

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

Thursday, August 8, 2013, 7:00 P.M.

**Tanque Verde Unified School District Administrative Office
2300 N. Tanque Verde Loop Rd., Bldg. #1
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 Regular Session of the Governing Board meeting open to the public on Thursday, August 8, 2013, beginning at 7:00 p.m. in the Board Room of the Tanque Verde Unified School District Administrative Office. 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.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. REPORTS
 - Student Board Member Welcome
 - Superintendent's report
 - Charter Update
 - Enrollment
 - Legislative update
 - Facilities report
 - Board comments
- 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 Mrs. Claire Place
 - 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 Items

B. Minutes of the Governing Board meetings

C. Vouchers

D. Sole Source Procurement:

Assessment Technology, Inc.

Arizona Interscholastic Assoc., Inc.

Apple Computer

Collaborative Learning

Edupoint Educational Systems, LLC

Learning Sciences International

Renaissance learning, Inc.

Therapeutic riding of Tucson

Windsor Management Group and Tyler Technologies

Accura Systems, Inc.

Pat Tuttle

Community School Vendor – Linda Baker, Free Design, Inc. and Larry Wollam,

Jodi Darling, etal

James Lawwill

L to J Consulting Group (Lee Jenkins)

Sigler Reeves

TRESCO

Tyco Simplex Grinnell

Climatec

Design Modulars

Mod Space

Tanque Verde Extended Care Programs

VIII. INFORMATION

A. New website demonstration

B. 2013-14 Board Goals

IX. ACTION ITEM

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

B. Set Tax Rates

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

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

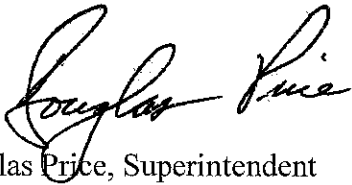
X. ANNOUNCEMENTS

XI. FUTURE BOARD AGENDA ITEMS

XII. ADJOURNMENT

Dated this **6th day of August 2013**

Tanque Verde Unified School District #13

A handwritten signature in black ink, appearing to read "Douglas Price". The signature is written in a cursive style with a large initial 'D' and 'P'.

Douglas Price, Superintendent