

DRAFT – Unofficial Until Approved
Meeting Minutes 7/25/2013

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Study Session on July 25, 2013 in the Board Room, at the Tanque Verde Unified School District Administrative Office, 2300 N. Tanque Verde Loop R., Tucson in Arizona 85749. The meeting was called to order at 7:02 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. Mr. Neff seconded; the motion carried unanimously.

3. CALL TO THE PUBLIC

The Governing Board did not hold a call to the public during this session.

4. CONSENT AGENDA (*see attached*)

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

5. INFORMATION ITEMS

A. JTED Update – Former board member Dr. Wayne Peate – who is now a JTED board member explained the budget challenges JTED is facing; JTED funding has been cut by 52%, and all freshmen curriculum has been eliminated. JTED continues to look for opportunities with community leaders and corporate partners to come up with creative ways to help educate and train our youth. Dr. Peate also serves on the Legislative Board for ASBA. The focus for JTED will be looking for lease option opportunities within the community, Charter school challenges, 9th grade JTED courses. Dr. Peate encouraged the board to contact him if they have questions or ideas to help grow the JTED program in the district.

B. Board Retreat Topics – There was a brief discussion regarding the topics, focus and expectations.

C. Tucson Country Day School (TCDS) update – Dr. Price reported there isn't any new to information at this time. He has been in contact with Cindy Kappler and with the start of school just around the corner, we will postpone this topic until September.

D. First Reading: IHB-R, I-2361 Special Instructional Program – Dr. Price stated the changes reflected in this policy are required.

6. ACTION ITEMS

A. Second Reading Policies :

GCBD-RA, G-2461 – Professional / Support Staff Fringe Benefits

JFB, J-1050 – Open Enrollment

MOTION: Mr. Livingston made a motion to adopt policies: GCBD-RA, G-2461 – Professional / Support Staff Fringe Benefits and JFB, J-1050 – Open Enrollment As presented. Mr. Auslander seconded; the motion carried unanimously.

7. FUTURE AGENDA ITEMS

Mr. Livingston asked about our policy relating to the electronic cigarettes.

Dr. Price stated he believes our current policy address this; however, he would speak with the building principals and report back to the board.

8. ADJOURNMENT

Mr. Neff made a motion to adjourn. Mr. Auslander seconded; the motion carried unanimously. The meeting adjourned at 8:30 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

Administrator Contract	Position	Reason	Site	FTE	Salary	Date
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Salary	Date
Dinora Conwill	English Teacher	Replace Lynsey Pun	TVHS	1.00	\$38,100.00	8/5/2013
Administrator Resignations	Position	Reason	Site	FTE	Salary	Date
Certified Resignations	Position	Reason	Site	FTE	Salary	Date
Steven Tobias	Social Studies Teacher	Took another position	EGJH	1.00	\$36,102.00	7/23/2013
Classified Agreements	Position	Reason (Replace/New)	Site	FTE	Wage	Date
Classified Resignation	Position	Reason	Site	FTE	Wage	Date
Linda Pfund	Cert Occup Therapy Asst	Took another position	TVES	0.38	\$20.00 hr	7/8/2013
Other Resignations						
OTHER						
Nicolas Pettenger	Paraprofessional	No longer continuing employment	EGJH	0.78	\$9.66	7/16/2013
John Pulla	Teacher on Special Assignment	new	TVHS	0.50	\$65.36 day	8/5/2013
Mary Menager	Head Volleyball Coach	Resignation - due to injury	EGJH	varies	\$1,434.00	7/16/2013
Lynsey Pun	English Teacher	Personal reasons - not yet on contract	TVHS	1.00	\$33,000.00	7/22/2013
Richard Tucker	Frosh Girls Volleyball Coach	Replace Colton McAuley	TVHS	varies	\$1,434.00	SY 13/14
Madeline Carlton	Asst. Spiritline Coach	new, was a Volunteer	TVHS	varies	\$717.00	SY 13/14
Julian Heron	Vrsty Boys Football Asst Coach	Replace Jeff Pichotta	TVHS	varies	\$2,008.00	SY 13/14
Sean Battle	JV Boys Football Asst Coach	Replace Doug Rotolo	TVHS	varies	\$1,434.00	SY 13/14
Doug Rotolo	Volunteer Coach	Transfer	varies	varies	\$0.00	SY 13/14
John Clark	Varsity Boys Soccer Coach	Rehired in Same Position	TVHS	varies	\$2,868.00	SY 13/14
Colton McAuley	Vrsty Girls Volleyball Asst Coa	Replace Mike Ratajczak	TVHS	varies	\$2,008.00	SY 13/14
Jeff Pichotta	Vrsty Boys Football Asst Coac	Resignation - no reason provided	TVHS	varies	\$2,008.00	SY 13/14
Steven Tobias	Head Boys Tennis Coach	Resignation - moving out of Tucson	EGJH	varies	\$2,868.00	SY 13/14
Annelle Stevenson	Girls Head Volleyball Coach	Transfer - to Replace Mary Menager	EGJH	varies	\$1,434.00	SY 13/14