Ms. Sharp updated the Governing Board on Title I Funding. During the “Call to the Public” at the May 11 Governing Board meeting a request was made to the Governing Board asking that the District not cut programs and/or Title I Funding. The speaker mentioned a letter she received, which prompted her questions and concern. Ms. Sharp clarified the ‘letter’ referenced was actually a survey. The specific language in the survey she referenced is: *“As with most federal programs, the Title I budget has been drastically reduced over the years. Since there are limited funds, it is best to concentrate on a specific area. Where do you think the emphasis should be? Please check only one subject: Reading; - Math; - Language.”* Additional language included in the survey, *“Where should the emphasis be if there are too many students? Please check only one level. - Primary Grades K-3; Intermediate Grades 4-6.”* Clearly, the wording in this survey/letter caused the concern. We are currently reviewing the questions in this survey / letter. The TVUSD does not control the amount of money the Federal Government sends to the District, but the district does control how the Title I funds are allocated within the district once received.

Our focus continues to be on the needs of the students – which was the intention of the survey.

Board members asked if someone contacted the parent who expressed concern at the Board Meeting. Ms. Sharp confirmed the parent was contacted and the concerns were addressed. We provided clarification that the letter was actually a survey, and that the district prioritizes the limited Title I funds we do receive to the student needs we've identified – and the parent survey helps us to be able to do that. The District also uses other data points, such as DIBELS, teacher made assessments and informal inventories, for determining how to use Title I funding and which programs and grade levels to address.

5. ACTION ITEMS

A. Pima County JTED Intergovernmental Agreement (IGA) – Ms. Sharp

MOTION: Mr. Auslander made a motion to approve the Pima County JTED Intergovernmental Agreement (IGA). Mr. Schalk seconded; the motion carried unanimously.

6. ADJOURNMENT

Mr. Auslander made a motion to adjourn. Mr. Schalk seconded; the motion carried unanimously meeting at 5:40 p.m.

Respectfully submitted by,
Ms. Kimberly Sharp, Superintendent

ABSENT

Carlos Ruiz, Board President

Susan Fry, Board Member

Jeff Neff, Board Clerk

Jeremy Schalk, Board Member

Steven Auslander, Board Member

Personnel Items - Board Meeting - May 23, 2017 Revised

| Administrator Contracts | Position | Reason | Site | FTE | Date |
|-----------------------------------|---------------------------|---|------|-------|-----------|
| Marilyn Huestis | School Psychologist | Contract reduced from 11 mo to 186 days | TVDO | 0.675 | 7/31/2017 |
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| Administrator Resignations | Position | Reason (Replace / New) | Site | FTE | Date |
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| Certified Contracts | Position | Reason (Replace / New) | Site | FTE | Date |
| Jeff Threlkeld | Special Education Teacher | Vacancy created by internal transfer | ACES | 1.0 | 7/31/2017 |
| Thad Peck | PE Teacher | Replace Lynette Wilkins | ACES | 1.0 | 7/31/2017 |
| Kathryn Vesloski | English Teacher | Replace Caryn McGee | TVHS | 1.0 | 7/31/2017 |
| Colleen Johnson | English Teacher | Replace Lauren Marcos | TVHS | 1.0 | 7/31/2017 |
| Hunter Jones | Biology Teacher | Replace Amanda Barth | TVHS | 1.0 | 7/31/2017 |
| Certified Resignations | Position | Reason (Replace / New) | Site | FTE | Date |
| Brad McQueen | 5th Grade Teacher | Looking for job closer to home | ACES | 1.0 | 5/25/2017 |
| Jeff Threlkeld | Special Education Teacher | End of temporary assignment | TVES | 1.0 | 5/25/2017 |
| Classified Contracts | Position | Reason (Replace / New) | Site | FTE | Date |
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| Classified Agreements | Position | Reason (Replace / New) | Site | FTE | Date |
| Vickie Robinson | Paraprofessional I | Replace Patricia Redden | TVES | 0.65 | 8/2/2017 |
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| Classified Resignations | Position | Reason | Site | FTE | Date |
| Jennifer Minnear | Healthcare Services Tech | Position eliminated | TVHS | 1.0 | 5/24/2017 |
| Michael Carson | Paraprofessional II/III | Position eliminated | TVHS | 0.80 | 5/24/2017 |
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| Other Continuations | | Reason (Replace / New) | Site | FTE | Date |
| TOSAs - see attached list | | | | | |
| Other | Position | Reason (Replace / New) | Site | FTE | Date |
| | | | | | |
| Other Discontinuations | Position | Reason | Site | FTE | Date |
| Matt Dyck | Long-term sub | Long-Term sub assignment ending | TVHS | 1.0 | 5/25/2017 |
| Jana Dawson | TOSA - Gifted Teacher | Took another job outside of District | ACES | 1.0 | 5/25/2017 |
| Mark Martin | Long-term sub | Long-term assignment ending | TVHS | 1.0 | 5/25/2017 |
| Other New Hires | Position | Reason | Site | FTE | Date |
| Valerie DeLello | TOSA - 6th Grade | Replace Geneasa Varner | TVES | 1.0 | 7/31/2017 |
| Marissa McIntyre | TOSA - Librarian | Replace Rachel Hawes | EGJH | 1.0 | 7/31/2017 |
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