

Amended DRAFT – Unofficial Until Approved
Meeting Minutes 4/4/2013

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Special Session on April 4, 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 7:00 p.m.

1. ROLL CALL

Board Members present:

Mrs. Claire Place, President	Mr. Jeffrey Neff, Board Member
Mr. Peter Livingston, Clerk (absent)	Mr. Carlos Ruiz, Board Member
Mr. Steven Auslander, Board Member	Rachel Dick, 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. Ruiz seconded; the motion carried unanimously.

3. CALL TO THE PUBLIC

There was no call to the Public

4. INFORMATION ITEMS

A. Charter School Resolution

Dr. Price shared with board members he and Mr. O'Shea are still gathering information and investigating charter opportunities for the district. With the budget challenges before the district, Dr. Price said he wants to make certain to consider sudden growth dollars verse the charter to ensure we maximize our sudden growth dollars. The timing with this move is critical; they want to ensure if we make this move, we do it at the right time when our growth is stabilized. More information will be available at the April 11 board meeting. Mrs. Place asked with our growth through open enrollment, has this had any impact on Transportation. She added it would be nice to have a dedicated Activity bus for the high school. Dr. Price said could probably use one more route bus. Mrs. Place asked about the bus ridership, Dr. Price said he would talk to Transportation Coordinator Ms. Lindflott and report back.

B. Administrative Hiring Schedule

Dr. Price reported this is a work in progress.

C. Superintendent's Performance Objectives *(see attached)*

Board members discussed the objectives at length. Changing the order of the objectives, point values, and specific language. Attached is the revised Superintendent's Performance Objectives.

D. Preliminary Insurance Packet 2013-14 SY

There is a 2.65% increase. The District will determine contribution rates and employee rates before the May Benefit open enrollment. The 2013-14 Employee Insurance Benefit Plan will be on the next board agenda for board consideration.

E. First Reading Policy JFB – Open Enrollment

Dr. Price explained due to an increase in district resident students we need to adjust our excess capacity numbers.

5. ACTION ITEM

A. Superintendent's Performance Objectives

MOTION: Mr. Neff made a motion to approve the Superintendent's Performance Objectives as revised above under Information Item C. Mr. Auslander seconded; the motion carried unanimously.

B. Discuss and consider suspension of policy B-2600, *BGB Policy Adoption* (related to a first and second reading) as stated in policy B-2850, *BGF Suspension / Repeal of Policy*. In relation to having a First and Second reading for policies: **JFB Open Enrollment** during a single Board meeting.

MOTION: Mr. Auslander made a motion to approve suspension of policy **BGB – Policy Adoption** and policy **BGF Suspension / Repeal of Policy** in order to have a First and Second reading for policies: **JFB Open Enrollment**, during a single Board meeting. Mr. Neff seconded; the motion carried unanimously.

C. Second Reading Policies:

JFB – Open Enrollment

MOTION: Mr. Ruiz made a motion to adopt policy **JFB – Open Enrollment** as presented. Mr. Auslander seconded; the motion carried unanimously.

6. CONSENT AGENDA (see attached)

Please note there is a correction on the personnel report. Kathleen Bradley's name appeared under Certified Contracts in error, it should have appeared under Certified Resignations.

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

7. ADJOURNMENT

Mr. Neff made a motion to adjourn. Mr. Ruiz seconded; the motion carried unanimously. The meeting adjourned at 8:27 p.m.

Respectfully submitted by,
Judy Bower, Board Secretary

Claire Place, Board President

ABSENT
Peter Livingston, Board Clerk

Steven Auslander, Board Member

Jeffrey Neff, Board Member

Carlos Ruiz, Board Member

Tanque Verde Unified School District #13
Superintendent Performance Objectives
SY 2013 / 2014

Name: Douglas Price

Date Delivered: _____

*Points will be assigned to the following performance objectives according to the following schedule.
The Governing Board will meet, with a frequency as determined by the Board, with the Superintendent to review progress toward achieving the objectives.*

Weights will be assigned to each objective and objectives will be reviewed annually.

<p>Objective One <i>Student Achievement</i></p> <p>Each school shall maintain or exceed its annual goals for achievement. The annual goals shall be identified prior to each school year. Success shall be demonstrated through the use of assessment data and internal performance evaluations to be reported at the end of the school year.</p>	<p>0 points = No schools succeeded 1 point = Not assigned 2 points = 1 school succeeded 3 points = 2 schools succeeded 4 points = 3 schools succeeded 5 points = 4 schools succeeded</p>	<p><u>Weight</u> 1.0</p>	<p><u>Points</u> 5 possible</p> <p>_____</p> <p>Score</p>
<p>Objective Two <i>District Budget</i></p> <p>The District's revenue shall be enhanced, or its expenses shall be reduced, due to collaborative efforts and other actions taken. The Superintendent shall provide evidence of such efforts, actions, or alternatives, and their specific or estimated value.</p>	<p>0 points = Unsuccessful 1 point = \$10,000 value 2 points = \$20,000 value 3 points = \$30,000 value 4 points = \$40,000 value 5 points = \$50,000 value</p>	<p><u>Weight</u> 2.0</p>	<p><u>Points</u> 10 possible</p> <p>_____</p> <p>Score</p>

<p>Objective Three <i>Community Interaction</i></p> <p>The Superintendent shall demonstrate initiative ten (10) times annually toward increasing community involvement and enhancing district interaction with the community. Efforts should be distributed quarterly and at least once during the summer months. Examples include: Town Hall Meetings; Community Linkage Meetings; Distribution of District News and Views and maintenance of district website – to include current messages from the Superintendent; etc.</p>	<p>0 points = No efforts made 1 point = 2 efforts executed 2 points = 4 efforts executed 3 points = 6 efforts executed 4 points = 8 efforts executed 5 points = 10 efforts executed</p>	<p><u>Weight</u> 1.0</p>	<p><u>Points</u> 5 possible</p> <hr/> <p>Score</p>
<p>Objective Four <i>Student Enrollment</i></p> <p>Efforts toward increasing student enrollment shall be demonstrated. The projected enrollment and budget shall be considered when identifying the minimum increased enrollment objective.</p>	<p>0 points = 45 students (minimum) 1 point = 50 students 2 points = 55 students 3 points = 60 students 4 points = 65 students 5 points = 70 students</p>	<p><u>Weight</u> 1.0</p>	<p><u>Points</u> 5 possible</p> <hr/> <p>Score</p>
<p>Objective Five <i>Superintendent's Evaluation</i></p> <p>The Superintendent's Evaluation shall be completed on schedule, according to Policy CBI / CBI-E, and the Superintendent shall achieve a "Satisfactory" or "Outstanding" rating on each item that is evaluated. The percentage of items receiving the rating of "Satisfactory" or "Outstanding" shall determine the number of points achieved toward this objective.</p>	<p>0 points = 90% 1 point = 92% 2 points = 94% 3 points = 96% 4 points = 98% 5 points = 100%</p>	<p><u>Weight</u> 1.0</p>	<p><u>Points</u> 5 possible</p> <hr/> <p>Score</p>

Points Achieved _____ / 30 Points Possible

Personnel Items - Board Meeting - April 4, 2013

Administrator Contracts	Position	Reason	Site	FTE	Salary	Date
Douglas Price	Superintendent	Contract Renewal	District	1.00	\$98,530.00	7/1/2013
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Salary	Date
Kathleen Bradley	Librarian	Retirement	TVHS/EGJH	1.00	\$37,285.00	5/24/2013
Administrator Resignations	Position	Reason	Site	FTE	Salary	Date
Certified Resignations	Position	Reason	Site	FTE	Salary	Date
Katie Stika	HS Counselor	Moving out of town	TVHS	1.00	\$34,420.00	5/24/2013
Pat Tucker	Elem Librarian	Retirement	TVES	1.00	\$38,476.00	5/24/2013
Classified Agreements	Position	Reason (Replace/New)	Site	FTE	Wage	Date
Lori Stonum	Accounting / HR Asst.	Replace Andrea Mason	District	0.600	\$10.00	4/8/2013
Classified Resignations	Position	Reason	Site	FTE	Wage	Date
Denny Morisset	Custodian	Personal	EGJH	1.00	\$9.66 / hr	3/12/2013
OTHER						
Carole Rostash	ESI Teacher	Requests return SY 2013 / 2014 as ESI Teacher	TVES	1.00	\$35,100.00	8/5/2013
Melissa Griffiths	Assistant Softball Coach	Resignation	EGJH	varies	\$717.00	2/28/2013
Curt Griffiths	Assistant Softball Coach	Replace M Griffiths	EGJH	varies	\$717.00	3/1/2013
Tiffany Powers	Head Girls Basketball Coach	Resignation	TVHS	varies	\$2,868.00	3/18/2013
Denise Gastellum	Classified Substitute	new	varies	varies	Sub Pay	4/4/2013