

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

**\*Amended\* AGENDA**

**Thursday, July 14, 2011, 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 regular session Governing Board meeting open to the public on Thursday, July 14, 2011 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 - Mr. O'Shea will report for Dr. Price
  - Introduction of Student Board Member, Annie Kosky
  - Wellness Committee Update – Open House/Wellness Event, September 10, 2011
  - Collaboration with Studying Engagement with New Science Standards (SENSS)
- Enrollment update
- District Report Card
- Legislative update
- Facilities report
- 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 Mr. Jeff Neff
- 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 Governing Board meetings
- C. Vouchers
- D. Student Activities Financial Report
- E. Food Service Bids

VIII. INFORMATION ITEMS

- A. First Reading Open Enrollment Policy JFB, JFB – E and Release Waiver for Transportation of Students admitted through Open Enrollment
- B. Board Retreat – Sunday, July 31, 2011 – Tanque Verde Guest Ranch (9:00 a.m. to 4:00 p.m.)

IX. ACTION ITEMS

- A. Intergovernmental Agreement with Pima County JTED for Management of Career and Technological Education Program
- B. Revised Fee Schedule Adoption
- C. 2011/12 SY Budget Adoption
- D. Consider/Approve Board Resolution for Special Programs Override – November 8, 2011
- E. Consider/Approve Audit Contract with Heinfield & Meech, PC ending June 30, 2015
- F. Second Reading Open Enrollment Policy JFB, JFB – E and Release Waiver for Transportation of Students admitted through Open Enrollment

X. ANNOUNCEMENTS

XI. FUTURE BOARD ITEMS

- A. Curriculum – July 28, 2011 Study Session

XII. ADJOURNMENT

Dated this **8th** day of July **2011**

Tanque Verde Unified School District #13

By

Douglas Price, Superintendent