

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

**\*\* Amended\*\* AGENDA**

**Thursday, February 8, 2018 – 7:00 P.M.**

**Tanque Verde Unified School District Administrative Office – Board Room**

**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, February 8, 2018, at 7:00 p.m. at the District Office Administrative Office in the Board room. 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 is provided to Board members (with the exception of material relating to possible executive sessions) and is available for public inspection at the administrative office. 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 website as a courtesy at [www.tanqueverdeschools.org](http://www.tanqueverdeschools.org)

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF AGENDA**

**V. REPORTS**

- Student Board Member Report – Kaitlyn McWilliams
- Superintendent’s Report – Dr. Scott Hagerman
  - Transportation Software
  - Math and Writing Adoption focus groups
  - ADE Kindergarten Formative Pilot

**IV. CALL TO THE PUBLIC**

Includes Oral and Written Petitions

- 3 minutes Written per individual; 5 minutes when representing group
- Request prior to meeting given to the Governing Board President.
- 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.

**V. CONSENT AGENDA**

- A. Personnel Report
- B. Minutes of Governing Board Meetings: 1-11-18
- C. Vouchers
- D. Student Activities Report
- E. Community Liaison Report: **None**
- F. Enrollment Report
- G. District Report Card
- H. Facilities Report: **None**
- I. Disposal of Fixed Assets: TVHS JTED laptops  
TVHS Books
- J. Transportation Public Auction approval: Bus #25 – 1996 Carpe Crown 83  
Mobilift (forklift)
- K. Travel Request: TVHS - DECA Trip  
TVHS - Grand Canyon Trip (*new trip*)  
TVHS - CTE Skills USA Arizona Championships  
TVES - Camp Cooper Center for Environmental Learning
- L. State of Arizona Accounting Manual: Maximum Mileage, Lodging, Meal, Parking and Incidental Expense Reimbursement Rates

**VI. INFORMATION AND DISCUSSION ITEMS**

- A. High School Requirements (CTE/Fine Arts and PE) – Dr. Scott Hagerman
- B. Minimum Wage change – Dr. Scott Hagerman

**VII. ACTION ITEM**

- A. Feasibility Study consideration for the Nov. 2018 election - Dr. Scott Hagerman
- B. 2018-19 SY Enrollment Capacity – Dr. Scott Hagerman
- C. Board consideration for the 2018-19 SY Calendar –Dr. Scott Hagerman
- D. Board consideration for New Position: Preschool Director - Dr. Scott Hagerman
- E. TVHS PE Fee / Adventure Ed. – Dr. Scott Hagerman
- F. Board consideration for the High School Math Book Adoption of: Glencoe Algebra 2 - McGraw Hill Education copyright © 2018 McGraw-Hill Education ISBN:978-0-07-903990-3 – Dr. Scott Hagerman

**VIII. BOARD AND SCHOOL EVENTS**

See attached School Events calendar

Pima County Collaborative- February 19

District Office - Preschool Screening – February 28, 8:30 to 11:30

Taste of Tanque Verde – April 21

**IX. FUTURE BOARD AGENDA TOPICS**

Behavior Matrix – February

*Board Goals: Culture and Climate / Academic Achievement – February*

*Board Goals: Vision and Mission at the sites and Board - March*

Facility Use Quarterly Report – March

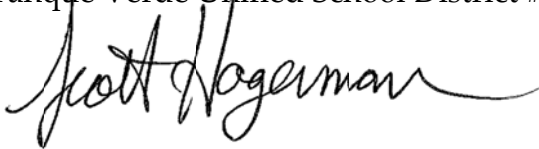
*Board Goals: Community Involvement - April*

*Board Goals: Evaluation 2017-18 SY / 2018-19 SY - ?*

**X. ADJOURNMENT**

Dated February 7, 2018

Tanque Verde Unified School District #13

A handwritten signature in black ink, appearing to read "Scott Hagerman". The signature is written in a cursive, flowing style with a long horizontal flourish at the end.

By Scott Hagerman, Superintendent