

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

**Thursday, August 11, 2016 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, August 11, 2016, 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](http://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. Kimberly Sharp
  - Start of SY 16/17
  - Curriculum Consultant
  - ACES, Capturing Kids' Hearts Training
  - Superintendent Search
- Community Liaison Report – Ms. Claire Place
  - Community Engagement
  - Communications
  - School Safety and Emergency Response Planning
- Enrollment Report – Mr. Adam Hamm
- District Report Card – Mr. Adam Hamm
  - Certificate of Achievement for Excellence in Financial Reporting 2015
- Legislative Update – Mr. Jeff Neff
- Facilities Report – Mr. Adam Hamm
- Board Comments – Mr. Carlos Ruiz

**VI. CALL TO THE PUBLIC**

Includes Oral and Written Petitions

- 3 minutes Written per individual; 5 minutes when representing group
- request prior to meeting given to Dr. 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: July 14, 2016 and July 28, 2016
- C. Vouchers

**VIII. INFORMATION AND DISCUSSION ITEMS**

None

**IX. ACTION ITEM**

- A. Policy: KF- Community Use of School Facilities – Ms. Kimberly Sharp
  - KF-RB - Community Use of School Facilities (*Filing Procedures for Use of Equipment/Facilities*)
  - KF-EB - Community Use of School Facilities (*Request for Use Form*)
  - KF-EC - Community Use of School Facilities (*User Fees*)
- B. JFB- Open Enrollment – Ms. Kimberly Sharp

**X. ANNOUNCEMENTS**

- ChemClub, Dr. Grazyna Zreda  
Recognition and Poster (Moles)

**XI. FUTURE BOARD AGENDA ITEMS**

**XII. ADJOURNMENT**

Dated August 5, 2016

Tanque Verde Unified School District #13



By Kimberly C. Sharp, Superintendent