

DRAFT – Unofficial Until Approved

Meeting Minutes 7/11/2013

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Regular Session on July 11, 2013 in the Board Room, at the Tanque Verde Unified School District Administrative Office, 2300 N. Tanque Verde Loop Rd., Bldg. #1, and Tucson, Arizona 85749. The meeting was called to order at 7:07 p.m.

1. ROLL CALL

Board Members present:

Mrs. Claire Place, President

Dr. Peter Livingston, Clerk

Mr. Steven Auslander, Board Member

Mr. Jeffrey Neff, Board Member (absent)

Mr. Carlos Ruiz, Board Member

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. Dr. Livingston seconded; the motion carried unanimously.

3. REPORTS

• **Superintendent's Report** – Dr. Price introduced Mr. Richard Cooper, President / CEO / Founder of Tucson Country Day School (TCDS) and his wife Susan; also in attendance was Cindy Kappler the Chief Operations Officer. Dr. Price shared with board members a meeting that took place with TCDS regarding open enrollment. At this meeting TCDS asked about becoming a feeder school to Tanque Verde High School. At that time Dr. Price asked TCDS to submit their request in writing and we would submit their request to our attorney for review. Our attorney responded by stating there is no current legislation that addresses this type of arrangement. Mr. Cooper and Mrs. Kappler addressed the board and stated they would be willing to pursue writing legislation. Mr. Cooper shared that Mrs. Kappler has experience with this having previously worked in the Legislature. Board members felt this could be worth pursuing.

- Charter Update / Communication with the community – Dr. Price updated board members letting them know all the paperwork has been submitted.
- Desert Willow Ranch Proposed Development – Dr. Price said he has no new information to report on at this time. Dr. Livingston said he would set up a meeting with the developer, Dr. Price and himself.

- **Legislative update –**

- ASBA Legislative / State Budget – Board members discuss who would attend the legislative conference in September. Mrs. Place said she would attend and Dr. Price said he would attend as well.

- **Facilities report –**

- Climatec Update – The projects are moving along, the lights have been changed at the district office, and they will be at TVES next week. All of the 16 AC units arrived for installation at the TVES campus. Mr. O’Shea stated the projects are all on schedule and that he and Dr. Price continue to have weekly meetings with Nick Zehring from Climatec. Mr. O’Shea added that Mr. Brandon Woodward from Climatec will be at a future board meeting to answer questions.

- **Board comments – None**

4. **CALL TO THE PUBLIC**

There was no call from the Public

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

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

6. **INFORMATION**

A. First Reading –

GCBD-RA, G-2461 – Professional / Support Staff Fringe Benefits
JFB, J-1050 – Open enrollment

B. Qualified Evaluators: Dr. Douglas Price, Mr. Greg Anderson, Mr. Greg Miller, Mrs. Sherri Rosalik, Ms. Susan Centers, Mr. Terry Lantz, and Ms. Sally Glennon

C. New website update – Mr. Auslander updated everyone regarding the website – it went pretty smoothly most everything migrated as it should have. There were a few glitches; Mr. Auslander is working closing with the technicians to resolve these issues.

7. **ACTION ITEMS**

A. Fee Schedule Adoption

MOTION: Dr. Livingston made a motion to approve the Fee Schedules for Tanque Verde High School and Tanque Verde Elementary School as submitted. Mr. Auslander mentioned the Emily Gray Fee Schedule should include the PE uniform fees of: t-shirt - \$11.00 and shorts - \$11.00. Dr. Livingston amended his motion requesting the EGJH fee schedule to include the PE uniform fees. Mr. Auslander seconded; the motion carried unanimously.

B. Consideration for Tucson Country Day School to become a feeder school to TVHS

MOTION: Dr. Livingston made a motion to table the request from Tucson Country Day School to become a feeder school to TVHS. Mr. Auslander seconded; the motion carried unanimously.

C. Second Reading Policies – Policy Advisory volume 25, Number 3 June 2013

GCJ, G-0440 - Professional Staff Probationary and Continuing Status

GCK, G-0450– Professional Staff Assignments and Transfers

GCO, G-5350 – Evaluation of Professional Staff Members

GCO-RA, G-5361 – Evaluation of Professional Staff Members

MOTION: Mr. Auslander made a motion to adopt policies GCJ, G-04400 - Professional Staff Probationary and Continuing Status, GCK, G-04500 – Professional Staff Assignments and Transfers, GCO, G-5350 – Evaluation of Professional Staff Members, GCO-RA, G-5361 – Evaluation of Professional Staff Members as presented. Mr. Ruiz seconded; the motion carried unanimously.

D. Board Meeting Schedule 2013-2014 and 2014-2015

MOTION: Mr. Auslander made a motion to approve the Board Meeting Schedule as submitted. Mr. Ruiz seconded; the motion carried unanimously.

E. Approve adoption of FY 2013-14 Budget

MOTION: Mr. Ruiz made a motion to approve the budget as submitted. Mr. Auslander seconded; the motion carried unanimously.

8. ANNOUNCEMENTS

ASBA Law Conference Sept. 4-6

ASBA Delegate Assembly Sept. 7

New Teacher Induction – Wednesday, July 24

9. FUTURE BOARD AGENDA ITEMS

Retreat Agenda topics

TVHS students' success in college math placement exams

ADE District and School Letter Grade Determination

10. ADJOURNMENT

Mr. Aulander made a motion to adjourn. Dr. Livingston seconded; the motion carried unanimously. The meeting adjourned at 9:09 p.m.

Respectfully submitted by,
Judy Bower, Board Secretary

Claire Place, Board President

Peter Livingston, Board Clerk

Steven Auslander, Board Member

ABSENT
Jeffrey Neff, Board Member

Carlos Ruiz, Board Member

