

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

Thursday, January 14, 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 study session Governing Board meeting open to the public on Thursday, January 14, 2016, beginning at 7:00 p.m. at the District Administrative Office in the Board room. 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

- Student Board Member report – Ms. Grace Gerbing
- Superintendent’s report – Ms. Kim Sharp
 - Welcome to Grace Gerbing
 - Motor Lab at Tanque Verde Elementary School update
 - Open Enrollment application update
- Community Liaison report – Ms. Claire Place
 - Tax Credits
- Enrollment update – Mr. Adam Hamm
- District Report Card – Mr. Adam Hamm
- Legislative update – Mr. Jeff Neff and Ms. Claire Place
- 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: December 4, 2015
December 9, 2015
- C. Vouchers
- D. Student Activities Financial Report
- E. Sole Source Vendors: Terminix
Solon Inc.
D & J Air Conditioning

VIII. INFORMATION AND DISCUSSION ITEMS

- A. District Logo presentation by Frank Williams Design (FWD) – Mr. Frank Williams
- B. First Reading: Policy - IKF Graduation Requirements – Mr. A.J. Malis
Policy - JFB Open Enrollment – Ms. Kim Sharp

IX. ACTION ITEM

- A. Governing Board Organization 2016

X. ANNOUNCEMENTS

An education- ranking website, Niche ranked the 2016 Best School Districts in Arizona. Tanque Verde Unified School District Ranked No. 10 in the state and No. 4 in Tucson. Nationally, TVUSD is ranked in the top 9% (10,488 school districts, TVUSD is 941).

XI. FUTURE BOARD AGENDA ITEMS

- Teacher contract language
- Preschool Feasibility Committee report
- Security and Safety update
- AZMAC – AZ Aid Compact

XII. ADJOURNMENT

Dated January 8, 2016

Tanque Verde Unified School District #13



By Kimberly C. Sharp, Superintendent