

**TANQUE VERDE UNIFIED SCHOOL DISTRICT NO. 13
SPECIAL MEETING OF THE GOVERNING BOARD
AGENDA**

Thursday, March 30, 2017, 7:00 P.M.

**Tanque Verde Unified School District Administrative Office
2300 N. Tanque Verde Loop Rd.
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 Governing Board special meeting open to the public on Thursday, March 30, 2017, beginning at 7:00 p.m. at the Tanque Verde unified School District Administrative Office 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 www.tanqueverdeschools.org

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. CONSENT AGENDA

A. Personnel Report

VI. INFORMATION AND DISCUSSION ITEMS

A. Student Presentation - TVHS Mock Trial – Mr. Jeremy Samoy

B. Climatec Update – Mr. Brandon Woodward

C. Transportation Report – Ms. Claire Place

D. Update: Tax Credit Eligibility – Prep Test – Mr. A.J. Malis

VII. CALL TO THE PUBLIC

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

VIII. EXECUTIVE SESSIONS

- A. Executive session pursuant to A.R.S. § 38-431.03(A) (1) personnel - discussion or consideration of employment, appointment and salary of a District appointee/employee – discussion of contract terms for Dr. Scott Hagerman.
- B. Executive session pursuant to A.R.S. § 38-431.03 (A) (3) - legal advice – discussion or receipt of legal advice from the attorney for the District, including legal advice relating to:
 - (i) a legal matter concerning two students who no longer attend the District, and
 - (ii) superintendent employment contract issues as referenced in VIII(A).

IX. ACTION ITEMS

- A. Discussion and possible action - Superintendent Contract – Mr. Carlos Ruiz
- B. TVHS – DECA out of state travel request – Ms. Kelly Christman
- C. TVHS Schedule Adjustment for the 2017-18 SY – Mr. A.J. Malis
- D. 403 (b) Resolution – Ms. Kimberly Sharp

X. STUDENT DISCIPLINE MATTER

- A. Executive session pursuant to A.R.S. §15-843 - student disciplinary matter – decision concerning suspension.
- B. Executive session pursuant to A.R.S. § 38-431.03 (A) (3) - legal advice - student disciplinary matter as referenced in X (A).

XI. ANNOUNCEMENTS

Tucson Hispanic Chamber's State of Hispanic Education Luncheon on April 20th

XII. FUTURE BOARD AGENDA ITEMS

XIII. ADJOURNMENT

Dated March 28, 2017

Tanque Verde Unified School District #13



By Kimberly C. Sharp, Superintendent