

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

**Thursday, May 11, 2017, 7:00 P.M.  
Tanque Verde High School ~ Library  
4201 N. Melpomene Way  
Tucson, AZ 85749**

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 Governing Board regular meeting open to the public on Thursday, May 11, 2017, beginning at 7:00 p.m. at the Tanque Verde High School in the Library. 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 is provided to board members (with the exception of material relating to possible executive sessions) and is available for public inspection at the administrative office. 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 website as a courtesy [www.tanqueverdeschools.org](http://www.tanqueverdeschools.org)

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. APPROVAL OF AGENDA**

**V. REPORTS**

- Student Board Member Report – David Morden
- Superintendent’s Report – Ms. Kimberly Sharp
  - TVHS Student Town Hall
  - TVES Principal Retirement
  - 2017 TVHS Senior Gift - Marquis
- Community Liaison Report – Ms. Claire Place
  - Communications
  - Community Outreach
- Enrollment Report – Mr. Adam Hamm
- District Report Card – Mr. Adam Hamm
- Legislative Update – Mr. Jeff Neff
- Facilities Report – Mr. Adam Hamm
  - Arizona Department of Environmental Quality (ADEQ) Lead Water testing
  - Climatec LED Lights Update

- Board Comments – Mr. Carlos Ruiz

## **VI. CALL TO THE PUBLIC**

Includes Oral and Written Petitions

- 3 minutes Written per individual; 5 minutes when representing group
- Requests must be given to Mr. Ruiz prior to the meeting
- 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: 4-13-17 and 4-27-17
- C. Vouchers
- D. Student Activities Report

## **VIII. INFORMATION AND DISCUSSION ITEMS**

- A. Volunteer Recognition – Ms. Sharp
- B. Thank you to Student Board Members Anisa Hermosillo and David Morden for their service – Ms. Sharp
- C. Tax Eligibility Prep Test Update – Mr. Malis

## **IX. ACTION ITEMS**

- A. Policy Advisory Volume 29, Number 1 – February 2017 (#571) – Ms. Kimberly Sharp
  - i. #571: GCCA Professional/Support Staff Sick Leave
- B. Board to consider Board meeting date change from May 25 to May 23 at 5:30 p.m. – Mr. Ruiz

## **X. ANNOUNCEMENTS**

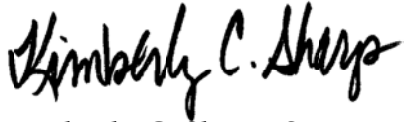
## **XI. FUTURE BOARD AGENDA ITEMS**

- Hearing Officer / 504 Coordinator – July
- AZ School Spending FY 2016 – July
- Facility Use Report – June/July
- High School Credits: CTE & Fine Arts verses CTE or Fine Arts - July
  - Sports/Athletics participation eligible for PE credits – July
- Adjacent Ways Tax – Board Consideration: ‘Public Hearing’ – June
- Secondary Schools - Capacity Limits - July

**XII. ADJOURNMENT**

Dated May 5, 2017

Tanque Verde Unified School District #13

A handwritten signature in black ink that reads "Kimberly C. Sharp". The signature is written in a cursive, flowing style.

By Kimberly C. Sharp, Superintendent