

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

Thursday, April 12, 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 regular session Governing Board meeting open to the public on Thursday, April 12, 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. REPORTS

- Student Board Member report
- Superintendent's report
- Enrollment update
- District Report Card
- Legislative update
- Facilities report
- Board comments

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 Mr. Jeff Neff
- 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 Items
- B. Minutes of Governing Board Meetings
- C. Vouchers
- D. Student Activities Financial Report
- E. Sole Source:
 - i. IObservation
 - ii. Private Junior High School Special Ed. Placement
 - iii. Sole Source Designation – Amphitheater Public Schools
 - iv. Sole Source Status for Tanque Verde Preschool

VIII. INFORMATION ITEMS

- A. Memorial Dedication – Saturday, April 14 at 12:00
- B. EGJHS Board Visit – Friday, April 20 at 7:30
- C. Employee Appreciation – Wednesday, May 9 at 2:30
- D. TVHS Graduation

IX. ACTION ITEMS

- A. Second Reading Policies:
 - J-5300 Acquired Immune Deficiency Syndrome and Human Immunodeficiency Virus Infections - HIV in School Settings Policy Guidance
 - GCB - Professional Staff Contracts and Compensation
 - GDB – Support Staff Contracts and Compensation
 - GCBC and GDBC – Staff Supplementary Pay Plans
 - EB – Environmental and Safety Programs
- B. Board Resolution – Special Programs Override
- C. Solar Committee project recommendations

D. 2013/14 School Calendar

X. ANNOUNCEMENTS

School Board/Superintendent Collaborative – Monday, April 16

XI. FUTURE BOARD ITEMS

A. Health & Dental Insurance Update

B. Technology Presentation

C. Community Park

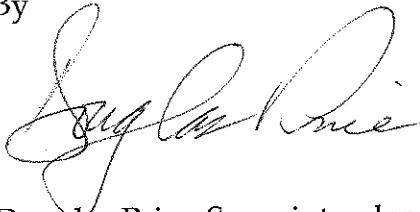
D. Teacher/Staff Feedback

XII. ADJOURNMENT

Dated this **9th** day of **April 2012**

Tanque Verde Unified School District #13

By

A handwritten signature in cursive script, appearing to read "Douglas Price".

Douglas Price, Superintendent