

**AMENDED DRAFT – Unofficial Until Approved**  
**Meeting Minutes 6/30/2016**

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Special Board meeting on June 30, 2016 in the Board Room, at Tanque Verde Unified School District Administrative Office - 2300 N Tanque Verde Loop Rd, Tucson, Arizona 85749. The meeting was called to order at 1:01 p.m.

**1. ROLL CALL**

Board Members present:

Dr. Peter Livingston, President (via phone.)

Ms. Susan Fry, Board Member (via phone.)

Mr. Carlos Ruiz, Board Clerk (via phone.)

Mr. Jeffrey Neff, Board Member (via phone.)

Mr. Steven Auslander, Board Member (via phone.)

Administrative Staff:

Ms. Kimberly C. Sharp, Superintendent (absent)

Mr. Adam Hamm, Business Manager

**2. APPROVAL OF AGENDA**

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

**3. ACTION ITEMS**

**A. Salary Increase Certified and Classified**

Board Members discussed the proposed salary increases and are pleased to announce, with the passage of Prop 123, we can implement district wide salary adjustments. Effective 7-1-16, Certified staff will receive a 4% salary increase, and Classified staff will receive a \$0.30 per hour increase. Board Members were pleased to be able to approve these salary adjustments; this has been a long term Board and District goal.

**MOTION:** Mr. Auslander made a motion to approve the proposed salary increase for certified and classified submitted. Mr. Neff seconded; the motion carried unanimously.

**4. ADJOURNMENT**

Mr. Neff made a motion to adjourn. Mr. Ruiz seconded; the motion carried unanimously. The meeting adjourned at 1:05 p.m.

Respectfully submitted by,  
Judy Bower, Governing Board Secretary

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Peter Livingston, Board President

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Susan Fry, Board Member

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Carlos Ruiz, Board Clerk

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Jeffrey Neff, Board Member

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Steven Auslander, Board Member