

DRAFT – Unofficial Until Approved
Meeting Minutes 9/13/2012

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Regular Session on September 13, 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 7:00 p.m.

1. ROLL CALL

Board Members present:

Mr. Jeffrey Neff, President

Mrs. Claire Place, Clerk

Mr. Steven Auslander, Board Member

Mr. Peter Livingston, Board Member

Dr. Wayne Peate, Board Member

Rachel Dick, Student Board Member

Administrative Staff:

Dr. Doug Price, Superintendent (via phone)

Mr. Marty O'Shea, Business Manager.

2. APPROVAL OF AGENDA

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

3. REPORTS

- **Student Board Member report** - Rachel Dick reported the following:

First home football game Friday, September 14 vs. Pusch Ridge and Back to School BBQ with chili cook off at TVHS

Tax credit donations to TVHS library

On Monday, Sept 10, TVHS hosted a college fair

Tutoring Program at EGJH starting

Planning assembly for EGJH in October/November

Assembly/Activity for Elementary Schools

NCA Accreditation for TVHS teachers – preparing to be evaluated at the end of November

Homecoming

Homecoming King and Queen for Teachers, fundraiser for Youth on their Own

Week of September 24 – 29 Homecoming Week, "Night Life"

*All Dress up Days Must Adhere to School Dress Code

Monday, Sept. 24, New Orleans/ Jersey Day

*Campus Decorating 2:30 pm – 4:30 pm

Tuesday, Sept. 25, Black Tie Tuesday

*Movie Night in the Courtyard 7 pm – 9 pm

Wednesday, Sept. 26, Wacky Wednesday (trade places with someone!)

*Pack the Gym Night! Come support Lady Hawks Volleyball vs. Academy of Tucson

Junior Varsity A: 5 pm Varsity: 6 pm

Thursday, Sept. 27, Round-Up Thursday (Western Wear)

*BBQ in the Courtyard with games 5 pm – 6:30 pm

Friday, Sept. 28, Extreme School Spirit

*Homecoming Parade 6 pm

*Football game vs. Baboquivari 7 pm

Saturday, Sept. 29

*Homecoming Dance 7 pm – 10 pm

- **Superintendent's Report** – Superintendent's Report -Dr. Price addressed the board members; he called in from Phoenix where he was attending the ASBA Law Conference. He noted that the focus of the law conference this year was on the new teacher and principal evaluations that are legally mandated to be in place this year unless school district's specifically request a one-year delay in implementation. TVUSD has requested a delay in implementation until the 2013-14 school year for both evaluation instruments. He also noted that our Board would formally adopt a plan by September 30 for engaging stakeholders and gathering teacher input, determine how the evaluations will guide professional development. In addition, and prior to December 31, 2012, the District will adopt evaluation instruments for teachers and principals, and determine the percentage of the outcome in accordance with the ADE framework. Dr. Price said the plan will be shared at the September 27, 2012 board meeting for consideration.

Dr. Price also attended a three-day iObservation/Marzano Inter-rater Reliability training in the Window Rock Unified School District Office in Fort Defiance, AZ. Dr. Price explained that he and all of the administrative team will be receiving evaluation training using the Marzano iObservation model which will be an integral part of the teacher evaluation of instruction. Additionally, school districts in attendance at the training shared their teacher and principal evaluation instruments they are considering for adoption in the upcoming school year. Dr. Price will share these models with the Evaluation Committee on September 19th at their committee meeting. The Evaluation Committee which has been meeting for the past year, will provide valuable input in the development of the District plan that will be presented at the September 27th Board meeting.

- **Enrollment update** - September enrollment is 1899, down from August – it takes about a month for enrollment to settle down. Mr. O'Shea stated the September enrollment figures are more realistic. There could still be some movement, but this is something that would be considered normal.
- **District Report Card** – Mr. O'Shea reported the year is just starting out, not much to report on.
- **Legislative update** – There is nothing to report
- **Facilities report** – Mr. O'Shea said the board would be hearing from Tom Collins with SOLON regarding the solar project later in the meeting tonight.

- **Board comments** –Mr. Neff announced that our Business office qualifies for a Certificate of Achievement for Excellence in Financial Reporting.
Mrs. Place talked about the ongoing traffic issues at Tanque Verde Elementary School during drop off and pick up – not sure what the solution is, but the challenges continue.
Mr. Livingston suggested going to TVES one morning to observe traffic patterns first hand.

4. CALL TO THE PUBLIC

There were no comments from the public.

5. CONSENT AGENDA *(see attached)*

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

6. INFORMATION ITEMS

Mr. Neff read into the record: *School Districts that currently have budgets that are increased by Overrides or Bond Issues outstanding are required to hold a public meeting between September 1 and October 31 at which an update of the programs or capital improvements financed through the override or Bonds are discussed and at which the public is permitted an opportunity to comment.*

A. K-3 Budget Override Update - Mr. O'Shea reviewed with Board Members his worksheets for the K-3 Override

B. M & O Budget Override Update - Mr. O'Shea reviewed with Board Members his worksheets for the M & O Budget Override.

C. Bond Update – Mr. O'Shea reviewed with Board Members his worksheets for the Bond.

D. ASBA – 2012 County Workshop – Board Members indicated they will let board Secretary, Mrs. Bower know if they plan on attending. Board Members were reminded the deadline for registration is October 3.

E. SOLON – Project Manager Mr. Tom Collins from SOLON presented the project schedules for all four (4) campuses. Based on the project schedules, all campuses should be complete mid to late December 2012. Board Members were presented with a project schedule for each campus. Agua Caliente Elementary School is scheduled to be complete by December 13; Tanque Verde Elementary School completion date is December 20, for Emily Gray Junior High December 11, and for Tanque Verde High School, December 17.

F. First Reading:

GBI-R, G-1611 – Staff Participation in Political Activities Board Members asked if this is a brand new policy. Dr. Price said yes, it is a new Regulation.

KF-ED, K-1683 – Community Use of School Facilities – Exhibit

Mrs. Place noted a typo in the added paragraph, and because PTG groups are in Class I Fees, they are not charged fees for facility use for District Mission related use – this would include pro-ballot and anti-ballot measures. Therefore, that language needs to be removed when brought back for a second reading.

7. ACTION ITEM

Second Reading:

G-0300, GBAB – Medical Marijuana Standards and Conditions for Employees

G-1000, GBECA – Nonmedical use or Abuse of Drugs or Alcohol

I-2250, IHBCA – Programs for Pregnant / Parenting Students

I-2900, IHBE – Bilingual Instruction / Native Language Instruction

I-3300, IHBHD – Online / Concurrent / Correspondence Courses

I-6000, IJM – Special – Interest Materials Selection and Adoption

I-7212, IKE-RB – Promotion and Retention of Students

J-3050, JICH – Drug and Alcohol use by Students

K-0900, KD – Public Information and Communications

K-1700, KFA – Public Conduct on School Property

K-2300, KHC – Distribution / Posting of Promotional Materials

MOTION: Mr. Livingston made a motion to table policies:

G-0300, GBAB – Medical Marijuana Standards and Conditions for Employees

G-1000, GBECA – Nonmedical use or Abuse of Drugs or Alcohol

I-2250, IHBCA – Programs for Pregnant / Parenting Students

I-2900, IHBE – Bilingual Instruction / Native Language Instruction

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Mrs. Place seconded; the motion carried unanimously.

8. ANNOUNCEMENTS

TVHS Back to School BBQ is tomorrow, Friday, Sept. 14 at 5:00 p.m.

9. FUTURE BOARD AGENDA ITEMS

Correction, the Student Council Presentation originally scheduled to be presented at the September 27 board meeting has been moved to the October 9 board meeting.

10. ADJOURNMENT

Dr. Peate made a motion to adjourn. Mrs. Place seconded; the motion carried unanimously. The meeting adjourned at 8:35 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