

**DRAFT – Unofficial Until Approved**  
**Meeting Minutes 3/22/2012**

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Study Session on March 22, 2012 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 7:03 p.m.

**1. ROLL CALL**

Board Members present:

Mr. Jeffrey Neff, President (arrived @ 7:05)  
Mrs. Claire Place, Clerk  
Mr. Steven Auslander, Board Member

Mr. Peter Livingston, Board Member  
Dr. Wayne Peate, Board Member  
Annie Kosky, Student Board Member

Administrative Staff:

Dr. Doug Price, Superintendent  
Mr. Marty O'Shea, Business Manager

**2. APPROVAL OF AGENDA**

**MOTION:** Mr. Livingston made a motion to approve the Agenda with exception. He asked if item IX. Announcements, could be heard before item V. Call to the Public, and Mrs. Place added, asked if item VIII. A. Budget cut recommendation, could be heard before item VI. Consent Agenda. Dr. Peate seconded; the motion carried unanimously.

**3. ANNOUNCEMENTS**

Dr. Price introduced ACES 6<sup>th</sup> grade teacher Mr. Crane. Mr. Crane talked to board members about the Elk Club Essay Contest "*Why I am proud to pledge allegiance to our flag*" saying this year was an exceptional year – ACES had four winners; 6<sup>th</sup> grade students, Clay Driskill, Dustin Silvaer, Dan Morris and Loudon Hasler. Clay Driskill, Dan Morris and Dustin Silvaer attended the board meeting and read their essays to the board. Also present was 8<sup>th</sup> grade Emily Gray Junior High School student, Eva Huie. She read her winning essay; "*The Spirit of Gabby Giffords.*" Eva was awarded a full scholarship to attend the Washington D.C. trip. Board members thanked Mr. Crane and all the students for their well written essays.

**4. ACTION ITEM**

**A. Budget Cut Recommendation**

*To not implement the K-3 Computer Lab program offering beginning in the 2012-13 school year which will result in a reduction in force of one FTE, the K-3 Computer Lab instructor.*

Mrs. Place thanked the budget committee for their hard work and their recommendations.

**MOTION:** Mr. Auslander made a motion to approve the Budget Cut Recommendation. Mr. Livingston seconded; the motion carried unanimously.

**5. CALL TO THE PUBLIC**

There was no call to the public.

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

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

7. **INFORMATION ITEM**

A. Marketing Committee established (not a board committee)

Dr. Price explained to board members that he has been in discussions with the administrative team about forming the Marketing Committee. All are in agreement that there should be representation from all constitutions; parents, students, teachers, administrators. Mrs. Place shared with all that at one point the district had a marketing committee and perhaps some of those committee members could be part of this committee as well. Mrs. Place said she would find out who served on the committee and forward the names to Dr. Price.

B. Possible Board Site Visit dates

Dr. Price said there is a faculty meeting at Tanque Verde High School on Thursday, March 29 at 7:10 and one at Tanque Verde Elementary School on Wednesday, April 11 at 7:30. Board members said they would also like a tour of the campuses.

C. Consideration of Special Programs Override

Stone and Youngberg conducted a workshop on the "Do's and Don'ts" of a special election Override. The meeting was well attended and provided a wealth of information. Mrs. Place who attended the workshop added, that a Board Resolution is required if the Board chooses to add the override to the ballot. Mr. O'Shea said he will begin putting that together and bring it before the board at the April 12, 2012 board meeting. Strategies were discussed, perhaps using social media, and even establishing a district Face Book page. Board members talked about how to word the override – because there was so much confusion last time. Mr. O'Shea cautioned board members that the ballot language has to follow statute; there isn't much, if any, flexibility in the ballot language.

D. First Reading of Policies:

G-0390, GBAD Employment of Experienced Retired Personnel

Mrs. Place indicated there was a typo on the second page of policy GBAD. The policy reads, *Demonstrates the ability to performing the physical tasks required in the job description.* It should read, *Demonstrates the ability to perform the physical tasks required in the job description.*

G-0390, GBAD-R Employment of Experienced Retired Personnel

8. ACTION ITEMS

B. Certified Staff Compensation Recommendation

Mr. O'Shea explained that the compensation adjustments are funded by student growth.

**MOTION:** Mr. Auslander made a motion to approve the Certified Staff Compensation recommendation. Dr. Peate seconded; the motion carried unanimously.

C. Second Reading of Policy

G-0390, GBAD Employment of Experienced Retired Personnel

**MOTION:** Mr. Livingston made a motion to approve policy G-0390, GBAD Employment of Experienced Retired Personnel, subject to the correction on page 2 as noted under information items by Mrs. Place. Mr. Auslander seconded; the motion carried unanimously.

G-0390, GBAD-R Employment of Experienced Retired Personnel

**MOTION:** Mr. Livingston made a motion to approve policy G-0390, GBAD-R Employment of Experienced Retired Personnel. Mr. Auslander seconded; the motion carried unanimously.

9. FUTURE BOARD AGENDA ITEMS/ANNOUNCEMENTS

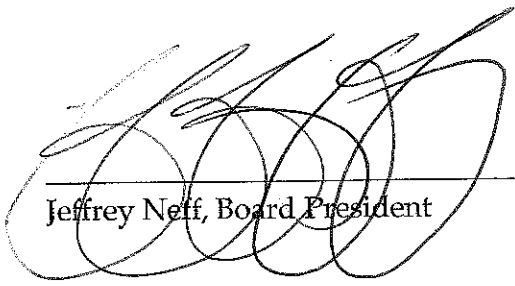
Taste of Tanque Verde in on May 4 at 6:00 p.m.

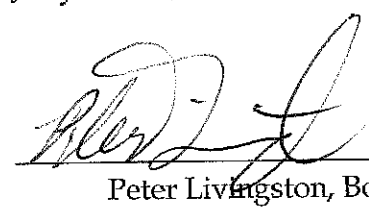
10. ADJOURNMENT

Mr. Auslander made a motion to adjourn. Mr. Livingston seconded; the motion carried unanimously. The meeting adjourned at 9:15 p.m.

Respectfully submitted by,

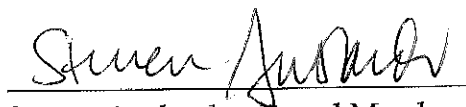
Judy Bower, Board Secretary

  
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Jeffrey Neff, Board President

  
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Peter Livingston, Board Member

  
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Claire Place, Board Clerk

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Dr. Wayne Peate, Board Member

  
\_\_\_\_\_  
Steven Auslander, Board Member



Certified Contract Renewal  
SY 2012 / 2013

Last Name	First Name	Check Location	Primary Job Title
AKRIDGE	SHARON	TANQUE VERDE HIGH SCHOOL	TEACHER
ALLEMAN	ROXANN	TANQUE VERDE ELEMENTARY	TEACHER
ANDERSON	SVEA	AGUA CALIENTE	TEACHER
AYRES	DAWN	AGUA CALIENTE	TEACHER
BACA	MARIE	TANQUE VERDE ELEMENTARY	NURSE
BAINE	SUSAN	TANQUE VERDE ELEMENTARY	TEACHER
BEACH	DANIEL	AGUA CALIENTE	TEACHER
BELOBRAYDIC	JACQUE	TANQUE VERDE ELEMENTARY	TEACHER
BELOBRAYDIC	JOHANNA	EMILY GRAY	TEACHER
BORDING	JUDITH	AGUA CALIENTE	TEACHER
BRADLEY	KATHLEEN	TANQUE VERDE HIGH SCHOOL	TEACHER
BRENTANO	BETTINA	TANQUE VERDE ELEMENTARY	TEACHER
BROCCOLO	TOM	EMILY GRAY	TEACHER
BROCK	ASHLEY	TANQUE VERDE ELEMENTARY	TEACHER
BROWN	SHERILYN	TANQUE VERDE ELEMENTARY	TEACHER
BUCKLEY	REGINA	TANQUE VERDE ELEMENTARY	TEACHER
CHEBULTZ	LAURI	AGUA CALIENTE	TEACHER
CHILDERS	JENNA	TANQUE VERDE ELEMENTARY	TEACHER
CHRISTMAN	KELLY	TANQUE VERDE HIGH SCHOOL	TEACHER
CONGER	WENDY	AGUA CALIENTE	TEACHER
CONNERS	JANINE	TANQUE VERDE ELEMENTARY	NURSE
CRANE	JEFFREY	AGUA CALIENTE	TEACHER
CRAWFORD	THOMAS	TANQUE VERDE ELEMENTARY	TEACHER
DOOR	BREANNE	AGUA CALIENTE	TEACHER
EWING	SARAH	EMILY GRAY	TEACHER
FELDMAN	JESSICA	AGUA CALIENTE	LIBRARIAN
FOX	LINDA	AGUA CALIENTE	TEACHER
GIBSON-SINCLAIR	JILL	TANQUE VERDE ELEMENTARY	TEACHER
GRIFFITH-RUHL	ALICIA	TANQUE VERDE ELEMENTARY	TEACHER
GRISEZ	JENINE	EMILY GRAY	TEACHER
GROVE	JOANNE	TANQUE VERDE ELEMENTARY	TEACHER
GUTIERREZ	PATRICIA	AGUA CALIENTE	TEACHER
HARRIS	DEBBIE	EMILY GRAY	TEACHER

Certified Contract Renewal  
SY 2012 / 2013

HECK	ANDREA	TANQUE VERDE HIGH SCHOOL	TEACHER
HENSEL	SUZANNE	TANQUE VERDE ELEMENTARY	TEACHER
HERIGHTY	KATHLEEN	TANQUE VERDE HIGH SCHOOL	NURSE
HILA	KAREN	TANQUE VERDE ELEMENTARY	TEACHER
HODGESON	CINDY	TANQUE VERDE ELEMENTARY	TEACHER
HOPKINS	LONDA	EMILY GRAY	TEACHER
HUBBARD	KIMBERLY	TANQUE VERDE ELEMENTARY	TEACHER
HUNT	JENNIFER	EMILY GRAY	TEACHER
INGERSON	NANCY	AGUA CALIENTE	TEACHER
JANECKI	MARGARET	TANQUE VERDE HIGH SCHOOL	TEACHER
JINDRICK	NANCY	AGUA CALIENTE	TEACHER
JOHNSON	MARGARET	AGUA CALIENTE	TEACHER
JOHNSON	SUSAN	AGUA CALIENTE	TEACHER
KANUTE	LISA	TANQUE VERDE HIGH SCHOOL	TEACHER
KING	SCOTT	TANQUE VERDE ELEMENTARY	TEACHER
KIPLING	WILLIAM	TANQUE VERDE ELEMENTARY	TEACHER
KIRKENDALL	CATHERINE	TANQUE VERDE HIGH SCHOOL	TEACHER
LAROSE	CHERYL	TANQUE VERDE ELEMENTARY	TEACHER
LEE	KIMBERLEY	EMILY GRAY	TEACHER
LITTLE	SHARON	AGUA CALIENTE	TEACHER
LITTLEFIELD	LAURIE	TANQUE VERDE ELEMENTARY	TEACHER
MACKINNEY	DEBORAH	TANQUE VERDE HIGH SCHOOL	TEACHER
MAGNUSSON	WAYNE	TANQUE VERDE HIGH SCHOOL	TEACHER
MAYNARD	JENNIFER	TANQUE VERDE ELEMENTARY	TEACHER
MCCARTHY	AMANDA	TANQUE VERDE ELEMENTARY	TEACHER
McGOVERN	ANA	AGUA CALIENTE	TEACHER
MCQUEEN	BRADLEY	AGUA CALIENTE	TEACHER
Medina	Elizabeth	TANQUE VERDE ELEMENTARY	TEACHER
MENAGER	MARY	TANQUE VERDE HIGH SCHOOL	TEACHER
MEYER	TERRILL	TANQUE VERDE HIGH SCHOOL	TEACHER
MEYERS	KAREN	EMILY GRAY	TEACHER
MIKITISH	MONICA	TANQUE VERDE ELEMENTARY	TEACHER
MITCHELL	JANET	TANQUE VERDE HIGH SCHOOL	TEACHER
MONIER	JAIME	EMILY GRAY	TEACHER

Certified Contract Renewal  
SY 2012 / 2013

MURPHY	KATHY	AGUA CALIENTE	TEACHER
MURTAUGH	JANINE	TANQUE VERDE HIGH SCHOOL	TEACHER
NABOURS	RONDA	AGUA CALIENTE	TEACHER
NAUGLE	BARRY	TANQUE VERDE HIGH SCHOOL	TEACHER
NICHOLS	MARY ANN	EMILY GRAY	TEACHER
NOTTINGHAM	DIANA	TANQUE VERDE ELEMENTARY	TEACHER
O'SHEA	DONNA	AGUA CALIENTE	TEACHER
OMICK	SARAH	AGUA CALIENTE	TEACHER
PACHECO	SHANNON	TANQUE VERDE ELEMENTARY	TEACHER
PETTRY	CINDY	EMILY GRAY	TEACHER
PLAISTED	SHARON	TANQUE VERDE ELEMENTARY	TEACHER
PORTNER	KATHY	AGUA CALIENTE	TEACHER
POWERS	BARBARA	AGUA CALIENTE	TEACHER
POWERS	TIFFANY	TANQUE VERDE ELEMENTARY	TEACHER
PUIIA	JUDY	TANQUE VERDE HIGH SCHOOL	TEACHER
QUICK	LISNEY	TANQUE VERDE ELEMENTARY	TEACHER
RATAJCZAK	JOHN	EMILY GRAY	TEACHER
RATAJCZAK	REBECCA	AGUA CALIENTE	TEACHER
REUTER	DEBRA	AGUA CALIENTE	TEACHER
REYNOLDS	CARA	DISTRICT	TEACHER
RIETZ	CHRISTINE	AGUA CALIENTE	TEACHER
ROBINSON	ELIZABETH	AGUA CALIENTE	TEACHER
ROBINSON	VICKIE	TANQUE VERDE ELEMENTARY	TEACHER
ROH	KIMBERLY	TANQUE VERDE ELEMENTARY	TEACHER
ROHLER	VANESSA	AGUA CALIENTE	TEACHER
ROSTASH	CAROLE	TANQUE VERDE ELEMENTARY	TEACHER
SANCHEZ	SHELLEY	TANQUE VERDE ELEMENTARY	TEACHER
SHELTON	MARSHA	EMILY GRAY	TEACHER
SKAGGS	JENNIFER	TANQUE VERDE ELEMENTARY	TEACHER
SLANINA	TRUDY	TANQUE VERDE HIGH SCHOOL	TEACHER
SMITH	COURTNEY	TANQUE VERDE ELEMENTARY	TEACHER
SMITH	JULIE	TANQUE VERDE HIGH SCHOOL	TEACHER
SMITH	NORMAN	TANQUE VERDE HIGH SCHOOL	TEACHER
SOUTH	JESSE	TANQUE VERDE HIGH SCHOOL	TEACHER

Certified Contract Renewal  
 SY 2012 / 2013

STETSON	LEANNA	EMILY GRAY	TEACHER
STIKA	KATIE	TANQUE VERDE HIGH SCHOOL	TEACHER
STOCK	MICHAEL	EMILY GRAY	TEACHER
STRATTON	WILLIAM	EMILY GRAY	TEACHER
TAUBER	KAREN	EMILY GRAY	TEACHER
THOMPSON	DELLA	AGUA CALIENTE	TEACHER
THOMPSON	NICOLE	AGUA CALIENTE	TEACHER
TOBIAS	STEVEN	EMILY GRAY	TEACHER
TUCKER	PATRICIA	TANQUE VERDE ELEMENTARY	TEACHER
VEGA	JOANNA	TANQUE VERDE ELEMENTARY	TEACHER
VENGELN	JILL	TANQUE VERDE ELEMENTARY	TEACHER
VERBOIS	FRANCES	TANQUE VERDE ELEMENTARY	TEACHER
VOUTSAS	CHRISTOPHER	EMILY GRAY	TEACHER
WEBBER	DEBRA	EMILY GRAY	TEACHER
WHITTIER	ASHLEY	TANQUE VERDE ELEMENTARY	TEACHER
WIERZBA	TANYA	TANQUE VERDE ELEMENTARY	TEACHER
WILKINS	LYNETTE	AGUA CALIENTE	TEACHER
WILSON	DONNA	TANQUE VERDE HIGH SCHOOL	TEACHER
WRAY	ELLEN	TANQUE VERDE HIGH SCHOOL	TEACHER
YANDELL	SUE	TANQUE VERDE ELEMENTARY	NURSE
YUHURU-OHANA	DEROSE	AGUA CALIENTE	TEACHER
ZREDA	GRAZYNA	TANQUE VERDE HIGH SCHOOL	TEACHER
ZUKOWSKI	BARBARA	TANQUE VERDE ELEMENTARY	TEACHER