

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

Thursday, June 9, 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, June 9, 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

- Superintendent's Report – Ms. Kimberly Sharp
 - Open Enrollment Update
 - Preliminary Survey Update

- Community Liaison Report – Ms. Claire Place
 - Community Outreach/Engagement
 - Public Relations & Communications
 - School Safety and Emergency Preparedness Planning/Training

- District Report Card – Mr. Adam Hamm
- Legislative Update – Ms. Claire Place
- Facilities report – Mr. Adam Hamm
 - Maintenance Project List
- Board comments – Mr. Carlos Ruiz

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: May 12, 2016, May 19, 2016 and May 24, 2016
- C. Vouchers
- D. Prop 123 Teacher Retention Bonus Plan (\$300,000)

VIII. INFORMATION AND DISCUSSION ITEMS

- A. HB-2481 Setting Tax Rate change – Mr. Adam Hamm
- B. Preschool Update – Mr. Adam Hamm

IX. ACTION ITEM

- A. Policy Adoption: IJOC – School Volunteers – Ms. Kimberly Sharp
IJOC-R School Volunteers
- B. TVHS Job description for Extra Duty Assignments: - Ms. Kimberly Sharp
 - 1. Snack Bar Coordinator / Extra Duty Assignment
 - 2. Dance Team Coach
 - 3. Guard Coach
- C. 2016-17 School Lunch Pricing – Mr. Adam Hamm
- D. 2015-16 Budget Revision #2 – Mr. Adam Hamm
- E. 2016-17 Intergovernmental Agreement – Pima County JTED – Mr. Adam Hamm

X. EXECUTIVE SESSION

Executive session pursuant to:

A.R.S. 38-431.03 A. (1) 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 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. Employee Issue

XI. ANNOUNCEMENTS

Governing Board and Administrative Team Retreat – June 23

XII. FUTURE BOARD AGENDA ITEMS

XIII. ADJOURNMENT

Dated June 6, 2016

Tanque Verde Unified School District #13

Handwritten signature of Kimberly C. Sharp in black ink.

By Kimberly C. Sharp, Superintendent