

DRAFT – Unofficial Until Approved
Meeting Minutes 1/11/2018

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Regular Board meeting on January 11, 2018 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 7:00 p.m.

1. ROLL CALL

Board Members present:

Mr. Carlos Ruiz, Board President

Mr. Jeffrey Neff, Board Clerk

Mr. Steven Auslander, Board Member

Mr. Jeremy Schalk, Board Member

Ms. Susan Fry, Board Member

Kaitlyn McWilliams, Student Board Member

Administrative Staff:

Dr. Scott Hagerman, Superintendent

Mr. Adam Hamm, Business Manager

2. APPROVAL OF AGENDA

MOTION: Mr. Ruiz made a motion to approve the agenda, with exception; he requested Action Items A and D be moved and heard before the Consent agenda. Ms. Fry seconded; the motion carried unanimously.

3. REPORTS

- Student Board Member Report – Kaitlyn McWilliams

Tanque Verde High School

- TVHS girls basketball competed in a new tournament called the Tucson Cactus Classic. They won 2 out of the 3 games and made it to a championship game, but lost to the very skilled Tucson High. Even though they lost they received the second place plaque.
- In early December, boys basketball participated in Benson Holiday Tournament and won 2 of 2 games also sending them to the championship.
 - Lost to Sahuarita and took second place plaque.
- Girls soccer participated in the Walden Grove tournament. They played 4 games and won 2 out of the 4.
- Band had a successful fundraiser at the Gaslight Theater on December 15 bringing in close to \$1700. This money will be used for scholarships and awards.
- NHS is starting to plan a toy drive in February to donate to young children in the hospital. NHS members are hoping to be able to deliver the toys directly to the kids.
- STUCO beginning to plan annual Sadie Hawkins Dance and Powder Puff Week.
- Incoming Hawks night is January 17. This is when 8th graders and their families come to visit our campus and see what all TV has to offer.

Emily Gray Junior High

- 3rd quarter sports are starting- girls basketball and boys soccer.
- 8th graders will attend Hawk Step-Up day on January 16th to hear students speak.
- 7th Grade Science is going to the ASARCO Mines.

- STUCO is doing a Leukemia Lymphoma Society fundraiser.
- February: Q2 Honors Assembly, a Valentines Dance, and finishes off with a Spirit Week!
- Superintendent's Report – Dr. Scott Hagerman

- **State of the State**

Dr. Hagerman announced he attended the State of the State earlier this week as a guest of Senator Bradley. Senator Bradley serves on a subcommittee relating to the School Facilities Board (SFB). He is asking for updates relating to the progress of our SFB projects and has offered to help keep the process moving forward.

- **2018-19 Calendar Update**

Dr. Hagerman described to Board Members the process he implemented this year welcoming everyone, who chooses to, to weigh-in on the 2018-19 Calendar. The proposed calendar includes input we've received from the survey, (parents, students and staff) site councils, and the calendar committee (parents, staff and administration) is now under review by the transportation department and we are confirming there aren't any concerns with the instructional minutes. Once this process is complete, the calendar will be presented to the Governing Board for consideration and approval.

- **Certified FTE 2018-19 SY**

Dr. Hagerman announced certified 2018-19 certified contracts will be sent out sometime next week. Recruitment season is officially underway; we will be involved in local job fairs and are registered to participate in the U of A job fair. We hope to have all positions filled by March.

- Legislative Report – Mr. Jeff Neff

Mr. Neff said that he, unfortunately, was unable to attend the State of the State due to illness and was happy to hear Dr. Hagerman was in attendance.

Mr. Neff reported that Governor Ducey is experiencing political pressure to try and fix education funding. The economy is picking up which may help, but they are still trying to figure out *how* to fix the funding.

A Legislative District Town Hall with Senator Bradley, Representative Engel and Representative Clodfelter is scheduled on Saturday, January 20, 2018 from 10 a.m. to 12 noon at the Miller-Golf Links Library 9640 E Golf Links Rd.

Mr. Neff also discussed Proposition 301 which is set to expire in mid-2021. State Rep. Doug Coleman is proposing (HB 2158) to permanently continue the education sales tax. The sales tax will be gone unless voters approve an extension of the tax in the 2018 or 2020 election or if two-thirds of the state's 90-member Legislature passes legislation to maintain the funding.

Mr. Ruiz attended a JTED meeting last week, with other business owners to try to promote JTED education in Arizona schools and funding. Mr. Schalk said he is involved Southern Arizona Manufacturing Partners (SAMP) which is a group of Manufacturing Business owners who are involved in and wanting to help develop a workforce through JTED. The four main trade groups represented are Automotive, Agriculture, Precision Manufacturing and Construction – adding, Legislators need to hear from business owners as well as educators.

4. CALL TO THE PUBLIC

There was a request from Ms. Carrie Radomsky requesting permission to address the Governing Board on the following items that DO NOT appear on the agenda:

Graduation requirements survey:

- Students did not receive in school email
- Minimal state requirements not a choice i.e.: PE not a state requirement
- No option to bring Spanish back?
- Graduation credits were 24 – now the policy reflects 23 credits (foreign language removed completely) wasn't just Spanish II dropped last year?

Mr. Neff requested the Superintendent provide an update on high school graduation requirements.

5. ACTION ITEMS

A. Board Reorganization – Mr. Carlos Ruiz

MOTION: Mr. Neff made a motion to nominate Ms. Susan Fry to serve as the Governing Board President. Mr. Ruiz seconded; the motion carried unanimously. Mr. Ruiz made a motion to nominate Mr. Jeremy Schalk to serve as the Governing Board Clerk. Mr. Neff seconded; the motion carried unanimously.

D. Board consideration for New Positions – Dr. Scott Hagerman

- i. Assistant to the Principal at ACES
- ii. Transportation Technician

The Assistant to the Principal (a certified position) at ACES is necessary to help provide general administrative support and service to the Principal. Agua Caliente Elementary School is the only site that does not have any other administrative support on campus.

The transportation technician position will support current staff and allow for the best practices in dispatching, routing, and auditing systems.

MOTION: Mr. Ruiz made a motion to approve the new positions: Assistant to the Principal at ACES and the Transportation Technician. Mr. Neff seconded; the motion carried unanimously.

6. CONSENT AGENDA *(see attached)*

Please note: Mr. Sergio Lopez appears on the consent agenda; however, he decided not to accept the position at the high school.

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

7. INFORMATION AND DISCUSSION ITEMS

None

8. ACTION ITEMS

B. Emergency Operation Plan – Ms. Claire Place

Board members were very complimentary, and appreciated the attention to detail in the Emergency Operation Plan (EOP). Ms. Place explained there were several people involved in the process, Ms. Fry thanked Ms. Place for pulling it all together. A follow up question relating to thresholds and what our protocols are relating to outbreaks, "*we're in the middle of flu season.*" Ms. Place and Dr. Hagerman both addressed the question, stating we follow the guidelines from the Health department relating to infectious disease protocols.

MOTION: Mr. Ruiz made a motion to approve the Emergency Operation Plan as presented. Mr. Schalk seconded; the motion carried unanimously.

C. 2018-19 Governing Board Meeting Schedule – Dr. Scott Hagerman

Ms. Fry noted the Thursday, May 24, 2018 board meeting date should be changed to Tuesday, May 22, 2018 to coincide with high school graduation.

MOTION: Mr. Neff made a motion to approve the 2018-19 Calendar. Mr. Auslander seconded. Mr. Neff amended his motion to include the changes noted by Ms. Fry; the May 24, 2018 board meeting is changed to May 22, 2018. Mr. Auslander seconded again; the motion carried unanimously.

E. Scope and Sequence for Gifted Education – Dr. Scott Hagerman

Dr. Hagerman stated the Tanque Verde School District is committed to providing a quality education for gifted students. The Scope and Sequence Criteria for Gifted Education being proposed will help to provide direction with specific and consistent guidelines. We will continue to look at and refine our program moving forward.

MOTION: Mr. Schalk made a motion to approve the Scope and Sequence for Gifted Education program. Mr. Neff seconded; the motion carried unanimously.

F. Statement of Assurance – Dr. Scott Hagerman

Dr. Hagerman explained to Board members this document is required and must be submitted to the State of Arizona Department of Education which states the District has a teacher evaluation system in place.

MOTION: Mr. Neff made a motion to approve the Statement of Assurance as presented. Mr. Schalk seconded; the motions carried unanimously.

8. BOARD AND SCHOOL EVENTS

Ms. Fry let Board members know she requested Board and School Events to be added the Board Agenda. She said her goal for the Board to have more of a presence at events. Ms. Fry shared with Board members what she does when attending events. She listens to people and thanks volunteers, committee members, parents and staff – conveying a message, *we're in this together, we're a united front.*

TVES – Playground Ribbon cutting ceremony with TVES PTG on Friday, January 12, 2018 at 9:00 a.m.

TVHS- Incoming Hawks Night, Wednesday, January 17, 2018 at 6:00 p.m.

Board Retreat – Sunday, January 21, 2018

ASBA – Board Operation Leadership Training Seminar (BOLTS) – Friday, January 26, 2018

9. FUTURE BOARD AGENDA ITEMS

2018-19 SY Calendar – February

Behavior Matrix – February

Board Goals: Culture and Climate – February

TVHS – Graduation Credit Requirements - February

Board Goals: Vision and Mission at the sites and Board - March

Facility Use Quarterly Report – March

Board Goals: Community Involvement - April

Board Goals: Evaluation 2017-18 SY / 2018-19 SY - May

10. ADJOURNMENT

Ms. Fry adjourned the meeting at 7:45 p.m.

Respectfully submitted by,

Judy Bower, Governing Board Secretary

Susan Fry, Board President

Jeffrey Neff, Board Member

Jeremy Schalk, Board Clerk

Carlos Ruiz, Board Member

Steven Auslander, Board Member

Personnel Items - Board Meeting - January 11, 2018

Administrator Contracts	Position	Reason	Site	FTE	Date
Administrator Resignations	Position	Reason (Replace / New)	Site	FTE	Date
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Date
Alexis Burrows	Music Teacher	Replace Amy Brauer	ACES	1.0	12/4/2017
Eden Redman	Digital On-line/Dance Teacher	Fully certified / No longer TOSA	TVHS	1.00	11/30/2017
See Attached List					
Certified Resignations	Position	Reason (Replace / New)	Site	FTE	Date
Bridget Polit	Spanish Teacher	Relocation	TVHS	1.0	1/12/2018
Classified Contracts	Position	Reason (Replace / New)	Site	FTE	Date
Classified Agreements	Position	Reason (Replace / New)	Site	FTE	Date
Haley Scheib	Paraprofessional I	Replace Sarah Claussen	TVES	0.80	12/13/2017
Steve Pferdeort	Transportation Technician	New	TRANS	0.50	1/8/2018
Sergio Lopez	Custodian	Replace Robert Slocum	TVHS	1.0	1/8/2018
Charles Sommers	Paraprofessional II/III	Replace Lori McLaughlin	TVHS	0.875	12/18/2017
Myra Twito	Paraprofessional I	Replace Stephanie McNary	ACES	0.75	12/28/2017
Mary Montano	Paraprofessional II/III	Replace Michelle Lewis	EGJH	0.80	12/18/2017
Byron Rubey	Bus Mechanic II	New	TRANS	1.0	1/16/2018
Cynthia Kieft	Food Service Assistant	Karen Folkerts	TVHS	0.50	1/8/2018
Classified Resignations	Position	Reason (Replace / New)	Site	FTE	Date
Sarah Claussen	Paraprofessional I	New job	TVES	0.80	1/1/2018
Myra Twito	Lunch Monitor	Accepted another position within ACES	ACES	0.25	12/27/2017
Steve Pferdeort	Bus Driver	Accepted another position within Transportation	TRANS	0.78	12/31/2017
Thomas Hitchings	Bus Driver	Retirement	TRANS	0.6875	12/31/2017
Stephanie McNary	Paraprofessional I	Personal	ACES	0.75	12/11/2017
Other Continuations	Position	Reason (Replace / New)	Site	FTE	Date
Other Discontinuations	Position	Reason	Site	FTE	Date
Kelsey Poag	Assistant Softball Coach	Personal	EGJH	Varies	12/4/2017
Other New Hires	Position	Reason	Site	FTE	Date
Lynette Wilkins	Substitute Teacher	New	Varies	Varies	9/28/2017
Chris Voutsas	Head Softball Coach	Replace Cindi Perkins	EGJH	Varies	12/1/2017
Alison Keepports	Substitute Teacher	New	Varies	Varies	1/11/2018
Chris Ralyea	Substitute Teacher	New	Varies	Varies	1/11/2018
J Carmen Tirado-Paredes	Long-Term Substitute	Replace Bridget Polit	TVHS	1.0	1/16/2018

**Certified Contract Names
SY 2018 / 2019**

Last Name	First Name	Primary Job Title	Site
ANDERSON	SVEA	TEACHER	AGUA CALIENTE
ASHCRAFT	AMY	TEACHER	AGUA CALIENTE
BAGAAS	SUSANNAH	TEACHER	AGUA CALIENTE
BARKER	SARAH	TEACHER	AGUA CALIENTE
BEACH	DANIEL	TEACHER	AGUA CALIENTE
CARTER	STACEY	TEACHER	AGUA CALIENTE
FELDMAN	JESSICA	LIBRARIAN	AGUA CALIENTE
FOX	LINDA	Math Interventionist	AGUA CALIENTE
GARCIA	MOLLY	TEACHER	AGUA CALIENTE
GRISEZ	JENINE	TEACHER	AGUA CALIENTE
GWILLIAM	MAUREEN	TEACHER	AGUA CALIENTE
HERKLOTZ	KIRSTEN	TEACHER	AGUA CALIENTE
INGERSON	NANCY	TEACHER	AGUA CALIENTE
JEFFREY	SHANNON	TEACHER	AGUA CALIENTE
LITTLE	SHARON	TEACHER	AGUA CALIENTE
LOPEZ	HOLLY	TEACHER	AGUA CALIENTE
MANSOUR	JENNIFER	TEACHER	AGUA CALIENTE
MCGOVERN	ANA	TEACHER	AGUA CALIENTE
MCKINNEY	KELLI	TEACHER	AGUA CALIENTE
MIKKELSON	NICOLE	TEACHER	AGUA CALIENTE
NABOURS	RONDA	TEACHER	AGUA CALIENTE
RATAJCZAK	REBECCA	TEACHER	AGUA CALIENTE
RIETZ	CHRISTINE	TEACHER	AGUA CALIENTE
ROBINSON	ELIZABETH	TEACHER	AGUA CALIENTE
ROMANO-HOMOKI	MOLLY	TEACHER	AGUA CALIENTE
SCOTT	KELLY	TEACHER	AGUA CALIENTE
SIMONS	PATRICIA	TEACHER	AGUA CALIENTE
THOMPSON	TIFFANY	TEACHER	AGUA CALIENTE
THRELKELD	JEFFREY	TEACHER	AGUA CALIENTE
TOMPKINS	KATHRYN	TEACHER	AGUA CALIENTE
YUHURU-OHANA	DEROSE	NURSE	AGUA CALIENTE

**Certified Contract Names
SY 2018 / 2019**

BAECHLER	BRITTANY	TEACHER	EMILY GRAY
BELOBRAYDIC	JOHANNA	TEACHER	EMILY GRAY
BOHARDT	PAUL	TEACHER	EMILY GRAY
CRAWFORD	THOMAS	TEACHER	EMILY GRAY
HARRIS	DEBBIE	TEACHER	EMILY GRAY
HOPKINS	LONDA	TEACHER	EMILY GRAY
HUETTER	LARA	TEACHER	EMILY GRAY
JANECKI	MARGARET	TEACHER	EMILY GRAY
KAZY	SARAH	TEACHER	EMILY GRAY
LEE	KIMBERLEY	TEACHER	EMILY GRAY
LEITNER	THOMAS	TEACHER	EMILY GRAY
MAXWELL	JENNIFER	TEACHER	EMILY GRAY
MEYERS	KAREN	TEACHER	EMILY GRAY
NICHOLS	MARY ANN	TEACHER	EMILY GRAY
PETTRY	CINDY	TEACHER	EMILY GRAY
RATAJCZAK	JOHN	TEACHER	EMILY GRAY
ROBERTS	BERNADETTE	TEACHER	EMILY GRAY
SHELTON	MARSHA	COUNSELOR	EMILY GRAY
SPICKER	JAIME	TEACHER	EMILY GRAY
STOCK	MICHAEL	TEACHER	EMILY GRAY
TAUBER	KAREN	TEACHER	EMILY GRAY
VOUTSAS	CHRISTOPHER	TEACHER	EMILY GRAY
WEBBER	DEBRA	TEACHER	EMILY GRAY
ZOBRIST	BRANDEE	NURSE	EMILY GRAY
BASLER	JENNIFER	TEACHER	TANQUE VERDE ELEMENTARY
BELOBRAYDIC	JACQUE	TEACHER	TANQUE VERDE ELEMENTARY
BUCKLEY	REGINA	TEACHER	TANQUE VERDE ELEMENTARY
BURDETT	DEBORAH	TEACHER	TANQUE VERDE ELEMENTARY
CAIN	JENNIFER	TEACHER	TANQUE VERDE ELEMENTARY
CHILDERS	JENNA	TEACHER	TANQUE VERDE ELEMENTARY

**Certified Contract Names
SY 2018 / 2019**

DELELLO	VALERIE	TEACHER	TANQUE VERDE ELEMENTARY
DONITHAN	CHRISTINA	TEACHER	TANQUE VERDE ELEMENTARY
FOSTER	LISA	TEACHER	TANQUE VERDE ELEMENTARY
GARCIA	COURTNEY	TEACHER	TANQUE VERDE ELEMENTARY
GENTRY	DEBORAH	TEACHER	TANQUE VERDE ELEMENTARY
GROCE	JULIE	TEACHER	TANQUE VERDE ELEMENTARY
GROVE	JOANNE	TEACHER	TANQUE VERDE ELEMENTARY
GRUBER	AARON	TEACHER	TANQUE VERDE ELEMENTARY
HENSEL	SUZANNE	TEACHER	TANQUE VERDE ELEMENTARY
HODGESON	CINDY	TEACHER	TANQUE VERDE ELEMENTARY
HUST	MINDI	TEACHER	TANQUE VERDE ELEMENTARY
JOHNS	MARY	TEACHER	TANQUE VERDE ELEMENTARY
KATAMI	CAROLYN	TEACHER	TANQUE VERDE ELEMENTARY
KLIPP	LAUREN	TEACHER	TANQUE VERDE ELEMENTARY
LAROSE	CHERYL	TEACHER	TANQUE VERDE ELEMENTARY
LITTLEFIELD	LAURIE	TEACHER	TANQUE VERDE ELEMENTARY
MARR	STACY	TEACHER	TANQUE VERDE ELEMENTARY
MARRANO	ALICIA	TEACHER	TANQUE VERDE ELEMENTARY
MIKITISH	MONICA	TEACHER	TANQUE VERDE ELEMENTARY
MONROE-DALEY	JULI	TEACHER	TANQUE VERDE ELEMENTARY
NIELSEN	LISA	TEACHER	TANQUE VERDE ELEMENTARY
NOTTINGHAM	DIANA	TEACHER	TANQUE VERDE ELEMENTARY
NOVINSKI	GARRETT	TEACHER	TANQUE VERDE ELEMENTARY
O'DONNELL	MICHELLE	TEACHER	TANQUE VERDE ELEMENTARY
PACHECO	SHANNON	TEACHER	TANQUE VERDE ELEMENTARY
PLAISTED	SHARON	TEACHER	TANQUE VERDE ELEMENTARY
POWERS	TIFFANY	TEACHER	TANQUE VERDE ELEMENTARY
ROH	KIMBERLY	TEACHER	TANQUE VERDE ELEMENTARY
ROMEO	SUSAN	TEACHER	TANQUE VERDE ELEMENTARY
RUNKLE	LYNDA	TEACHER	TANQUE VERDE ELEMENTARY
SANCHEZ	SHELLEY	TEACHER	TANQUE VERDE ELEMENTARY
SHANNON	MONICA	TEACHER	TANQUE VERDE ELEMENTARY

**Certified Contract Names
SY 2018 / 2019**

THOMAS	SARA	TEACHER	TANQUE VERDE ELEMENTARY
TUER	STEPHANIE	TEACHER	TANQUE VERDE ELEMENTARY
VEGA	JOANNA	TEACHER	TANQUE VERDE ELEMENTARY
VENGELEN	JILL	TEACHER	TANQUE VERDE ELEMENTARY
VERBOIS	FRANCES	LIBRARIAN	TANQUE VERDE ELEMENTARY
YANDELL	SUE	TEACHER	TANQUE VERDE ELEMENTARY
ASHER	RUTH	TEACHER	TANQUE VERDE HIGH SCHOOL
CASAD	BONNIE	TEACHER	TANQUE VERDE HIGH SCHOOL
CHRISTMAN	KELLY	TEACHER	TANQUE VERDE HIGH SCHOOL
CIESIELSKI-MOTTA	KAREN	TEACHER	TANQUE VERDE HIGH SCHOOL
COPLEY	MATTHEW	TEACHER	TANQUE VERDE HIGH SCHOOL
DASSE	JUDITH	TEACHER	TANQUE VERDE HIGH SCHOOL
DOBSON	EMILY	TEACHER	TANQUE VERDE HIGH SCHOOL
GAHR	LORI	TEACHER	TANQUE VERDE HIGH SCHOOL
HECK	ANDREA	TEACHER	TANQUE VERDE HIGH SCHOOL
JAYNE	SARAH	TEACHER	TANQUE VERDE HIGH SCHOOL
JEMMING	PRISCILLA	NURSE	TANQUE VERDE HIGH SCHOOL
JOHNSON	BENJAMIN	TEACHER	TANQUE VERDE HIGH SCHOOL
JOHNSON	COLLEEN	TEACHER	TANQUE VERDE HIGH SCHOOL
JOHNSON	JEREMIAH	TEACHER	TANQUE VERDE HIGH SCHOOL
JONES	HUNTER	TEACHER	TANQUE VERDE HIGH SCHOOL
KIRKENDALL	CATHERINE	TEACHER	TANQUE VERDE HIGH SCHOOL
LIGHTCAP	JONI	TEACHER	TANQUE VERDE HIGH SCHOOL
LOVERING	KARI	TEACHER	TANQUE VERDE HIGH SCHOOL
MEYER	TERRILL	TEACHER	TANQUE VERDE HIGH SCHOOL
MOORE	ERIN	TEACHER	TANQUE VERDE HIGH SCHOOL
NAUGLE	BARRY	TEACHER	TANQUE VERDE HIGH SCHOOL
NIELSEN	CHRISTINE	TEACHER	TANQUE VERDE HIGH SCHOOL
PICKELL	MICHAEL	TEACHER	TANQUE VERDE HIGH SCHOOL
PRIDANS	JANIS	TEACHER	TANQUE VERDE HIGH SCHOOL
REDMAN	EDEN	TEACHER	TANQUE VERDE HIGH SCHOOL

**Certified Contract Names
SY 2018 / 2019**

ROSSON	KAREN	TEACHER	TANQUE VERDE HIGH SCHOOL
RUDIN	JOSEPH	TEACHER	TANQUE VERDE HIGH SCHOOL
SAMOY	JEREMY	TEACHER	TANQUE VERDE HIGH SCHOOL
SLANINA	TRUDY	TEACHER	TANQUE VERDE HIGH SCHOOL
STOUPA	MICHAEL	TEACHER	TANQUE VERDE HIGH SCHOOL
TAYLOR	MEREDITH	COUNSELOR	TANQUE VERDE HIGH SCHOOL
VESLOSKI	KATHRYN	TEACHER	TANQUE VERDE HIGH SCHOOL
ZREDA	GRAZYNA	TEACHER	TANQUE VERDE HIGH SCHOOL