

DRAFT – Unofficial Until Approved
Meeting Minutes 5/10/2012

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Regular Session on May 10, 2012 in the Board Room, at the Tanque Verde Unified School District Administrative Office, 2300 N. Tanque Verde Loop Rd., Bldg #1, and Tucson, Arizona 85749. The meeting was called to order at 6:49 p.m.

1. ROLL CALL

Board Members present:

Mr. Jeffrey Neff, President (arrived 6:55)

Mrs. Claire Place, Clerk

Mr. Steven Auslander, Board Member

Mr. Peter Livingston, Board Member (absent)

Dr. Wayne Peate, Board Member

Annie Kosky, Student Board Member

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Marty O'Shea, Business Manager

2. APPROVAL OF AGENDA

MOTION: Mr. Auslander made a motion to approve the Agenda. Dr. Peate seconded; the motion carried unanimously.

3. REPORTS

- Enrollment

Mr. O'Shea announced we are currently at 1740 students, up 7 students from last month.

- District Report Card

Mr. O'Shea told board members the budget is on track, tonight the board will be Considering Budget Revision #2 for 2011-12. End of April Bond proceeds were at \$26,000, so far this month an additional \$16,000 have been spent.

4. CALL TO THE PUBLIC

There were no comments from the public.

5. CONSENT AGENDA (see attached)

Please note there is one correction on the personnel report; Arminda McLemore should be listed as a Classified Substitute not a Substitute Teacher.

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

6. INFORMATION

A. Town Hall meeting immediately following the board meeting at 7:00 p.m.

7. ACTION ITEM

A. Budget Revision #2 for 2011-12 FY

MOTION: Mr. Auslander made a motion to approve the Budget Revision #2 for 2011-12. Dr. Peate seconded; the motion carried unanimously.

8. ADJOURNMENT

Mrs. Place made a motion to adjourn. Mr. Neff seconded; the motion carried unanimously. The meeting adjourned at 7:08 p.m.

Respectfully submitted by,
Judy Bower, Board Secretary

Jeffrey Neff, Board President

Peter Livingston, Board Member

Claire Place, Board Clerk

Dr. Wayne Peate, Board Member

Steven Auslander, Board Member

Personnel Items - Board Meeting - May 10, 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
Lauri Chebultz	Teacher	Not provided	ACES	1.00	\$33,472.00	5/25/2012
Jenna Childers	Teacher	Personal / family	TVES	0.60	\$17,513.00	5/25/2012
Classified Agreements	Position	Reason (Replace/New)	Site	FTE	Wage	Date
Classified Resignations	Position	Reason	Site	FTE	Wage	Date
Cindy Cooper	Food Service Asst	More time with family	ACES	0.50	\$8.24	5/24/2012
Andrea Mason	JTED Student Data	Personal, will keep HR/Payroll .50 position	District	0.50	\$10.50	August, 2012
Casimiro Ramirez	Groundskeeper	Took another position	TVHS	1.00	\$10.50	4/26/2012
Other Terminations						
OTHER						
Annelle Stevenson	Substitute Teacher	new	varies	varies	Sub Pay	5/1/2012
Elizabeth Foss	Substitute Teacher	new	varies	varies	Sub Pay	Spring, 2012
Arminda McLemore	Substitute Teacher	new	varies	varies	Sub Pay	Spring, 2012