

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

Thursday, November 5, 2015, 7:00 P.M.

Tanque Verde Unified School District Administrative Offices
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 special session Governing Board meeting open to the public on Thursday, November 5, 2015, 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 provided to board members (with the exception of material relating to possible executive sessions) is available for public inspection at the administrative office and posted on the district website, www.tanqueverdeschools.org. 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 web as a courtesy.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. REPORTS

- Student Board Member report – Tino Watson
- Superintendent’s report – Ms. Kim Sharp
 - ASA Superintendent’s Conference
 - Governing Board/ District Goals - Goal 1.1 – *Review salary issues and competitive benefits for the recruitment and retention of all employees*
- Community Liaison report – Ms. Claire Place submitted her report in writing
 - Make a Difference Day update
- Enrollment update – Mr. Adam Hamm
- District Report Card – Mr. Adam Hamm
- Legislative update – Mr. Jeff Neff
- Facilities report – Mr. Adam Hamm
 - Food Service update
 - Park Band Shell
 - Transportation

- Board comments – Dr. Peter Livingston

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 Dr. Peter Livingston
- 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: October 8, 2015
October 14, 2015
October 20, 2015

C. Vouchers

D. Student Activities Financial Report

C. Sole Source Agreement:

- Jerome L Smith (Bought our new maintenance truck from a private party)
- Data Recovery (Server crashes earlier this year)
- Roto Rooter (Plumbing emergencies)
- Barbara Drummond (Curriculum specialist)

VIII. INFORMATION AND DISCUSSION ITEMS

A. Heroes Video Presentation – Abigail Roberts

B. First reading:

Policy JK – Student Discipline and Regulation JK-RB – Student Discipline – Ms. Kim Sharp

C. Classrooms First Initiative Council – Ms. Kim Sharp and Ms. Claire Place

D. District Logo update – Ms. Claire Place

IX. ACTION ITEMS

A. Consideration for TVHS Mock Trial Tax Credit Eligibility – Mr. Jeremy Samoy

B. 2016-17 Board Meeting Schedule – Ms. Kim Sharp

C. ASBA Bylaws Amendments – Mr. Carlos Ruiz

X. EXECUTIVE SESSIONS Executive sessions pursuant to:

A.R.S. § 15-843(F)(2)(A) Pupil Disciplinary proceedings. In all action concerning the expulsion of a pupil, the governing board of a school district shall decide, in executive session, whether

to hold a hearing or to designate one or more hearing officers to hold a hearing to hear the evidence, prepare a record and bring a recommendation to the board for action and whether the hearing shall be held in executive session.

A. Consider Student Expulsion Hearing

XI. ANNOUNCEMENTS

ASBA – Leadership Matters 2015-16 Webinar Series

ASBA – Legislative Workshop – November 13

Your Voice - Legislative Advocacy Information Session – November 16

ASBA – New Board Member Conference – December 9

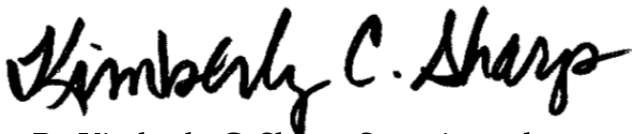
ASBA – Annual Conference – December 10-12

XII. FUTURE BOARD AGENDA ITEMS

XIII. ADJOURNMENT

Dated November 4, 2015

Tanque Verde Unified School District #13

A handwritten signature in black ink that reads "Kimberly C. Sharp". The signature is written in a cursive, flowing style.

By Kimberly C. Sharp, Superintendent