

DRAFT – Unofficial Until Approved
Meeting Minutes 1/12/2012

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson Arizona held a Regular Session on January 12, 2012 at the Tanque Verde Unified School District Administrative Office, 2300 N. Tanque Verde Loop Rd., Bldg # 1, Tucson, Arizona 85749. The meeting was called to order at 7:03 p.m.

1. ROLL CALL

Board Members present:

Mr. Jeffrey Neff, President

Mrs. Claire Place, Clerk

Mr. Steven Auslander, Board Member

Mr. Peter Livingston, Board Member

Dr. Wayne Peate, Board Member (arrived @ 7:05)

Annie Kosky, Student Board Member

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Marty O'Shea, Business Manager

2. APPROVAL OF AGENDA

MOTION: Mrs. Place made a motion to approve the Agenda. Mr. Steven Auslander seconded; the motion carried unanimously.

3. REPORTS

Student Board Member Report

Annie Kosky reported the following:

TVHS Student Council is putting together two large charity events for this semester:

1. Keframa College in Uganda (March) – a Tucson wide High School Charity Dance
2. *Youth on Their Own* (May) – A Flip Flop Walk, distance of 2 to 3.6 miles (still undetermined), with giveaway items such as, t-shirts, flip flops, and goodie bags, etc.

Additionally the following events are scheduled:

- ~ Collecting change afterschool for Keframa College – selling t-shirts
- ~ The theme for the assemblies at ACES, TVES and EGJHS for 3rd quarter is Community Service/Volunteering. The assemblies are scheduled for Rodeo week in February.
- ~ Sadie Hawkins Dance is on February 18 – traditional western themed dance
- ~ The AASC State Conference is scheduled for February the week of 9th. TVHS state bid was accepted.

Superintendent's Report

Dr. Price introduced Band Teacher Mr. Tom Broccolo. Mr. Broccolo briefly shared with Board Members his experience with high school band, and his own participation in the U of A Southwest Honor Band. He shared how it influenced his college career path and professional career path. Two TVHS students, Corina Rupkey and Ben Johnson were selected for the U of A Southwest Honor Band. Both Ben and Corina participated in a scholarship audition for the U of A, and they are anxiously awaiting confirmation. Unfortunately, Corina Rupkey was unable to attend tonight's Board meeting. Mr. Broccolo introduced student, Ben Johnson to the

Board. Ben shared with Board Members how he is learning under Mr. Brocollo's instruction as well as his Tutor the difference between playing an instrument and playing music. Ben shared how excited he is to attend the U of A. He knows Music played a big part in that decision, as that will be his course of study at the University.

Dr. Price introduced Ms. Angie Donelson to the Board. In an effort to have a better understanding of our district boundary demographics, Ms. Donelson is offering her expertise in Demographic and Survey services to the district. Board Members were eager to hear about this opportunity and think that perhaps this could be helpful for future ballot initiatives.

Dr. Price introduced Mr. Kevin Loutfy and Architect Marco Hernandez to the Board. The Loutfy Family is establishing a memorial in honor of their son and brother, Michael Loutfy. The memorial will be on the Emily Gray Junior High School Campus. The most recent concept rendering has the memorial in the front of the Emily Gray Junior High School office. Everyone was pleased with plans and anxious for the project completion scheduled in early April 2012.

Enrollment Update

Mr. O'Shea announced our current enrollment is 1751; we are up two students at Emily Gray Junior High School.

District Report Card

Mr. O'Shea said we are tracking on Budget

Legislative Update

Mr. Neff announced he has been invited to attend/speak at the Eastside Republicans meeting about Education. The meeting is at Bear Canyon Library on Wednesday, February 15 from 6:00 p.m. to 8:00 p.m.

Facilitates report

The High School project appears to be on schedule.

Board Comments

None

4. Call to the Public

There were no comments from the public.

5. CONSENT AGENDA (see attached)

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

6. INFORMATION ITEM

A. First Reading Policy:

G-7500 – Support Staff Vacations and Holidays GCD

Board Members were informed that this policy should have been placed on the December 8, 2011 agenda along with policy G3200 – Professional Staff Vacations and Holidays GCD.

B. Board Retreat Meeting Date Reconsideration – Agenda Topics

Board Members decided on Sunday, January 29, 2012 as the date for the Board Retreat.

C. Budget Committee Update

Dr. Price updated the Board by letting them know the final Budget Committee meeting is on Tuesday, January 17, 2012.

D. Superintendent Evaluation

Mr. Neff asked if the Superintendent Evaluation Tool could be sent to all Board Members so they may have time to complete it prior to the Board Retreat.

7. ACTION ITEM

A. Second Reading Policies:

G-3500 – New Hire Policy GCFA

G-3501 – Pre-Employment Drug Testing Release Form GCFA-EA

G-3502 – Pre-Employment Disclosure GCFA-EB

G-3503 – Certified Application GCFA-EC

G-3504 – Classified Application GCFA-ED

MOTION: Mr. Livingston initially made a motion to approve G-3500, G3501, G3502, G-3503, and G-3504 with exception. After Board Member discussed the policies, Mr. Livingston amended his motion to approve without exception policies G-3500, G-3501, G-3502, G-3503, and G-3504. Mr. Auslander seconded; the motion carried unanimously.

B. Second Reading Policies:

G-3200 – Professional Staff Vacations and Holidays GCD

G-7500 – Support Staff Vacations and Holidays GCD

MOTION: Mrs. Place made a motion to approve policies G-3200 and G-7500. Dr. Peate seconded; the motion carried unanimously.

8. EXECUTIVE SESSION

MOTION: Dr. Peate made a motion to adjourn to Executive session pursuant to:

A.R.S. 38-431-03.A. (3) Discussion or consultations for legal advice with the attorney or Attorneys of the public body. Mr. Livingston seconded; the motion carried unanimously. The Board adjourned to Executive session at 8:33 p.m.

The Board reconvened at 9:24 p.m.

9. ANNOUNCEMENTS

None

10. FUTURE BOARD AGENDA ITEMS

A. None

11. ADJOURNMENT

Mrs. Place made a motion to adjourn, the meeting adjourned at 9:25 p.m.

Respectfully submitted by,
Judy Bower, Board Secretary

Jeff Neff, Board President

Peter Livingston, Board Member

Claire Place

Claire Place, Board Clerk

Dr. Wayne Peate, Board Member

Steven Auslander

Steven Auslander, Board Member

Personnel Items - Board Meeting - January 12, 2012

Administrator Contracts	Position	Reason	Site	FTE	Salary	Date
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Salary	Date
Administrator Resignations	Position	Reason	Site	FTE	Salary	Date
Certified Resignations	Position	Reason	Site	FTE	Salary	Date
Classified Agreements	Position	Reason (Replace/New)	Site	FTE	Wage	Date
Dania Tella	Paraprofessional	Replace Kathy Meindl	TVES	0.800	\$9.56	1/3/2012
Minci Daniel	Paraprofessional	Replace Julie Bednarek	TVES	0.825	\$9.04	1/5/2012
Classified Resignations	Position	Reason	Site	FTE	Wage	Date
Kathy Meindl	Paraprofessional	Resignation	TVES	0.800	\$9.45	12/15/2011
Other Resignations						
OTHER						
Patricia Holter	Certified Substitute	new position	varies	varies	Sub Pay	SY 11 / 12
Kathy Meindl	Certified Substitute	new position	varies	varies	Sub Pay	12/16/2011
Diana Holtzen	Certified Substitute	new position	varies	varies	Sub Pay	12/16/2011
Cameron Sutfon	Paraprofessional	Transfer, replace Darcy Botham	EGJH	0.800	\$9.56	1/3/2012
Dania Tella	Certified Substitute	new position	varies	varies	Sub Pay	1/3/2012