

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

**Thursday, September 8, 2016 7:00 P.M.**

**Tanque Verde Unified School District Administrative Office  
2300 N. Tanque Verde Loop Road, Bldg. # 1  
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 regular session Governing Board meeting open to the public on Thursday, September 8, 2016, 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 is provided to board members (with the exception of material relating to possible executive sessions) and is available for public inspection at the administrative office. 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 website as a courtesy [www.tanqueverdeschools.org](http://www.tanqueverdeschools.org)

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. APPROVAL OF AGENDA**

**V. REPORTS**

- Student Board Member Report – Anisa Hermosillo
- Superintendent’s Report – Ms. Kimberly Sharp
  - Professional Development Site Coordinators
  - Kinder Parents/Legal Guardian Survey
  - Testing of Emergency Contact Phone Numbers
- Community Liaison Report – Ms. Claire Place
  - Community Engagement
  - Emergency Response Plan
  - Communication
- Enrollment Report – Mr. Adam Hamm
- District Report Card – Mr. Adam Hamm
- Legislative Update – Mr. Jeff Neff

- Facilities Report – Mr. Adam Hamm
  - Property Rezoning
- Board Comments – Mr. Carlos Ruiz

#### **VI. CALL TO THE PUBLIC**

Includes Oral and Written Petitions

- 3 minutes Written per individual; 5 minutes when representing group
- request prior to meeting given to Mr. Ruiz
- 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 11, 2016 and August 25, 2016
- C. Vouchers
- D. Student Activities Report

#### **VIII. INFORMATION AND DISCUSSION ITEMS**

- A. TVHS – Spain Trip Student Presentation – Ms. Bridget Polit and Students: Samiyah Strickland, Dalia Lis, and Emily Kimmins
- B. Superintendent Search – Ms. Claire Place

#### **IX. ACTION ITEM**

- A. TVHS - Band and Choir Travel Request – Mr. Tom Broccolo
- B. Legendary Teacher Day - Declaring Proclamation – Ms. Kimberly Sharp
- C. Arizona School Boards Association Bylaw Amendments – Discussion and Possible Action –  
- Ms. Kimberly Sharp
- D. Policy Advisory Volume 28, Number 3 – July 2016
  - EBAA – Reporting of Hazards/Warning Systems – Mr. Ruiz
  - IHAMC – Instruction and Training in Cardiopulmonary Resuscitation - Ms. Fry
  - JC - School Attendance Areas - Mr. Neff
  - JICI - Weapons in School – Mr. Auslander
  - JL-RA – Student Wellness – Mr. Ruiz
  - KFAA – Smoking on School Premises at Public Functions – Ms. Fry
  - LC – Relations with Education Research Agencies – Mr. Neff

JRR – Student Surveys – Mr. Auslander

E. Consider possible October Board Meeting date change due to a conflict with ASBA County Workshop- Ms. Kimberly Sharp

**X. ANNOUNCEMENTS**

Fall Preschool Screening – Wednesday, September 28, 2016 (8:30 to 11:30)

**XI. FUTURE BOARD AGENDA ITEMS**

**XII. ADJOURNMENT**

Dated September 2, 2016

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