

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

Thursday, January 12, 2017 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 regular session Governing Board meeting open to the public on Thursday, January 12, 2017, beginning at 7:00 p.m. at the District Office Administrative Office in the Board room. 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 is provided to board members (with the exception of material relating to possible executive sessions) and is available for public inspection at the administrative office. 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 website as a courtesy at www.tanqueverdeschools.org

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. REPORTS

- Student Board Member Report – David Morden
- Superintendent’s Report – Ms. Kimberly Sharp
 - Welcome David Morden
 - Welcome Jeremy Schalk
 - TVHS Student, Christopher Altizer – Accepted to Harvard
- Community Liaison Report – Ms. Claire Place
- Enrollment Report – Mr. Adam Hamm
- District Report Card – Mr. Adam Hamm
- Legislative Update – Mr. Jeff Neff
- Facilities Report – Mr. Adam Hamm
- Board Comments – Mr. Carlos Ruiz

VI. CALL TO THE PUBLIC

Includes Oral and Written Petitions

- 3 minutes Written per individual; 5 minutes when representing group

- request prior to meeting given to Mr. Ruiz
- 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: 11-10-16 and 11-22-16
12-8-16* (8:00 a.m.) and 12-8-16 (5:00 p.m.)
- C. Vouchers
- D. Student Activities Report
- E. Sole Source - Emergency Procurement:
Accurate Air Conditioning
Frank Plascencia Construction Consulting

VIII. INFORMATION AND DISCUSSION ITEMS

- A. TEP Update – Mr. Adam Hamm

IX. ACTION ITEM

- A. Board Reorganization - Mr. Carlos Ruiz
- B. FY 2016 Budget Revision #3 – Mr. Adam Hamm
- C. 2017-18 Governing Board Meeting Schedule –Ms. Kimberly Sharp
- D. BDF – Advisory Committees – Ms. Kimberly Sharp
 - JIC – Student Conduct –Ms. Kimberly Sharp
 - JLCC – Communicable / Infectious Diseases

X. ANNOUNCEMENTS

January 22, 2017 – Board Retreat

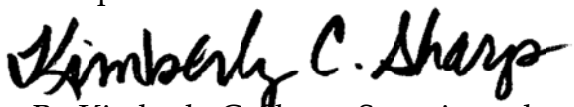
XI. FUTURE BOARD AGENDA ITEMS

Transportation Update

XII. ADJOURNMENT

Dated January 6, 2017

Tanque Verde Unified School District #13



By Kimberly C. Sharp, Superintendent