# DRAFT – Unofficial Until Approved Meeting Minutes 8/1/2013

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Special Session on August 1, 2013 in the Board Room, at the Tanque Verde Unified School District Administrative Office, at 2300 N. Tanque Verde Loop Rd., Tucson, Arizona 85749. The meeting was called to order at 4:04 p.m.

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Board Members present:

Mrs. Claire Place, President Mr. Jeffrey Neff, Board Member Mr. Peter Livingston, Clerk Mr. Carlos Ruiz, Board Member

Mr. Steven Auslander, Board Member

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Marty O'Shea, Business Manager

### 2. APPROVAL OF AGENDA

**MOTION:** Dr. Livingston made a motion to approve the Agenda. Mr. Ruiz seconded; the motion carried unanimously.

#### 3. CALL TO THE PUBLIC

The Governing Board did not hold a call to the public during this session.

## 4. CONSENT AGENDA (see attached)

**MOTION:** Dr. Livingston made a motion to approve the Consent Agenda. Mr. Ruiz seconded; the motion carried unanimously.

# 5. ADJOURNMENT

Mr. Auslander made a motion to adjourn. Mr. Neff seconded; the motion carried unanimously. The meeting adjourned at 4:09 p.m.

Respectfully submitted by,
Judy Bower, Board Secretary

Claire Place, Board President	Peter Livingston, Board Clerk		
Steven Auslander, Board Member	Jeffrey Neff, Board Member		

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Carlos Ruiz, Board Member

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Administrator Contract	Position	Reason	Site	FTE	Salary	Date
Certified Contracts Bernadette Roberts	Position Social Studies Teacher	Reason (Replace / New) Replace Steven Tobias	Site EGJH	FTE 1.00	<b>Salary</b> \$37,500.00	Date 8/5/2013
Administrator Resignat	Position	Reason	Site	FE	Salary	Date
Certified Resignations	Position	Reason	Site	FIE	Salary	Date
Classified Agreements	Position	Reason (Replace/New)	Site	FIE	Wage	Date
Classified Resignation Mindi Daniel	Position Paraprofessional	Reason None provided	Site EGJH	FTE 0.80	Wage \$9.21	Date 7/29/2013
Jennifer Neubauer	Paraprofessional	Pursue teaching career	EGJH	0.80	\$9.66	7/31/2013
Michelle (Sheli) Wallace Other Resignations	Paraprofessional	Accepted another position	ACES	0.70	\$10.00	7/31/2013
OTHER						
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