

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

Tuesday, February 21, 2012, 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 study session Governing Board meeting open to the public on Tuesday, February 21, 2012 beginning at 7:00 p.m. in the Board Room of the Tanque Verde Unified School District Administrative Office. 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 provided to board members (with the exception of material relating to possible executive sessions) is available for public inspection at the administrative office.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. CALL TO THE PUBLIC

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

VI. CONSENT AGENDA

A. Personnel Report

VII. INFORMATION ITEMS

A. 2012 Board Goals

B. First Reading of Policies:

GDF - Support Staff Hiring

This existing policy was revised.

Additional language added to an existing policy to ensure Support Staff are noticed per policy about the pre-employment drug screen policy.

GDF-A – Hiring Support Staff Pre-employment Drug/Alcohol Testing Form

This is a new policy.

The same policy as the one for 'instructional' staff. This is not to replace that

policy, it is an additional policy to address 'support' staff. Please ensure the correct policy number is attached to this newly added exhibit.

GDF-RA – Support Staff Hiring Pre-employment / Continued Emp. Disclosure

This is a new policy.

The same policy as the one for 'instructional' staff. This is not to replace that policy, it is an additional policy to address 'support' staff. Please ensure the correct policy number is attached to this newly added exhibit.

GDF-RB – Hiring of Support Staff Application for Support Staff

This is a fairly new policy that is simply being moved to a new location.

This is a new policy that should be moved into the "Support Staff" section of the policy manual. Please ensure the correct policy number is attached to this exhibit in its new location in the policy manual. Please make sure the correct policy number is adjusted on every page of this exhibit.

GDF-RC – Support Staff Hiring Notice of Employment

This existing policy was revised.

Policy was changed to no longer require the employee's signature, and to include the Governing Board President's signature instead of the Superintendent's signature. The policy number was adjusted to be appropriately placed in the flow of Support Staff Hiring policies

VIII ACTION ITEMS

A. 2012 Board Goals

B. Second Reading Policy

GDF - Support Staff Hiring

This existing policy was revised.

Additional language added to an existing policy to ensure Support Staff are noticed per policy about the pre-employment drug screen policy.

GDF-A – Hiring Support Staff Pre-employment Drug/Alcohol Testing Form

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- C. Kindergarten Tuition Increase Consideration for SY 2012 – 2013
- D. Consideration of Revenue Proposals from Budget Committee
 - 1. Close classrooms and other instructional space on each campus – July 2012 to save on Utility costs
 - 2. Continue to add enrollment addition per Board Policy
 - 3. Seek advertising primarily on school buses
- E. Determine Excess Capacity SPED SY 2012-2013 per Policy JFB
- F. *Consider Kindergarten Class Size Goal of 1:18 to 22 in Policy Regulation IIB-R*
- G. *Consider Excess Capacity for Kindergarten SY 2012-13 per Policy JFB*
- H. Out of State Travel Request – Annual Emily Gray Junior High CIMI Trip

I. EXECUTIVE SESSION

Executive session pursuant to:

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's Evaluation

IX. ANNOUNCEMENTS

A. Charlene Atkinson *Char's Art Fund*

X. FUTURE BOARD AGENDA ITEMS

A. ACES 6th Grade Writers Recognition (3-22-12)

B. EGJH Social Studies Teacher of the Year Chris Voutsas

C. Latest Galileo Results

D. Presentation on Common Core Standards

E. Presentation/Update Marzano PD

F. Recognition of Marsha Baird for Energi Systems Grant

G. World by Me

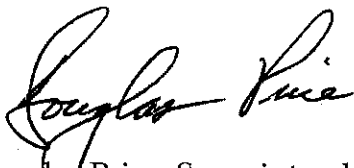
H. Consideration of Special Programs Override

XI. ADJOURNMENT

Dated this **20th** day of **February 2012**

Tanque Verde Unified School District #13

By

A handwritten signature in black ink, appearing to read "Douglas Price". The signature is written in a cursive style with a large initial 'D'.

Douglas Price, Superintendent