

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

Thursday, July 14, 2016 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 special session Governing Board meeting open to the public on Thursday, July 14, 2016, 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 and posted on the district website, www.tanqueverdeschools.org. 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 web as a courtesy.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. REPORTS

- Superintendent's Report – Ms. Kimberly Sharp
 - AzMERIT / TVUSD Progress
 - Assessing Student Progress
 - SRO Last School Year – Update
 - Site Surveys, Next Steps
 - Administrative Staff / Governing Board Retreat
 - 2016-17 Calendar Typo
- District Report Card – Mr. Adam Hamm
- Legislative Update – Mr. Jeff Neff
- Facilities Report – Mr. Adam Hamm
 - Transportation: Bus update
- Board Comments – Mr. Carlos Ruiz

VI. CALL TO THE PUBLIC

Includes Oral and Written Petitions

- 3 minutes per individual; 5 minutes when representing group
- Written request prior to meeting given to Dr. Livingston
- 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: June 9, 2016, June 23, 2016 and June 30, 2016

C. Vouchers

D. Sole Source:

- Ace Graphics
- Arizona Interscholastic Association, Inc.
- Arizona School Risk
- Assessment Technology
- Barbara Drummond, Curriculum Consulting
- Carlos Federico, Maintenance Contractor
- Connections Education
- Darletta Black, Antique Fair Coordinator
- Design Modulars
- EPN Travel Services
- G & R 4 kids
- Larry Wollam, Community Programs Instructor
- Linda Baker, Community Programs Instructor
- Mod Space
- Solon Inc (solar lease)
- Neopost
- Pizza Hut
- PNC Equipment Finance
- Renaissance Learning, Inc.
- Senergy
- The Beacon Group
- The Flippen Group
- Tanque Verde Extended Care Program
- Therapeutic Riding of Tucson (TROT)

- Two Way Radio SW
- Tyco Simplex Grinnell
- Tyler Technologies

VIII. INFORMATION AND DISCUSSION ITEMS

- A. Property Tax Rate Update – Mr. Adam Hamm
- B. Q & A Budget Update – Mr. Adam Hamm

IX. ACTION ITEM

- A. JFB - Open Enrollment policy (Credit Recovery language) – Ms. Kimberly Sharp
- B. JQ - Student Fees, Fines and Charges – Ms. Kimberly Sharp
- C. Consider 2016-17 FY Budget Adoption – Mr. Adam Hamm
- D. Approval of 2016-17 Governing Board and District Goals – Ms. Kimberly Sharp

X. ANNOUNCEMENTS

XI. FUTURE BOARD AGENDA ITEMS

XII. ADJOURNMENT

Dated July 12, 2016

Tanque Verde Unified School District #13



By Kimberly C. Sharp, Superintendent