

DRAFT – Unofficial Until Approved
Meeting Minutes 4/25/2013

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Study Session on April 25, 2013 in the Library, at the Tanque Verde Elementary School, 2600 N. Fennimore - Tucson, Arizona 85749. The meeting was called to order at 6:03 p.m.

1. ROLL CALL

Board Members present:

Mrs. Claire Place, Board President	Mr. Jeffrey Neff, Board Member
Mr. Peter Livingston, Board Clerk	Mr. Carlos Ruiz, Board Member (arrived @ 6:12)
Mr. Steven Auslander, Board Member	Rachel Dick, TVHS Student Board Member

Administrative Staff:

Dr. Doug Price, Superintendent
Mr. Marty O'Shea, Business Manager

2. APPROVAL OF AGENDA

MOTION: Mr. Auslander made a motion to approve the Agenda. Mr. Livingston seconded; the motion carried unanimously with Mrs. Place, Mr. Livingston, Mr. Auslander and Mr. Neff voting to approve the Agenda.

3. CALL TO THE PUBLIC

There was no call to the public.

4. CONSENT AGENDA (see attached personnel report)

MOTION: Mr. Neff made a motion to approve the Consent Agenda. Mr. Auslander seconded; the motion carried unanimously with Mrs. Place, Mr. Livingston, Mr. Auslander and Mr. Neff voting to approve the Consent Agenda.

5. INFORMATION ITEMS

A. Board Meeting Date Conflict

The board opening discussed the conflict the May 21, 2013 7:00 p.m. meeting poses. Both Mrs. Place and Mr. Auslander have a conflict and are unable to attend due the Emily Gray Junior High eighth grade promotion. The board felt scheduling a meeting prior to the Tanque Verde High School Graduation ceremony on Wednesday, May 22 would work.

B. ASBA Delegate Assembly/Political Agenda Process and Submission of Proposed Issues
Dr. Price asked board members to please let him know the long-term, short-term, and 2014 Session - Specific Issues relating to the 2014 Political Agenda are that they'd like addressed. He asked them to provide this information to him at the May 9 board meeting.

C. Year End Celebration, Wednesday, May 8, 2013 at Emily Gray Jr. High –MPR at 2:30
Dr. Price invited all board members to the May 8 End of Year Celebration at Emily Gray Junior High school at 2:30. Dr. Price asked if board members would help present employees with service pins and retirement gifts.

D. Climatec Energy efficiency lease update

Dr. Price and Mr. O'Shea discuss and reviewed with board members the Pro Forma Operational Savings hand-out provided by Brandon Woodward Sales Engineer with Climatec. If the district enters into a Lease Purchase Agreement with Climatec, the lease term will be 15 years with a lease rate of 2.963%. The hand-out provided a 15 year financial analysis with a detailed breakdown of program savings and program costs. Climatec noted in the event that Climatec does not meet the annual guarantee or the financial requirement of the state, Climatec will reimburse the District for the short fall.

E. Town Hall – News and Views

Dr. Price asked board members if they felt an end-of-year *News and Views* newsletter should be mailed in May. They all agreed this should happen.

Dr. Price asked about advertising meetings, and if we want to continue with the Community Linkage meetings. Board members all felt they'd like to continue with meetings, but felt conducting meetings during the summer would not be productive. They felt the community meetings should resume starting in September, with some meetings focused on gathering information, and offer meetings focused on providing information. They felt perhaps targeting specific groups would be beneficial too; for example, homeowners association board members.

6. ACTION ITEMS

A. 2014 - 15 School Calendar

MOTION: Mr. Neff made a motion to approve the 2014-15 school calendar. Mr. Auslander seconded; the motion carried unanimously Mrs. Place, Mr. Livingston, Mr. Auslander, Mr. Neff and Mr. Ruiz all voting to approve the 2014-15 school calendar.

B. TVHS Senior class trip

MOTION: Mr. Livingston made a motion to approve the TVHS Senior class trip. Mr. Auslander seconded; the motion carried unanimously Mrs. Place, Mr. Livingston, Mr. Auslander, Mr. Neff and Mr. Ruiz all voting to approve the TVHS Senior class trip.

C. Second Reading of Policies:

BEDH - B-2150 Public Participation at Board Meetings

BEDH – EA B-2181 Request to Address Board Open Call

BEDH – EB B-2182 Request to Address Board Limited Call

MOTION: Mr. Auslander made a motion to adopt the above policies as presented. Mr. Ruiz seconded; the motion carried unanimously Mrs. Place, Mr. Livingston, Mr. Auslander, Mr. Neff and Mr. Ruiz all voting to approve the second reading of the policies presented.

D. Board Meeting Date Conflict

Board members agreed to reschedule the 7:00 p.m. May 21 board meeting to May 22 at 5:15 p.m. and Tanque Verde High School in the MPR – just prior to TVHS Graduation ceremony.

MOTION: Mr. Auslander made a motion to change the 7:00 p.m. May 21, 2013 board meeting to May 22 at 5:15. The meeting will be held at TVHS in the MPR. Mr. Ruiz seconded; the motion carried unanimously Mrs. Place, Mr. Livingston, Mr. Auslander, Mr. Neff and Mr. Ruiz all voting to approve to reschedule the 7:00 p.m. May 21 board meeting to May 22 at 5:15 at TVHS in the MPR.

7. **ANNOUNCEMENTS - None**

8. **FUTURE BOARD AGENDA ITEMS**

Recommendation from Dr. Price regarding Climatec Energy Audit Results
ACES new Art room dedication
ASBA Assembly Board recommendations
Boy Scout Recognition

9. **ADJOURNMENT**

Mrs. Place made a motion to adjourn. Mr. Ruiz seconded; the motion carried unanimously. The meeting adjourned at 6:55 p.m.

Respectfully submitted by,
Judy Bower, Board Secretary

Claire Place, Board President

Peter Livingston, Board Clerk

Steven Auslander, Board Member

Carlos Ruiz, Board Member

Jeffrey Neff, Board Member

Personnel Items - Board Meeting - April 25, 2013

Administrator Contracts	Position	Reason	Site	FTE	Salary	Date
See Namelist, Attached.						
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Salary	Date
Amy Brauer	Elementary Music	Replace Alexis Burrows	ACES	0.75	\$25,650.00	8/6/2013
Administrator Resignations	Position	Reason	Site	FTE	Salary	Date
Certified Resignations	Position	Reason	Site	FTE	Salary	Date
Wayne Magnusson	HS History Teacher	Took another position out of state	TVHS	1.00	\$38,476.00	5/24/2013
Janine Conners	Elem School Nurse	Personal	TVES	0.80	\$32,819.00	5/24/2013
Classified Agreements	Position	Reason (Replace/New)	Site	FTE	Wage	Date
Classified Resignations	Position	Reason	Site	FTE	Wage	Date
Mary Redden	Bus Driver	Personal	Transportation	0.625	\$10.20	5/23/2013
Other Resignations						
OTHER						
Mary Redden	Sub Bus Driver	transfer to a Sub Bus Driver position	Transportation	varies	Sub Driver pay	5/24/2013
Alexis Burrows	Substitute Teacher	New Certified Sub Teacher	varies	varies	Sub Teacher pay	8/6/2013
Sandra Chadwick	Substitute Nurse	New Substitute Nurse	varies	varies	\$20.00 / hour	4/25/2013
Liz Medina	Asst Girls Basketball Coach	No reason provided	varies	varies	\$2,008.00	5/24/2013
Carolyn Katami	Teacher on Special Assignment	Continue teaching in the REACH program	TVES	1.00	\$169.36 day	8/6/2013

Administrative Contracts - Employee Names
SY 2013 / 2014

Last Name	First Name	Primary Job Title	Check Location
ANDERSON	GREG	PRINCIPAL	TANQUE VERDE HIGH SCHOOL
BLACKWELL	TONY	IT DIRECTOR	DISTRICT
CENTERS	SUSAN	PRINCIPAL	TANQUE VERDE ELEMENTARY
GLENNON	SALLY	DIRECTOR OF CURRICULUM and PROFESSIONAL DEVELOPMENT	DISTRICT
HUESTIS	MARILYN	SCHOOL PSYCHOLOGIST and SPECIAL EDUCATION DIRECTOR	DISTRICT
LANTZ	TERRY	ASSISTANT PRINCIPAL and ATHLETIC DIRECTOR	TANQUE VERDE HIGH SCHOOL
MILLER	GREG	PRINCIPAL	EMILY GRAY
O'SHEA	MARTY	BUSINESS MANAGER	DISTRICT
ROSALIK	SHERRI	PRINCIPAL	AGUA CALIENTE
SHARP	KIMBERLY	HUMAN RESOURCES DIRECTOR	DISTRICT