

DRAFT REVISED– Unofficial Until Approved
Meeting Minutes 9/27/2012

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Study Session on September 27, 2012 in the Board Room, at the Tanque Verde Unified School District Administrative Office, 2300 N. Tanque Verde Loop Rd., Bldg #1, Tucson Arizona 85749. The meeting was called to order at 7:00 p.m.

1. ROLL CALL

Board Members present:

Mr. Jeffrey Neff, President (absent)

Mr. Peter Livingston, Board Member

Mrs. Claire Place, Clerk

Dr. Wayne Peate, Board Member

Mr. Steven Auslander, Board Member (arrived at 7:08)

Rachel Dick, TVHS Student Board Member (absent)

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Marty O'Shea, Business Manager

2. APPROVAL OF AGENDA

MOTION: Dr. Peate made a motion to approve the Agenda. Mr. Livingston seconded; the motion carried unanimously.

3. CALL TO THE PUBLIC

There was no call to the public.

4. CONSENT AGENDA (see attached personnel report)

MOTION: Mr. Livingston made a motion to approve the Consent Agenda. Dr. Peate seconded; the motion carried unanimously.

5. INFORMATION ITEMS

A. Tanque Verde Foundation Grant Funding Cycle – Mr. Pat Sandfort addressed Board Members stating they begin the process mid-spring explaining how the process works and how to submit grant requests to staff at all the campuses. Dr. Price is working the TVF through the grant process, he provides insight that the TVF might not otherwise have; it's been very beneficial. The TVF Board prioritizes their funding availability. As they continue to refine their process, they hope to have a focused and strategic plan for grant funding. As part of the grant criteria, the TVF Board needs to know how the grant will impact schools; how many of our schools, and how many students. Another component is the endurance of the grant; is there a lasting impact, if so what is the impact? Principals are also encouraged to submit grants.

The TVF sponsors two fundraisers a year, Tech Trek and The Taste of Tanque Verde. They typically raise approximately \$20,000 (combined) at these events.

The Foundation is looking for opportunities to reach new families as they join the district, such as meet the teacher night, and perhaps at schedule pick up.

The Foundation is looking to focus their efforts to align with the District and Board goals. They hope to develop a long term capital campaign as well as a strategic plan in collaboration with the district and board.

They are also open to partnering with the school PTGs in their efforts as well.

Board Members collectively thanked Mr. Sandfort and the Foundation for all they've done and continue to do for the district. Board Members are also receptive to working with the Foundation in developing long term goals.

6. ACTION ITEMS

A. Suspension of Policy B-2600, BGB Policy Adoption for the purpose of approving policy G-1600, GBI Staff Participation in Political Activities.

MOTION: Mr. Livingston made a motion to Suspend policy B-2600, BGB Policy Adoption for the purpose of approving policy G-1600, GBI Staff Participation in Political Activities. Mr. Auslander seconded; the motion carried unanimously.

B. Second Reading:

- G-1600, GBI – Staff Participation in Political Activities
- G-1611, GBI-R – Staff Participation in Political Activities
- G -0300, GBAB – Medical Marijuana Standards and Conditions for Employees
- G -1000, GBECA – Nonmedical use or Abuse of Drugs or Alcohol
- I -2250, IHBCA – Programs for Pregnant / Parenting Students
- I -2900, IHBE – Bilingual Instruction / Native Language Instruction
- I -3300, IHBHD – Online / Concurrent / Correspondence Courses
- I -6000, IJM – Special – Interest Materials Selection and Adoption
- I -7212, IKE-RB – Promotion and Retention of Students
- J -3050, JICH – Drug and Alcohol use by Students
- K -0900, KD – Public Information and Communications
- K-1683, KF-EC – Community Use of School Facilities - Exhibit
- K-1700, KFA – Public Conduct on School Property
- K -2300, KHC – Distribution / Posting of Promotional Materials

G-1600, GBI – Staff Participation in Political Activities

MOTION: Mr. Auslander made a motion to adopt policy G-1600, GBI – Staff Participation in Political Activities as presented. Mr. Livingston seconded; the motion carried unanimously.

G-1611, GBI-R – Staff Participation in Political Activities

MOTION: Mr. Livingston made a motion to adopt policy G-1611, GBI-R – Staff Participation in Political Activities as presented. Mr. Auslander seconded; the motion carried unanimously.

G -0300, GBAB – Medical Marijuana Standards and Conditions for Employees

MOTION: Mr. Livingston made a motion to adopt policy G -0300, GBAB – Medical

Marijuana Standards and Conditions for Employees. Mr. Auslander seconded; the motion carried unanimously.

G -1000, GBECA – Nonmedical use or Abuse of Drugs or Alcohol

MOTION: Mr. Auslander made a motion to adopt policy G -1000, GBECA – Nonmedical use or Abuse of Drugs or Alcohol as presented. Mr. Livingston seconded; Dr. Peate asked if we could include the following language to the last paragraph: *Under Department of Transportation, Bus Drivers are prohibited from using medical marijuana and non medical marijuana.* Mr. Auslander seconded; the motion carried unanimously.

I -2250, IHBCA – Programs for Pregnant / Parenting Students

MOTION: Mr. Auslander made a motion to adopt policy I -2250, IHBCA – Programs for Pregnant / Parenting Students as presented. Mr. Livingston seconded; the motion carried unanimously.

I -2900, IHBE – Bilingual Instruction / Native Language Instruction

MOTION: Mr. Auslander made a motion to adopt policy I -2900, IHBE – Bilingual Instruction / Native Language Instruction as presented. Mr. Livingston seconded; the motion carried unanimously.

I -3300, IHBHD – Online / Concurrent / Correspondence Courses

MOTION: Mr. Auslander made a motion to adopt policy I -3300, IHBHD – Online / Concurrent / Correspondence Courses as presented. Mr. Livingston seconded; the motion carried unanimously.

I -6000, IJM – Special – Interest Materials Selection and Adoption

MOTION: Mr. Auslander made a motion to adopt policy I -6000, IJM – Special – Interest Materials Selection and Adoption as presented. Mr. Livingston seconded; the motion carried unanimously.

I -7212, IKE-RB – Promotion and Retention of Students

MOTION: Mr. Auslander made a motion to adopt policy I -7212, IKE-RB – Promotion and Retention of Students as presented. Mr. Livingston seconded; the motion carried unanimously.

J -3050, JICH – Drug and Alcohol use by Students

MOTION: Mr. Auslander made a motion to adopt policy J -3050, JICH – Drug and Alcohol use by Students as presented. Mr. Livingston seconded; the motion carried unanimously.

K -0900, KD – Public Information and Communications

MOTION: Mr. Auslander made a motion to adopt policy K -0900, KD – Public Information and Communications as presented. Mr. Livingston seconded; the motion carried unanimously.

K-1683, KF-EC – Community Use of School Facilities - Exhibit

MOTION: Mr. Auslander made a motion to adopt policy K-1683, KF-EC – Community Use of School Facilities – Exhibit as presented. Mr. Livingston seconded; the motion carried unanimously.

K-1700, KFA – Public Conduct on School Property

MOTION: Mr. Auslander made motion to adopt policy K-1700, KFA – Public Conduct on School Property as presented. Mr. Livingston seconded; the motion carried unanimously.

K -2300, KHC – Distribution / Posting of Promotional Materials

MOTION: Mr. Auslander made a motion to adopt policy K -2300, KHC – Distribution / Posting of Promotional Materials as presented. Mr. Livingston seconded; the motion carried unanimously.

C. Recommended Implementation Plan for Teacher/Principal Evaluations.

(On August 23, 2012, TVUSD governing board elected to postpone full implementation of the Teacher/ Principal Evaluation until 2013-2014 school year. Therefore, the school board must adopt a plan by September 30 that includes plans for engaging teachers and other interested stakeholders, as well as a plan to determine how the evaluations will guide professional development).

MOTION: This action item appeared as B on the agenda when it should have appeared as C. Mr. Auslander made a motion to approve the plan as presented. Mr. Livingston seconded; the motion carried unanimously.

7. **ANNOUNCEMENTS**

Town Hall Meetings scheduled for Monday, Oct 1 and Oct 15

Disabilities Screening for Children Birth – 5 will be held at the district office on Wednesday, October 3, 2012 from 8:30 to 11:30

Make a Difference Day October 27, 2012

8. **FUTURE BOARD AGENDA ITEMS**

College Prep

Common Core Presentation

Board Goals

Community Linkage Meetings

9. **ADJOURNMENT**

Dr. Peate made a motion to adjourn. Mr. Auslander seconded; the motion carried unanimously. The meeting adjourned at 8:35 p.m.

Respectfully submitted by,

Judy Bower, Board Secretary

Absent

Jeffrey Neff, Board President

Peter Livingston, Board Member

Claire Place, Board Clerk

Dr. Wayne Peate, Board Member

Steven Auslander, Board Member

