

DRAFT – Unofficial Until Approved
Meeting Minutes 2/9/2012

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson Arizona held a Regular Session on February 9, 2012 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 7:10 p.m.

1. ROLL CALL

Board Members present:

Mr. Jeffrey Neff, President (absent)

Mrs. Claire Place, Clerk

Mr. Steven Auslander, Board Member

Mr. Peter Livingston, Board Member

Dr. Wayne Peate, Board Member

Annie Kosky, Student Board Member (absent)

Administrative Staff:

Dr. Doug Price, Superintendent (arrived @ 7:15)

Mr. Marty O'Shea, Business Manager

2. APPROVAL OF AGENDA

MOTION: Mr. Auslander made a motion to approve the Agenda with exception; under Reports, Mr. Auslander requested we start with Enrollment as Student Board Member Annie Kosky is absent and Dr. Price is running late from a meeting in Scottsdale. Dr. Peate seconded; the motion carried unanimously.

3. REPORTS

Enrollment Update

Mr. O'Shea announced our current enrollment is 1736; we are down fifteen students.

The ACES campus, enrollment is down by three – all relocated out of the district

The TVES campus, enrollment is down by three – all relocated out of the district

The EGJHS campus, enrollment is down by one – student left for personal reasons

The TVHS campus, enrollment is down by eight - two are being home schooled, one is

attending school on-line, one relocated out of the district, one earned a GED diploma, and

three left for personal reasons.

District Report Card

Mr. O'Shea said as of January 31, 2012 we are on budget. Of the \$14 million dollar Bond for the school projects, we are down to \$100,000.

Legislative Update

Mr. O'Shea announced Governor Brewer's budget is allowing funding for a one time soft capital for the next fiscal year. However, Mr. O'Shea cautioned Board Members that this will still need to go through the legislative approval process.

Facilitates report

Mr. O'Shea introduced Architect, Marco Hernandez and Kevin Loufty, they presented the Board with the final rendering (in its complete form with all trades' design and construction inputs reflected) for the Loufty Memorial that will be on the Emily Gray Junior High School Campus. All Board Members expressed how pleased they are with the final out come and how much they sincerely appreciate the Loufty Family moving this project forward to honor former Emily Gray Junior High Student Michael Loufty's memory.

Student Board Member Report – No report**Superintendent's Report**

Dr. Price introduced Art Teacher Ms. Judy Puiia. Ms. Puiia shared with Board Members the Poster project objectives for National School Choice Week. Tanque Verde High School Students: Mark Alterman, Jaclyn Harrison, Leah Van Prooyen, Annie Kosky, Madison Cilano, Jarett Jernigan, Michael Harris, Simon Kimmel, Kaitlin Berry, Robin Williams and Lourene Walter all on short notice, made Posters that reflected reasons to attend TVHS. Dr. Price and Mrs. Place presented certificates to students in attendance: Mark Alterman, Leah Van Prooyen, Michael Harris, Jarett Jernigan and Robin Williams. The poster contest was judged by Community Programs instructor Katie Iverson and Dr. Price. The first place winner is Mark Alterman, second place winner is Jaclyn Harrison, and third place winners are, Madison Cilano, Annie Kosky, and Leah Van Prooyen.

Dr. Price introduced Ms. Karen Reifschneider the Community Adult Programs Coordinator. Ms. Reifschneider presented her report to Board Members (*see attached*). She then introduced her Pottery Class Instructor Linda Baker, Fine Arts (painting) Instructor Katie Iverson and Fiber Arts Instructor Ann Keuper. All the instructors presented Artwork created by students in their classes. All expressed their gratitude to the district for continuing the programs the County was unable to continue to support and for the great facility the district created. Students taking some of the classes were present and addressed the Board as well, expressing their thanks and appreciation as well.

Dr. Price talked about the *Fake Injury Day* at Tanque Verde Elementary School. A parent concern was raised regarding lack of sensitivity. Dr. Price assured Board Members there was no intent of harm and is asking Mrs. Sharp our Human Resources Director to provide Sensitivity training.

Board Comments

None

1. Call to the Public

There were no comments from the public.

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

MOTION: Mr. Livingston made a motion to approve the Consent agenda.

Mr. Auslander seconded; the motion carried with all voting unanimously with exception; Dr. Peate was out of the room and therefore, absent for the vote.

6. **INFORMATION ITEM**

A. First Reading Policy:

JFB – Open Enrollment J-1050

Mrs. Place mentioned there was a typo on the policy as presented. Under Excess Capacity it reflects the 2011-2012 school year, it should reflect the 2012-2013 school year.

GCO-RA Evaluation of Professional Staff Member G-5361

DBC-R Budget Planning, Preparation, and Schedules D-0311

B. Budget Discussion

Dr. Price spoke to Board Members about the Budget committee work and believes it will lead the District to better defining the critical path of how we best address upcoming Special Programs Override this fall. With the defeat of the Special Programs Override in November, 2011 the funds from the current K-3 override will be phased out over the next two years. \$110,000 will be lost for the 2012-13 school year, and another \$110,000 for the 2013-14 school year. For the 2014-2015 school year the district will receive no funds from the current K-3 Override. The second year of the K-3 Override Phase Out will be the most impactful – which is of great concern.

The Budget Committee's job was to identify possible budget cuts totally \$110,000. Dr. Price recommended that the district look at 'new' revenue considerations made by the Budget Committee in an attempt to offset the loss of funds. Dr. Price presented the following revenue consideration items to the Board:

1. Close the classrooms and other instructional space on each school campus – July 2012 to save on Utility costs;
2. Continue to add enrollment as per Board Policy;
3. Seek advertising primarily on school district buses;
4. Increase kindergarten tuition by \$15. a month for each kindergarten student enrollment in full-day kindergarten.

The above revenue streams could generate approximately \$78,000. – these are just projections. This would leave only \$32,000 of possible budget cuts. There are 10 items up for budget cut consideration, Dr. Price reminded Board Members they received the list at their Board Retreat. Dr. Price said he would like to discuss with all the staff the possible cuts before final recommendations are made to the Board.

Mr. Livingston addressed the need for salary adjustments and other salary considerations for all staff members – all Board Members agreed.

7. **ACTION ITEM**

A. Approval of Dismissal of an At-Will Employee Margarita (Angie) Rosas, Custodian at Emily Gray Junior High School.

MOTION: Mr. Livingston made a motion to approve of the dismissal of an At-Will Employee Margarita (Angie) Rosas. Mr. Auslander seconded; the motion carried unanimously.

B. Second Reading Policy:

JFB – Open Enrollment J-1050

MOTION: Mr. Livingston made a motion to approve JFB-Open Enrollment J-1050 with exception; under Excess Capacity it reflects the 2011-2012 school year, it should reflect it is for the 2012-2013 school year. Dr. Peate seconded; the motion carried unanimously.

Second Reading Policy:

GCO-RA Evaluation of Professional Staff Member G-5361

MOTION: Mr. Livingston made a motion to approve policy GCO-RA Evaluation of Professional Staff Member G-5361. Mr. Auslander seconded; the motion carried unanimously.

Second Reading Policy:

DBC-R Budget Planning, Preparation, and Schedules D-0311

MOTION: Mr. Livingston made a motion to approve policy DBC-R Budget Planning, Preparation and Schedules D-0311. Mrs. Place seconded; the motion carried unanimously.

C. Approval of Amended GMP Contract with Lloyd Construction, Inc. for the Emily Gray Junior High School Project.

Mr. O'Shea explained that private contributions were the funding source for this project.

MOTION: Dr. Peate made a motion to approve the amended GMP Contract with Lloyd Construction, Inc. for the Emily Gray Junior High School Project. Mr. Auslander seconded; the motion carried unanimously.

8. **EXECUTIVE SESSION**

A. **MOTION:** Dr. Peate made a motion to table the Executive session until all Board Members can be present at the February 21, 2012 Board meeting. Mr. Auslander seconded; the motion carried unanimously.

9. **ANNOUNCEMENTS**

Semi-annual Disabilities Screening for Children Birth – 5, Wednesday, February 29, 2012.

Dr. Price announced to Board Members that he just learned today from TVHS Band Teacher Tom Broccolo, that three TVHS students were selected to the Southeast regional Honor Band. With this good news, there is a last minute overnight travel request to Sierra Vista on Friday, February 17, 2012. All expenses will be paid through the Band Fundraising account at TVHS. The three students will miss one day of school, Friday, February 17, 2012 and return on Saturday, February 18, 2012. While this is not how we typically handle overnight travel requests, Dr. Price asked Board Members for their approval – all Board members approved.

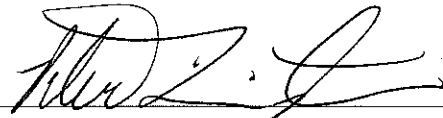
10. **FUTURE BOARD AGENDA ITEMS**

Dr. Price mentioned Drug Testing policies would be brought back to the Board for approval. It appears the pre-employment drug policies as written are geared only to 'professional' staff, this is an oversight, and the policies should include 'support' staff as well.

1. **ADJOURNMENT**

Mr. Auslander made a motion to adjourn, the meeting adjourned at 9:13 p.m.

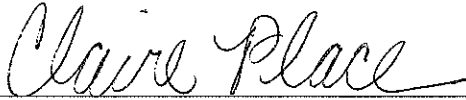
Respectfully submitted by,
Judy Bower, Board Secretary



Peter Livingston, Board Member

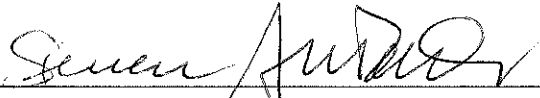
ABSENT

Jeff Neff, Board President



Claire Place, Board Clerk

Dr. Wayne Peate, Board Member



Steven Auslander, Board Member

REPORT TO THE GOVERNING BOARD, TANQUE VERDE UNIFIED SCHOOL DISTRICT

FEBRUARY 9, 2012

(Prepared by Karen Reifschneider, coordinator, Community Programs, Adult Leisure Classes)

SUMMARY STATEMENT

Total enrollments: 124 (January 11, 2012)

Total class offerings: 22 classes + 3 open labs (hourly purchases)

- 11 pottery classes (+1 open lab)
- 5 fine arts classes
- 6 fiber arts classes (+2 open labs)

Total instructors: 12

Use of facility for workshops, meetings: 6 rentals to community organizations for workshops and study groups since October, 3 pending workshops

Open house for adult leisure, high school and jr. high art programs: March 25.

Mata Ortiz workshop, sale and demonstration event: April 13,14,15

POTTERY CLASSES*

MONDAY

9-12	Not Just Wheel	Linda Baker
12:30-4:30	Throw It, Alter It	Linda Baker
5:30-8:30	Wheel Pottery	Lori Kennedy Matheson

TUESDAY

	Handbuilding and	
9-1	Mosaic Tile Making	Susan Stokes

WEDNESDAY

	Handbuilding and	
9-1	Mosaic Tile Making	Susan Stokes

THURSDAY

9-12	Handbuilding	Nancy Murray
2-5	Intermediate Wheel	Andy Iventosch
5:30-8:30	Wheel Pottery	Lori Kennedy Matheson

FRIDAY

9-12	Open Lab	Betty Amendola
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SATURDAY

9-12	Handbuilding	Betty Amendola
1-4	Handbuilding	Betty Amendola
9-12	Wheel Pottery	Linda Baker

*go to www.tanqueverdeschools.org, community programs, adult leisure classes to register for classes

FINE ARTS CLASSES*

MONDAY

1-4 Drawing/Mixed Media Larry Wollam

TUESDAY

1-4 Realism with Watercolor Larry Wollam

WEDNESDAY

9-12 Painting in Acrylic and Oil Katie Iverson

1-4 Painting in Acrylic and Oil Katie Iverson

THURSDAY

9:30-12:30 Drawing/Mixed Media Larry Wollam

*go to www.tanqueverdeschools.org, community programs, adult leisure classes to reg

FIBER ARTS CLASSES*

MONDAY

9:30-12:30 Weaving I Ann Keuper

1-3 Tapestry Georgiana Johnsrud

TUESDAY

9:30-12 Knitting Rose Marie Clay

1-3 Spinning Melanie Abel

THURSDAY

9:30-12:30 Weaving II Ann Keuper

1-3 Tapestry Georgiana Johnsrud

6-8 Knitting lab Rose Marie Clay

SATURDAY

9:30-12:30 Weaving Lab Georgiana Johnsrud

*go to www.tanqueverdeschools.org, community programs, adult leisure classes to register for classes

TANQUE VERDE UNIFIED SCHOOL DISTRICT
Community Programs, Adult Leisure Activities
Satisfaction Survey, November, 2011

Please rate your experience using the scale below:
(5=excellent 4=good 3=average 2=below average 1=poor)

Registration Process: 5 4 3 2 1 NA

Comments:

Program Instructor: 5 4 3 2 1 NA

Comments:

Organization of program: 5 4 3 2 1 NA

Comments:

Equipment: 5 4 3 2 1 NA

Comments:

Facilities: 5 4 3 2 1 NA

Comments:

Program Fees: 5 4 3 2 1 NA

Comments:

COMMUNITY PROGRAMS ADULT LEISURE ACTIVITIES

Student Satisfaction Survey, November 2011

(submitted by Karen Reifschneider, program coordinator, January 2012)

Students were asked to rate their experiences at the Sorensen Community Program using a scale of 1-5 as follows: 5=excellent, 4=good, 3= average, 2=below average and 1=poor. All surveys were administered in adult leisure classes during the week of November 28 through December 3, 2011. Students were asked to fill out the forms and return them to a "plain brown envelope" in each room. They were collected and compiled by the adult leisure program coordinator. Seventy two surveys were returned.

The following is a summary of the results of the survey by category with summarized student comments included:

<u>Category:</u>	<u>5,4 rating</u>	<u>3 rating</u>	<u>2,1 rating</u>
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Registration process:	79%		(21%)
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Comments: *The website does not work. I don't have a computer. It's not safe to use a credit card online.* Remedy/Explanation: We now have data in the building. The coordinator has helped students through the registration process and has conducted onsite training.

Program instructor:	98%	2%	
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Comments: *The teachers are awesome. I've been doing this for years and have learned more here than ever before. The ideas and creativity are great. This is a happy place to be.*

Organization of Program:	97%		
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Equipment:	88%	12%	
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Comments: *Art room too small, needs more windows. Another building for glazing would be nice. Bathrooms are cold (heated toilet seats recommended).*

Remedy/Explanation: Rearrangement of furniture in art room. Benefactor? Explain and emphasize the generosity that made this facility possible for the community.

Facilities:	90%	10%:	
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Comments: *Need inside glaze area and a building with a hallway.*

Remedy/Explanation: Find the same benefactor as above and use the courtyard as a hallway where people can gather to socialize and share ideas.

Program Fees:	75%		25%
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Comments: *The classes are more expensive than they used to be.*

Remedy/Explanation: The cost for classes at this program are competitive with other public programs in the area.

Value received: 90% 10%

Overall satisfaction: 92% 7%

Would you participate in future programs? 1 no answer

Would you recommend this program to others? 100% yes

How can the Sorensen Community adult program better serve you?

Have longer sessions (not five weeks). **M**ake the website easier to use.

Remedy: Instructors agree that five week sessions make the program fragmented. Training and support in online registration will continue.

2/9/12

Tanque Verde School District's
Governing Board
Tanque Verde School District
2300 N. Tanque Verde Loop
Tucson, AZ 85749

Dear Sirs and Madam,

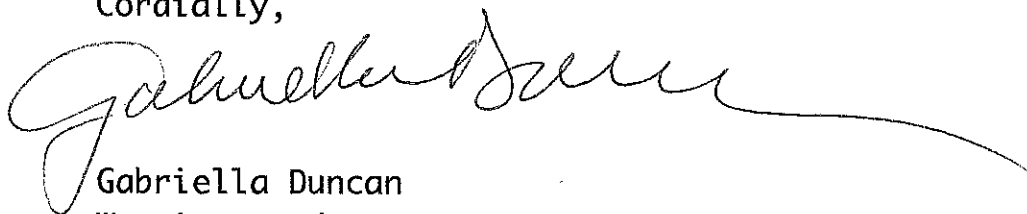
This short letter is to convey my very great appreciation for the terrific weaving program offered through the Tanque Verde Schools' Adult Leisure programs. The weaving program, in which I have been enrolled now for the second semester, offers both the novice and the experienced weaver opportunities for exposure to expert instruction and coaching, an immense library of printed resources, a vast array yarns and supplies from which to choose, and the supportive ambiance of fellow weavers on their many and various weaving trajectories. The weaving facility itself is a showplace of the best in weaving looms, secure location, wonderful lighting and expansive sense of space—a delight in which to work.

My personal enrichment from this opportunity cannot be measured in mere skills learned: the much broader foundation and confidence being nurtured here by the very proximate and necessarily individualized support from these well-chosen and enthusiastically dedicated instructors (both known and respected artists in their own rights) addresses and encourages each individual's growth of artistic expression.

Further, my participation in the adult weaving program has made me increasingly cognizant of the greater Tanque Verde community, familiar with residents, and aware of work, activities and needs of TVSD.

I celebrate you, the Tanque Verde School Board, for your individual and collective wisdom in creating, supporting and sustaining such a worthwhile community enrichment program, and for erecting the model classroom in which I feel so privileged to participate. I wish you and the district ongoing success, and hope that this gem will continue to shine pivotally among your district goals.

Cordially,

A handwritten signature in cursive script, reading "Gabriella Duncan". The signature is written in black ink and extends across the width of the page.

Gabriella Duncan
Weaving student

Feb. 6, 2012

Dear Tanque Verde School Board,

I have lived in the Tanque Verde School District since 1975. My children attended T.V. school, as do my grand-children now. I've always been ^{joy} happy with this school district.

Now, I am enrolled in T.V. Community classes (pottery) that are held in the beautiful new facility on the Emily Grey Campus. I want to thank you so much for offering these programs: I love the facility and the wonderful, knowledgeable instructors! These programs are such an asset to our Tanque Verde Valley Community!

Thanks again,
Lynn Shim

Personnel Items - Board Meeting - February 9, 2012

Administrator Contracts	Position	Reason	Site	FTE	Salary	Date
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Salary	Date
Administrator Resignations	Position	Reason	Site	FTE	Salary	Date
Certified Resignations	Position	Reason	Site	FTE	Salary	Date
Classified Agreements	Position	Reason (Replace/New)	Site	FTE	Wage	Date
Classified Resignations	Position	Reason	Site	FTE	Wage	Date
Other Resignations						
OTHER						
Tom Broccoli	Head Girls Softball Coach	Resignation, time constraints	EGJH	varies	\$1,434.00	Spring, 2012
Beau Borboa	Head Girls Softball Coach	Replace Tom Broccoli	EGJH	varies	\$1,434.00	Spring, 2012
Margarita (Angie) Rosas	Custodian	Termination	EGJH	1.000	\$9.56 / hr	2/9/2012
Richard Browning	Certified Substitute	new	varies	varies	Sub Pay	Spring, 2012
Vanessa Caisse	Certified Substitute	new	varies	varies	Sub Pay	Spring, 2012
Wendiann Bradshaw	Certified Substitute	new	varies	varies	Sub Pay	Spring, 2012