

**DRAFT – Unofficial Until Approved**  
**Meeting Minutes 11/10/2011**

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson Arizona held a Regular Session on November 10, 2011 at the Tanque Verde Unified School District Administrative Office, 2300 N. Tanque Verde Loop Rd., Bldg # 1, Tucson, Arizona 85749. The meeting was called to order at 7:00 p.m.

**1. ROLL CALL**

Board Members present:

Mr. Jeffrey Neff, President

Mrs. Claire Place, Clerk

Mr. Steven Auslander, Board Member

Mr. Peter Livingston, Board Member

Dr. Wayne Peate, Board Member (arrived @ 7:10 p.m.)

Annie Kosky, Student Board Member (absent)

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Marty O'Shea, Business Manager

**2. APPROVAL OF AGENDA**

**MOTION:** Mr. Auslander made a motion to approve the Agenda. Mr. Livingston seconded; the motion carried unanimously.

**3. REPORTS**

**Student Board Member Report**

Dr. Price said Annie would have a report for the December meeting. Annie was unable to attend tonight's meeting as she is attending a Student Council AASC Lead Conference in Albuquerque, NM.

**Superintendent's Report**

Dr. Price reported the following:

Mr. & Mrs. Raouf Loutfy and their son Kevin are establishing a memorial in honor of their son and brother, Michael Loutfy. Both Kevin and Michael are former Emily Gray Junior High School students. Sadly, when Michael was a seventh grader he was killed in an accident back in 1983. Mr. Miller and Kevin Loutfy met earlier this week to discuss ideas for the memorial and to walk the Emily Gray Junior High campus to identify possible areas on the campus for the memorial.

Yesterday we learned Emily Gray Junior High School was awarded a Grant from ENERGI - Total Body Fitness System. This fitness system offered by ENERGI has five stations each with 24 exercises valued at \$15,000. This Grant was written by EGJH Guidance Counselor/Wellness Coordinator, Marsha Shelton.

The State has taken the balance of our Soft Capital budget of \$25,700. There was no communication provided to the district prior to the money being removed. As of today, our

Title I budget has been cut, we don't know to what extent, it could be anywhere from 1.5% to 10%.

### **Enrollment Update**

Mr. O'Shea announced our current enrollment is 1741. We are up seven students from last month.

### **District Report Card**

Mr. O'Shea said we are tracking on Budget. The second part of the report addressing the Bond shows we have \$152,000 balance.

### **Legislative Update**

Nothing to report

### **Facilitates report**

Mr. O'Shea reported the following:

EGHS: Softball field should be complete mid-December. A water pressure issue is being addressed, a new pump maybe the solution.

District Office: The Church parking lot will require some minor patchwork.

TVHS: Footings for the new classrooms will be poured, and the block walls are going up. The new MPR should be complete by May 2012.

### **Board Comments**

None

#### **4. Call to the Public**

There were no comments from the public.

#### **5. CONSENT AGENDA (see attached)**

**MOTION:** Mr. Auslander made a motion to approve the Consent agenda. Dr. Peate seconded; the motion carried unanimously.

#### **6. INFORMATION ITEM**

A. Proposed ASBA Bylaw Changes Notice

#### **7. ACTION ITEM**

A. Approval of Emily Gray Junior High School Out of State Travel Request to Anaheim California to participate in the Music in the Parks event.

**MOTION:** Dr. Peate made a motion to approve the Emily Gray Junior High School Out of State Travel Request to Anaheim California. Mrs. Place seconded; the motion carried unanimously.

B. Approval of Pre-Construction Service Agreement with Lloyd Construction Company, Inc.- SFB Tanque Verde High School Project.

**MOTION:** Mr. Auslander made a motion to approve the Pre-Construction Service Agreement with Lloyd Construction Company, Inc. - SFB Tanque Verde High School Project. Dr. Peate seconded; the motion carried unanimously.

**C. Consider action on Catalina Foothills Legislative Relief request**

This request was a discussed at length among Board Members, they concluded there is no cost benefit to TVUSD. Therefore, Board Members did not feel they could support this request.

**MOTION:** Mr. Livingston made a motion to approve the Catalina Foothills Legislative Relief request. Mr. Auslander seconded; the motion failed unanimously.

**8. EXECUTIVE SESSION**

**MOTION:** Mr. Auslander made a motion to adjourn to Executive session pursuant to: A.R.S. 38-431-03.A. (7) Discussion or consultations with designated representatives of the Public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property. Mrs. Place seconded; the motion carried unanimously.

The Board adjourned to Executive session at 7:34 p.m.

The Board reconvened at 8:54 p.m.

**9. ANNOUNCEMENTS**

None

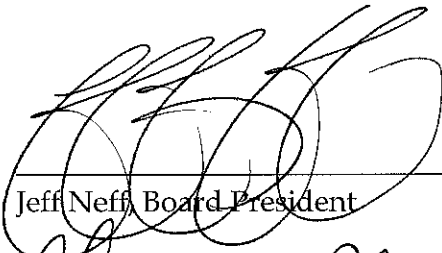
**10. FUTURE BOARD AGENDA ITEMS**

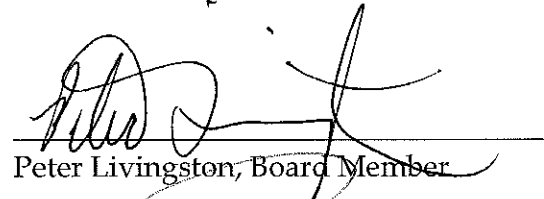
A. New Hire Policy (Rules)

**11. ADJOURNMENT**

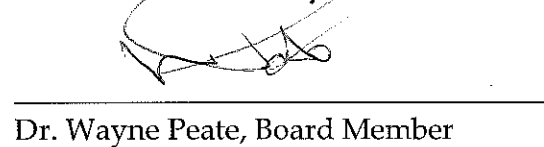
Mrs. Place made a motion to adjourn, the meeting adjourned at 8:55 p.m.

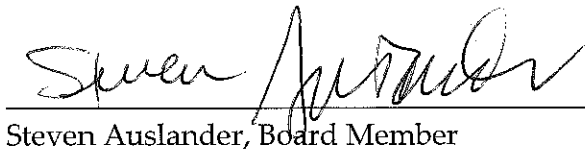
Respectfully submitted by,  
Judy Bower, Board Secretary

  
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Jeff Neff, Board President

  
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Peter Livingston, Board Member

  
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Claire Place, Board Clerk

  
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Dr. Wayne Peate, Board Member

  
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Steven Auslander, Board Member

**\*\*Revised Personnel Items - Board Meeting November 10, 2011 Revised\*\***

Administrator Contracts	Position	Reason	Site	FTE	Salary	Date
<b>Certified Contracts</b>	Position	Reason (Replace/New)	Site	FTE	Salary	Date
<b>Administrator Resignations</b>	Position	Reason	Site	FTE	Salary	Date
<b>Certified Resignations</b>	Position	Reason	Site	FTE	Salary	Date
<b>Classified Agreements</b>	Position	Reason (Replace/New)	Site	FTE	Wage	Date
<b>Classified Resignations</b>	Position	Reason	Site	FTE	Wage	Date
Joni Keith	Science Lab Coordinator	Accepted position elsewhere	ACES	0.750	\$10.00	11/3/2011
<b>Other Resignations</b>						
<b>OTHER</b>						
Sarah Thomas	Certified Sub Teacher	New	Varies	Varies	Sub Pay	SY 11/12
Courtney Coffey	Certified Sub Teacher	New	Varies	Varies	Sub Pay	SY 11/12
Amy McLeod	Classified Sub Employee	New	Varies	Varies	Sub Pay	SY 11/12
Marie Bruce	Classified Sub Employee	New	Varies	Varies	Sub Pay	SY 11/12
Cornelius Jongmsma	Substitute Bus Driver	New	Varies	Varies	\$8.58 trng	11/14/2011
Deborah Ann Smoot	Substitute Bus Driver	New	Varies	Varies	\$8.58 trng	11/14/2011