

**TANQUE VERDE UNIFIED SCHOOL DISTRICT NO. 13
REGULAR SESSION OF THE GOVERNING BOARD
AGENDA**

Thursday, July 9, 2015, 7:00 P.M.

**Tanque Verde Unified School District Administrative Office
2300 N. Tanque Verde Loop Road, Bldg. # 1
Tucson, AZ 85749
(520) 749-5751**

Pursuant to A.R.S. 38-431.02, notice is hereby given by the members of the Governing Board of the Tanque Verde Unified School District No. 13 and to the general public, that the board will convene a special session Governing Board meeting open to the public on Thursday, July 9, 2015, beginning at 7:00 p.m. in the Board Room of the Tanque Verde Unified School District Administrative Office. The Governing Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the Agenda, in person or by telephone, pursuant to A.R.S. §38-431.03.(A)(3). Members of the Governing Board will attend either in person or by telephone conference call. A copy of the agenda background material provided to board members (with the exception of material relating to possible executive sessions) is available for public inspection at the administrative office and posted on the district website, www.tanqueverdeschools.org. The official site for posting agendas of the Board, committees and subcommittees is in the display case (by the front door) of the Tanque Verde Unified School District Administrative Offices. Agendas are also posted on the web as a courtesy.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. REPORTS

- **Superintendent's report – Ms. Kim Sharp**
 - Staffing update for SY 15/16
 - Administrator Team Retreat – July 8, 2015
 - TargetED / Beyond Target ED: Curriculum for TVUSD faculty use
- **Community Liaison Report – Ms. Claire Place**
 - Transition
 - Career Days
 - Arizona School Public Relations Association (ASPRA) Conference
 - Dragonfly Village
 - Community Linkage Committee, TVHS Field Improvements
 - The Tanque Verde Voice
 - Make a Difference Day
- **Enrollment update – Nothing to report**
- **District Report Card – Mr. Adam Hamm**

- **Legislative update – Mr. Jeffrey Neff**
- **Facilities report – Mr. Adam Hamm**
- **Board comments – Dr. Peter Livingston**

VI. CALL TO THE PUBLIC

Includes Oral and Written Petitions

- 3 minutes per individual; 5 minutes when representing group
- Written request prior to meeting given to Dr. Peter Livingston
- The Board limits comments made to items not appearing on the agenda to the first 15 minutes of the call to the public
- “Board members may not discuss the matter with the speaker or among themselves. However, at the conclusion of the Call To The Public, an individual member may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter is put on a future agenda.”
- The Board may not block a comment because of its content and viewpoint.
- Community positive comment on District operations

VII. CONSENT AGENDA

- A. Personnel Report
- B. Minutes of Governing Board Meetings
- C. Vouchers
- D. Student Activities Financial Report – nothing to report

VIII. INFORMATION AND DISCUSSION ITEMS

- A. Community Programs Adult Leisure update – Ms. Karen Reifschneider
- B. First Reading, Proposed Policy Changes– Ms. Kim Sharp
 - Policy changes to correlate with district payroll changes to hours in recorded leave
 - GCCA Professional/ Support Staff – Sick Leave
 - GCCB Professional / Support Staff – Personal / Emergency / Religious Leave

IX. ACTION ITEMS

- A. Board consideration for the Field Improvement Project (Field Lights and or Bleachers)
- B. Board adoption 2015-16 SY Annual Budget

X. ANNOUNCEMENTS

- Board Retreat July 19
- New Teacher Induction July 22

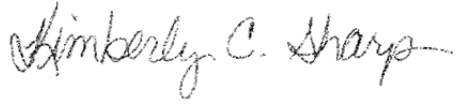
XI. FUTURE BOARD AGENDA ITEMS

XII. FUTURE BOARD AGENDA ITEMS

XIII. ADJOURNMENT

Dated July 2, 2015

Tanque Verde Unified School District #13

A handwritten signature in black ink that reads "Kimberly C. Sharp". The signature is written in a cursive style with a long horizontal stroke at the end.

By Kimberly C. Sharp, M.Ed.
Interim Superintendent