

**DRAFT – Unofficial Until Approved**  
**Meeting Minutes 12/4/2015**

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Special Board meeting on December 4, 2015 in the Board Room, at the Tanque Verde Unified School District Administrative Office, 2300 N. Tanque Verde Loop Rd., Tucson, Arizona 85749. The meeting was called to order at 12:04 p.m.

**1. ROLL CALL**

Board Members present:

Dr. Peter Livingston, President (absent)

Mr. Carlos Ruiz, Board Clerk (via phone)

Mr. Steven Auslander, Board Member (via phone)

Ms. Susan Fry, Board Member (via phone)

Mr. Jeffrey Neff, Board Member (via phone)

Administrative Staff:

Ms. Kimberly C. Sharp, Superintendent

Mr. Adam Hamm, Business Manager

**2. APPROVAL OF AGENDA**

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

**3. ACTION ITEMS**

A. Board consideration to change the Board meeting from Thursday, December 10, 2015 to Wednesday, at 6:00 p.m. December 9, 2015.

**MOTION:** Mr. Neff made a motion to approve the board meeting change from Thursday, December 10 to 6:00 p.m. on Wednesday, December 9. Mr. Ruiz seconded; the motion carried unanimously.

**6. ADJOURNMENT**

Mr. Ruiz adjourned the meeting at 12:07 p.m.

Respectfully submitted by,  
Judy Bower, Board Secretary

ABSENT

Peter Livingston, Board President

Susan Fry, Board Member

Carlos Ruiz, Board Clerk

Jeffrey Neff, Board Member

Steven Auslander, Board Member