

TANQUE VERDE UNIFIED SCHOOL DISTRICT NO. 13

Notice of a Public Truth and Taxation Hearing

of the Tanque Verde Unified School District Governing Board

Thursday, July 13, 2017, 7:00 P.M.

Tanque Verde Unified School District Administrative Office – Board Room

2300 N. Tanque Verde Loop Road

Tucson, AZ 85749

(520) 749-5751

I. CALL TO ORDER

II. ROLL CALL

In compliance with §15-905.01, Arizona Revised Statutes, Tanque Verde Unified School District is notifying its property taxpayers of Tanque Verde Unified School District's intention to raise its primary property taxes over the current level to pay for increased expenditures in those areas where the Governing Board has the authority to increase property taxes for the fiscal year beginning July 1, 2017. The Tanque Verde Unified School District is proposing an increase in its primary property tax levy of \$243,764.

- The amount above will cause Tanque Verde Unified School District's primary property taxes on a \$100,000 home to increase from \$580.31 to \$593.54.
- These amounts prescribed above are above the qualifying tax levies as prescribed by state law, if applicable. The increase is also exclusive of any changes that may occur from property tax levies for voter approved bonded indebtedness or budget and tax overrides.

III. ADJOURNMENT

TANQUE VERDE UNIFIED SCHOOL DISTRICT NO. 13

AMENDED REGULAR MEETING OF THE GOVERNING BOARD

Thursday, July 13, 2017, immediately following the Public Truth and Taxation Hearing

Tanque Verde Unified School District Administrative Office

2300 N. Tanque Verde Loop Road

Tucson, AZ 85749

(520) 749-5751

AGENDA

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 Governing Board meeting open to the public on Thursday, July 13, 2017, 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. 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

- Superintendent's Report – Dr. Scott Hagerman
 - Administrative Hiring Update
 - 100 Day Plan
- Community Liaison Report – Ms. Claire Place
 - Communication
- District Report Card – Mr. Adam Hamm
- Legislative Update – Mr. Jeffrey Neff
- Facilities report – Mr. Adam Hamm
 - ACES Picnic Benches
- 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 Mr. Carlos 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: June 8, 2017, June 22, 2017 and June 29, 2017
- C. Vouchers
- D. Approval to disclose attorney files for past property purchase
- E. Sole Source:
 - Ace Graphics
 - Arizona Interscholastic Association
 - Arizona School Risk
 - Northwest Evaluation
 - Barbara Drummond
 - Carlos Federico, Maint. Contractor
 - Design Modular
 - EPN Travel
 - Anthony Luick, Clinical Consulting/Psychologist
 - Julie Jones, Visual Impaired Consultant
 - Larry Wollam, Community Programs Instructor
 - Linda Baker, Community Programs Instructor
 - Mod Space
 - Solon Inc (solar lease)
 - Neopost
 - PNC Equipment Finance
 - Renaissance Learning, Inc
 - Senergy
 - Papa Murphy Pizza
 - The Flippen Group
 - Tanque Verde Extended Care Program
 - Tanque Verde Parent Participation Preschool
 - Simplex Grinnell
 - Tyler Technologies

VIII. INFORMATION AND DISCUSSION ITEMS

- A. Discussion regarding TVHS: - Mr. A.J. Malis
 - Career and Technical Education (CTE) **and** Fine Arts verses Career and Technical Education (CTE) **or** Fine Arts – proposed communication and implementation plan.

- Sports and Athletics participation eligibility for PE credit – proposed communication and implementation plan.

IX. ACTION ITEM

- A. Board consideration of Results Based Funding – Dr. Hagerman
- B. Board consideration and adoption of Budget FY 2017-18 – Mr. Adam Hamm
- C. Board consideration and approval of AIA Activities – AIA By-Laws ((Article 15. Section 15.3.1.2) Enrollment Rule to allow for Online Charter School Students - Mr. A.J. Malis

X. FUTURE BOARD AGENDA ITEMS

- AZ School Spending – July
- Climatec LED Lights – July
- Secondary Schools capacity limits – June / July
- Facility Use Report - August

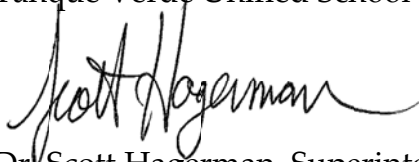
XI. ANNOUNCEMENTS

- Governing Board Retreat – Saturday, July 15

XII. ADJOURNMENT

Dated this 12th day of July 2017 (3:20 p.m.)

Tanque Verde Unified School District #13



Dr. Scott Hagerman, Superintendent