

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

Thursday, June 27, 2013, 7:00 P.M.

Tanque Verde Unifies School District Administrative Offices  
2300 N. Tanque Verde Loop Rd., 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 of the Governing Board meeting open to the public on Thursday, June 27, 2013, beginning at 7:00 p.m. in the Board Room of Tanque Verde Unified School District Administrative Offices. 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](http://www.tanqueverdeschools.org)

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. APPROVAL OF AGENDA**

**V. CALL TO THE PUBLIC**

The Governing Board will not hold a call to the public during this session.

**VI. CONSENT AGENDA**

A. Personnel Items

B. Food Service Bids (Ice Cream, Produce, Beverage and Snacks)

**VII. INFORMATION ITEMS**

A. First Reading Policies:

Policy Advisory Volume 25, Number 3 – June 2013:

GCJ, G -4400 - Professional Staff Probationary and Continuing Status

GCK, G-4500 – Professional Staff Assignments and Transfers

GCO, G5350 – Evaluation of Professional Staff Members

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

JFB – Open Enrollment

LBD, L-0450 – Relations with Charter Schools

LBD-E, L-0481 – Relations with Charter Schools

B. As per A.R.S. §§ 15-183 C (7) *If a charter school operator is not already subject to a public meeting or hearing by the municipality in which the charter school is located, the operator of a charter school shall conduct a public meeting at least thirty days before the charter school operator opens a site or sites for the charter school. The charter school operator shall post notices of the public meeting in at least three different locations that are within three hundred feet of the proposed charter school site.*

Three (3) Public meeting notices are posted at Tanque Verde Elementary School stating a Public Meeting is to be held on Thursday, June 27, 2013 at 7:00 p.m. at the Tanque Verde Unified School District Administrative Offices Board room to consider the establishment of Tanque Verde Elementary School as a charter school beginning August 5, 2013 have been posted as per A.R.S. §§ 15-183 C (7) at Tanque Verde Elementary School:

**Tanque Verde Elementary School**

2600 N. Fennimore

Tucson, AZ 85749

*As per statute, A.R.S. §§ 15-183, school districts have the right to sponsor and operate a charter school. TVUSD is in full compliance by posting on the website the application, the timelines and other pertinent information regarding the charter school.*

**VIII. ACTION ITEMS**

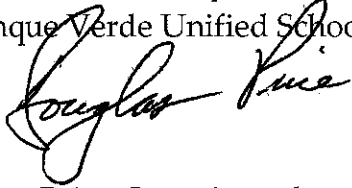
- A. Consider Suspension of Policy BGB – Policy Adoption through Policy BGF – Suspension/Repeal of Policy temporarily allowing a first and second reading of a policy or policies at a single meeting; specifically, policies LBD, L-0450 - Relations with Charter Schools and LBD-E, L-0481 – Relations with Charter Schools.
- B. Second Reading Policies :
  - LBD, L-0450 – Relations with Charter Schools
  - LBD-E, L-0481 – Relations with Charter Schools
- C. Consider approval of the Amended Charter School Application for a District-Sponsored Charter School at Tanque Verde Elementary School for the 2013-14 School year.
- D. Consider approval of the FY 2013-14 Proposed Budget and Summary of Proposed Expenditure Budget for publication and set the hearing to adopt the budget at 7:00 p.m. on July 11, 2013.
- E. Board Meeting Schedule 2013-14 and 2014-15

**IX. FUTURE AGENDA ITEMS**

**X. ADJOURNMENT**

Dated this 24th day of June 2013.

Tanque Verde Unified School District #13

A handwritten signature in black ink, appearing to read "Douglas Price". The signature is written in a cursive, flowing style with a large initial 'D'.

Doug Price, Superintendent