

DRAFT – Unofficial Until Approved
Meeting Minutes 2/27/2014

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson Arizona held a Study Session on February 27, 2014 in the Board Room, at the Tanque Verde Unified School District Administrative Office, 2300 N. Tanque Verde Loop R. Tucson in Arizona 85749. The meeting was called to order at 7:00 p.m.

1. ROLL CALL

Board Members present:

Mrs. Claire Place, President

Dr. Peter Livingston, Board Member (absent)

Mr. Carlos Ruiz, Clerk (absent)

Mr. Jeffrey Neff, Board Member

Mr. Steven Auslander, Board Member

Amanda Grimshaw, Student Board Member

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Marty O'Shea, Business Manager

2. APPROVAL OF AGENDA

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

3. REPORTS

- Student Board Member report – Ms. Amanda Grimshaw

Past:

The TVHS freshmen class hosted their first Sadie Hawkins dance February 15th. The theme was nautical and overall a great time.

Last week ACES had a successful and entertaining talent show. It wouldn't have been possible without the help from Mr. Beach, Mrs. Omick, and Mrs. Pudelko.

ACES also just finished their annual Science Fair and Love of Reading Week.

Current:

TVHS softball and baseball seasons are in full swing. Softball has their first game today (2/27).

Future:

Some members of the TVHS Student Council will be volunteering at the Soup Kitchen this Saturday (3/1). They hope to make this a monthly volunteer opportunity.

Race for the Cure is March 30th. All NHS members and Student Council members will be joining to help Race for the Cure. Ms. Grimshaw added that Board Members are invited to participate.

TVHS Drama will be performing "Little Women" March 6th, 7th, and the 8th in the MPR.

The TVHS Athletic Department will be hosting the Inaugural Tanque Verde High School Athletic Department Golf Tournament Saturday, March 1st, at the 49ers Golf and Country Club.

The TVES Talent Show is scheduled for March.

- Superintendent's Report – Dr. Doug Price
 - District Demographic update – Dr. Price updated the Board on the meeting he had with Mr. Matt Kopeck regarding our district demographics. Mr. Kopeck has done work in the past for the Tanque Verde Association of Parents and Leaders United for Schools (TV A+). We learned 78% of the district residents do not have school age children. There are approximately 8608 registered voters, and 5200 are voters on the permanent early voter list, PEVL. Dr. Price believes the use of survey data will help the district have a better understanding of the community needs and be strategic in developing future plans.
 - EFRG update – Dr. Price reported the meeting last week was cancelled. EFRG group has a number of school districts involved, all with varying perspectives regarding the two main initiatives.
 - ❖ District Sponsored Charter Schools
 - ❖ Special Education Under-Funding

Since state funds are limited for Special Education, the EFRG group, as a whole, is focusing its efforts in district-sponsored charter matters.

Dr. Price mentioned he has been in contact with Vail Superintendent, Calvin Baker. Mr. Baker and two other large school district superintendents are meeting with the Governor's staff next week. Dr. Price said he will confer with Mr. Baker after the meeting and report at the next board meeting.

- Character Education Training is ongoing. TVES has training scheduled May 28, 29 and 30th. Our principals and teachers are visiting schools that have already implemented the program. They see how the program is being operationalized. Staff members who have visited schools already implementing the character education program, "Capturing Kids Hearts," have learned that academic achievement has improved on these campuses. Tax Credit donations can be used for this training.
- Disabilities Screening for children Birth to 5 is being held at the District Office on March 5 from 8:30 to 11:30 a.m.
- Pima County School Board / Superintendent Collaborative Meeting – Mr. Neff thought the Collaborative was outstanding. He praised Representative Ethan Orr for his efforts on anti-education bills. Adding, "It's good to be patient while building relationships and coalitions."
- Enrollment – Mr. O'Shea announced that District enrollment is 1966. This is an increase of 4 students from last month.

- District Report Card – Mr. O’Shea said the 100th day was in January. It appears our as though our projections are close to the actual enrollment. It will take a little while for ADE to confirm their count.
 - ❖ Tax Credit Donation Summary – (*see attached*) Mr. O’Shea shared with Board Members a tax credit summary by year. District wide for 2013 the district received \$281,333 in tax credit donations.
- Legislative report – Mr. Neff said information changes daily. There are many educational implications with a number of bills that are being watched closely. Some of the bills being passed through the Senate contradict each other. Bills to watch: SB 1254 election dates; School Bonds; Overrides, SB 1287 Schools; ballot language; review.
- Facilities report – Dr. Price mentioned the Pima County Sheriff Department attended an Administrators meeting last week. There are ongoing discussions regarding student/staff safety and emergency training. Tactical site walkthroughs are scheduled for each site. This summer we will be making upgrades to campuses with additional lighting, perimeter gates and fences. This training will be ongoing.

Dr. Price said Mrs. Sharp is working with Mr. Barrios, Maintenance Director to help develop a comprehensive maintenance summer schedule. This will help with future project planning and allocation of resources.

Dr. Price shared with Board Members that we are currently going through an Office of Civil Rights Audit. Six audits are scheduled throughout the state each year. TVUSD qualified for the OCR audit because at the high school we receive CTE Perkins Grant funds. Mr. Jesse South, Mrs. Kim Sharp, Mr. Greg Anderson and TVHS staff have done a noteworthy job of preparatory work for this.

Mr. O’Shea said the district solar audit project has now been operational for 12 months. He started an analysis of system usage and cost comparatives. This analysis will help determine operational efficiency and projected cost savings. He will give the Board an updated report next month.
- Board Comments – Mrs. Place
 - ❖ Litchfield School District visit – Mrs. Place said that she joined Mr. Ruiz and Dr. Price for the Litchfield visit. The visit was to learn about District Marketing efforts. They spoke with Public Information Officer, Ann Donahue, who was once a volunteer in the Litchfield District. Mrs. Place commented that Ms. Donahue was a highly relational person who had an extensive knowledge of the Litchfield Schools and Community. Her work as a PIO has helped Litchfield Schools learn more about their community needs and concerns. Her work also helped the community learn about the school district’s successes and challenges. She helped to develop relationships with the community and the school district. The key is to figure out how to market the school district and to talk with others about the vision of the district. To tell everyone why their schools are so strong, how important this is because this impacts

property values, and crime in the neighborhoods. Litchfield had a Kick off theme, "Schools can't do it alone." Mrs. Place concluded, it was a very informative visit.

CALL TO THE PUBLIC

There were no calls from the public.

4. CONSENT AGENDA *(see attached)*

The header on the personnel report should reflect February 27, 2014.

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

5. INFORMATION AND DISCUSSION ITEMS

A. Policy Advisory First Reading:

Policy Advisory No. 493 – BCB Board Member Conflict of Interest

Policy Advisory No. 494 – DBI Evaluation of Superintendent

Policy Advisory No. 495 – DJE Bidding/Purchasing Procedures

Policy Advisory No. 496 – JICH Drug and Alcohol Use by Students

Policy Advisory No. 497 – JKE Expulsion of Students

Policy Advisory No. 498 –JLF Reporting Child Abuse/Child Protection

Board Members briefly discussed the policies and concluded many of the changes were technical changes due to recent changes in the law, revisions in the State Board of Education, or to simply provide clarification.

B. Athletic Report

Dr. Price reported students are taking advantage of the programs being offered. Mr. Lantz has expressed his desire to have a football stadium presence that includes expanded bleacher seating with storage and a press box. New programs being considered include track and field and wrestling. There are benefits and drawbacks to adding more programs that could be competing for participation with existing programs. Lights for the football field is still under consideration. Dr. Price stated if lights are erected, they would need to be durable, functional and appropriate for the surrounding neighborhood.

Mr. Robert O'Brien and Mr. Ross Pearson, Booster Club members, have expressed a desire to help in pursuing lights. Mrs. Place said if time permits, she would like Mr. Lantz to report in person at a Board meeting.

- c. Community Liaison Position – Dr. Price said there is real value in this position based on what they heard in Litchfield. However, the Board would need to decide on its priority.

6. ACTION ITEMS

A. Excess Capacity *(see attached)*

Dr. Price indicated these numbers are pretty accurate for all grades with the exception of Kindergarten and 9th grade. Kindergarten numbers are based on trend data from previous years, but there is no definitive manner to gain an absolute projection. The ninth grade projection is based on trend data, too. This is the best information we have at this time and recommends approval.

MOTION: Mr. Neff made a motion to approve the excess capacity as submitted. Mr. Auslander seconded; the motion carried unanimously.

B. Consideration of Website and Media Services Consultant

Mr. Auslander stated for the record, "As a member of our school district's Governing Board this vote presents a conflict of interest; therefore, I recuse myself."

MOTION: Mr. Neff made as motion to approve Enterprise Media Incorporated for the website and media services for \$2000 per month through June 2014. Mrs. Place seconded; the motion carried unanimously.

MOTION: Mrs. Place made a motion to cancel the March 6 Board meeting due to the scheduled Board retreat on March 9. Mr. Neff seconded; the motion carried unanimously.

7. FUTURE AGENDA ITEMS

Athletic Director Update – Mr. Terry Lantz
Technology Update – Mr. Tony Blackwell
School Safety
Town Hall Meeting

8. ANNOUNCEMENTS

TVHS Athletic Department 1st Golf Tournament is March 1
Disability Screening is on March 5 at the District Office from 8:30 to 11:30
TV A+ is hosting a Legislative Forum on Thursday, March 6, at Real Life Church on Houghton near Ft. Lowell
Tucson Festival of Books is on March 15 -16
Board Retreat is on March 9 49er's County Club Rincon Meeting Room

9. ADJOURNMENT

Board President, Mrs. Place adjourned the meeting at 9:30 p.m.

Respectfully submitted by,
Judy Bower, Board Secretary

Steven Auslander, Board Member

Peter Livingston, Board Member

Jeff Neff, Board Member

Administrator Contract	Position	Reason	Site	FTE	Salary	Date
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Salary	Date
Administrator Resignat	Position	Reason	Site	FTE	Salary	Date
Certified Resignations	Position	Reason	Site	FTE	Salary	Date
Donna O'Shea	Teacher	Retirement	ACES	1.00	\$61,963.00	5/23/2014
Jacqueline Epstein	SpEd Teacher	Moving out of state	TVHS	1.00	\$33,000.00	3/4/2014
Michele Picou	School Nurse	Personal	EGJH	0.80	\$24,000.00	5/23/2014
Classified Agreements	Position	Reason (Replace/New)	Site	FTE	Wage	Date
Classified Resignation:	Position	Reason	Site	FTE	Wage	Date
Cathy Dohoney	Food Service Director	Took another position	District Wide	1.00	\$33,582.00	2/28/2014
Lani Yamafuji	Science Lab Coordinator	None provided	ACES	0.75	\$10.50	5/23/2014
Other Resignations						
John Pujia	JTED	Fully employed through JTED, continue at TVUSD	TVHS	0.50	\$65.36 day	1/17/2014
OTHER						
Brian Key	Head Golf Coach	Replace Chip Stratton	TVHS	varies	\$2,868.00	Spring, 2014
Kathy Meindl	Classified Sub Employee	new	varies	varies	Sub Pay	1/28/2014
Jamie Hicks	Certified Sub Teacher	new	varies	varies	Sub Pay	Spring, 2014
Kelly Volin	Classified Sub Employee	new	varies	varies	Sub Pay	Spring, 2014
Stacy Renner	Head Girls Tennis Coach	Continuing	varies	varies	\$2,868.00	Spring, 2014
Stacy Renner	Head Boys Tennis Coach	shared with Kim Elias	varies	varies	\$1,768.00	Spring, 2014
Kim Elias	Head Boys Tennis Coach	shared with Stacy Renner	varies	varies	\$1,100.00	Spring, 2014
Anne Marie Velosa	Certified Sub Teacher	new	varies	varies	Sub Pay	Spring, 2014
Anne Marie Velosa	Classified Sub Employee	new	varies	varies	Sub Pay	Spring, 2014

	A	B	C	D	E	F	G
1	TVUSD # 13						
2	Tax Credit Summary By Year						
3	as of 2/5/2014						
4							
5							
6							
7			2013				
8		Total	Total				
9		Amount	# Donors	Regular	# Donors	ON-Line	# Donors
10	ACES	\$ 35,977	171	\$ 13,362	62	\$ 22,615	109
11	TVES	\$ 37,832	145	\$ 14,842	64	\$ 22,990	81
12	EGJH	\$ 137,522	507	\$ 62,857	252	\$ 74,665	255
13	TVHS	\$ 70,002	301	\$ 33,266	164	\$ 36,736	137
14		\$ 281,333	1124	\$ 124,327	542	157,006	582
15							
16							
17			2012				
18		Total	Total				
19		Amount	# Donors	Regular	# Donors	ON-Line	# Donors
20	ACES	\$ 37,144	153	\$ 13,304	67	\$ 23,840	86
21	TVES	\$ 37,137	141	\$ 10,712	47	\$ 26,425	94
22	EGJH	\$ 136,215	491	\$ 74,045	287	\$ 62,170	204
23	TVHS	\$ 55,956	240	\$ 24,282	119	\$ 31,674	121
24		\$ 266,452	1025	\$ 122,343	520	\$ 144,109	505
25							
26							
27			2011				
28		Total	Total				
29		Amount	# Donors	Regular	# Donors	ON-Line	# Donors
30	ACES	\$ 30,475	117	\$ 10,975	52	\$ 19,500	65
31	TVES	\$ 41,425	144	\$ 13,275	56	\$ 28,150	88
32	EGJH	\$ 119,831	424	\$ 75,164	278	\$ 44,667	146
33	TVHS	\$ 54,260	212	\$ 24,025	107	\$ 30,235	105
34		\$ 245,991	897	\$ 123,439	493	\$ 122,552	404
35							
36							
37			2010				
38		Total	Total				
39		Amount	# Donors	Regular	# Donors	ON-Line	# Donors
40	ACES	\$ 37,390	140	\$ 13,195	51	\$ 24,195	89
41	TVES	\$ 54,284	202	\$ 20,694	77	\$ 33,590	125
42	EGJH	\$ 102,861	356	\$ 82,371	280	\$ 20,490	76
43	TVHS	\$ 48,685	187	\$ 31,618	119	\$ 17,067	68
44		\$ 243,220	885	\$ 147,878	527	\$ 95,342	358
45							
46							
47			2009				
48		Total	Total				
49		Amount	# Donors	Regular	# Donors	ON-Line	# Donors
50	ACES	\$ 29,200	107	\$ 15,350	57	\$ 13,850	50
51	TVES	\$ 50,387	188	\$ 29,287	106	\$ 21,100	82
52	EGJH	\$ 154,747	524	\$ 139,697	467	\$ 15,050	57
53	TVHS	\$ 42,013	159	\$ 26,563	103	\$ 15,450	56
54		\$ 276,347	978	\$ 210,897	733	\$ 65,450	245
55							
56							

	A	B	C	D	E	F	G
57			2008				
58		Total	Total				
59		Amount	# Donors	Regular	# Donors	ON-Line	# Donors
60	ACES	\$ 28,175	103	\$ 16,200	61	\$ 11,975	42
61	TVES	\$ 45,081	164	\$ 25,021	82	\$ 20,060	82
62	EGJH	\$ 163,270	578	\$ 145,019	515	\$ 18,251	63
63	TVHS	\$ 49,845	187	\$ 37,370	141	\$ 12,475	46
64		\$ 286,371	1032	\$ 223,610	799	\$ 62,761	233
65							
66							
67							
68			2007				
69		Total	Total				
70		Amount	# Donors	Regular	# Donors	ON-Line	# Donors
71	ACES	\$ 27,685	96	\$ 17,385	56	\$ 10,300	40
72	TVES	\$ 56,160	194	\$ 34,985	114	\$ 21,175	80
73	EGJH	\$ 150,910	512	\$ 139,460	467	\$ 11,450	45
74	TVHS	\$ 48,318	159	\$ 38,693	126	\$ 9,625	33
75		\$ 283,073	961	\$ 230,523	763	\$ 52,550	198
76							
77							
78							
79				2006			
80		Amount	Kinder Tuition	Net Tax Credit	# Donors	#Kinder Donors	Net Tax Credit Donors
81	ACES	\$ 33,324.21	\$ 8,834.21	\$ 24,490.00	126	39	87
82	TVES	\$ 66,598.29	\$ 9,418.29	\$ 57,180.00	235	51	184
83	EGJH	\$ 119,852.05		\$ 119,852.05	453		453
84	TVHS	\$ 41,949.50		\$ 41,949.50	159		159
85		\$ 261,724.05	\$ 18,252.50	\$ 243,471.55	973	90	883
86							
87							
88							
89				2005			
90		Amount	Kinder Tuition	Net Tax Credit	# Donors	#Kinder Donors	Net Tax Credit Donors
91	ACES	\$ 73,935.54	\$ 42,698.00	\$ 31,237.54	227	88	139
92	TVES	\$ 100,863.50	\$ 46,527.00	\$ 54,336.50	306	116	190
93	EGJH	\$ 93,821.50		\$ 93,821.50	511		511
94	TVHS	\$ 20,267.50		\$ 20,267.50	111		111
95		\$ 288,888.04	\$ 89,225.00	\$ 199,663.04	1,155	204	951
96							
97							
98							
99				2004			
100		Amount	Kinder Tuition	Net Tax Credit	# Donors	#Kinder Donors	Net Tax Credit Donors
101	ACES	\$ 63,642.99	\$ 38,345.50	\$ 25,297.49	193	88	105
102	TVES	\$ 85,421.00	\$ 44,115.93	\$ 41,305.07	250	116	134
103	EGJH	\$ 89,726.00		\$ 89,726.00	487		487
104	TVHS	\$ -		\$ -	0		0
105		\$ 238,789.99	\$ 82,461.43	\$ 156,328.56	930	204	726
106							

	ACES - EX.	Max.	TVES - EX.	Max.	EGJHS - EX.	Max.	TVHS - Ex.	Max.	TOTAL - EX.	TOTAL
	Capacity	Enrollment	Capacity	Enrollment	Capacity	Enrollment	Capacity	Enrollment	capacity	CAPACITY
*Kindergarten	10	66	20	88					30	154
First	0	66	10	88					10	154
Second	6	66	11	88					17	154
Third	0	66	7	88					7	154
Fourth	3	78	0	104					3	182
Fifth	8	78	4	104					12	182
Sixth	0	78	7	104					7	182
Seventh					16	189			0	173
Eighth					10	189			0	179
Ninth							36	150	36	150
Tenth							0	150	0	150
Eleventh							10	140	10	140
Twelfth							13	125	13	125
Excess Capacit	27		59		26		59		145	
total enrollment		498		664		378		565		2079

Projected 60% of 190 SY 13-14 eighth grade students matriculating to TVHS

*Board Meeting 2/27/14