

DRAFT – Unofficial Until Approved
Meeting Minutes 6/13/2013

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Special Session on June 13, 2013 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 1:00 p.m.

1. ROLL CALL

Board Members present:

Mrs. Claire Place, President (called in) Mr. Jeffrey Neff, Board Member (called in)
Dr. Peter Livingston, Clerk (absent) Mr. Carlos Ruiz, Board Member (called in)
Mr. Steven Auslander, Board Member (called in)

Administrative Staff:

Dr. Doug Price, Superintendent
Mr. Marty O'Shea, Business Manager (absent)

2. APPROVAL OF AGENDA

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

3. CALL TO THE PUBLIC

The Governing Board did not hold a call to the public during this session

4. CONSENT AGENDA (see attached)

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

5. ADJOURNMENT

Mr. Neff made a motion to adjourn. Mr. Auslander seconded; the motion carried unanimously. The meeting adjourned at 1:02 p.m.

Respectfully submitted by,
Judy Bower, Board Secretary

Claire Place, Board President

Absent

Peter Livingston, Board Clerk

Steven Auslander, Board Member

Jeffrey Neff, Board Member

Carlos Ruiz, Board Member

Personnel Items - Board Meeting - June 13, 2013

Administrator Contracts	Position	Reason	Site	FTE	Salary	Date
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Salary	Date
Ben Schonewald	HS Math	New	TVHS	1.00	\$32,100.00	8/5/2013
Administrator Resignati	Position	Reason	Site	FTE	Salary	Date
Certified Resignations	Position	Reason	Site	FTE	Salary	Date
Classified Agreements	Position	Reason (Replace/New)	Site	FTE	Wage	Date
Classified Resignations	Position	Reason	Site	FTE	Wage	Date
Other Resignations						
OTHER						