

**AMPHITHEATER PUBLIC SCHOOLS
Tucson, Arizona**

MINUTES OF SPECIAL PUBLIC MEETING OF THE GOVERNING BOARD

Place, Date and Time of Meeting

Wetmore Center, 701 West Wetmore Road, February 25, 2014, 5:00 PM

Board Members Present

Susan Zibrat, President
Deanna Day, Vice President
Dr. Kent Paul Barrabee, Member
Julie Cozad, Member
Jo Grant, Member

Central Administrators Present

Patrick Nelson, Superintendent
Todd A. Jaeger, J.D., Associate to Superintendent and General Counsel
Monica Nelson, Associate Superintendent
Scott Little, Chief Financial Officer

OPENING OF MEETING

Call to Order and Signing of Visitors' Register

Mrs. Zibrat called the meeting to order at 5:00 PM and invited members of the audience to sign the visitors' register.

Pledge of Allegiance

Mr. Nelson led the Pledge of Allegiance.

Announcement of Date and Place of Next Regular Governing Board Meeting:

Mrs. Zibrat announced the next regular meeting of the Governing Board: Tuesday, March 11, 2014, 6:00 PM, at the Wetmore Center, 701 W. Wetmore Road.

PUBLIC COMMENT

There were no public comments.

1. CONSENT AGENDA

Mrs. Zibrat asked if there were Board member requests to have any items addressed separately; there were none. A motion was made by Ms. Day to approve consent agenda items A-I. The motion was seconded by Mrs. Cozad and it passed unanimously, 5-0. Appointment of personnel is effective, provided all district, state, and federal requirements are met.

A. Approval of Minutes of Previous Meeting(s)

The Minutes of the November 12, 2014 Regular Governing Board meeting were approved, as submitted.

B. Approval of Appointment of Personnel (Revised)

Certified and classified personnel were appointed, as listed in Exhibit 1.

C. Approval of Personnel Changes

Certified and classified personnel were appointed, as listed in Exhibit 2.

D. Approval of Leave(s) of Absence

Leaves of Absence requests were approved for certified and classified personnel, as listed in Exhibit 3.

E. Approval of Separation(s) and Termination(s)

Certified and classified personnel separations were approved, as listed in Exhibit 4.

F. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,005,863.68 (Final Total)

A copy of vouchers for goods and services received by the Amphitheater Schools and recommended for payment has been provided to the Governing Board.

The following vouchers were approved as presented and payment authorized:

Voucher #793 - \$ 60,889.45	Voucher #794 - \$158,156.26	Voucher #795 - \$264,249.26
Voucher #796 - \$671,521.47	Voucher #797 - \$764,317.50	Voucher #798 - \$ 86,719.74

G. Receipt of December 2013 Report on School Auxiliary and Club Balances

Board Book information: *Arizona Revised Statutes §§15-1121 and 15-1125 provide for the operation of Student Activity and Auxiliary Operations funds respectively. The Uniform System of Financial Records for Arizona School Districts (USFR) outlines procedures to be followed by school districts in the disbursements of monies from either of these funds. One requirement for the operational compliance is to provide a report to the Governing Board summarizing the transactions for the month.*

The Governing Board approved the Monthly Report on School Auxiliary and Club Balances for month-end December 2013, as submitted. (Exhibit 5, pp. 1-8)

H. Out of State Travel

Out of state travel was approved for students and staff (source of funding indicated): from the Native American Education Program to take 6 students to the National Johnson O'Malley Conference in Denver, Colorado, March 24-28, 2014 (Federal funds); from Canyon del Oro High School to take 36 students from the CDO Spiritline to Anaheim, California, March 27-30, 2014 (tax credits and student activity funds); from Amphitheater High School and Ironwood Ridge High School to take 10 students from the Photo Club to San Diego, California, March 28-30, 2014 (tax credits and student activity funds); from Ironwood Ridge High School to take 8 students from the IRHS SMART Team to San Diego, California, April 23-27, 2014 (tax credits, gifts and donations, and student activity funds); from Ironwood Ridge High School to take 5 students from Student Government to Orlando, Florida, June 24-29, 2014 (tax credits and student activity funds); and, from Canyon del Oro High School to take 48 students to a football team camp in Irvine, California, July 23-27, 2014 (tax credits and student activity funds). Travel was previously approved at the October 22, 2013 Board meeting, from Harelson Elementary School to take 52 students from the sixth grade to San Diego, California, February 17-19, 2014; a change in chaperones was approved. Travel was previously approved at the September 24, 2013 Board meeting from Ironwood Ridge High School to take 35 students from the Encore Show Choir to Anaheim, California, March 19-23, 2014; changes in costs and in chaperones, were approved as submitted. Travel was previously approved at the January 14, 2014 Board meeting, from Cross Middle School to take 84 students to Catalina Island, California, February 25-March 1, 2014; a change in chaperones was approved. Travel was previously approved at the October 8, 2013 Board meeting, from Wilson K-8 School to take 120 students from the Band, Orchestra, and Choir to Anaheim, California, March 27-30, 2014; changes in costs and in chaperones, were approved as submitted.

Out of state travel was approved for staff (source of funding indicated): from Canyon del Oro High School to attend the International Baccalaureate Social and Cultural Anthropology Training in Albuquerque, New Mexico, June 22-26, 2014 (federal funds designated for staff development); from Canyon del Oro High School to attend the International Baccalaureate Math SL Training in Albuquerque, New Mexico, June 25-29, 2014 (federal funds designated for staff development); from Canyon del Oro High School to attend the International Baccalaureate Chemistry SL Training in Albuquerque, New Mexico, June 25-29, 2014 (federal funds designated for staff development); from the District Offices to attend

the International Society of Technology in Education (ISTE) Conference in Atlanta, Georgia, June 28-July1, 2014 (federal funds designated for staff development); and, from La Cima Middle School to attend the Advancement Via Individual Determination (AVID) Summer Institute in Sacramento, California, July7-10, 2014 (federal funds designated for staff development).

J. Approval of Request(s) for Waiver of Graduation Requirement

Board Book Information: *Periodically students in our high schools request waivers from the District Physical Education requirement based on reasons such as medical documentation. In such cases, students are required to replace the credits with other course work.*

The Governing Board approved the graduation requirement waiver request of 1.5 credits for physical education by Amphitheater High School student # 30000377, as submitted.

2. EXECUTIVE SESSION

A. Motion to Recess Open Meeting and Hold an Executive Session for:

1. Determination of Whether to Hold an Expulsion Hearing and Designate a Hearing Officer to Hear Evidence, Prepare a Record and Bring a Recommendation to the Board, Pursuant to A.R.S. §15-843(F)(2), Regarding: a. Student # 30006035; b. Student # 11804770; c. Student # 30042998; d. Student # 30033738; e. Student # 30045270; f. Student # 30030530; and g. Student # 30022169.

2. Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding: a. Student # 30045806; b. Student # 30023067; and, c. Student # 30049725.

A motion was made by Ms. Day that the Board recess into Executive Session pursuant to A.R.S. §15-843 (F)(2), as presented. Mrs. Grant seconded the motion and it passed unanimously, 5-0. Mrs. Zibrat called a recess at 5:01 PM for the purpose of holding Executive Session for student disciplinary action.

B. Motion to Close Executive Session and Reconvene Open Meeting

Upon return to the Board Room, Ms. Day moved to reconvene the meeting into open session. Mrs. Cozad seconded the motion and it passed, unanimously, 5-0. The time was 5:41 PM. Mrs. Zibrat declared the meeting in open session.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were no Board Members requests.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

A motion was made by Ms. Day, seconded by Mrs. Grant, and passed unanimously, 5-0 that the meeting be adjourned. Mrs. Zibrat declared the meeting adjourned at 5:42 PM.

Respectfully submitted,
Margaret Harris

Mrs. Susan Zibrat, President

3-11-2014
Date