

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

AGENDA

Thursday, July 11, 2013, 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, July 11, 2013, 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.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. REPORTS

- Superintendent's report –
 - Charter Update / Communication with the community
 - Desert Willow Ranch Proposed Development
- Legislative update –
 - ASBA Legislative / State Budget
- Facilities report –
 - Climatec Update
- Board comments

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

VIII. INFORMATION

- A. First Reading – Policy Advisory:
 - GCBD-RA, G-2461 – Professional / Support Staff Fringe Benefits
 - JFB, J-1050 – Open Enrollment
- B. Qualified Evaluators: Dr. Price, Mr. Greg Anderson, Mr. Greg Miller, Mrs. Sherri Rosalik, Ms. Susan Centers, Mr. Terry Lantz, and Ms. Sally Glennon
- C. New website update

IX. ACTION ITEM

- A. Fee Schedule Adoption
- B. Consideration for Tucson Country Day School to become a feeder school to TVHS
- C. Second Reading Policies - Policy Advisory Volume 25, Number 3 – June 2013:
 - Policy Advisory Volume 25, Number 3 – June 2013:
 - GCJ, G -4400 - Professional Staff Probationary and Continuing Status
 - GCK, G-4500 – Professional Staff Assignments and Transfers
 - GCO, G5350 – Evaluation of Professional Staff Members
 - GCO-RA, G-5361 – Evaluation of Professional Staff Members
- D. Board Meeting Schedule 2013-14 and 2014-15
- E. Approve adoption of FY 2013-14 Budget

X. ANNOUNCEMENTS

- ASBA Law Conference Sept. 4-6
- ASBA Delegate Assembly Sept. 7
- New Teacher Induction – Wednesday, July 24, at 8:00 a.m.

XI. FUTURE BOARD AGENDA ITEMS

- Retreat Agenda topics
- TVHS students’ success in college math placement exams
- ADE District and School Letter Grade Determination

XII. ADJOURNMENT

Dated this **10th day** of July **2013**
Tanque Verde Unified School District #13

A handwritten signature in black ink that reads "Douglas Price". The signature is written in a cursive style with a large, looping initial 'D'.

Douglas Price, Superintendent