

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

Thursday, March 12, 2015, 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 special session Governing Board meeting open to the public on Thursday, March 12, 2015, 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 and posted on the district website, www.tanqueverdeschools.org. The official site for posting agendas of the Board, committees and subcommittees is in the display case (by the front door) of the Tanque Verde Unified School District Administrative Offices. Agendas are also posted on the web as a courtesy.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. REPORTS

- Student Board Member report – Ms. Madisyn Clausen
- Superintendent’s report – Dr. Doug Price
 - Budget Update
- Enrollment update – Mr. Adam Hamm
- District Report Card – Mr. Adam Hamm
- Legislative update – Mr. Neff
- Facilities report – Dr. Price
- Board comments – Mrs. Place

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 Report
- B. Minutes of Governing Board Meetings
- C. Vouchers
- D. Student Activities Financial Report

VIII. INFORMATION AND DISCUSSION ITEMS

- A. Telling Public School Story Effort – Dr. Price and Mrs. Place
- B. AzMerit Testing Preparation Update – Ms. Glennon, Principals: Mr. Davis, Mr. Miller, Ms. Centers and Mrs. Rosalik
- C. Update on Cradle to Career – Ms. Centers and Mrs. Rosalik
- D. Section 504 update – Mrs. Rosalik
- E. ADE Dash Board demonstration – Mrs. Rosalik
- F. McKinney Vento – Mrs. Conger
- G. Digital programs – Mrs. Conger
- H. Leadership Academy / Bowie School MOA – Dr. Price and Mrs. Conger

IX. ACTION ITEM

- A. Tanque Verde High School Principal recommendation
- B. TVHS Travel Request April 7 & 8, 2015 SkillsUSA AZ Championships Competition
- C. Possible Action on Superintendent Transition

X. ANNOUNCEMENTS

Tucson Festival of Books is this weekend, March 14 and 15 at the U of A
The Mural dedication is tomorrow, March 13 at Tanque Verde Elementary School

XI. FUTURE BOARD AGENDA ITEMS

XII. ADJOURNMENT

Dated March 11, 2015
Tanque Verde Unified School District #13


By Douglas Price, Superintendent