

DRAFT – Unofficial Until Approved

Meeting Minutes 8/8/2013

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Regular Session on August 8, 2013 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 7:05 p.m.

1. ROLL CALL

Board Members present:

Mrs. Claire Place, President

Dr. Peter Livingston, Clerk

Mr. Steven Auslander, Board Member

Mr. Jeffrey Neff, Board Member (absent)

Mr. Carlos Ruiz, Board Member

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Marty O'Shea, Business Manager

2. APPROVAL OF AGENDA

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

3. REPORTS

- **Student Board Member Welcome** – TVHS Senior, Amanda Grimshaw was welcomed by the Board. Mrs. Place presented Amanda with the Student Board Member handbook. Amanda briefly addressed the board expressing her excitement and appreciation for being part of the Board. Amanda is on the high school swim team, a member of National Honor Society and Student Council, holding leadership positions in both organizations. Dr. Price asked Amanda to please attend the 1:00 Admin Meeting on Tuesday, August 13; this way she can meet the administrators she will be working with at the other campuses.
- **Superintendent's Report** – Dr. Price announced TVUSD is ranked 9th in Arizona based on AIMS test scores (TVUSD is one of three traditional school districts in a tie for 9th with Ash Fork Joint Unified, and Glendale High School District). Dr. Price acknowledged SAIS Coordinator, Trish McCollom as being very instrumental in submitting timely and accurate student information reports to the Arizona Department of Education. In the SAIS Coordinator position Trish's attention to detail is critically important as it directly relates to ADM for the district. Trish also makes sure we are prepared and ready for the auditors in September and December in all student information data from all the campuses. Mr. O'Shea agreed.

The TVES thermostats are being installed. Climatec is addressing the transitional issues being reported to Mr. O'Shea; Climatec should have them addressed/corrected by the end of the week.

Nicolas Barrios and Carlos Federico attended a training session in Phoenix with Climatec where they learned about the operation of the Building Automated Systems (BAS).

Dr. Price mentioned the Maintenance Department converted a storage building into a classroom for use by Adaptive PE on the ACES campus. Dr. Price acknowledged our Maintenance Department, sharing with board members the talent we're fortunate to have in this department. Dr. Price encouraged Board members to stop by and see the room. Mrs. Place suggested we have a Board meeting at ACES in the near future.

➤ Charter Update – Progress is being made in receiving the CTDS number, which will allow the district to move forward with the Charter. Mr. O'Shea and Trish McCollom are working closely with their contacts at ADE.

• **Legislative update –**

➤ ASBA Legislative / State Budget – Board members discuss who would attend the legislative conference in September. Mrs. Place said she would attend and Dr. Price said he would attend as well.

• **Facilities report –**

➤ Climatec Update – The projects are progressing on each campus. The lighting systems in each room have been updated at the district office. Climatec will be at TVES next week. All of the 16 AC units arrived for installation at the TVES campus. Mr. O'Shea stated the projects are all on schedule and that he and Dr. Price continue to have weekly meetings with Nick Zehring from Climatec. Mr. O'Shea added that Mr. Brandon Woodward from Climatec will be at a future board meeting to answer questions.

• **Board comments – None**

4. **CALL TO THE PUBLIC**

There was no call from the Public

5. **CONSENT AGENDA** (*see attached*)

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

6. **INFORMATION**

A. New website demonstration – Mr. Auslander showed Board members the new website; how to navigate through the website and some of the features offered. Mrs. Place asked if there could be a prominent spot for a message from the Superintendent, Mr. Auslander affirmed this. Board member thank Mr. Auslander for his continued work and effort with

the website project.

B. 2013-14 Board Goals - Board members discussed the draft of the 2013-14 Board goals. Mr. Auslander and Mr. Ruiz recommended a few changes. *Attached are the revised Board Goals.*

7. ACTION ITEMS

A. Second Reading Policy IHB-R, I-2361 Special Instructional Programs

MOTION: Dr. Livingston made a motion to adopt policy IHB-R, I-2161 Special Instructional Programs. Mr. Auslander seconded; the motion carried unanimously.

B. Set Tax Rates – Board Members discussed with Mr. O’Shea the tax rate options as presented at the Board Retreat. There was also discussion about the decline in property values, and that we are two years behind the market due to how property values are assessed. Based on the discussions, the administrative recommendation is to approve a Primary tax rate of \$3.8031 and a Secondary tax rate of \$1.1981 which includes keeping the bond tax rate of \$.55 as promised to the voters.

MOTION: Dr. Livingston made a motion to approve the Tax Rates as submitted. Mr. Auslander seconded; the motion carried unanimously.

C. Consideration for adding “Capturing Kids Hearts” to the Tax Credit Donation List

MOTION: Mr. Auslander made a motion to add “Capturing Kids Hearts” to the tax credit donation list. Mr. Ruiz seconded; the motion carried unanimously.

D. EGJH Out of State Travel Request – Band/Choir Trip to Anaheim, California

MOTION: Mr. Auslander made a motion to table this request at this time. Mr. Ruiz seconded; the motion carried unanimously.

8. ANNOUNCEMENTS

ASBA Law Conference Sept. 4-6

ASBA Delegate Assembly Sept. 7

9. FUTURE BOARD AGENDA ITEMS

Honor maintenance staff for all their efforts

Invite Mrs. Hodgeson to a Board meeting to discuss the Motor Lab programs.

Athletic stats: How many students are involved in sports: What is the average GPA and attendance for athletes? Ask the athletic trainer to help collect student injury data – for purposes of prevention.

10. ADJOURNMENT

Dr. Livingston made a motion to adjourn. Mr. Ruiz seconded; the motion carried unanimously. The meeting adjourned at 9:17 p.m.

Respectfully submitted by,
Judy Bower, Board Secretary

Claire Place, Board President

Peter Livingston, Board Clerk

Steven Auslander, Board Member

ABSENT
Jeffrey Neff, Board Member

Carlos Ruiz, Board Member

District Office
Extra Duty Assignments SY 13 / 14

District Office	Last Name	First Name	Site	Amount	Board Approval Date	Additional Notes
CTE Director	South	Jesse	TVHS	\$2,500	7/12/12	
Dispatcher	Lindflott	Amy	Transportation	\$1,500	8/23/12	
District Assessment Coordinator	Rostash	Carole	TVES	\$3,000	8/9/12	
District Restraint Trainer	Mikitish	Monica	TVES	\$3,000	8/9/12	

Revised 08/08/2013

Athletic Assignments

SY 13 / 14

Athletic Coaching Assignment	Last Name	First Name	Work Site	Pay Amount	Board Approved	Notes
Coaching Assignments: Synopsis						
Volleyball						
Varsity Girls Volleyball Head Coach - TVHS	Wojdyla	Cheryl	TVHS	\$2,868		Continuing
Varsity Girls Volleyball Asst Coach - TVHS	McAuley	Colton	Ext Ee	\$2,008	7/25/2013	Transfer
Frosh Girls Volleyball Asst Coach - TVHS	Tucker	Richard	Ext Ee	\$1,434	7/25/2013	New
Girls Volleyball Head Coach - EGJH	Stevenson	Annelle	EGJH	\$1,434	7/25/2013	Transfer
Girls Volleyball 'B' Team Coach - EGJH	VACANT	VACANT		\$717		Continuing
Girls Volleyball 'C' Team Coach - EGJH	VACANT	VACANT		\$717		VACANT
Football						
Varsity Boys Football Head Coach - TVHS	Lawwill	Jim	Ext Ee	\$2,868		Continuing
Varsity Boys Football Asst Coach - TVHS	Heron	Julian	Ext Ee	\$2,008	7/25/2013	Transfer
JV Boys Football Head Coach - TVHS	Elliott	Latwaun	Ext Ee	\$2,008		Continuing
JV Boys Football Asst Coach - TVHS	Battle	Sean	Ext Ee	\$1,434	7/25/2013	New
Volunteer Coach	Rotolo	Doug	Ext Ee	\$0.00	7/25/2013	Transfer
Flag Football						
Co-Ed Flag Football Head Coach - EGJH	Broccolo	Tom	EGJH	\$1,434	6/27/2013	New
Co-Ed Flag Football Asst Coach - EGJH	Pettenger	Nicolas	EGJH	\$717		Continuing
Cross Country						
Vars Co-Ed Cross Country Head Coach - TVHS	Stock	Michael	EGJH	\$2,868		Continuing
Co-Ed Cross Country Head Coach - EGJH	Day	Don	Ext Ee	\$1,434		Continuing
Swimming						
Varsity Co-Ed Swimming Head Coach - TVHS	Kanute	Lisa	TVHS	\$2,868		Continuing
Varsity Co-Ed Asst Swimming Coach - TVHS	Ramirez	Michelle	Ext Ee	\$2,008		Continuing
Varsity Co-Ed Asst Swimming Coach - TVHS	Mitchell	Janet	TVHS	Volunteer		Continuing
Basketball						
Varsity Girls Basketball Head Coach - TVHS	Snyder	Jennifer	TVHS	\$2,868	5/14/2013	New
Jr Varsity Girls Basketball Head Coach - TVHS	Goley	Paul	Ext Ee	\$2,008	6/27/2013	New

Athletic Assignments
SY 13 / 14

Athletic Coaching Assignment	Last Name	First Name	Work Site	Pay Amount	Board Approved	Notes
Girls Basketball Head Coach - EGJH	Kipling	Bill	TVES	\$1,434		Continuing
Girls Basketball Asst Coach - EGJH	Vega	Joanna	TVES	\$717		Continuing
Varsity Boys Basketball Head Coach - TVHS	Gaxiola	Mark	Ext Ee	\$2,868		Continuing
Jr Varsity Boys Basketball Head Coach - TVHS	Gallardo	Eric	Ext Ee	\$2,008		Continuing
Varsity Boys Basketball Asst Coach - TVHS	Gallardo	Steve	Ext Ee	\$0		Volunteer
Boys Basketball Head Coach - EGJH	Voutsas	Chris	EGJH	\$1,434		Continuing
Boys Basketball Asst Coach - EGJH	McClanahan	Pat	Ext Ee	\$717		Continuing
Soccer						
Varsity Girls Soccer Coach - TVHS	Shupe	Kelly	Ext Ee	\$2,868		Continuing
Varsity Girls Soccer Coach - TVHS	Leavitt	Melody	Ext Ee	\$2,008		Continuing
Girls Head Soccer Coach - EGJH	Frangoulis	Elias	Ext Ee	\$1,434		Continuing
Varsity Boys Soccer Coach - TVHS	Clark	John	Ext Ee	\$2,868	7/28/2013	Rehired / Continuing
Varsity Boys Soccer Coach - TVHS	South	Jesse	TVHS	\$2,008		Continuing
Boys Head Soccer Coach - EGJH	Frangoulis	Elias	Ext Ee	\$1,434		Continuing
Softball						
Varsity Girls Softball Head Coach - TVHS	Voutsas	Chris	EGJH	\$2,868		Continuing
Assistant Softball Coach - TVHS	VACANT	VACANT		\$2,008		VACANT
Varsity Girls Softball Asst Coach - TVHS	Novak	Bruce	Ext Ee	Volunteer		Continuing
Varsity Girls Softball Asst Coach - TVHS	Hitchings	Tom	Ext Ee	Volunteer		Continuing
Girls Softball Head Coach - EGJH	Borbora	Beau	Ext Ee	\$1,434		Continuing
Girls Softball Assistant Coach - EGJH	Griffiths	Curt	Ext Ee	\$717	4/4/2013	New
Baseball						
Varsity Boys Baseball Head Coach - TVHS	Lawwill	Jim	Ext Ee	\$2,868		Continuing
JV Boys Baseball Head Coach - TVHS	Elias	Rick	Ext Ee	\$2,008		Continuing
Varsity Boys Baseball Asst Coach - TVHS	Rotolo	Doug	Ext Ee	Volunteer		Continuing
Boys Baseball Head Coach - EGJH	Lee	Bryan	Ext Ee	\$1,434		Continuing
Boys Asst Baseball Coach - EGJH	Vacant	Vacant		\$717		VACANT
Golf						
Varsity Co-Ed Golf Head Coach - TVHS	Stratton	Chip	EGJH	\$2,868		Continuing

Athletic Assignments

SY 13 / 14

Athletic Coaching Assignment	Last Name	First Name	Work Site	Pay Amount	Board Approved	Notes
Tennis						
Head Boys Tennis Coach-TVHS	VACANT	VACANT		\$2,868		VACANT
Head Girls Tennis Coach - TVHS	Renner	Stacy	TVHS	\$2,868	2/28/2013	New
Spiritline						
Varsity Spiritline Advisor - TVHS	Heck	Andrea	TVHS	\$2,008		Continuing
Varsity Spiritline Assistant Coach - TVHS	Carlton	Madeline	TVHS	\$717	7/28/2013	New, was a Volunteer
Dance						
Dance Advisor	CLOSED	CLOSED		\$717		CLOSED POSITION

EGJH :: SY 13 / 14
Extra Duty Assignments

Emily Gray JH	Last Name	First Name	Site	Amount	Board Approved	Notes
Art Club Sponsor	Grisez	Janine	EGJH	\$717	8/9/12	
Dean of Students/Athletics Activities Coach	Stratton	Chip	EGJH	\$3,000	8/9/12	
National JH Honor Society	Voutsas	Chris	EGJH	\$717	8/9/12	
Student Council Advisor	Stock	Michael	EGJH	\$717	8/9/12	
JH Yearbook Advisor	Ewing	Sarah	EGJH	\$717	8/9/12	

TVHS :: SY 13 / 14
Extra Duty Assignments

Tanque Verde HS	Last Name	First Name	Site	Amount	Board Approval Date	Additional Notes
Freshman Class Sponsor	Spinler	Kalyca	TVHS	\$500	8/8/13	Replace Jennifer Hunt
Sophomore Class Sponsor	Barth	Amanda	TVHS	\$500	8/8/13	Replace Tiffany Brock
Junior Class Sponsor	Brock	Tiffany	TVHS	\$500	8/8/13	Replace Sharon Akridge
Junior Class Sponsor	VACANT	VACANT	TVHS	\$500	8/8/13	Replace Cathy Kirkendall
Senior Class Sponsor	Kirkendall	Cathy	TVHS	\$500	8/8/13	Replace Kelly Christman
Art Club Advisor	Pulia	Judy	TVHS	\$717	8/9/12	
Dance Consultant	Reynolds	Cara	TVHS	\$1,320	8/9/12	
FBLA /Deca Advisor	Christman	Kelly	TVHS	\$1,500	8/9/12	
HS Student Council Sponsor	Brock	Tiffany	TVHS	\$1,434	7/12/12	
HS Yearbook	South	Jesse	TVHS	\$1,434	8/9/12	
Jazz Band	Broccolo	Tom	EGJH	\$2,840	8/9/12	
Marching Band Director	Broccolo	Tom	EGJH	\$2,840	8/9/12	
Mock Trial	Akridge	Sharon	TVHS	\$1,434	8/9/12	
National Honor Society Sponsor	Akridge	Sharon	TVHS	\$1,434	8/9/12	
Science Club Advisor	Zreda	Grazyna	TVHS	\$717	8/23/12	
Science Olympiad Advisor	Stetson	Leanna	EGJH	\$717	8/9/12	
Show Choir	Hopkins	Londa	EGJH	\$750	8/23/12	
Skills USA Advisor	South	Jesse	TVHS	\$750	8/23/12	Share with Terrill Meyer
Skills USA Advisor	Meyer	Terrill	TVHS	\$750	8/23/12	Share with Jesse South
Theater Arts Performance	Mackinney	Deborah	TVHS	\$1,434	8/9/12	

8/5/2013

Tanque Verde Unified School District

District Goals 2013-14

I. Ensure the fiscal sustainability of the District

- a. Optimize classroom funding while addressing non-competitive salary issues and providing appropriate benefits for all district employees.
- b. Pursue new significant revenue sources, including grants and gifts.
- c. Increase capacity and program through continued growth, achievement and operational efficiency.

II. Maintain and enhance a rigorous and relevant curriculum

- a. Support the transition to the Common Core Standards and PARCC Assessment requirements.
- b. Survey and report assessment data to inform and support student academic achievement.
- c. Support continuous academic growth, and emphasize the writing skills curriculum.
- d. Fully implement district technology programs.
- e. Offer a market-driven, K-12 program emphasizing character development, performance-based learning, relationships and individual responsibility.

III. Promote professional development and instructional improvement

- a. Implement the state-mandated performance-based evaluation system.
- b. Facilitate staff collaboration to support continuous professional learning that will enhance student achievement and the operational efficiency of district operations.
- c. Encourage employee wellness and personal health awareness.

IV. Involve and engage community in District pursuits

- a. Encourage and support partnerships and collaborations with business and community groups.
- b. Enhance District communications by improving the district website and email service, and by utilizing web-based resources.
- c. Recognize contributions and achievements of community members, students, teachers and staff, and promote the strengths of the District.
- d. Offer programs and facilities which invite community participation.

V. Sustain modern, safe and efficient facilities for students, staff and community

- a. Complete District technology infrastructure improvements.
- b. Provide emergency preparedness training and practice for staff and student safety and security.