

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

Thursday, September 10, 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, September 10, 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
 - Char’s Art Fund
 - Tutoring and Transportation, an update
 - Preschool Feasibility Committee
 - Test of Emergency Phone System
- Community Liaison report – Ms. Claire Place
 - Career Day Progress
 - Make a Difference Day Progress
 - Advocacy Effort on Bus Fleet Proposed Rule Change
 - News and Views
 - Logo and Website Update
- Enrollment update – Mr. Adam Hamm

- District Report Card – Mr. Adam Hamm
- Legislative update – Mr. Jeff Neff
- Facilities report – Mr. Adam Hamm
 - Transportation – Dirt Roads/Bus Maintenance update
 - Solatubes/Sky Light update
- 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: August 7, 2015
August 13, 2015
August 27, 2015
- C. Vouchers
- D. Student Activities Financial Report

VIII. INFORMATION AND DISCUSSION ITEMS

- A. A Device in Every Hand update - Mr. Tony Blackwell
- B. Fourth Year Math Credit through CTE – Mr. A.J. Malis

IX. ACTION ITEMS

- A. Second Reading:
 - Policy Advisory No. 523 FCB— Retirement of Facilities
 - Policy Advisory No. 524 GBI— Staff Participation in Political Activities
 - Policy Advisory No. 525 GDQA— Support Staff Reduction in Force
 - Policy Advisory No. 526 IKE-RB — Promotion and Retention of Students

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| Policy Advisory No. 527 | IKF – Graduation Requirements |
| Policy Advisory No. 528 | JFAB – Tuition/Admission of Nonresident Students |
| Policy Advisory No. 529 | JFABC – Admission of Transfer Students |
| Policy Advisory No. 531..... | JLF-EB – Reporting Child Abuse/Child Protection |
| Policy Advisory No. 532 | JLIA – Supervision of Students |
| Policy Advisory No. 533 | JQ-R – Student Fees, Fines, and Charges JQ-EB – Student Fees, Fines, and Charges |
| Policy Advisory No. 534 | JRCA-R – Request for Transfer of Records |
| Policy Advisory No. 535 | KDB-R – Public’s Right to Know/Freedom of Information |

X. ANNOUNCEMENTS

Collaborative Art Work posted in the Governing Board Room
Disabilities Screening (Birth to 5 years) at the district office Wednesday, Sept. 16 - 8:30 to 11:30

XI. FUTURE BOARD AGENDA ITEMS

XII. ADJOURNMENT

Dated September 3, 2015
Tanque Verde Unified School District #13



By Kimberly C. Sharp, Superintendent