

DRAFT – Unofficial Until Approved
Meeting Minutes 5/19/2016

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Special Board meeting on May 19, 2016 in the Board Room, at the Tanque Verde Unified School District Administrative Office, 2300 N. Tanque Verde Loop Rd., Tucson, Arizona 85749. The meeting was called to order at 3:35 p.m.

1. ROLL CALL

Board Members present:

Dr. Peter Livingston, President (via phone)

Ms. Susan Fry, Board Member (via phone)

Mr. Carlos Ruiz, Board Clerk (via phone)

Mr. Jeffrey Neff, Board Member (via phone)

Mr. Steven Auslander, Board Member (via phone)

Administrative Staff:

Ms. Kimberly C. Sharp, Superintendent (absent)

Mr. Adam Hamm, Business Manager (absent)

2. APPROVAL OF AGENDA

MOTION: Mr. Ruiz made a motion to approve the agenda. Mr. Neff seconded; the motion carried unanimously.

3. ACTION ITEMS

A. Board consideration to change the Board Meeting scheduled on Thursday, May 26 at 7:00 p.m. to Tuesday, May 24 at 6:45 p.m.

Dr. Livingston indicated the board agenda next week will be very sparse.

MOTION: Mr. Auslander made a motion to change the Board Meeting scheduled on Thursday, May 26 at 7:00 p.m. to Tuesday, May 24 at 6:45 p.m. Mr. Neff seconded; the motion carried unanimously.

4. ADJOURNMENT

Mr. Auslander made a motion to adjourn the meeting at 3:38 p.m.

Respectfully submitted by,
Judy Bower, Board Secretary

Peter Livingston, Board President

Susan Fry, Board Member

Carlos Ruiz, Board Clerk

Jeffrey Neff, Board Member

Steven Auslander, Board Member