

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

**Thursday, December 6, 2012, 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, December 6, 2012, 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 Board Member report
- Superintendent's report
  - a. Board Recognition
- 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. Jeffrey 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 Report
- B. Minutes of Governing Board Meetings
- C. Vouchers
- D. Student Activities Financial Report

**VIII. INFORMATION ITEMS**

- A. Solon: Mr. Tom Collins and Resolution Presentation: Mr. Joe Lisiewski
- B. Community Adult Programs Coordinator, Mrs. Reifschneider: Monarch Waystation Certification
- C. First Reading: Policy G-3450, GCF Professional Staff Hiring  
Policy G-7650, GDF Support Staff Hiring
- D. Tax Credit Donation Signage – Letter from a Community Member, K. Harman

**IX. EXECUTIVE SESSION**

Executive session pursuant to:

A.R.S. 38-431.03 A. (1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

- A. Superintendent's Evaluation  
Policy C-0600, CBI and C-0631, CBI-E – Evaluation of Superintendent

**X. ACTION ITEM**

- A. Superintendent's Evaluation  
Policy C-0600, CBI and C-0631, CBI-E – Evaluation of Superintendent
- B. Approval of the FY 2012-13 Budget Revision #1
- C. Community Linkage Meetings
- D. Teacher / Principal Evaluation Tool

**XI. ANNOUNCEMENTS**

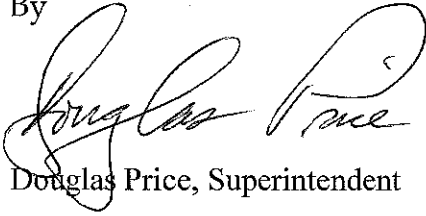
**XII. FUTURE BOARD AGENDA ITEMS**

**XIII. ADJOURNMENT**

**Dated November 30, 2012**

Tanque Verde Unified School District #13

By

A handwritten signature in cursive script, appearing to read "Douglas Price". The signature is written in black ink and is positioned above the printed name.

Douglas Price, Superintendent