

TANQUE VERDE UNIFIED SCHOOL DISTRICT NO. 13
REGULAR SESSION OF THE GOVERNING BOARD
AMENDED AGENDA

Thursday, March 9, 2017 7:00 P.M.

Tanque Verde Unified School District Administrative Office
2300 N. Tanque Verde Loop Road, Bldg. # 1
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 regular session Governing Board meeting open to the public on Thursday, March 9, 2017, 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. REPORTS

- Student Board Member Report – David Morden
- Superintendent’s Report – Ms. Kimberly Sharp
 - Open Enrollment Update
 - Site Based Budgeting Information
- Community Liaison Report – Ms. Claire Place
 - Community Outreach/Engagement
 - Communications / Marketing
 - School Safety
 - Staff Development / Wellness Initiative
- Enrollment Report – Mr. Adam Hamm
- District Report Card – Mr. Adam Hamm
- Legislative Update – Mr. Jeff Neff
- Facilities Report – Mr. Adam Hamm

➤ Maintenance Update - Mr. Adam Hamm

- 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
- request prior to meeting given to Mr. Ruiz
- 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: 2-7-17, 2-9-17, 2-20-17 and 2-21-17
- C. Vouchers
- D. Student Activities Report

VIII. INFORMATION AND DISCUSSION ITEMS

- A. Adjacent Ways Tax – Mr. Adam Hamm

IX. ACTION ITEM

- A. Policy GCG – Part - Time and Substitute Professional Staff Employment – Ms. Kim Sharp

X. EXECUTIVE SESSION

The Governing Board will conduct an Executive Session, pursuant to A.R.S. § 15-843 (A)(5) A notice and hearing procedure for cases concerning the suspension of a pupil for more than ten days.

- A. Pupil disciplinary proceeding

XI. EXECUTIVE SESSION

Executive session pursuant to pursuant to A.R.S. 38-431.03(A)(1) A.R.S. 38-431.03 A. (1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the

executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

A. Superintendent Selection

XII. ACTION ITEM

A. Board Member consideration and selection of the new District Superintendent – Mr. Carlos Ruiz

B. Board Members to consider authorizing Board President Mr. Carlos Ruiz and Board Member Mr. Steven Auslander to negotiate the terms on the Superintendent Contract – Mr. Carlos Ruiz

XIII. ANNOUNCEMENTS

XIV. FUTURE BOARD AGENDA ITEMS

XV. ADJOURNMENT

Dated March 8, 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