

DRAFT – Unofficial Until Approved  
Meeting Minutes 7/20/2014

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Special Session on July 20, 2014 in the Board Room, at the Forty Niner Country Club 1200 E. Tanque Verde Rd., Tucson, Arizona 85749. The meeting was called to order at 9:10 a.m.

**1. ROLL CALL**

Board Members present:

Mrs. Claire Place, President

Mr. Carlos Ruiz, Clerk

Mr. Steven Auslander, Board Member (absent)

Dr. Peter Livingston, Board Member

Mr. Jeffrey Neff, Board Member

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Adam Hamm, Business Manager

Consultant:

Mr. Marty O'Shea

**2. APPROVAL OF AGENDA**

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

**3. CONSENT AGENDA (see attached)**

**MOTION:** Mr. Neff made a motion to approve the Consent Agenda. Dr. Livingston seconded; the motion carried unanimously.

**4. ADJOURNMENT**

Board President Mrs. Place adjourned the meeting at 9:12 a.m.

Respectfully submitted by,  
Carlos Ruiz, Board Clerk

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Claire Place, Board President

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Steven Auslander, Board Member

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Carlos Ruiz, Board Clerk

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Peter Livingston, Board Member

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Jeffrey Neff, Board Member

## Personnel Items - Board Meeting - July 20, 2014

<b>Administrator Contracts</b>	Position	Reason	Site	FTE	Salary	Date
<b>Administrator Resignations</b>	Position	Reason	Site	FTE	Salary	Date
Greg Anderson	Principal	Took another position	TVHS	1.00	\$80,819.00	7/21/2014
<b>Certified Contracts</b>	Position	Reason (Replace / New)	Site	FTE	Salary	Date
<b>Certified Resignations</b>	Position	Reason	Site	FTE	Salary	Date
Chip Stratton	Teacher	Took another position	EGJH	1.00	\$40,940.00	7/14/2014
<b>Classified Contracts</b>						
<b>Classified Agreements</b>	Position	Reason (Replace/New)	Site	FTE	Wage	Date
<b>Other Continuations</b>						
<b>Classified Resignations</b>	Position	Reason	Site	FTE	Wage	Date
Meghan Harting	Paraprofessional III	Took another position	TVES	0.80	\$10.33	7/14/2014
Joan Roeber	Food Service Asst.	Additional time with family	EGJH	0.500	\$9.48	7/16/2014
<b>Other Resignations</b>						
<b>OTHER</b>						