

DRAFT – Unofficial Until Approved
Meeting Minutes 6/6/2013

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Special Session on June 6, 2013 in the Board Room, at the Tanque Verde Unified School District Administrative Office, 2300 N. Tanque Verde Loop Rd., Bldg. #1, and Tucson, Arizona 85749. The meeting was called to order at 7:00 p.m.

1. ROLL CALL

Board Members present:

Mrs. Claire Place, President

Mr. Jeffrey Neff, Board Member

Dr. Peter Livingston, Clerk

Mr. Carlos Ruiz, Board Member

Mr. Steven Auslander, Board Member

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Marty O’Shea, Business Manager

2. APPROVAL OF AGENDA

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

3. CALL TO THE PUBLIC

None

4. REPORTS

- **Student Board Member report** – Dr. Price shared with board members that he, Mrs. Place, Mr. Ruiz and former Student Board Member Rachel Dick met TVHS student, Amanda Grimshaw to discuss what the expectations are from Student Board Members. Dr. Price announced the 2013-14 Student Board Member is Amanda Grimshaw.
- **Superintendent’s Report** – Dr. Price said the Tanque Verde Foundation (TVF) met last night and funded approximately \$20,000 toward individual grant requests. Within the \$20,000, TVF matched the PTG contributions from ACES and TVES, which came to \$4,000 each for a grand total of \$16,000 all going toward the infrastructure upgrade (\$21,000). At the TVF meeting there was consideration for funding character education program, *Capturing Kids Hearts*. The Foundation felt they could support this program, but not this year. The Principal Grant allowances will be increased for the upcoming school year allowing principals to use these funds for ongoing training. A number of teachers also received grants, primarily representing the Sciences, Technology and Arts.
Climatec update, Dr. Price announced the school district will be recycling the old HVAC equipment scheduled for removal from TVES.
On the ACES campus, staff from our maintenance department will be converting a storage building into classroom for adaptive PE. At TVES, the maintenance department will convert a PTG storage room (8 x 16) into educational space for Special Education instruction.

The field by the Tanque Verde Baptist Church is progressing. Within the next 4 weeks it will be seeded and fertilized.

Dr. Price announced to board members that tomorrow he will be going to Wickenburg to visit the Wickenburg Digital Academy. TVUSD will be using Advanced Academics First for summer school at TVHS and EGJH; Mr. Anderson, Mr. Miller, and Mrs. Conger will be attending to learn how Wickenburg implemented their AZ Online School (AOS)

We have 45 students who expressed interest in a JTED Vet Tech class for 2013-14 school year.

Mrs. Rosalik, Ms. Centers, Mr. Anderson, Mr. Lantz and PTG Presidents from both Elementary school met to discuss combining all of the Fall Festivals and having it at TVHS this fall. The PTGs speculate that this combined effort will reduce expenses, and they can combine the volunteer base to help organize and stage the event. The proposed date of Saturday, Sept. 21 has been tentatively set for the Fall Festival.

- **Enrollment update** – Nothing to report at this time.
- **District Report Card** – Mr. O’Shea presented the District Report Card. He mentioned in July we will set the tax rates. He also presented a projected FY 2013-14 M & O Budget – all pending approval based on the final Legislative budget. The overall budget is very tight and receiving the additional assistance from the Charter School would improve the budget projection for next year.
- **Legislative update** – The State Budget is still pending, and the expansion of Medicaid and Education are the big topics.
- **Facilities report** – Mr. O’Shea shared with board members there was a construction meeting earlier in the day with Climatec, and the meetings are now scheduled weekly. All the equipment has been ordered, and they clearly understand our expectations; ALL AC units must be up, and operational by the end of July. Most of the energy rebates we’ll receive will come from lighting and a few from the mechanical equipment.
- **Board comments** – Mrs. Place asked what is the best way to honor and acknowledge our PTG and the Foundation for working together with the district grants, and for the site PTGs working together for the Fall Festival. These are huge changes and they will make a big difference. Dr. Price said mentioned the website, newsletter and a future board meeting.

5. **CONSENT AGENDA** (*see attached*)

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

6. **INFORMATION**

A. First Reading –

JFAA – Admission of Resident Students

IKF-RA – Graduation Requirement

7. **ACTION ITEMS**

A. Consideration of District – Sponsored Charter School at Tanque Verde Elementary School for the 2013-14 School Year.

Board Members discussed at length, and unanimously concluded moving forward with the District-Sponsored Charter at TVES for the 2013-14 SY is the right thing to do for the district. The projected revenue in year one (1) is \$118,000.

MOTION: Mr. Neff made a motion to approve the District – Sponsored Charter School at Tanque Verde Elementary School for the 2013-14 School Year. Mr. Auslander seconded; the motion carried unanimously.

B. Policy Advisory:

GCO – Evaluation of Professional Staff Members

GCO-RA – Evaluation of Professional Staff Members

IKF – Graduation Requirements

IKF-RB Graduation Requirements

IKF-EB Graduation Requirements

JFABC – Admission of Transfer Students

JJIB – Interscholastic Sports

JJIB- EB-Interscholastic Sports

JLCCA – Acquired Immune Deficiency Syndrome and Human Immunodeficiency virus Infections

IHC – Distribution/Posting of Promotional Materials

MOTION: Dr. Livingston made a motion to adopt the policies GCO and GCO-RA as presented. Mr. Auslander seconded; the motion carried unanimously. Mr. Ruiz made a motion to adopt policies IKF, IKF-RB, IKF-EB, JFABC, JJIB, JJIB-EB, JLCCA and IHC as presented. Mr. Neff seconded; the motion carried unanimously.

C. June Board Meeting Dates

Due to summer travel schedules we had a conflict for the June board meeting schedule. Board Members reviewed their calendars and recommended we cancel the June 13 board meeting and keep the regularly scheduled June 27 meeting.

MOTION: Mr. Neff made a motion to change the June Board meeting dates; he proposed we cancel the June 13 board meeting, and keep the regularly scheduled June 27 board meeting. Mr. Auslander seconded; the motion carried unanimously.

8. **ANNOUNCEMENTS**

Dr. Wayne Peate has agreed to speak at the July 25 board meeting to talk about JTED.

9. **ADJOURNMENT**

Mr. Neff made a motion to adjourn. Dr. Livingston seconded; the motion carried unanimously. The meeting adjourned at 8:45 p.m.

Respectfully submitted by,
Judy Bower, Board Secretary

Claire Place, Board President

Peter Livingston, Board Clerk

Steven Auslander, Board Member

Jeffrey Neff, Board Member

Carlos Ruiz, Board Member

Personnel Items - Board Meeting - June 6, 2013

| Administrator Contracts | Position | Reason | Site | FTE | Salary | Date |
|-----------------------------------|--|--|-----------------|--------|--------------|-----------|
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| Certified Contracts | Position | Reason (Replace / New) | Site | FTE | Salary | Date |
| Juli Monroe-Daley | 3rd Grade Teacher | Replace Frances Verbois (transferred to Librarian) | TVES | 1.00 | \$34,800.00 | 8/5/2013 |
| Rodrigo Gutierrez | HS History | Replace Wayne Magnusson | TVHS | 1.00 | \$34,200.00 | 8/5/2013 |
| Deborah Gentry | SpEd Teacher (ESI for 1st 6 mo) | Replace Jennifer Marner | TVES | 0.50 | \$18,600.00 | 8/5/2013 |
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| Administrator Resignations | Position | Reason | Site | FTE | Salary | Date |
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| Certified Resignations | Position | Reason | Site | FTE | Salary | Date |
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| Classified Agreements | Position | Reason (Replace/New) | Site | FTE | Wage | Date |
| See Attached List(s) | Attached list includes Classified Employees on Contract and Notice of Appointment | | | | | |
| Linda Pfund | Certified Occpnl Therapy Asst | Replace Jane Smith | TVES | 0.38 | \$20.00 / hr | 8/7/2013 |
| Peter John Michalegko | Bus Driver | Replace Mary Redden | Transportation | 0.625 | \$10.30 | 8/7/2013 |
| Amy Wortham | Registrar | Replace Cathy Lundeberg (.5) and new (.5) | TVHS | 1.00 | \$11.11 | 7/22/2013 |
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| Classified Resignations | Position | Reason | Site | FTE | Wage | Date |
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| Other Resignations | | | | | | |
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| OTHER | | | | | | |
| Arminda McLemore | Classified Sub | new / transfer from 'regular' employment position | varies | varies | sub pay | 8/7/2013 |
| Kevin Monroe | Motor Lab Aide | Non-continuing in SY 13/14 | TVES | 0.45 | \$9.04 | 5/29/2013 |
| Trudy Slanina | Organic Farm Program Coordin | new / correlates with SpEd Resource Coursework | TVHS / District | varies | \$2,400.00 | 7/1/2013 |
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TVUSD Classified Number of Appointments
SY 2013 / 2014

| First Name | Last Name | Check Location | Primary Job Title |
|--------------|----------------|--------------------------|---------------------------|
| NORMA | ABOUD | EMILY GRAY | FOOD SERVICE ASST |
| DAVID | ARMSTRONG | TANQUE VERDE ELEMENTARY | CUSTODIAN |
| KIM | ARNOLD | TANQUE VERDE ELEMENTARY | Paraprofessional |
| MARY | BACA | EMILY GRAY | Campus Monitor |
| SHAWNA | BALDAUF | TRANSPORTATION | BUS DRIVER |
| MIRANDA | BARRY | TANQUE VERDE ELEMENTARY | Paraprofessional |
| LAWRENCE | BIENEMAN | TANQUE VERDE HIGH SCHOOL | School Security Monitor |
| VIVIAN | BINDER | TANQUE VERDE HIGH SCHOOL | FOOD SERVICE ASST |
| JUDY | BOWER | DISTRICT | Executive Asst to Sup't |
| GEORGE | BRACAMONTE | TANQUE VERDE ELEMENTARY | Maintenance Coordinator |
| CATHERINE | BRANDON | AGUA CALIENTE | COTA |
| LINDA | BROWN | TANQUE VERDE HIGH SCHOOL | FOOD SERVICE ASST |
| KATHRYN | BUCK | TANQUE VERDE HIGH SCHOOL | Paraprofessional |
| CHRISTINE | BURLEY-WITHERS | EMILY GRAY | Paraprofessional |
| DIANE | CAFFREY | TANQUE VERDE ELEMENTARY | FOOD SERVICE ASST |
| TINA | CAMP | TANQUE VERDE ELEMENTARY | Paraprofessional |
| MARY | CANALE | DISTRICT | Accounting Specialist, Sr |
| SANDRA | CANNON | TRANSPORTATION | BUS DRIVER |
| JOANNE | CARDERO | AGUA CALIENTE | FOOD SERVICE ASST |
| RICARDO | CARINO | TANQUE VERDE ELEMENTARY | CUSTODIAN |
| DEBORAH | CARLSON | AGUA CALIENTE | Paraprofessional |
| ROBERT | CHANEY | TANQUE VERDE HIGH SCHOOL | CUSTODIAN |
| SARAH | CLAUSSEN | TANQUE VERDE ELEMENTARY | Paraprofessional |
| KRISTEN | CONDRA | AGUA CALIENTE | Office Manager |
| JOSEPH (Bob) | DANIEL | EMILY GRAY | School Security Monitor |
| MINDI | DANIEL | EMILY GRAY | Paraprofessional |
| LAURA | DAUGHENBAUGH | AGUA CALIENTE | Paraprofessional |
| LEROY | DAY | TRANSPORTATION | BUS MAINT ASSISTANT |
| SUSAN | DESCISCILO | AGUA CALIENTE | INST AIDE II |
| CARLOS | FEDERICO | DISTRICT | Maintenance Coordinator |
| KATHY | FOSTIAK | AGUA CALIENTE | Paraprofessional |

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SY 2013 / 2014

| First Name | Last Name | Check Location | Primary Job Title |
|------------|------------|--------------------------|----------------------------|
| MARY | GALLAGHER | TRANSPORTATION | BUS MONITOR |
| BENNY | GARCIA | TRANSPORTATION | BUS MAINT ASSISTANT |
| IRENE | GARCIA | TRANSPORTATION | BUS DRIVER |
| MONICA | GARCIA | TRANSPORTATION | BUS DRIVER |
| BARBARA | GEORGE | TANQUE VERDE ELEMENTARY | Paraprofessional |
| KELLI | GREEN | TANQUE VERDE ELEMENTARY | Paraprofessional |
| MELISSA | GRIFFITHS | TANQUE VERDE HIGH SCHOOL | Office Manager |
| MAUREEN | GWILLIAM | AGUA CALIENTE | Paraprofessional |
| LYNN | HEALEY | AGUA CALIENTE | Paraprofessional III |
| JOAN | HIGGASON | TRANSPORTATION | BUS DRIVER |
| THOMAS | HITCHINGS | TRANSPORTATION | BUS DRIVER |
| SHERRY | HODGES | AGUA CALIENTE | Paraprofessional |
| KIMBERLY | HOEGER | AGUA CALIENTE | Registrar |
| CONNIE | HOLTZEN | TANQUE VERDE ELEMENTARY | LIBRARY AIDE |
| KAITLIN | HORNBY | TANQUE VERDE HIGH SCHOOL | Paraprofessional |
| ARCHIE | HUIE | EMILY GRAY | Paraprofessional |
| MARY | JOHNSTON | EMILY GRAY | FOOD SERVICE MGR. |
| SELENE | JONES | TANQUE VERDE ELEMENTARY | Crossing Guard |
| SELENE | JONES | TANQUE VERDE ELEMENTARY | FOOD SERVICE ASST |
| CORNELIUS | JONGSMA | TRANSPORTATION | BUS DRIVER |
| SHANNON | KENT | AGUA CALIENTE | Paraprofessional |
| PAMELA | KORALEWSKI | TANQUE VERDE ELEMENTARY | FOOD SERVICE ASST |
| MICHELLE | LEWIS | EMILY GRAY | Paraprofessional III |
| GABRIELE | LOCHNER | TANQUE VERDE ELEMENTARY | Paraprofessional |
| SHARON | LOPER | TRANSPORTATION | Paraprofessional |
| NANCY | LOSCHEN | TANQUE VERDE ELEMENTARY | Paraprofessional |
| CATHY | LUNDEBERG | TANQUE VERDE HIGH SCHOOL | Secretary, Athletics Dept. |
| MANUEL | MALDONADO | EMILY GRAY | Maintenance Coordinator |
| ELENA | MARSHALL | AGUA CALIENTE | Paraprofessional |
| BARBARA | MARTIN | EMILY GRAY | Office Manager |
| EMILY | MASEEH | TANQUE VERDE HIGH SCHOOL | LIBRARY AIDE |

TVUSD Classified Name of Appointments
SY 2013 / 2014

| First Name | Last Name | Check Location | Primary Job Title |
|------------|------------|--------------------------|--------------------------|
| ANDREA | MASSEY | TRANSPORTATION | BUS DRIVER |
| PATRICIA | MCCOLLOM | DISTRICT | Student Systems Analyst |
| PATRICE | MCINTYRE | EMILY GRAY | Registrar |
| DOLORA | MCKENDRICK | TANQUE VERDE ELEMENTARY | INST AIDE II |
| ARMINDA | MCLEMORE | AGUA CALIENTE | FOOD SERVICE ASST |
| KAY | MILLER | TANQUE VERDE ELEMENTARY | Paraprofessional |
| JENNIFER | MINNEAR | TANQUE VERDE HIGH SCHOOL | HEALTHCARE SVCS TECH |
| ANN MARIE | MOLINA | AGUA CALIENTE | Paraprofessional |
| SUSAN | MONROE | TANQUE VERDE ELEMENTARY | Registrar |
| GREGORY | MORENO | TANQUE VERDE HIGH SCHOOL | GROUNDSKEEPER |
| CAMILLE | MURRAY | AGUA CALIENTE | Paraprofessional |
| SARA | MURRAY | AGUA CALIENTE | Paraprofessional III |
| PAULA | NASIATKA | TANQUE VERDE ELEMENTARY | SCIENCE LAB |
| JENNIFER | NEUBAUER | EMILY GRAY | Paraprofessional |
| MARCIA | OTTE | AGUA CALIENTE | LIBRARY AIDE |
| PAMELA | PARK | TANQUE VERDE ELEMENTARY | Paraprofessional |
| LINDA | PEERY | DISTRICT | ADMIN SECRETARY/SPEC ED |
| CATHALEEN | PELAYO | TANQUE VERDE HIGH SCHOOL | FOOD SERVICE ASST |
| JOEL | PEREZ | AGUA CALIENTE | Maintenance Coordinator |
| JOSE LUIS | PEREZ | TANQUE VERDE HIGH SCHOOL | Maintenance Coordinator |
| CAROLYN | PFERDEORT | TRANSPORTATION | BUS DRIVER |
| MICHELE | PICOU | EMILY GRAY | Health Aide, Sr. |
| XOCHI | PILLI | TANQUE VERDE HIGH SCHOOL | CUSTODIAN |
| GAY | POLIVCHAK | TANQUE VERDE ELEMENTARY | Paraprofessional |
| MICHELINE | PRIDANS | TANQUE VERDE ELEMENTARY | CHARACTER ED COORDINATOR |
| BRENDA | PRILL | TANQUE VERDE HIGH SCHOOL | FOOD SERVICE ASST |
| VIRGINIA | PUDELKO | AGUA CALIENTE | Paraprofessional |
| TED | RAIMONDI | TRANSPORTATION | BUS MAINT SUPERVISOR |
| MAGDALENA | RAMIREZ | AGUA CALIENTE | CUSTODIAN |
| PATRICIA | REDDEN | TANQUE VERDE ELEMENTARY | Paraprofessional |
| JOAN | ROEBER | EMILY GRAY | FOOD SERVICE ASST |

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|------------|------------|--------------------------|---------------------------|
| LISA | ROOYAKKERS | AGUA CALIENTE | Paraprofessional |
| JAMIE | RUTLEDGE | AGUA CALIENTE | FOOD SERVICE MGR. |
| KATHLEEN | SALWIN | TRANSPORTATION | BUS MONITOR |
| MARY ANN | SCHEIB | TANQUE VERDE ELEMENTARY | FOOD SERVICE MGR. |
| TINA | SHOEMAKER | AGUA CALIENTE | Paraprofessional |
| KATHLEEN | SLADE | TANQUE VERDE ELEMENTARY | Office Manager |
| KENDRA | SOHNS | TRANSPORTATION | BUS DRIVER |
| ARMIDA | SOTO | TRANSPORTATION | BUS DRIVER |
| ANNELLE | STEVENSON | EMILY GRAY | LIBRARY AIDE |
| LEA | STICKLES | DISTRICT | Secretary |
| LORI | STONUM | DISTRICT | Accounting / HR Assistant |
| BRANDY | SZANISZLO | TANQUE VERDE ELEMENTARY | Paraprofessional |
| KAREN | TROYAN | DISTRICT | Secretary |
| MARCIE | TUCKER | TANQUE VERDE HIGH SCHOOL | Paraprofessional |
| REBECCA | TUCKER | AGUA CALIENTE | CUSTODIAN |
| GLORIA | TURNEY | TRANSPORTATION | BUS DRIVER |
| MICHELLE | WALLACE | AGUA CALIENTE | Paraprofessional III |
| ALICIA | WAUTLET | AGUA CALIENTE | Paraprofessional |
| DAWN | WILSON | TANQUE VERDE ELEMENTARY | Paraprofessional |
| LANI | YAMAFUJI | AGUA CALIENTE | Science Lab Coordinator |
| KELLY | YSLAS | TANQUE VERDE HIGH SCHOOL | FOOD SERVICE ASST |

TVUSD CLASSIFIED CONTRACTS SY 13 / 14

| | | | |
|----------|-----------|----------------------------|--------------------------------|
| Nicolas | Barrios | Maintenance/Grounds Mgr | District |
| Jayne | Cooper | Educational Diagnostician | Tanque Verde Elementary School |
| Cathy | Dohoney | Food Service Director | Tanque Verde High School |
| Kimberly | Elias | IT Support Specialist | Tanque Verde High School |
| Yefim | Feldman | IT Support Specialist | District |
| Amy | Lindflott | Transportation Coordinator | Transportation |
| Julie | Seibert | Accountant | District |