

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

Thursday, October 6, 2016 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, October 6, 2016, beginning at 7:00 p.m. at the District Office Administrative Office in the Board room. 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 is provided to board members (with the exception of material relating to possible executive sessions) and is available for public inspection at the administrative office. The official site for posting agendas of the Board, committees and subcommittees is in the display case (by the front door) of the Tanque Verde Unified School District Administrative Offices. Agendas are also posted on the website as a courtesy www.tanqueverdeschools.org

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. REPORTS

- Student Board Member Report – Anisa Hermosillo
- Superintendent’s Report – Ms. Kimberly Sharp
 - Devices for Student Use
 - Kinder Play Area
 - TVES Ramada
 - Wellness Committee Initiatives
- Community Liaison Report – Ms. Claire Place
 - Community Engagement
 - Communication
- Enrollment Report – Report was submitted for Governing Board consideration
- District Report Card – Report was submitted for Governing Board consideration
- Legislative Update – Mr. Jeff Neff
- Facilities Report – None

- Board Comments – Mr. Carlos Ruiz

VI. CALL TO THE PUBLIC

Includes Oral and Written Petitions

- 3 minutes Written per individual; 5 minutes when representing group
- request prior to meeting given to Mr. Ruiz
- 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 Report
- B. Minutes of Governing Board Meetings: September 8, 2016 and September 22, 2016
- C. Vouchers
- D. Student Activities Report

VIII. INFORMATION AND DISCUSSION ITEMS

- A. Superintendent Search Update– Ms. Claire Place and Mr. Carlos Ruiz

IX. ACTION ITEM

- A. TVHS Summer Trip - Dublin and United Kingdom – Ms. Lori Gahr
- B. Policy Advisory Volume 28, Number 3 – July 2016
 - IKE-RB – Promotion and Retention of Students – Ms. Kimberly Sharp and Mr. Carlos Ruiz
 - IKF – Graduation Requirements - Ms. Kimberly Sharp and Mr. Carlos Ruiz
 - JFABD – Admission of Homeless Student - Ms. Kimberly Sharp and Mr. Carlos Ruiz
 - JFB – Open Enrollment – Ms. Kimberly Sharp and Mr. Carlos Ruiz
 - JJJ – Extracurricular Activity Eligibility – Ms. Kimberly Sharp and Mr. Carlos Ruiz
- C. TVUSD Governing Board Declaration that Incident Command System (ICS) will be used to manage school emergencies - Ms. Kimberly Sharp
- D. Call in Board Meeting – October 14, 2016 at 1:00 p.m. for Board consideration for the Annual Financial Report (AFR)* – Ms. Kimberly Sharp

X. EXECUTIVE SESSION

Executive session pursuant to:

A.R.S. 38-431.03 A. (1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

A. Superintendent's Evaluation

XI. ANNOUNCEMENTS

Pima County Workshop Sahuarita Walden Grove – October 20, 2016

XII. FUTURE BOARD AGENDA ITEMS

Site Council Update

Review Board Goals

Annual Financial Report (AFR)*

XIII. ADJOURNMENT

Dated September 30, 2016

Tanque Verde Unified School District #13



By Kimberly C. Sharp, Superintendent