

DRAFT – Unofficial Until Approved
Meeting Minutes 7/30/2014

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson Arizona held a Special Session on July 30, 2014 in the Board Room, at the Tanque Verde Unified School District Administrative Offices 2300 N. Tanque Verde Loop Rd., Tucson, Arizona 85749. The meeting was called to order at 7:39 a.m.

1. ROLL CALL

Board Members present:

Mrs. Claire Place, President

Mr. Carlos Ruiz, Clerk

Mr. Steven Auslander, Board Member (absent)

Dr. Peter Livingston, Board Member

Mr. Jeffrey Neff, Board Member (absent)

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Adam Hamm, Business Manager (absent)

2. APPROVAL OF AGENDA

MOTION: Mr. Ruiz made a motion to approve the Agenda. Dr. Livingston seconded; the motion carried unanimously.

3. CONSENT AGENDA (see attached)

Please note on the personnel report, Donald Day appears under "Other" his name should appear under "Other Resignations."

MOTION: Dr. Livingston made a motion to approve the Consent Agenda. Mr. Ruiz seconded; the motion carried unanimously.

4. ADJOURNMENT

Board President Mrs. Place adjourned the meeting at 7:45 a.m.

Respectfully submitted by,
Judy Bower, Board Secretary

Claire Place, Board President

ABSENT
Steven Auslander, Board Member

Carlos Ruiz, Board Clerk

Peter Livingston, Board Member

ABSENT
Jeffrey Neff, Board Member

Personnel Items - Board Meeting - July 30, 2014

Administrator Contracts	Position	Reason	Site	FTE	Salary	Date
Adam Steiner	Assistant Principal	Replace Chip Stratton	EGJH	0.50	\$27,000.00	7/28/2014
Administrator Resignations	Position	Reason	Site	FTE	Salary	Date
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Salary	Date
Adam Steiner	PE Teacher	Replace Chip Stratton	EGJH	0.50	\$18,450.00	7/28/2014
Certified Resignations	Position	Reason	Site	FTE	Salary	Date
Classified Contracts						
Classified Agreements	Position	Reason (Replace/New)	Site	FTE	Wage	Date
Laura Greenberg	Paraprofessional II/III	Replace Kristen Enger - transferred to TVES	EGJH	0.80	\$9.76	8/4/2014
Other Continuations						
Classified Resignations	Position	Reason	Site	FTE	Wage	Date
Other Resignations						
OTHER						
Donald Day	Head Cross Country Coach	Personal	EGJH	varies	\$1,434.00	7/23/2014
Adam Steiner	Dean of Students (CKH)	Replace Chip Stratton	EGJH	varies	\$1,600.00	7/31/2014
Adam Steiner	Athletics Coordinator, EGJH	Replace Chip Stratton	EGJH	varies	\$3,000.00	7/31/2014