

Amended **DRAFT – Unofficial Until Approved**
Meeting Minutes 10/9/2014

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Regular Session on October 9, 2014 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 7:06 p.m.

1. ROLL CALL

Board Members present:

Mrs. Claire Place, President

Dr. Peter Livingston, Board Member (absent)

Mr. Carlos Ruiz, Board Clerk

Mr. Jeffrey Neff, Board Member

Mr. Steven Auslander, Board Member

Madisyn Clausen, Student Board Member (arrived @7:25)

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Adam Hamm, Business Manager

2. APPROVAL OF AGENDA

MOTION: Mr. Ruiz made a motion to approve the Agenda, with exception, student board member Ms. Clausen will arrive late to the meeting due to a swim competition; therefore, the Board will hear her report when she arrives. Mr. Auslander seconded; the motion carried unanimously.

3. REPORTS

• **Superintendent's Report –
Town Hall Meetings**

Dr. Price updated Board members regarding the Town Hall meetings. The District held two Town Hall Meetings on Tuesday, October 7th to present factual information about the Override Continuation on the November 4th ballot – Proposition 419. The first meeting was held at 9:00 a.m. in the board room at the District Office. The second meeting was held at 6:30 p.m. in the multi-purpose room at Tanque Verde High School.

The Town Hall meeting agenda had three phases:

#1 Mrs. Place addressed the community explaining why the Governing Board is calling for the November M & O Override election. She talked about the Tanque Verde On Target (TOT) committee consensus and recommendation. Mrs. Place also shared the district override history.

#2 Dr. Price talked specifically about the 15% Override and what the funding would provide:

- Maintaining the current education programs
- Teacher Salary, Classified Salary Pay and Benefits
- Technology and Digital Resources
- Student Safety and Transportation

Dr. Price added that if the M & O Override was not successful there is a difference of approximately \$600,000 in the proposed Budget as compared to the alternate budget. The district would need to cut around \$500,000 in the 15-16 SY Budget in programs and staff if the alternate budget is adopted by the Board if the 15% M & O Override fails.

#3 Mr. Adam Hamm spoke about household tax rates. He talked about what the proposed budget would be if the Override passes (\$12.2 million) and what the proposed budget would be if the Override fails (\$11.6 million).

Also presented at the Town Hall meeting was the clarification to the Notice of Correction. The correction was needed due to a simple publishing error and did not affect the actual projected tax rate or assessment calculations.

The error appears only in the isolated example in the STATEMENT AS TO WHY 15% MAINTENANCE AND OPERATIONS OVERRIDE ELECTION HAS BEEN CALLED which is found in the Voter Information Pamphlet. The error was repeated in the article featured in the Tanque Verde Voice.

Each phase of the Town Hall presentation allowed for questions and answers. The presentation is posted on the website so those who were unable to attend either meeting could have access to the information presented.

Community Make a Difference Day – Make a Difference Day is on Saturday, October 25, 2014. Again this year the School District is fortunate to work with Eller College students, the LDS Church and two additional local churches – Oasis Church and Rincon Mountain Presbyterian. All projects have been finalized at each campus. Volunteers and staff have a detailed list of projects, and Mr. Barrios will organize the equipment and supplies needed for all the projects.

Dr. Pamela Perry from Eller College is volunteering Eller students to help in the District on Friday, Oct. 24, as well. Students are available from 10:00 a.m. to 12:00 p.m. to volunteer for the site projects or in classrooms – wherever needed. Dr. Price said he is working with the building principals to identify where we can best utilize these students.

Dr. Price stated we'll have approximately 20 projects and 140 volunteers on Saturday. He added the district has been very fortunate. In the last 4 years we've completed over 60

projects with Make A Difference Day volunteers. Mr. Pat Traynor, a Tanque Verde community member, brought this opportunity to the school district over 4 years ago.

Mrs. Place thanked Dr. Price for all his efforts in organizing these projects and volunteers.

- **Enrollment update** – Mr. Hamm reported enrollment is 2068; a net decrease of 2 students from last month. We lost a 7th grade student at EGJH and two students at the high school, specifically the 9th grade, and gained one in the 10th grade. Reasons noted for withdraw are students moved.
- **District Report Card** – Mr. Hamm reported that our expenditures to date are on target with the budget from last year. He said he updated the number of buses to include the new \$6,000 bus we just purchased from Amphitheater USD. He worked with Mrs. Sharp to update the number of district employees that were in the report.
- **Legislative update** – Mr. Neff reported the Legislature is not in session. He is hearing talk of a significant state budget deficit. He added that it is likely schools will receive very little, if any funding, from the school funding lawsuit.
- **Facilities report** – Dr. Price said we have temporary occupancy of the TVHS concession classroom. To obtain permanent occupancy status, the Fire Marshall is requiring the installation of a fire hydrant near the 600 building. Mr. Barrios is overseeing installation of this project.

Dr. Price informed the Board that prior to the Make A Difference Day projects at the high school the sidewalks will be widened by the 600 building. Also, Mr. Barrios is looking at improving the road way to the roll up door on the new Precision Manufacturing classroom behind the JTED building on the high school campus.

Recently a surveillance camera was installed on the ACES campus.

The recent heavy rains have tested our roofs, according to Dr. Price. There are roofing issues at TVES campus. We're working with a contractor to help identify the problems and to obtain repair estimates. Mr. Barrios believes the roofing issues are a result of the poor design of the roof drainage and scuppers.

- **Board comments** – Mrs. Place talked about the Kathy Slade memorial mosaic. She thanked Mrs. Becky Watson and Ms. Karey Hud for all their efforts, commenting how beautiful the mosaic turned out. Mrs. Place added how grateful Kathy's family is to have been able to participate in the project.

4. CALL TO THE PUBLIC

There were no comments from the public.

5. **CONSENT AGENDA**

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

6. **INFORMATION AND DISCUSSION ITEMS**

A. First Reading policy:

IJNDB-RB Use of Technology Resources in Instruction

BA-E School Board Operational Goals

REPORTS

- **Student Board Report** – Ms. Madisyn Clausen presented her report
TVHS Swim team won their event tonight.

TVHS held a Back to School dance in September; it was well attended.

Athletic activities at TVHS and EGJH are well underway.

TVHS football team has a new football coach this year, Mr. Jeremiah Johnson. The game tomorrow night is Senior Night.

TVHS held a blood drive on Sept. 4. Several staff members made donations as did parents. EGJH recently held the officer elections for Student Council and National Junior Honor Society.

All school sites participated in Career Day activities. Over 50 Community members volunteered their time to share their career stories with our students.

TVHS Homecoming plans are well underway, and Homecoming is on October 24.

ACES received grant funding for a gardening project. They'll have a small greenhouse and two tower gardens as well as gardening beds and other gardening equipment.

Dr. Price added the Science department at TVHS will oversee the small greenhouse on that campus. Mrs. Trudy Slanina and her Community Based Instruction (CBI) class will oversee the Aquaponics project in JTED greenhouse.

The annual Emily Gray CIMI trip has been expanded to include more student enrollment; this will allow more students to be able to participate in the trip.

JTED has been promoting the Precision Manufacturing program at the high school. Last year we had eight students and this year we have 70 enrolled in that program.

The Drama Club Improv fundraiser at TVHS last Friday was well attended, with at least 100 community members attending.

Mrs. Place acknowledged and thanked Mr. Arthur von Bulin for all his contributions to the high school's CBI program.

7. **ACTION ITEM**

A. FY 2013-14 Annual Financial Report

Mr. Hamm presented the Annual Financial Report (AFR) to the Board. He noted that there were a few coding errors, which is not uncommon, adding they've all been fixed. He

reminded Board members that last month the principals presented their 301 Goals and that all sites met their goals. There are “three buckets” for the 301 funding, all of which goes directly to the teachers. Buckets #1 and #2 are included in teacher’s annual salaries. Buckets #1 and #2 remain pretty consistent. Bucket #1 paid \$930 per teacher and bucket #2 paid \$1800 per teacher for meeting their academic goals. Bucket #3 fluctuates from year to year because it is based on sales tax. The fluctuation in bucket #3 will trigger a mid- year budget adjustment. The payout to teachers from bucket #3 is usually distributed in the last paycheck before summer break.

MOTION: Mr. Neff made a motion to approve the FY 2013-14 Annual Financial Report (AFR) as submitted. Mr. Auslander seconded; the motion carried unanimously.

8. ANNOUNCEMENTS

October 23, 2014 - ACES 1st Annual Halloween Howl 5:30 p.m. to 8:00 p.m.

October 24, 2014 – TVHS Homecoming

October 24, 2014 - TVES Fall Festival

November 29, 2014 – ACES Produce On Wheels – With Out Waste (P.O.W.W.O.W)

Mr. Ruiz attended two meeting last week on behalf of the school district.

Wednesday, he attended the A for Arizona Leadership meeting in Phoenix. A for Arizona is the Lisa G. Keegan initiative to expand A Rated schools. Many school districts were represented, along with representatives of the Gates Foundation and Broad Foundation.

Mr. Ruiz also attended a 4Tucson meeting where members of the faith community are trying to coordinate support of education in the Tucson community. Finally, Mr. Ruiz arranged a meeting with Josh Schachter from Community Share and Lea Marquez Peterson, President/CEO of the Tucson Hispanic Chamber of Commerce. The hope is to help Community Share gain support in the business community and possible funding to expand the program. Dr. Price commended Mr. Ruiz for attending and contributing to these meetings. These meetings are by invitation, and it speaks well of Mr. Ruiz’s continued contributions.

9. FUTURE BOARD AGENDA ITEMS

In November, look at writing frequency and data collection for student writing throughout the District.

JTED presentation from Dr. Wayne Peate and TVHS instructors

10. ADJOURNMENT

Board Member, Mr. Neff adjourned the meeting at 8:05 p.m.

Respectfully submitted by,
Judy Bower, Board Secretary

Claire Place, Board President

Steven Auslander, Board Member

Carlos Ruiz, Board Clerk

ABSENT
Peter Livingston, Board Member

Jeffrey Neff, Board Member

Personnel Items - Board Meeting - October 9, 2014

Administrator Contracts	Position	Reason	Site	FTE	Salary	Date
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Salary	Date
Certified Resignations						
Classified Agreements	Position	Reason (Replace/New)	Site	FTE	Wage	Date
Barbara Teitelbaum	Food Service Assistant	Replace Alba Lipke	EGJH	0.50	\$9.12	9/26/2014
Ayla Johnson	Food Service Assistant	Replace Melissa Swanson	TVHS	0.313	\$8.29	9/29/2014
Other Continuations						
Classified Resignations	Position	Reason	Site	FTE	Wage	Date
Kristi Enger	Paraprofessional III	Return to school	TVES	0.825	\$10.13	9/24/2014
Barbara Teitelbaum	Food Service Assistant	Personal	EGJH	0.50	\$9.12	9/29/2014
Alba Lipke	Food Service Assistant	Personal	EGJH	0.50	\$8.95	9/26/2014
Other Discontinuations	Position	Reason	Site	FTE	Wage	Date
Elias Frangoulis	Boys Head Soccer Coach	None provided	EGJH	varies	\$1,434.00	9/26/2014
Elias Frangoulis	Girls Head Soccer Coach	None provided	EGJH	varies	\$1,434.00	9/26/2014
Melody Leavitt	Assistant Girls Soccer Coach	None provided	TVHS	1.00	\$2,008.00	5/23/2014
Connie Taylor	Certified Sub Teacher	None provided	varies	varies	Sub Pay	10/1/2014
OTHER						
Mary Palazzo	Certified Sub Teacher	New	varies	varies	Sub Pay	9/29/2014
Pat McClanahan	Head Boys Basketball Coach	Transfer from Asst. Boys BB Coach, replace Voutsas	EGJH	varies	\$1,434.00	8/4/2014
Margaret Buell	Classified Substitute	New	varies	varies	Sub Pay	9/29/2014
Lindsay Ventola	Boys Head Soccer Coach	Replace Elias Frangoulis	EGJH	varies	\$1,434.00	10/6/2014
Lindsay Ventola	Girls Head Soccer Coach	Replace Elias Frangoulis	EGJH	varies	\$1,434.00	10/6/2014
Emily Mann	Certified Sub Teacher	New	varies	varies	Sub Pay	10/9/2014
Deborah Jefferson	Certified Sub Teacher	New	varies	varies	Sub Pay	10/9/2014
Kathryn DePrincipe	Classified Substitute	New	varies	varies	Sub Pay	10/9/2014
Carolie Addison	Classified Substitute	New	varies	varies	Sub Pay	10/9/2014