

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

Thursday, April 14, 2011, 7:00 P.M.

**Tanque Verde Unified School District Administrative Office
2300 N. Tanque Verde Loop Road, 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 Governing Board meeting open to the public on Thursday, April 14, 2011 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 governing board member report
- Superintendent's report
 - ◆ Community Recognition: Pat Traynor
 - ◆ ACES and TVES Student Science Fair Presentations
 - ◆ TVHS Counselor, Katie Stika - 2011 Cynthia Gayles Grant recipient
 - ◆ TVES Telescope, Teacher Recognition - Kathy Murphy
 - ◆ Partnership of the Year Award – Paula Nasiatka, Science Lab Coordinator
 - ◆ SFB Meeting Update
 - ◆ JTED Update
- Enrollment update
- District Report Card
- 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 Mr. Jeff Neff
- 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 Governing Board meetings
- C. Vouchers
- D. Student Activities Financial Report

VIII. INFORMATION ITEMS

- A. First Reading - Longevity Pay Policy, G-2350, GCBB
- B. First Reading - Sick Leave Policy, G-2550, GCCA
- C. Budget Update

IX. ACTION ITEMS

- A. Second Reading - Sick Leave Policy, G-2550, GCCA
- B. Employee Insurance Benefit Plan

X. EXECUTIVE SESSION

Executive session pursuant to:

- A.R.S. 38-431.03.A. (5) Discussion or consultation to consider the Board's position and instruct representatives regarding negotiations with employee organization.
 - 1. Meet and Confer

XI. ANNOUNCEMENTS

Taste of Tanque Verde, Sat., April 16

Staff Recognition, Wed., May 4, 2011 ~ 2:30 to 4:00 at Tanque Verde Elementary School MPR

XII. FUTURE BOARD ITEMS

XIII. ADJOURNMENT

Dated this 11th day of April 2011

Tanque Verde Unified School District #13

By



Douglas Price, Superintendent