

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

Thursday, April 14, 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 special session Governing Board meeting open to the public on Thursday, April 14, 2016, 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 and 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 web as a courtesy.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. REPORTS

- Student Board Member Report – Ms. Grace Gerbing (absent)
- Superintendent’s Report – Ms. Kimberly Sharp
 - AzMerit Testing Update
 - Traffic Pattern Update
- Community Liaison Report – Ms. Claire Place
 - Community Outreach
 - Community Engagement
 - Communications
- Enrollment Update – Mr. Adam Hamm
- District Report Card – Mr. Adam Hamm
 - Audit Report
- Legislative Update – Mr. Jeffrey Neff
- Facilities report – Mr. Adam Hamm

➤ Maintenance Update : Parking Lot

- Board comments – Dr. Peter Livingston

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 Dr. Livingston
- 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: March 10, 2016 and March 24, 2016
- C. Vouchers
- D. Student Activities Financial Report

VIII. INFORMATION AND DISCUSSION ITEMS

- A. Science Fair Projects – Ms. Kathy Murphy, Ms. Susan Monroe, Ms. Lisa Nielsen and Ms. Brandy Lee
- B. Open Enrollment Update – Ms. Kimberly Sharp

IX. ACTION ITEM

- A. 2016-17 Insurance Renewal – Ms. Kimberly Sharp, Mr. Adam Hamm
- B. Revised 2016-17 School Calendar – Ms. Kimberly Sharp
- C. Policy adoption:
 - IKF- Graduation Requirements – Ms. Kimberly Sharp
 - GCCA – Professional / Support Staff Sick Leave – Ms. Kimberly Sharp
- D. TVHS Travel request: DECA Nationals Competition- April 22 -27, 2016 – Mr. Jesse South
- E. TVHS Travel request: SkillsUSA Nationals – June 19-25, 2016 – Mr. Jesse South

X. ANNOUNCEMENTS

- TVES – Art Show – April 15 at 6:00 p.m. in the MPR
- Pima County School Board/ Superintendent Collaborative April 18 at 5:30
- The Taste of Tanque Verde – April 23 from 6:00 p.m. to 11:00 p.m.

XI. FUTURE BOARD AGENDA ITEMS

Teachers Pay Teachers
Emergency Response Plan

XII. ADJOURNMENT

Dated April 8, 2016

Tanque Verde Unified School District #13

A handwritten signature in black ink that reads "Kimberly C. Sharp". The signature is written in a cursive, flowing style.

By Kimberly C. Sharp, Superintendent