

DRAFT – Unofficial Until Approved

Meeting Minutes 7/10/2014

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Regular Session on July 10, 2014 in the Board Room, at the Tanque Verde Unified School District Administrative Office, 2300 N. Tanque Verde Loop Rd., Bldg. #1, and Tucson, Arizona 85749. The meeting was called to order at 7:00 p.m.

1. ROLL CALL

Board Members present:

Mrs. Claire Place, President (absent)

Dr. Peter Livingston, Board Member (absent)

Mr. Carlos Ruiz, Board Clerk

Mr. Jeffrey Neff, Board Member

Mr. Steven Auslander, Board Member

Administrative Staff:

Dr. Doug Price, Superintendent (via telephone conference)

Consultant:

Mr. Marty O'Shea

2. APPROVAL OF AGENDA

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

3. REPORTS

- **Superintendent's Report** – Dr. Price reported he is recommending Adam Hamm for the Business Manager position. Adam brings with him 6 years of School Business Manager experience and a strong IT background. If approved by the Board tonight, Mr. Hamm will attend the Board Retreat on July 20.

- **Legislative Update** – Mr. Neff stated he has nothing to report. Mr. Ruiz announced that the Hispanic Chamber of Commerce is hosting a Legislative Luncheon for Glenn Hammer on Friday, July 18 at the Sheraton from 11:30 to 1:30.

- **Facilities Report** – Dr. Price reported some TVES roofs have been recoated, and the exterior painting is complete. Pedestrian fencing is in place by the bus loading and unloading area. The cross walk has been painted and the handicap parking changed. On the ACES campus a heating and air conditioning unit will be installed at the Art Patio classroom next week. A shade canopy will be installed by the back playground during Fall Break.

The CTE classroom/concession stand is 90% complete and will be ready for school opening. Counter tops are being built and installed in the 500 building at TVHS. Two of the high school rooftops were recoated earlier this summer.

Later this year, on the Emily Gray Junior High campus, a small concession stand/storage area will be built at the EGJHS Softball field. Mrs. Sharp worked with Mr. Barrios in scheduling maintenance projects this summer.

• **Board Comments** – Mr. Ruiz

4. **CALL TO THE PUBLIC**

None

5. **CONSENT AGENDA**

MOTION: Mr. Neff made a motion to approve the consent agenda. Mr. Auslander seconded; the motion carried unanimously.

6. **INFORMATION AND DISCUSSION ITEMS**

A. First Reading policies:

GCCA – Professional / Support Staff Sick Leave

GCCH – Professional / Support Staff Bereavement Leave

7. **ACTION ITEM**

A. Consider approval of the FY 2014-15 Adopted Budget

MOTION: Mr. Auslander made a motion to approve the FY 2014-15 Adopted Budget. Mr. Neff seconded; the motion carried unanimously.

B. Consider approval of the National School Lunch Program Permanent Service Agreement Effective July 1, 2014.

Mr. O’Shea added Dr. Price will be the Designated Official on the agreement.

MOTION: Mr. Auslander made a motion to approve the National School Lunch Program Permanent Service Agreement effective July 1, 2014. Mr. Neff seconded; the motion carried unanimously.

8. **ANNOUNCEMENTS**

New Teacher Induction – Tuesday, July 22, at 8:30 a.m.

9. **FUTURE BOARD AGENDA ITEMS**

None

10. **ADJOURNMENT**

Board Clerk Mr. Ruiz adjourned the meeting at 7:19 p.m.

Respectfully submitted by,
Judy Bower, Board Secretary

ABSENT

Claire Place, Board President

Steven Auslander, Board Member

Carlos Ruiz, Board Clerk

ABSENT

Peter Livingston, Board Member

Jeffrey Neff, Board Member

Personnel Items - Board Meeting - July 10, 2014

Administrator Contracts	Position	Reason	Site	FTE	Salary	Date
Adam Hamm	Business Manager	Replace Marty O'Shea	District	1.00	\$75,000.00	8/4/2014
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Salary	Date
Virginia (Ginny) Poage	School Nurse	Replace Michele Picou	EGJH	0.80	\$24,960.00	7/30/2014
Certified Resignations	Position	Reason	Site	FTE	Salary	Date
Classified Contracts	Position	Reason	Site	FTE	Salary	Date
Keith Wick	HR Generalist	Reclassified	District	1.00	\$35,000.00	7/14/2014
Classified Agreements	Position	Reason (Replace/New)	Site	FTE	Wage	Date
Other Continuations	Position	Reason	Site	FTE	Salary	Date
Classified Resignations	Position	Reason	Site	FTE	Wage	Date
Mary Canale	Accountant, Associate	Accepted another position	District	1.00	\$36,400.00	7/10/2014
Barbara George	Paraprofessional III	Accepted another position	TVES	0.825	\$10.52	7/7/2014
Kathleen Salwin	Bus Monitor	No reason provided	Trnsptn	0.906	\$36.25	7/7/2014
Other Resignations	Position	Reason	Site	FTE	Salary	Date
OTHER	Position	Reason	Site	FTE	Salary	Date
Emily Gregg	Assistant Volleyball Coach	Replace Colton McCauley	TVHS	varies	\$2,008.00	SY 14/15
Sharon Loper	Substitute Bus Monitor	new	Trnsptn	varies	\$8.85 / hr	SY 14/15