

DRAFT – Unofficial Until Approved
Meeting Minutes 9/22/2011

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Study Session on September 22, 2011 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 (arrived @ 7:02)

Mrs. Claire Place, Clerk

Mr. Steven Auslander, Board Member

Mr. Peter Livingston, Board Member

Dr. Wayne Peate, Board Member

Annie Kosky, Student Board Member (arrived @ 7:25)

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Marty O'Shea, Business Manager

2. APPROVAL OF AGENDA

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

3. CALL TO THE PUBLIC

There was no call to the public.

4. CONSENT AGENDA (see attached)

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

5. INFORMATION ITEM

A. Drug Testing – Dr. Price shared with Board Members that after talking with ASBA we learned that there are no districts in Arizona conducting pre-employment drug testing for non-transportation employees. The Board requested a search at the national level to see if any school districts conduct pre-employment drug testing for non-transportation employees.

B. Emily Gray Junior High School Dedication/Wellness Event – Mrs. Bower shared with Board Members that the invitations were mailed last week for the dedication. Mr. Broccoli and the EGJH Band will be participating in the event. The actual dedication will take place in the front of the school, where the office is located, we will have a podium, flags and a sound system set up. NJHS students will be conducting the tours of the campus. Dr. Peate shared with everyone that we'll have a Nutritionist participating in the Wellness Event, a Physical Therapist as well as a number of others. A light and healthy lunch will be provided. Dr. Price announced that our Food Service vendors are donating all the food for the event.

C. ASBA 2011 Law Conference – Dr. Price attended the ASBA Law Conference earlier this month. Mr. Huppenthal discussed the Adequate Yearly Progress (AYP), while this new method isn't perfect, it's better a model of measurement than before. AIMS will be phased out in two years. On Sept. 28, Arizona district and school grades will be announced. We already know that we will be focusing on

English/Language Arts at the high school level, and Math at the junior high level. Dr. Price said the district is performing well; we should think abundantly and be patient. The Department of Education continues to work on the School/District grading system and the formulas used for the new labels.

A. Solar Contract RFP Update - Mr. O'Shea started by saying he and Dr. Price will be meeting with a TEP Representative, Ted Burhans on Tuesday to discuss all the possible Solar options for the district. Mr. O'Shea assured Board Members; Solar H 2 O submitted applications through TEP on behalf of the district for all four campuses back in May. Once TEP approves the applications, we will have one (1) year to implement a plan.

E. I-6532, IJOA –EB – Transportation Field Trips and Excursions (Teacher Request Form)
Dr. Price advised Board Members this form was recently revised, and because it is an 'Exhibit', he just wanted the Board to be informed. The revised form provides detailed information making it clearer for the Transportation department to meet the needs of the Teachers.

F. Make A Difference Day – October 22, 2011 – Dr. Price announced that former board member Pat Traynor, who organized a very successful *Make a Difference Day* event last year, is back again this year. He has approximately 400 volunteers available to help on various projects throughout the district. Dr. Price is working with the site principals to identify projects and determine the approximate number of volunteers needed for each project.

6. ACTION ITEM

A. Approval of Pay Rate for DIBELS

MOTION: Mr. Auslander made a motion to approve Pay rate for DIBELS. Dr. Peate seconded; the motion carried unanimously.

B. Out of State Travel Request – TVHS Band

Mr. Livingston indicated how much he appreciates Mr. Broccolo making a conscience effort at minimizing the amount of school students miss when traveling out of state.

MOTION: Mr. Auslander made a motion to approve the out of State Travel request for TVHS Band. Mrs. Place seconded; the motion carried unanimously.

C. Concession Stand Ownership Transfer

Dr. Matthew Atlas presented Board President, Mr. Neff with the Keys to the Concession stand as well as the plans, permits and all other pertinent documentation relating the Concession Stand. Dr. Atlas stated they were able to build the TVHS Concession Stand with \$68,139 cash donations from 128 individuals and families and \$103,248 service donations from 43 businesses. Board with TVHS Booster Club Members past and present were present to witness the hand over.

MOTION: Mr. Auslander made a motion to approve the Concession Stand Ownership Transfer. Mr. Livingston seconded; the motion carried unanimously.

7. ANNOUNCEMENTS

8. FUTURE BOARD AGENDA ITEMS

9. ADJOURNMENT

Dr. Peate made a motion to adjourn, the meeting adjourned at 8:00 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

