

**Minutes of the Regular Public Governing Board Meeting
of Amphitheater Public Schools
January 14, 2020**

A Regular Public Meeting of the Governing Board of Amphitheater Public Schools was held Tuesday, January 14, 2020, beginning at 5:30 p.m. at the Wetmore Center, 701 West Wetmore Road, Leadership & Professional Development Center.

Governing Board Members Present

Ms. Vicki Cox Golder, President
Ms. Susan Zibrat, Vice President
Dr. Scott K. Baker, Member
Ms. Deanna M. Day, M. Ed., Member
Mr. Matthew A. Kopec, Member

Superintendent's Cabinet Members Present

Mr. Todd A. Jaeger, J.D., Superintendent
Dr. Roseanne Lopez, Associate Superintendent for Elementary Education
Mr. Michael Bejarano, Associate Superintendent for Secondary Education
Ms. Michelle H. Tong, J.D., Associate to the Superintendent and Legal Counsel
Mr. Scott Little, Chief Financial Officer
Ms. Kristin McGraw, Director of Student Services
Ms. Tassi Call, Director of 21st Century Education
Mr. James Burns, Executive Manager of Operational Support
Ms. Michelle Valenzuela, Director of Communications
Dr. Shannon McKinney, Director of Curriculum and Assessment

CALL TO ORDER AND SIGNING OF THE VISITOR'S REGISTER

President Cox Golder called the meeting to order at 5:30 p.m. and invited members of the audience to sign the visitors' register.

1. EXECUTIVE SESSION

President Cox Golder asked for a motion to recess Open Meeting to hold an Executive Session for student disciplinary action. Vice President Zibrat moved to recess the Open Meeting to hold Executive Session. Mr. Kopec seconded the motion. Voice vote in favor 5: President Cox Golder, Vice President Zibrat, Dr. Baker, Ms. Day, and Mr. Kopec. Opposed - 0. President Cox Golder proclaimed they were in Executive Session at 5:31 p.m.

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

1. Consideration and Determination of Appeal of Long-term Suspension Hearing Officer's Decision, Pursuant to A.R.S. §15-843(A); 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 # 30059561

2. RECONVENE OPEN MEETING AND SIGNING OF GUEST'S REGISTER

President Cox Golder reconvened the meeting at 6:25 p.m. and invited members of the audience to sign the visitors' register.

PLEDGE OF ALLEGIANCE

Superintendent Jaeger welcomed the student from Ironwood Ridge High School and invited Principal Matt Munger to introduce the student pledge leader. Mr. Munger introduced Cail Davis, Senior and Student Body President. Mr. Munger spoke of his many accomplishments and Cail's goals for the future. Cail then led the Pledge of Allegiance.

On behalf of the Board, Dr. Baker thanked Cail Davis and presented him with a certificate of commendation. A group photograph was taken with Cail, the Governing Board, and the Superintendent to mark the occasion.

RECOGNITION OF STUDENT ART

Principal Munger introduced the Ironwood Ridge High School Art teachers, Ms. Jill Menaugh and Ms. Eileen Rubelmann, and asked them to talk about the student art on display. Ms. Menaugh and Ms. Rubelmann explained the different art techniques and mediums used in the art on display.

On behalf of the Board, Dr. Baker thanked Ms. Menaugh, Ms. Rubelmann, and the students of Ironwood Ridge High School and presented them each with a certificate of commendation.

Announcement of Date and Place of Next Special Governing Board Meeting

President Cox Golder announced that the next Special Governing Board Meeting will be held Tuesday, January 28, 2020 at 5:30 pm, at the Wetmore Center, 701 W. Wetmore Road in the Leadership & Professional Development Center.

3. ORGANIZATIONAL MEETING

A. Nomination and Election of Governing Board President and Vice-President

Arizona law, A.R.S. §15-521, requires that the Governing Board hold an organizational meeting annually between January 1 and January 15. The same section of Title 15 requires that the Board elect a president from among its members. The President of the Board presides over all meetings of the Board, in accordance with Arizona law and District Policies.

A.R.S. §15-521(D) provides that the Board must prescribe rules for its own governance. Governing Board Policy BDA, one of the Governing Board rules of governance, does require the election of a clerk, which the Board has traditionally designated as “Vice-President”. The Vice-President presides over all meetings of the Board at which the President is not present.

The nomination of officers, under Roberts Rules of Order, may be done by open nomination. The President initiates this method by simply calling for nominations from the floor. Alternatively, any member could offer a motion that nominations be made from the floor. After passage of such a motion, or upon initiation by the President, the current President takes all nominations for the office of president first. Board members may, alternatively, move the nomination of a candidate, requiring a second and a passing vote for the nominee to be placed on the slate of candidates. This of course, adds an additional step to the election process and is not recommended for small bodies like the Board.

Nominees may decline their nomination prior to any vote. When it appears no further nominations are forthcoming, the President may close the floor to further nominations, or it may be closed upon a passing motion to do the same.

Under Roberts Rules, there are technically several ways of conducting the election of officers following the nomination process; those that are practicable and applicable to the election of Governing Board officers are described below. Secret balloting, for example, is permitted by Roberts Rules, but not by the Arizona Open Meeting Law. Once again, any one of the alternative methods below may be used – either upon selection of method by the current President or by motion (the latter of which controls in the event of conflict). If a voting method is selected, the chair should explain how the matter will proceed prior to the vote being taken.

Acclamation. *If there is only one nominee for an office, the chair of the meeting can simply declare the individual is elected, rather than taking a vote.*

Voice or Other Voting. *Absent election by acclamation, a vote of the Board on nominees is required by voice, roll call, show of hands or rising (where Board members stand). Roberts provides that, unless a method of voting is selected upon motion, the chair will decide the method based upon the nature of the election, closeness of the expected vote, and the size of the group.*

The current President announces the result of a vote formally, for the record. Until that announcement, Roberts permits any Board member to change their vote. In the event of a tie between nominees, the chair may call for a new vote to determine the tie.

Superintendent Jaeger introduced the item and provided an overview of the Governing Board Officer election process (as stated above) beginning with the office of the Presidency and then followed by the Vice President (or Clerk), who serves in the absence of the President.

President Cox Golder began by asking if any Board Member wished to offer a nomination for president, and she nominated Ms. Day; Ms. Zibrat seconded the motion. There were no other nominations and, through acclamation, President Cox Golder declared Ms. Day to be Amphitheater Governing Board President for the 2020 fiscal year.

Ms. Cox Golder then passed the gavel and leadership of the meeting to President Day.

President Day asked if any Board Member wished to offer a nomination for vice president. Ms. Zibrat nominated Ms. Vicki Cox Golder for the Office of Vice President; Mr. Kopec seconded the motion. There were no other nominations and, through acclamation, President Day declared Ms. Cox Golder to be Amphitheater Governing Board Vice President for the 2020 fiscal year.

All Board Members signed a Certificate of Election of Governing Board President and Vice President. A copy of this certificate was forwarded to the Pima County School Superintendent's office.

4. PUBLIC COMMENT¹

President Day read the Call to Audience procedures.

Mr. Bob Ornelas explained to the Board that he has lived in the Amphi School District 25 years; his children graduated from Amphi schools; and his grandchildren attend Amphi Schools. He expressed his hope for a high school course on financial literacy, and asked that it not be political. He thanked the Board and congratulated President Day and Vice President Cox Golder on their newly elected offices.

Ms. Darlene Rowe, Coronado 3rd grade teacher, spoke of her concern on the mid-year math scores. Two-thirds to three-fourths of the students are below grade level. She felt this was due to large class sizes and not enough intervention.

5. ACTION

A. Resolution Recognizing the Contributions of Oro Valley Police Chief Daniel Sharp

Superintendent Jaeger reminisced of when he was a young student and remembered learning that police officers was your friends. He then reflected on Chief Sharp, the support he has shown Amphitheater School District through the years, and his support of school resource officers and Project Grad. Because of his dedication to our community, our students have also learned that the Oro Valley Police are our friends. Superintendent Jaeger thanked the Board for recognizing Chief Sharp.

President Day then read the Resolution of the Governing Board of Amphitheater Unified School District No. 10, Recognizing the Contributions of Oro Valley Police Chief Danny Sharp. (Resolution attached to these minutes).

Ms. Zibrat moved to accept the resolution as read by President Day. President Day seconded the motion. Voice vote in favor - 5: President Day, Vice President Cox Golder, Dr. Baker, Mr. Kopec, and Ms. Zibrat.

Ms. Zibrat presented Chief Sharp with a signed and framed copy of the Resolution and expressed her sincere appreciation for all he has done over the years. Chief Sharp talked about growing up in Coolidge, moving to Oro Valley and his sons graduating from Canyon del Oro High School. He thanked the Board and Superintendent for all Amphi has done for him, his family and our community. A group picture of taken of Chief Sharp, the Governing Board and Superintendent Jaeger to mark the occasion.

6. CONSENT AGENDA³

Details of agenda items, supporting documents, and presentations are available in the electronic BoardBook by clicking on the hyperlink below.

<https://v3.boardbook.org/Public/PublicHome.aspx?ak=1000433>

President Day asked if there were any Items that should be pulled for further discussion, there were none. Mr. Kopec moved that Consent Agenda Items A. – R. be approved as presented. Ms. Zibrat seconded the motion. There was no discussion. Voice vote in favor - 5: President Day, Vice President Cox Golder, Dr. Baker, Mr. Kopec, and Ms. Zibrat. Opposed - 0. The items passed.

A. Approval of Appointment of Administrative Personnel

Administrative personnel were appointed as listed in Exhibit 1.

B. Approval of Appointment of Non-Administrative Personnel

Non-Administrative personnel were appointed as listed in Exhibit 2.

C. Approval of Personnel Changes

Certified and classified personnel were appointed as listed in Exhibit 3.

D. Approval of Leave(s) of Absence

Leave(s) of Absence were approved as listed in Exhibit 4.

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

Separation(s) and Termination(s) were approved as listed in Exhibit 5.

F. Approval of Stipend for Coaching Volunteers

Stipends for Coaching Volunteers were approved as listed in Exhibit 6.

G. Approval to Increase Employees Affected by Arizona’s New Minimum Wage

Wage increase to employees affected by Arizona’s new minimum wage were approved as listed in Exhibit 7.

H. Approval of Minutes of Previous Meeting(s)

The Governing Board approved minutes for the June 8, 2019, November 19, 2019, and December 10, 2019 Board meetings as submitted in Exhibit 8, 9, and 10, respectfully.

I. Approval of Vouchers Totaling and Not Exceeding Approximately \$4,365,443.27

A copy of vouchers for goods and services received by the Amphitheater Public Schools and recommended for payment has been provided to the Governing Board. The following vouchers were approved as presented and payment authorized as listed in Exhibit 11.

Voucher #1153 \$ 71,812.86, Voucher #1154 \$630.96,
Voucher #1155 \$246,053.29, Voucher #1156 \$197,221.87,
Voucher #1157 \$110,851.96, Voucher #1158 \$108,798.75,
Voucher #1159 \$134,116.92, Voucher #1160 \$ 55,059.34,
Voucher #1162 \$ 41,355.24, Voucher #1163 \$ 95,380.71,
Voucher #1164 \$ 40,044.90, Voucher #1165 \$160,492.76,
Voucher #1166 \$ 539.83, Voucher #1167 \$ 87,062.22,
Voucher #1168 \$ 92,020.24, Voucher #1170 \$147,201.61,
Voucher #1171 \$901,773.47, Voucher #1172 \$1,140,849.28,
Voucher #1173 \$ 42,503.52, Voucher #1174 \$187,200.95,
Voucher #1175 \$ 81,352.97, Voucher #1176 \$ 22,187.08,
Voucher #1177 \$125,222.48, Voucher #1178 \$205,040.89,
Voucher #1179 \$ 70,669.17.

J. Receipt of October & November 2019 Report on School Auxiliary and Club Balances

Receipt of October and November 2019 report on school auxiliary and club balances was approved as listed in Exhibit 12.

K. Approval of Disposal of Surplus Property via PublicSurplus.com

This title was a duplicate of item N below. No action occurred under this title.

L. Acceptance of Gifts

Gifts were accepted by the Governing Board as listed in Exhibit 13.

M. Approval of Parent Support Organization(s) - 2019-2020

CDO Choir Booster Club was approved as listed in Exhibit 14.

N. Approval of Disposal of Surplus Property via PublicSurplus.com

The Governing Board approved disposal of surplus property via PublicSurplus.com as listed in the Agenda Item.

O. Award of Contract for Pre-School Gym Classes Based on a Response to Request for Bid (RFB) 11-25-2019

The Governing Board approved an Award of Contract to My Gym based on their bid response to RFB 11-25-2019.

P. Approval of Out of State Travel

Out of State Travel was approved as listed in Exhibit 15.

Q. Approval of Intergovernmental Agreement with the University of Arizona for Project Focus

The Governing Board approved the Intergovernmental Agreement with the University of Arizona for Project Focus as presented in Exhibit 16.

R. Approval of Revised District Calendar for the School Year 2020-2021

The administration revised the District Calendar for school year 2020-2021 to correct the dates for Rodeo Break to February 25-26, 2021. The Governing Board approved the revision as submitted in Exhibit 17.

7. STUDY

A. Introduction of Trauma Sensitivity

Superintendent Jaeger explained to the Board that over the past several months administration has been going through this training. Ms. Capella Hauer, a District Social Worker, has been instrumental during this training process. He then asked Ms. Call and Ms. McGraw to introduce our speaker.

Ms. Call conveyed how grateful she is for the knowledge and expertise of Ms. Hauer. Ms. Call then introduced Ms. Hauer.

Ms. Hauer showed a PowerPoint Presentation, Introduction to Trauma Sensitive Schools and Understanding Brain Development. She explained brain development, and how trauma and poverty effect brain development. Ms. Hauer talked about the differences between Acute Trauma and Complex Trauma, Adverse Childhood Experiences (ACE's), and the way a person reacts to a situation due to childhood trauma. She pointed out six attributes of Trauma Sensitive Schools, they are:

1. A shared understanding among all staff, gained through explicit training about the nature, scope, and implications of complex trauma, and its impact on education, behavior and relationships.
2. The school supports all children to feel safe physically, socially, emotionally, and academically across school settings, to and from school.
3. The school addresses students' needs in holistic ways, taking into account their relationships, self-regulation*, academic competence, and physical and emotional well-being. (**self-regulating includes regulating for attention*)
4. The school explicitly connects students to the school community and provides multiple opportunities to practice newly developing skills. Schools can meet this need if they foster a culture of acceptance and tolerance where all students are welcomed and taught to respect the needs of others.

5. The school embraces teamwork and staff share responsibility for all students.
6. Leadership and staff anticipate and adapt to the ever-changing needs of students. In a trauma sensitive school, educators and administrators take the time to learn about changes in the local community so that they can anticipate new challenges before they arise.

Ms. Hauer offered to answer any questions. President Day congratulated Ms. Hauer on her great presentation.

PUBLIC COMMENT

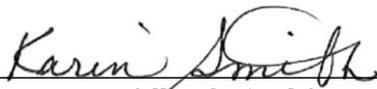
There were none.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were none.

ADJOURNMENT

President Day asked for a motion to adjourn the meeting. Mr. Kopec so moved. Ms. Zibrat seconded the motion. There was no further discussion. Voice vote in favor - 5: President Day, Vice President Cox Golder, Dr. Baker, Mr. Kopec and Ms. Zibrat. Opposed - 0. Meeting adjourned at 6:55 p.m.



Minutes respectfully submitted for Governing Board Approval

Karin Smith, Executive Assistant to the Superintendent and Governing Board

January 27, 2020

Date



Ms. Vicki Cox Golder, Governing Board Vice President

January 28, 2020

Date