

DRAFT – Unofficial Until Approved
Meeting Minutes 7/13/2017

The Public Truth and Taxation Hearing was called to order at 6:59 p.m.

PUBLIC HEARING – Presentation of the 2017-2018 Tanque Verde Unified School District Expenditure Budget and Public Hearing pursuant to A.R.S. §15-905 (D) Tanque Verde Unified School District is notifying its property taxpayers of Tanque Verde Unified School District's intention to raise its primary property taxes over the current level to pay for increased expenditures in those areas where the Governing Board has the authority to increase property taxes for the fiscal year beginning July 1, 2017. The Tanque Verde Unified School District is proposing an increase in its primary property tax levy of \$243,764.

- The amount above will cause Tanque Verde Unified School District's primary property taxes on a \$100,000 home to increase from \$580.31 to \$593.54.
- These amounts prescribed above are above the qualifying tax levies as prescribed by state law, if applicable. The increase is also exclusive of any changes that may occur from property tax levies for voter approved bonded indebtedness or budget and tax overrides.

Mr. Hamm explained the Adjacent Ways Tax funds have restricted use and are typically for improvement projects for ingress and egress to school property. Adjacent Ways projects must be eligible and in compliance with state laws (A.R.S. §15-995).

Mr. Ruiz opened the meeting to questions from those attending the meeting:

Q: Ms. Anne Velosa asked what does above qualifying tax levies mean.

A: Mr. Hamm indicated that the adjacent ways tax is above and beyond any current primary and secondary property taxes.

Q: Ms. Anne Velosa followed up asking can this be done without voter approval.

A: Mr. Hamm indicated Adjacent Ways tax does not require voter approval, only Governing Board approval.

Q: Ms. Becky Watson asked, when was the last time the District asked for an Adjacent Ways Tax?

A: Mr. Hamm responded it's been over a decade.

Q: What are the different buckets for the money? Can they be used for teacher salaries?

A: Mr. Hamm stated there is only one bucket, and the funds cannot be used for teacher salaries. Funds may only be used for eligible projects as defined in A.R.S. §15-995.

Q: Ms. Anne Velosa raised concerns regarding student safety in the parking lot at TVES – asking if this would be addressed.

A: Mr. Hamm responded we are aware of the parking lot issues at TVES and have been working to try and address them.

A point was made that communicating projects under consideration is important for the community to know.

Mr. Hamm indicated the Adjacent Ways funds are being considered for a project on the high school campus. First responders need better access to the fields and to the back of the campus; the funds would be for a road/path to allow this access.

Mr. Ruiz adjourned the Public Truth and Taxation hearing at 7:10 p.m.

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Regular Board Meeting on July 13, 2017 in the Board Room, at the Tanque Verde School District Administrative Office - 2300 N. Tanque Verde Loop Rd., Tucson, Arizona 85749. The meeting was called to order at 7:10 p.m.

1. ROLL CALL

Board Members present:

Mr. Carlos Ruiz, President

Mr. Jeffrey Neff, Board Clerk

Mr. Steven Auslander, Board Member

Mr. Jeremy Schalk, Board Member

Ms. Susan Fry, Board Member

Administrative Staff:

Dr. Scott Hagerman, Superintendent

Mr. Adam Hamm, Business Manager

2. APPROVAL OF AGENDA

MOTION: Mr. Ruiz made a motion to approve the agenda with exception, he requested Information Items A. TVHS Career and Technical Education and Fine Arts versus Career and Technical Education or Fine Arts proposed communication and implementation plan and Sports and Athletics participation eligibility for PE credit – proposed communication and implementation plan be heard prior to the Consent Agenda. Mr. Auslander seconded; the motion carried unanimously.

3. REPORTS

- Superintendent's Report – Dr. Scott Hagerman

- Administrative Hiring Update

We have all of the Administrative positions filled. We are developing support plans to ensure a smooth transition and training.

- 100 Day Plan

Dr. Hagerman indicated he would go into more detail during the retreat on Saturday regarding his 100 Day Plan. He reported he has been meeting with all constituents; Board Members; Administrative team; parents, students and teachers. At the start of school he will be at the sites to be available to meet as many people as he can. He is working on a master to-do-list and how it relates to Board goals. Ms. Fry thanked Dr. Hagerman for all of his work prior to July 1.

- Community Liaison Report – Ms. Claire Place

Ms. Place submitted her report (see below) to Board Members in advance of the meeting. She indicated she would be happy to answer any questions Board Members may have, there were no questions.

Community Outreach /Engagement

School Bell Adjustments for 2017-18 School Year - Reminders of the adjustment to school schedules for the 2017-18 school year will be posted leading up to the first day of school. Updated bus schedules should be posted next week on the website. The 2017-18 school start and end time are as follows:

SITE	ACES	TVES	EGJH	TVHS
START	8:10 AM	8:10 AM	8:15 AM	(8:00 ZERO HR) 9:00 AM
END	2:35 PM (WED 1:15)	2:35 PM (WED 1:15)	3:15 PM (WED 1:54)	3:18 PM (WED 2:30)

Early Release (and Half day Kinder)

ACES 11:10 AM
 TVES 11:10 AM
 EGJH 11:45 AM
 TVHS 11:56 AM

Late Start

N/A
 N/A
 11:45 AM
 11:25 AM

Public School Drinking Water Lead Testing Update - The district recently participated in a program funded by the Arizona Department of Environmental Quality (ADEQ) with the purpose of ensuring that our students have access to safe drinking water facilities by testing water samples for lead content. A parent letter was posted on May 3rd, and is being distributed via Constant Contact by the schools. ADEQ has confirmed that our test results showed no existing issues in TVUSD schools. These results were communicated to parents via Constant Contact and were posted on the district website.

(District Goal 5.0 Sustain modern, safe and efficient facilities for students, staff and community)

Communications

Website - Work continues this summer with eSchoolView to complete the visual website design updates. Once the 'beta' of the new site design has been completed it will be approved by the superintendent for an official launch date, which is to be determined.

Stay in Touch! - Community members are encouraged to sign up to receive the electronic **TVUSD District Newsletter** to receive district updates and information which are distributed via email. There is a sign-up link available on the main page of the website, or click here: [Join The TVUSD Mailing List!](#) Like us on **Facebook** at:

<https://www.facebook.com/TanqueVerdeUSD/> and follow us on **Twitter** at:
<https://twitter.com/tvusdschools>

(District Goal 4.0 Involve and engage the community in district pursuits)

- District Report Card – Mr. Adam Hamm

As reflected in the report, the year has started. We have been funded to our budget capacity by the state.

- Legislative Update – Mr. Jeff Neff

Mr. Neff indicated the legislature is not in session, there is nothing to report.

- Facilities Report – Mr. Adam Hamm

- ❖ ACES Picnic Benches

In an effort to help manage noise levels in the MPR at ACES, changes are being implemented for the 2017-18 school year. A new lunch schedule will be implemented that will allow students to enjoy recess before lunch. Research shows students eat more and often healthier when eating after recess and that they are better able to focus and learn in the afternoon. We are hopeful these changes will allow students to get their energy out before lunch, and that the noise levels will go down in the MPR. In addition, Ms. Rosalik is installing a "Yacker Tracker" – which is sort of a traffic light that measures decibels. The tracker slowly moves to red as the decibels increase in a room. This visual will help students realize when they are getting too loud. The proposal to consider picnic benches to be placed under the canopy of solar panels is a concern because there are classrooms bordering this area. The learning environment in these classrooms could be negatively impacted with a concentration of students in the area. Another concern is the supervision of these students which would require additional FTE.

- Board Comments – Mr. Carlos Ruiz

Mr. Ruiz announced the New Teacher Induction is next week.

4. CALL TO THE PUBLIC

There were two requests from the public.

Ms. Radomsky addressed the Governing Board regarding the TVHS Graduation requirements. She supports the idea that Sports and Athletics should qualify for PE credits. She is in favor of CTE or Fine Arts not CTE and Fine Arts – allowing for student driven choices. She also asked about decreasing the number of hours required to graduate, will this be reviewed? She asked if the MAP testing report prepared by Ms. Sharp would be available.

Ms. Velosa stated she echoes many of the points Ms. Radomsky made, adding, she hopes participation in Marching Band can be considered for PE credit. She also raised a question relating to class sizes at the high school with the schedule change.

5. INFORMATION AND DISCUSSION ITEMS

A. Discussion regarding TVHS: - Mr. A.J. Malis

- Career and Technical Education (CTE) **and** Fine Arts versus Career and Technical Education (CTE) **or** Fine Arts – proposed communication and implementation plan.
- Sports and Athletics participation eligibility for PE credit – proposed communication and implementation plan.

Mr. Malis addressed the Governing Board to share his four (4) step plan:

- ❖ Collect input from Site Council, Staff, Community and Students.
- ❖ District comparison, what are 'other' district doing – how do we compare?
- ❖ Analysis of A-F / CCRI (College Career Ready Index) data.
- ❖ Provide the Governing Board with findings from all constituents, 'other' district comparison and A-F data analysis.

Ms. Fry asked about the timing. When does he anticipate the changes, if any, would go into effect? Mr. Malis raised concerns about implementing changes too quickly. Dr. Hagerman suggested we take a look at each 12th grade student and determine if there is a better pathway for seniors to consider. Mr. Schalk asked what the state rules are relating to PE credits. Mr. Malis will provide details in his follow up report later this month.

The Sports and Athletics participation eligibility for PE credit will be easier to navigate than the CTE / Fine Arts proposed changes. Mr. Malis will follow the same four step plan outlined above as he considers this proposed change. He will also take into consideration the Marching Band Students eligibility for PE credit request.

Mr. Malis hopes to be able to bring something back to the Board at the July 27 Board Meeting.

6. CONSENT AGENDA (*see attached personnel report*)

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

7. ACTION ITEMS

A. Board consideration of Results Based Funding – Dr. Hagerman

Dr. Hagerman said the District received \$256,050 this year related to Results Based Funding. He is proposing paying out the majority of the money at the beginning of the year as one time payments to staff. We will keep approximately \$35,000 to support PD to address the training needed to make progress on board goals. We are proposing \$1000 per teacher and \$500 per classified staff.

Mr. Neff indicated the Governing Board makes every effort to increase pay for staff and this proposal supports those efforts.

MOTION: Mr. Neff made a motion to approve the Results Based Funding proposal as submitted. Ms. Fry seconded; the motion carried unanimously.

B. Board consideration and adoption of Budget FY 2017-18 – Mr. Adam Hamm

MOTION: Mr. Schalk made a motion to adopt Budget FY 2017-18 as presented. Mr. Neff seconded; the motion carried unanimously.

C. Board consideration and approval of AIA Activities – AIA By-Laws ((Article 15. Section 15.3.1.2) Enrollment Rule to allow for Online Charter School Students - Mr. A.J. Malis

MOTION: Mr. Auslander made a motion to approve AIA Activities – AIA By-Laws (Article 15. Section 15.3.1.2) Enrollment Rule to allow for Online Charter School Students. Mr. Neff seconded; the motion carried unanimously.

8. ANNOUNCEMENTS

Governing Board Retreat – Saturday, July 15

9. FUTURE BOARD AGENDA ITEMS

AZ School Spending – July

Climatec LED Lights – July

Secondary Schools capacity limits – June / July

Facility Use Report - August

10. ADJOURNMENT

Mr. Ruiz adjourned the meeting at 7:49 p.m.

Respectfully submitted by,
Judy Bower, Governing Board Secretary

Carlos Ruiz, Board President

Jeffrey Neff, Board Clerk

Steven Auslander, Board Member

Jeremy Schalk, Board Member

Susan Fry, Board Member

Personnel Items - Board Meeting - July 13, 2017

Administrator Contracts	Position	Reason	Site	FTE	Date
Mario Gastellum	Assistant Principal/Athletic Director	Replace Terry Lantz	TVHS	1.0	7/17/2017
Cyndil Smith	School Psychologist	Replace Susan Burrows	ACES	1.0	7/31/2017
Administrator Resignations	Position	Reason (Replace / New)	Site	FTE	Date
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Date
Mary Johns	6th Grade Teacher	Replace Lisney Quick	TVES	1.0	7/31/2017
Susan Romeo	Title I Reading Specialist	New	TVES	0.5	7/31/2017
Michael Stoupa	English Teacher/Online Digital Facilitator	Replace Judy Puia	TVHS	1.0	7/31/2017
Noell Castro	6th Grade Teacher	Replace Dawn Ayres	ACES	1.0	7/31/2017
Certified Resignations	Position	Reason (Replace / New)	Site	FTE	Date
Kimberli Buchanan	School Nurse	Other job - financial obligations	EGJH	1.0	7/6/2017
Debbie MacKinney	Drama Teacher	Family Obligations	TVHS	1.0	7/13/2017
Brittany Camden	Special Education Teacher	Retracted offer of employment - personal	TVHS	1.00	7/6/2017
Classified Contracts	Position	Reason (Replace / New)	Site	FTE	Date
William Yaw	Athletic Trainer	Replace Kelsey Carpenter	TVHS	1.0	7/24/2017
Classified Agreements	Position	Reason (Replace / New)	Site	FTE	Date
Danielle De Alba	Paraprofessional I	TJ Fisher	TVES	0.80	8/2/2017
Kristin Szaniszlo	Paraprofessional II/III	Replace Shelly Wilkins	TVES	0.80	8/2/2017
Zachary Taylor	School Security Monitor	Replace Larry Bieneman	TVHS	1.0	8/2/2017
Sherri Cox	Bus Driver	Replace Wayne Van Every	TRANS	0.75	8/2/2017
Shawna Baldauf	Bus Driver	Vacancy created by internal transfer	TRANS	0.75	8/2/2017
Alan Jay Vaughn	Bus Driver	Vacancy created by internal transfer	TRANS	0.75	8/2/2017
Armida Soto-Rios	Bus Driver	Vacancy created by internal transfer	TRANS	0.625	8/2/2017
Mary Lindsley	Paraprofessional II	Replace Kathy Buck	TVHS	0.9380	8/2/2017
Leticia Madria	Instructional Aide	New - at preschool	ACES	0.375	8/2/2017
Classified Resignations	Position	Reason	Site	FTE	Date
Heather Hanna	Paraprofessional I	Moving	TVES	0.70	5/24/2017
Kristin Szaniszlo	Playground Monitor	Moving into Paraprofessional job at TVES	TVES	0.25	7/5/2017
Leticia Madrid	Lunch Monitor	Moving into Instructional Aide job at ACES	TVES	0.31	6/30/2017
Andrea Massey	Bus Driver	Requests return as ESI Employee SY 17-18	TRANS	1.0	8/1/2017
Chris Ralyea	Food Service Assistant	Personal	TVHS	0.50	6/27/2017
Other Continuations	Position	Reason (Replace / New)	Site	FTE	Date
Andrea Massey	Secretary	Requests return as ESI Employee SY 17-18	TRANS	0.63	8/2/2017
Other Discontinuations	Position	Reason	Site	FTE	Date
Emily Gosciminski	Assistant Volleyball Coach	Personal	TVHS	Varies	6/22/2017
Jim Lawwill	Head Baseball Coach	Pay	TVHS	Varies	6/11/2017
Rick Elias	Assistant Baseball Coach	Personal	TVHS	Varies	6/13/2017
Garrett Novinski	Head Flag Football Coach	Moving into coaching role at TVHS	EGJH	Varies	6/24/2017

Personnel Items - Board Meeting - July 13, 2017

Other New Hires	Position	Reason	Site	FTE	Date
Nicole Del Principe	Pom Line Coach	Replace Eden Bartron	TVHS	Varies	8/3/2017
Angela Bhalla	Classified & Certified Substitute	New	Varies	Varies	8/3/2017