

DRAFT – Unofficial Until Approved
Meeting Minutes 12/11/2014

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson Arizona held a Regular Session Board Meeting on December 11, 2014 at the Biltmore Plaza Hotel, 2502 E Camelback Rd., Phoenix, Arizona 85015. The meeting was called to order at 6:00 p.m.

1. ROLL CALL

Board Members present:

Mrs. Claire Place, President

Mr. Carlos Ruiz, Clerk

Mr. Steven Auslander, Board Member

Dr. Peter Livingston, Board Member

Mr. Jeffrey Neff, Board Member

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Adam Hamm, Business Manager

2. APPROVAL OF AGENDA

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

3. CONSENT AGENDA (*see attached*)

Please note, due to added workload from Auditor visit, there is no Student Activities Report to present.

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

4. INFORMATION AND DISCUSSION ITEMS

A. Climatec Update – Dr. Price presented the Climatec update:

Projected savings: \$94,403

Actual savings: \$133,653

We saved 142% exceeding the guaranteed 100% by 42%. We reduced Kilowatt hours by 14%. All of these statistics will be posted on the website.

B. Review performance on current year goals

The goals have been approved, and there are no changes since last meeting. The goals are being reflected in the Principal and Superintendent evaluations, and in the 301 goals.

5. ACTION ITEM

A. 2014-15 FY Budget Revision #1

Mr. Hamm presented 2014-15 FY budget vision #1. He indicated he made adjustments to the budget to match the state's numbers; there were delays due some invoices. We are presently at 3 1/2% carryforward. District Annual Assistance Reduction (DAA) from the state was built on 4%. We're doing very well with \$382,000 carryforward. An ongoing goal is to maintain the

4% carryforward along with the ongoing identification of additional FTE for next year.

MOTION: Dr. Livingston made a motion to approve the 2014-15 FY Budget Revision #1 as presented. Mr. Ruiz seconded; the motion carried unanimously.

B. Superintendent's Performance review

There are no changes to report. Dr. Price is achieving at a very high level. There are still one or two areas that are ongoing. Mrs. Place publically thanked Dr. Price for the exceptional service to the District.

MOTION: Mr. Neff made a motion to approve Superintendent Price's performance evaluation and to allow Board President Mrs. Place to modify as ongoing areas are completed. Dr. Livingston seconded; the motion carried unanimously.

Board Members asked if the following topics could be added to a future board agenda:

Security Report (Site Threat Assessment results)

AzMerit Test update

Writing assessment update

Conference report from the Board

Pre-school

Board reorganization in January

6. **ADJOURNMENT**

Board President Mrs. Place adjourned the meeting at 6:29 p.m.

Respectfully submitted by,
Human Resources Director, Kimberly C. Sharp

Claire Place, Board President

Steven Auslander, Board Member

Carlos Ruiz, Board Clerk

Peter Livingston, Board Member

Jeffrey Neff, Board Member

Personnel Items - Board Meeting - December 11, 2014

Administrator Contracts	Position	Reason	Site	FTE	Salary	Date
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Salary	Date
Monica Shannon	Kindergarten Teacher	Replace Mary Kay McGrath	TVES	1.00	\$33,500.00*	1/05/2015
					*prorated to start date	
Certified Resignations						
Classified Agreements	Position	Reason (Replace/New)	Site	FTE	Wage	Date
Karen Barnes	Food Service Assistant	Replace Kendra Sohns	EGJH	0.25	\$8.95	11/24/2014
Sandra Wolf	Bus Driver	Move from Sub SpEd Driver to permanent SpEd Driver	Trnsptn	0.375	\$11.11	11/21/2014
Other Continuations	Position	Reason (Replace/New)	Site	FTE	Wage	Date
Classified Resignations	Position	Reason	Site	FTE	Wage	Date
Jose Monterrosa	Maintenance Coordinator	Personal	District	0.60	\$15.60	12/5/2014
Other Discontinuations	Position	Reason	Site	FTE	Wage	Date
Lindsay Ventola	Boys Soccer Coach	None provided	EGJH	varies	\$1,434.00	12/13/2014
OTHER	Position	Reason	Site	FTE	Wage	Date
Wayne Van Every	Substitute Bus Driver	new, in training	Trnsptn	varies	\$8.58	11/17/2014
Caroline Taylor	Substitute Teacher	new	varies	varies	Cert Sub pay	12/1/2014