

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

Thursday, August 25, 2016, 7:00 P.M.

**Tanque Verde Unified School District Administrative Offices
2300 N. Tanque Verde Loop Rd
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 study session Governing Board meeting open to the public on Thursday, August 25, 2016, beginning at 7:00 p.m. at the District Office Administrative Office in the Board room. 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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. CALL TO THE PUBLIC

The Governing Board will not hold a call to the public during this session.

VI. CONSENT AGENDA

A. Personnel Report

VII. INFORMATION AND DISCUSSION ITEMS

A. Resignation submission from Governing Board President Dr. Peter Livingston

VIII. ACTION ITEMS

A. EGJH Choir and Band Trip – Mr. Tom Crawford

B. Governing Board Reorganization – Dr. Peter Livingston

IX. ANNOUNCEMENTS

This is the last Board meeting for Governing Board President Dr. Peter Livingston

X. FUTURE BOARD AGENDA ITEMS

XI. ADJOURNMENT

Dated August 22, 2016

Tanque Verde Unified School District #13

Handwritten signature of Kimberly C. Sharp in black ink.

By Kimberly C. Sharp, Superintendent

TANQUE VERDE UNIFIED SCHOOL DISTRICT
STUDY SESSION OF THE
GOVERNING BOARD MEETING
AUGUST 25, 2016

Consent Agenda

Personnel Items - Board Meeting - August 25, 2016

Administrator Contracts	Position	Reason	Site	FTE	Salary	Date
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Salary	Date
Sarah Kazy	7th Grade Language Arts Teacher	Replace Rachel Hawes	EGJH	1.0	\$35,000.00	8/15/2016
					(prorated to 8/15/16 start date)	
Certified Resignations	Position	Reason (Replace / New)	Site	FTE	Wage	Date
Classified Contracts	Position	Reason (Replace / New)	Site	FTE	Wage	Date
Classified Agreements	Position	Reason (Replace / New)	Site	FTE	Wage	Date
Other Continuations	Position	Reason (Replace / New)	Site	FTE	Wage	Date
Classified Resignations	Position	Reason	Site	FTE	Wage	Date
Joan Higgason	Bus Driver	Other Employment	TRANS	1.00	\$12.08	8/5/2016
Samantha Baires	Paraprofessional I	Other Employment	EGJH	0.80	\$9.52	9/1/2016
Sharon Loper	Paraprofessional I	Other Employment	ACES	0.70	\$10.55	8/12/2016
TOSA Contracts	Position	Reason	Site	FTE	Wage	Date
Other Discontinuations	Position	Reason	Site	FTE	Wage	Date
Other New Hires	Position	Reason	Site	FTE	Wage	Date
Emily Gosciminski	Assistant Volleyball Coach	New	TVHS	Varies	\$1,434.00	8/8/2016
Sarah Jayne	Senior Class Sponsor	Replace Lindsay Ventola	TVHS	Varies	\$500.00	8/1/2016
Lauren Marcos	Junior Class Sponsor	Replace Jayme Adams	TVHS	Varies	\$500.00	8/1/2016
Lori Gahr	Sophomore Class Sponsor	Replace Sarah Jayne	TVHS	Varies	\$500.00	8/1/2016
Erin Moore	Freshman Class Sponsor	Replace Michael Edwards	TVHS	Varies	\$500.00	8/1/2016
Casey Shingler	HS Student Council Sponsor	Replace Michael Edwards	TVHS	Varies	\$500.00	8/1/2016
Leah Simmers	Classified Substitute	New	TVES	Varies	Sub pay	8/16/2016
William Sprote	Volunteer Football Coach	New	TVHS	Varies	\$0.00	8/16/2016

TANQUE VERDE UNIFIED SCHOOL DISTRICT
STUDY SESSION OF THE
GOVERNING BOARD MEETING
AUGUST 25, 2016

Information and Discussion Items

A. Resignation submission from Governing Board President Dr. Peter Livingston

ACTION ITEM A

Date: August 25, 2016

Action Item: EGJH Choir and Band Trip

Submitted by: Superintendent Kimberly C. Sharp

RECOMMENDATION: I recommend the Governing Board approve the EGJH Choir and Band trip to California.

August 17, 2016

To: The TVUSD Board of Directors

Greetings! We are thrilled to have over 150 students enrolled in EGJH Music & Performance Art classes including Choir, Musical Theatre, Band, Orchestra, and a new Theatre Technology class.

The Emily Gray Junior High School Choir and Bands together would like to request permission to travel to Anaheim, California for the Music in the Parks Competition from March 16-19, 2017. We may also include EGJH Orchestra (very small group) in the trip if there is enough interest and space. Participating in Music in the Parks has always been a very meaningful experience for the Emily Gray students. In addition to making wonderful memories together as a team, we will also meet the following objectives:

Objective #1: Compete with other middle school and junior high schools performance groups in the state of California. **Objective #2:** Receive constructive criteria for our students through a clinic/workshop to give us insight on becoming a better band or choir. **Objective#3:** Provide exposure and representation for our school, district, and community.

Dates and Times:

March 16, about 1:00pm – depart EGJH campus

March 17 – students enjoy Disneyland Parks

March 18 – Choral and Band performances and adjudication in the morning, additional “fun” time in Disneyland Parks, and Music in the Parks Award Ceremony in the evening; depart for Tucson around 10-11:00 pm.

March 19 - about 7:00am – arrive in Tucson

Please note: Students will be missing their afternoon classes on Thursday, 3/16 and all of their classes on Friday, 3/18 which is a half-day schedule (25 minute classes).

Trip Cost (per student): Student cost will be approximately \$450 per student (paid entirely by their families) plus additional money for meals not covered in the package cost. Based on our past numbers and initial expressed interest, we estimate approximately 2/3 of band and choir students will go on the trip. So, approximately 33 from Choir, 36 from Band and possibly 10 students from Orchestra would be participating. Adult chaperones will include the three directors/teachers (Mrs. Hopkins, Mr. Crawford and our piano accompanist, Jenny Cain), and some parent chaperones. On past trips, we’ve had about a 1:8 chaperone to student ratio.

What is included the trip cost: *Deluxe Hotel Accommodations at Ayres Hotel Anaheim (same as last year), located two miles from Disneyland. We will provide individual hotel accommodations for the two bus drivers per the specifications in the bus contract.

*Full American Breakfasts each morning in the hotel

*One additional meal, or two if budget permits*Participation in Music in the Parks competition

*Adjudication – 2 judges will provide scoring and verbal feedback about our performance*2 Day Park Hopper passes for Disneyland and Disney's California Adventure*Charter Transportation (to be provided by Bee Line Charter Tours) *2 Complimentary Directors (Crawford and Hopkins), and one Complimentary Chaperone (piano accompanist for the Choir). If we obtain an addition complimentary chaperone discount, its value will be prorated among the parent

chaperones. * Compare/Contrast listening assignment between other Middle School/Jr. High groups at festival.

*One Luggage Tag for each participant*All Taxes and Gratuities*Awards Ceremony for all in and out of state band, choir, and orchestra ensembles We thank you for considering our request to leave the state of Arizona and to participate in this wonderful event together. In true Emily Gray J.H. Bobcat fashion, we will work hard all year to prepare for this event with the main goal of representing our school and district well with exceptional performances and outstanding citizenship.

Sincerely,
Londa Hopkins
Choir Director, EGJH

Tom Crawford
Band & Orchestra Director, EGJH

(Detailed itinerary follows)

2017 EGJH Band & Choir Anaheim Trip – Tentative Itinerary

Day 1 Thursday, March 16, 2017 **Bee Line Transportation – Emily Gray JHS – Departure tentatively set for 1pm** *Two 56 passenger coaches* **Rooms @ Ayres Hotel Anaheim** *Check In: Set for 10-11pm pending on Dinner stop and Anaheim traffic. Bus Parking Complimentary We will not use the pool at the hotel.*

Students settle in rooms and lights out within 1 hour of arrival. ***Day 2 Friday, March 17th, 2017*** **Full American Breakfast – 7am** *Full American Breakfast Sample Menu Includes: 1 Hot Item (Changes Daily), Breakfast Pastries, Yogurt, Breakfast Breads, Fresh Fruit, Cereals, Milk, Coffee/Tea and Assorted Juices (Breakfast included in room rate)* **Disneyland - Two-Day Park Hopper -** *Enjoy two full days at Disneyland and Disney's California Adventure utilizing the 2 day park hopper passes. Students will purchase their lunch out-of-pocket on the Disney property.*

Dinner - *Meal Ticket provided to each participant or Dinner at a Downtown Disney area restaurant – Entire group will eat together around 4-6pm if Downtown Disney Restaurant is utilized. Otherwise, students will be given a \$10 meal ticket to use on Disneyland property.*

Return to hotel – *leave Disneyland by 9pm, so we can travel back to hotel, and get to sleep quickly because the festival competition is the next morning.*

Day 3 Saturday, March 18th, 2017 Full American Breakfast *Full American Breakfast Sample Menu Includes: 1 Hot Item (Changes Daily), Breakfast Pastries, Yogurt, Breakfast Breads, Fresh Fruit, Cereals, Milk, Coffee/Tea and Assorted Juices (Breakfast included in room rate)* **Music In The Parks - Performance Only** *The Music In The Parks performances will take place today. Exact performance time and location will be set at a later date, but it will take place in the morning hours. There will be a 30 minute rehearsal (warm-up, run through) prior to the performance.* **Lunch** – *depending on morning performance spots and budget, we will either stop for a fast-food, out-of-pocket meal after the Music in the Parks competition on the way to Disneyland, or students will purchase a meal on Disneyland properties.*

Disneyland Park Hopper- Additional Day *Enjoy another day at Disneyland using Park Hopper Pass. Students will purchase their own dinner out-of-pocket on Disneyland property.*

Music In The Parks Awards Ceremony *The Music In The Parks Awards Ceremony will take place today inside Disneyland Park in the evening (usually 6pm-7:30pm). Students may then enjoy a couple more hours in Disneyland Park before we depart as a group to the buses. We intend to depart Disneyland around 10pm for a red-eye drive through the night back to Tucson.*

Day 4 Sunday, March 19th, 2017 Arrival at EGJH – *we anticipate arriving around 7am. Students will be instructed to call parents a half hour before arrival so parents will be waiting for us when we pull in.*

ACTION ITEM B

Date: August 25, 2016

Action Item: Governing Board Reorganization

Submitted by: Superintendent Kimberly C. Sharp

RECOMMENDATION: I support the Governing Board Members decision.

CERTIFICATE OF ELECTION

OF GOVERNING BOARD PRESIDENT AND GOVERNING BOARD CLERK

We, the Governing Board of Tanque Verde Unified School District No. 13, County of Pima, State of Arizona, certify that at an organizational meeting held on ____ of _____, 20__, elected a Governing Board President and Governing Board Clerk to serve for one year from the date of this meeting

President: _____

Clerk: _____

President's Address: _____

Clerk's Address: _____

Board Signatures: _____
