

FINAL

**AMPHITHEATER PUBLIC SCHOOLS
Tucson, Arizona**

MINUTES OF SPECIAL PUBLIC MEETING OF THE GOVERNING BOARD

Place, Date and Time of Meeting

Leadership and Professional Development Center, 701 West Wetmore Road, February 21, 2017 at 5:00 PM

Board Members Present

Jo Grant, President
Deanna M. Day, Vice President
Scott A. Leska, Member
Vicki Cox Golder, Member
Dr. Scott K. Baker, Member

Central Administrators Present

Patrick Nelson, Superintendent
Monica Nelson, Associate Superintendent
Scott Little, Chief Financial Officer

Others Present

Clyde Dangerfield, Attorney

Call to Order and Signing of Visitor's Register

Ms. Grant called the meeting to order at 5:00 PM and invited those in attendance to sign the visitor's register.

Pledge of Allegiance

Ms. Deanna M. Day

Announcement of Date and Time of Next Regular Governing Board Meeting

Ms. Grant announced the next Regular Meeting of the Governing Board on Tuesday, March 7, 2017, 6:00 PM, in the Leadership & Professional Development Center, 701 W. Wetmore Road, SE Parking and Entrance.

PUBLIC COMMENT

There was no public comment.

Details of agenda items, supporting documents and presentations are available for review in electronic BoardBook by clicking on the hyperlinks below each agenda item.

Ms. Grant asked if Board Members had any Consent Agenda items they would like set aside for discussion. There were none. Ms. Grant asked for a motion to approve the Consent Agenda.

ACTION: APPROVED. MOTION: Ms. Day moved to approve Consent Agenda Items A. - N.
SECOND: Ms. Cox Golder; VOTE: 5-0 (Voice Vote).

1. CONSENT AGENDA³

A. Approval of Minutes of Previous Meetings **APPROVED**

Minutes from the June 7, 2016 Regular Board Meeting were approved.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50232126>, Item 1.A] (Exhibit A.)

B. Approval of Appointment of Personnel **APPROVED**

Certified and classified personnel were approved and appointed as listed in Exhibit 1 and Exhibit 4 Substitutes.
[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50232126>, Item 1.B.] (Exhibit 1)

C. Approval of Personnel Changes APPROVED

Certified and classified personnel changes were approved as listed in Exhibit 2.
[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50232126>, Item 1.C.] (Exhibit 2)

D. Approval of Leave(s) of Absence APPROVED

Leave(s) of Absence requests were approved for certified and classified personnel as listed in Exhibit 3.
[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50232126>, Item 1.D.] (Exhibit 3)

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

Certified and classified personnel separations and terminations were approved as listed in Exhibit 4.
[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50232126>, Item 1.E.] (Exhibit 4)

F. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,680,196.79 (Final Total) APPROVED

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:

FY 2016-2017

Voucher #518	\$216,908.78	Voucher #519	\$139,049.80	Voucher #520	\$2,109,984.48
Voucher #521	\$42,522.97	Voucher #522	\$349,695.54	Voucher #523	\$79,485.90
Voucher #524	\$113,593.65	Voucher #525	\$96,619.81		

G. Acceptance of Gifts APPROVED

The listed gifts and donations were accepted.
[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50232126>, Item 1.G.] (Exhibit 5)

H. Approval of Parent Support Organization(s) - 2016-2017 APPROVED

The following Parent Support Organization(s) were approved as submitted: Innovation Academy Parent Teacher Organization.
[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50232126>, Item 1.H.] (Exhibit 6)

I. Receipt of Monthly Status Report for the Fiscal Year 2016-2017 APPROVED

The January 2017 monthly status report was accepted as presented.
[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50232126>, Item 1.I.] (Exhibit 7)

J. Approval of Disposal of Surplus Property via PublicSurplus.com APPROVED

The disposal of surplus property at a competitive internet-based online-sale via PublicSurplus.com was approved as submitted.
[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50232126>, Item 1.J.] (Exhibit 8)

K. Approval of Changes to the Entity Profiles at the Arizona Department of Education APPROVED

The Governing Board approved the modification of the entity profiles for Copper Creek, Donaldson, Holaway and Walker Elementary Schools for the addition of the “UE” Grade Code.
[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50232126>, Item 1.K.] (Exhibit 9)

L. Approval of Out of State Travel APPROVED

Out of state travel was approved for students and/or staff (source of funding indicated).
[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50232126>, Item 1.L.] (Exhibit 10)

M. Approval of Facility Rental Program Fees APPROVED

The Board approved the Facility Rental Program Fees for SY 2017-2018 as submitted.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50232126>, Item 1.M.] (Exhibit 11)

Ms. Grant asked for a motion to recess the Open Meeting and hold an Executive Session.

ACTION: APPROVED. MOTION: Ms. Day moved to recess the Open Meeting to hold an Executive Session for: Student Disciplinary Action in the Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2). SECOND: Ms. Cox Golder, VOTE: 5-0 (Voice Vote), TIME: 5:03 PM.

1. EXECUTIVE SESSION

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

1. Student Disciplinary Action in the Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding:
 - a. Student #30052967;
 - b. Student # 30021517;
 - c. Student #30027361; and
 - d. Student # 30032737.

B. Motion to Close Executive Session and Reconvene Open Meeting

Upon return to the Board Room Ms. Grant asked for a motion to close Executive Session and reconvene the Open Meeting.

ACTION: APPROVED. MOTION: Ms. Day moved to close Executive Session and reconvene the Open Meeting. SECOND: Mr. Leska; VOTE: 5-0 (Voice Vote); TIME: 5:24 PM.

Ms. Grant asked if there were Board Member requests to have any Consent Agenda items addressed separately. There were none.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

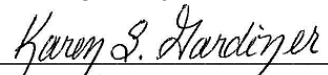
Ms. Grant asked if there were Board Member requests for future agenda items. Ms. Cox Golder requested that a letter be sent to the officers of the State Legislature, and representatives of our district, to be put on record as opposing the student voucher bill currently before the legislature for approval. Mr. Nelson commented that it could go for a vote this week and the Board could direct him to draft a letter to be sent. Ms. Day commented, "So directed." President Grant directed Mr. Nelson to do so on behalf of the Board.

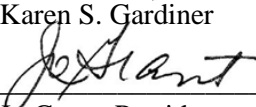
PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Ms. Grant asked for a motion to adjourn. **ACTION: APPROVED.** MOTION: Ms. Day moved that the meeting be adjourned. SECOND: Ms. Cox Golder; VOTE: 5-0 (Voice Vote); TIME: 5:27 PM.


Respectfully submitted,
Karen S. Gardiner


Jo Grant, President

3/7/2017
Date

Approved: March 7, 2017