

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

Thursday, November 6, 2014, 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, November 6, 2014, 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. The agenda is available for public inspection at the administrative office and is posted on the district website, www.tanqueverdeschools.org. 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 district website as a courtesy.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. REPORTS

- Student Board Report –Ms. Madisyn Clausen
- Superintendent’s report – Dr. Doug Price
 - Make a Difference Day Update
 - REM4 Security Update
 - Election Results
- Enrollment – Mr. Adam Hamm
- District Report Card – Mr. Adam Hamm
- Legislative update – Mr. Jeffrey Neff
- Facilities report – Dr. Doug Price
- Board comments – Mrs. Claire Place

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. Student Activities Financial Report

VIII. INFORMATION

- A. Special Education Update – Marilyn Huestis
- B. IT Infrastructure Update – Tony Blackwell
- C. State New Assessment - Sally Glennon
- D. Metropolitan Education Commission (MEC) – Kevin Davis
- E. Board Self Evaluation (BAA & BAA-E Board Self Evaluation) – Dr. Price

IX. ACTION ITEM

- A. Second Reading Policy:
 - GCCB Professional Support Staff
 - JFB Open Enrollment
- B. EGJH Band Out of State Travel Request

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

Board Retreat - November 16

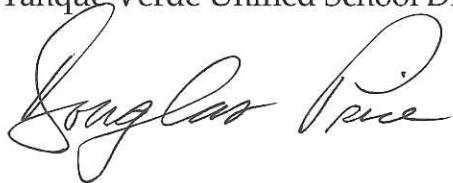
Pima Co. School Board / Superintendent Collaborative – November 17

XII. FUTURE BOARD AGENDA ITEMS

XIII. ADJOURNMENT

Dated this **31st** day of **October 2014**

Tanque Verde Unified School District #13

A handwritten signature in cursive script that reads "Douglas Price". The signature is written in dark ink and is positioned below the typed name.

Douglas Price, Superintendent