

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

**Thursday, March 10, 2011, 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, March 10, 2011 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.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. REPORTS

- Student governing board member report
- Superintendent's report
  - ◆ Community Recognition
  - ◆ TVES Student Science Fair Presentations
  - ◆ Tucson Festival of Books
  - ◆ Budget Update
  - ◆ Open Enrollment
- Enrollment update
- District Report Card
- Legislative update
- Facilities report
- Board comments

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 Mr. Jeff Neff

- 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 Items
- B. Minutes of Governing Board meetings
- C. Vouchers
- D. Student Activities Financial Report
- E. \* Sole Source CAD Soft Consulting Inc.\*

VIII. INFORMATION ITEMS

- A. Discuss Longevity Pay
- B. Discuss Leave Policy
- C. 12 month Board Agenda Topic Calendar

IX. ACTION ITEMS

- A. Intergovernmental Agreement with Pima County Joint Technological Education District
- B. Board discussion and action regarding ASBA Proposed Political Delegate Action Agenda Items for FY 2012

X. ANNOUNCEMENTS

TVHS / EGJHS *Spring Festival* – Friday, April 8, 2011 from 6:00 p.m. to 10:00 p.m.

XI. FUTURE BOARD ITEMS

XII. ADJOURNMENT

Dated this 9<sup>th</sup> day of **March 2011**

Tanque Verde Unified School District #13

By



Douglas Price, Superintendent