

DRAFT – Unofficial Until Approved
Meeting Minutes 11/14/2013

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Special Session on November 14, 2013 in the Board Room, at the Tanque Verde Unified School District Administrative Office, at 2300 N. Tanque Verde Loop Rd., Tucson, Arizona 85749. The meeting was called to order at 6:01 p.m.

1. ROLL CALL

Board Members present:

Mrs. Claire Place, President

Mr. Peter Livingston, Clerk (absent)

Mr. Steven Auslander, Board Member (absent)

Mr. Jeffrey Neff, Board Member

Mr. Carlos Ruiz, Board Member

Amanda Grimshaw (absent)

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. Ruiz seconded; the motion carried unanimously.

3. CALL TO THE PUBLIC

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

4. CONSENT AGENDA (see attached)

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

5. ADJOURNMENT

Mr. Ruiz made a motion to adjourn. Mr. Neff seconded; the motion carried unanimously. The meeting adjourned at 6:03 p.m.

Respectfully submitted by,
Judy Bower, Board Secretary

Claire Place, Board President

ABSENT
Peter Livingston, Board Clerk

ABSENT
Steven Auslander, Board Member

Jeffrey Neff, Board Member

Carlos Ruiz, Board Member

Personnel Items - Board Meeting - November 14, 2013

| Administrator Contracts | Position | Reason | Site | FTE | Salary | Date |
|-----------------------------------|-------------------------------|--|------|--------|----------------|------------|
| Certified Contracts | Position | Reason (Replace / New) | Site | FTE | Salary | Date |
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| Administrator Resignations | Position | Reason | Site | FTE | Salary | Date |
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| Certified Resignations | Position | Reason | Site | FTE | Salary | Date |
| Lisa Kanute | HS English Teacher | Moving out of state | TVHS | 0.50 | \$16,200.00 | 5/23/2014 |
| Rodrigo Gutierrez | HS Social Studies Teacher | None provided | TVHS | 1.00 | \$34,200.00 | 12/20/2013 |
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| Classified Agreements | Position | Reason (Replace/New) | Site | FTE | Wage | Date |
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| Classified Resignations | Position | Reason | Site | FTE | Wage | Date |
| Emily Maseeh | Library Aide | Personal | TVHS | 0.50 | \$9.66 | 11/8/2013 |
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| Other Resignations | | | | | | |
| Bill Kipling | Girls Basketball Coach | Resigns Coach position only - no reason provided | EGJH | varies | \$1,434.00 | 11/4/2013 |
| Chip Stratton | Varsity Co-Ed Head Golf Coach | Resigns Coach position only - personal reasons | TVHS | varies | \$2,868.00 | 11/4/2013 |
| Lisa Kanute | Varsity Swimming Head Coach | Moving out of state | TVHS | varies | \$2,868.00 | 5/23/2014 |
| OTHER | | | | | | |
| Kathy Murphy | After School Tutor | new | ACES | 0.075 | \$25.00 / hour | 10/28/2013 |
| Becky Ratajczak | After School Tutor | new | ACES | 0.075 | \$25.00 / hour | 10/28/2013 |
| Bonnie Omick | After School Tutor | new | ACES | 0.075 | \$25.00 / hour | 10/28/2013 |
| Laura Daughenbaugh | After School Tutor Assistant | new | ACES | 0.075 | \$9.66 hour | 10/28/2013 |
| Kaitlin Hornby | After School Tutor Assistant | new | TVES | 0.05 | \$9.30 hour | 10/28/2013 |
| Maureen Gwilliam | After School Tutor Assistant | new | ACES | 0.075 | \$9.66 hour | 10/28/2013 |
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