

TANQUE VERDE UNIFIED SCHOOL DISTRICT NO. 13  
**AMENDED** REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, December 5, 2017, at 7:00 p.m.

Tanque Verde Unified School District Administrative Office

2300 N. Tanque Verde Loop Road

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 regular Governing Board meeting open to the public on Tuesday, December 5, 2017, 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. 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 website as a courtesy at [www.tanqueverdeschools.org](http://www.tanqueverdeschools.org).

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. APPROVAL OF AGENDA**

**V. REPORTS**

- Student Board Member Report – Kaitlyn McWilliams
- Superintendent’s Report – Dr. Scott Hagerman
  - PTG meeting update
  - Legislative meeting update
  - Chief Science Officer
  - 2018-19 Calendar Survey Results
- Community Liaison Report – Ms. Claire Place
- Business Office Reports – Mr. Adam Hamm
  - Enrollment
  - District Report Card
  - Facilities: Schneider Electric
- Legislative Update – Mr. Jeffrey Neff
- Board Comments – Mr. Carlos Ruiz

**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 Mr. Carlos Ruiz
- 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

- Personnel Report
- Approval of Board Meeting Minutes: November 9 and November 21, 2017
- Vouchers
- Student Activities Report

## VIII. INFORMATION AND DISCUSSION ITEMS

- Board Goals:** *Community Facility Usage Report – December* – Mr. Adam Hamm

## IX. ACTION ITEM

- 17-18 FY Budget Revision #2 – Mr. Adam Hamm
- TVHS Math (Algebra II) Adoption – Dr. Scott Hagerman
- Board consideration for Minimum Wage Adjustment – Dr. Scott Hagerman
- Board Retreat date (1-21-18) confirmation and Retreat topic discussion – Dr. Hagerman and Mr. Ruiz
- MOU – Bus Storage – Mr. Adam Hamm
- Board consideration for purchase of Time Clock Plus – Mr. Adam Hamm

## X. EXECUTIVE SESSION

Executive session pursuant to:

A.R.S. 38-431.03 A. (1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

- Superintendent’s Evaluation

**XI. FUTURE BOARD AGENDA ITEMS**

Emergency Operations Plan – January

2018-19 SY Calendar – January

Behavior Matrix – January or February

**Board Goals:** *Teacher Recruitment and Fiscal Responsibility – January*

**Board Goals:** *Culture and Climate - February*

**Board Goals:** *Vision and Mission at the sites and Board - March*

Facility Use Quarterly Report - March

**Board Goals:** *Community Involvement - April*

**Board Goals:** *Evaluation 2017-18 SY / 2018-19 SY - May*

**XII. ANNOUNCEMENTS**

ASBA Annual Conference – December 13-15, 2017

**XIII. ADJOURNMENT**

Dated this 1st day of December 2017 (2:43 p.m.)

Tanque Verde Unified School District #13

A handwritten signature in black ink that reads "Scott Hagerman". The signature is written in a cursive, flowing style with a long horizontal stroke at the end.

Dr. Scott Hagerman, Superintendent