

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

Thursday, October 8, 2015, 7:00 P.M.

**Tanque Verde Unified School District Administrative Offices
2300 N. Tanque Verde Loop Rd
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 special session Governing Board meeting open to the public on Thursday, October 8, 2015, beginning at 7:00 p.m. at the District Office Administrative Office in the Board room. 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. The official site for posting agendas of the Board, committees and subcommittees is in the display case (by the front door) of the Tanque Verde Unified School District Administrative Offices. Agendas are also posted on the web as a courtesy.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. REPORTS

- Student Board Member report – Tino Watson
- Superintendent’s report – Ms. Kim Sharp
 - EGJH Hawklight Project Update
 - ACES Evacuation / TVHS Cooperation
 - Curriculum Consultant Barbara Drummond Start Date: October 1, 2015
- Community Liaison report – Ms. Claire Place submitted her report in writing
 - **Community Engagement**
 - **Communications / Marketing**
 - **Collaborative Projects**
 - **Advocacy**
 - **ASBA Legal Conference**
- Enrollment update – Mr. Adam Hamm

- District Report Card – Mr. Adam Hamm
- Legislative update – Mr. Jeff Neff
- Facilities report – Mr. Adam Hamm
 - Transportation Update
- Board comments – Dr. Peter Livingston

VI. CALL TO THE PUBLIC

Includes Oral and Written Petitions

- 3 minutes per individual; 5 minutes when representing group
- Written request prior to meeting given to Dr. Peter Livingston
- The Board limits comments made to items not appearing on the agenda to the first 15 minutes of the call to the public
- “Board members may not discuss the matter with the speaker or among themselves. However, at the conclusion of the Call To The Public, an individual member may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter is put on a future agenda.”
- The Board may not block a comment because of its content and viewpoint.
- Community positive comment on District operations

VII. CONSENT AGENDA

- A. Personnel Report
- B. Minutes of Governing Board Meetings: September 10, 2015
September 24, 2015
- C. Vouchers
- D. Student Activities Financial Report

VIII. INFORMATION AND DISCUSSION ITEMS

- A. STE(A)M Curriculum Initiatives at ACES - Ms. Svea Anderson, Ms. Krista Young and Ms. Barbara Drummond

IX. ACTION ITEMS

- A. Consideration for Out of State Travel – TVHS Western Regional Leadership Conference (WRLC) – The DECA Ultimate Power Trip to Austin, TX – Nov. 20- 22, 2015

X. EXECUTIVE SESSIONS

Executive sessions pursuant to:

A.R.S. § 38-431.03. (A) (2) Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

- A. Student records, including grades

A.R.S. § 38-431.03. (A) (3) Discussion or consultation for legal advice with the attorney or attorneys of the public body.

A. Legal advice concerning a personnel matter and issues involving students and student records

XI. ANNOUNCEMENTS

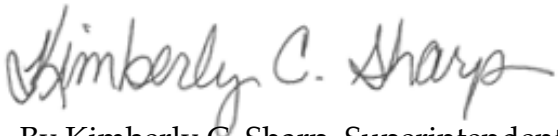
ASBA Pima County Meeting – Thursday, Oct. 29
5:00 p.m. at Flowing Wells High School Cafeteria

XII. FUTURE BOARD AGENDA ITEMS

XIII. ADJOURNMENT

Dated October 2, 2015

Tanque Verde Unified School District #13

A handwritten signature in cursive script that reads "Kimberly C. Sharp". The signature is written in black ink and is positioned above the typed name.

By Kimberly C. Sharp, Superintendent