

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

Thursday, March 10, 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 special session Governing Board meeting open to the public on Thursday, March 10, 2016, beginning at 7:00 p.m. in the Board Room of the Tanque Verde Unified School District Administrative Office. 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 – Ms. Grace Gerbing
- Superintendent’s Report – Ms. Kimberly Sharp
 - Summer School Update
 - Open Enrollment Lottery
 - Teacher Contracts
- Community Liaison Report – Ms. Claire Place
 - Community Outreach
 - Communications
- Enrollment Update – Mr. Adam Hamm
- District Report Card – Mr. Adam Hamm
- Legislative Update – Mr. Jeffrey Neff
- Facilities report – Mr. Adam Hamm
 - Stadium Update

➤ Transportation 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. 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
- C. Vouchers
- D. Student Activities Financial Report

VIII. INFORMATION AND DISCUSSION ITEMS

- A. TVES K-12 Art Presentation – Ms. Alicia Marrano
- B. TVES Wolf Project – Ms. Geneasa Varner

IX. ACTION ITEM

- A. Set Excess Capacity Limits – Ms. Kimberly Sharp

X. EXECUTIVE SESSION

Executive session pursuant to:

A.R.S. 38-431.03 A. (7) Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session but only for the follow purposes:

Discussions or consultations with designated representatives of the public body in order to Consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

- A. Preschool Proposal – Finance and Property component

XI. ANNOUNCEMENTS

TVES Art Show (in the MPR) on Friday - March 18 from 6:00 p.m. to 9:00 p.m.
Pima County School Board/Superintendent Collaborative Meeting – March 28

XII. FUTURE BOARD AGENDA ITEMS

XIII. ADJOURNMENT

Dated March 4, 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