

FINAL

**AMPHITHEATER PUBLIC SCHOOLS
Tucson, Arizona**

MINUTES OF REGULAR PUBLIC MEETING OF THE GOVERNING BOARD

Place, Date and Time of Meeting

Leadership & Professional Development Center, 701 W. Wetmore Road, December 5, 2017 at 6:00 PM

Board Members Present

Deanna M. Day, President
Vicki Cox Golder, Vice President
Scott K. Baker, Member
Susan Zibrat, Member

Board Members Absent

Scott A. Leska, Member

Central Administrators Present

Todd A. Jaeger, Superintendent
Monica Nelson, Associate Superintendent
Michelle H. Tong, Associate to the Superintendent/Legal Counsel
Scott Little, Chief Financial Officer

Call to Order and Signing of Visitor's Register

Ms. Day called the meeting to order at 6:00 PM and invited those in attendance to sign the visitor's register if they had not already done so.

Pledge of Allegiance to the Flag

Wilson K-8 Students

Ms. Christine Sullivan, Wilson K-8 Principal, introduced Analeise Perez, Erika Pratt-Ferguson, Victoria Rivera, Kayly Lang Rocker and Nathaniel Clayton who led the pledge. Ms. Cox Golder presented the Certificates of Commendation.

Recognition of Student Art

Wilson K-8 School

Ms. Day thanked Art teachers Beverly Teran, Katrina Fengler, and all the students of Wilson K-8 School for the art displayed in the Agave Room this month.

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

Regular Meeting of the Governing Board on Tuesday, January 9, 2018 at 6:00 PM, in the Leadership & Professional Development Center, 701 W. Wetmore Road, SE Parking and Entrance.

President Day reordered Recognitions having students recognized first. The actual order of recognition was: CDO Swim Team, IRHS Swim Team, UA/Circle K Outstanding Facility Award, and Distinguished Service Awards.

1. RECOGNITION

A. Presentation of Distinguished Service Awards

Mr. Mike Bejarano, Chief Academic Officer for Secondary Education, introduced DSA Award recipients Christine Anders, State and Federal Programs Budget Technician, and Wendi Ousley, Amphitheater High School English Teacher. A video about each recipient was shown. Ms. Day presented the Certificates of Commendation.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50261732>, Item 1.A.]

B. Recognition of UA/Circle K Outstanding High School Faculty Award

Ms. Amy Sharpe, Director of Community Relations, introduced Daniel Schneider from Amphitheater High School and Robert Cannon from Canyon del Oro High School who are finalists for the UA/Circle K outstanding High School Faculty Award. Ms. Day presented the Certificates of Commendation.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50261732>, Item 1.B.]

C. Recognition of Ironwood Ridge High School Division II Girls Swimming & Diving State Champions and Runner-Ups

The following Ironwood Ridge students were recognized for being Arizona State Division II Swimming and Diving Champions and Runner-Ups:

50-yard Freestyle State Champion

Hannah Holton

100-yard Freestyle State Champion

Hannah Holton

Head Coach

Matt Pope

200-yard Medley Relay State Runner-Ups

Hannah Holton

Hayley Mayhew

Brooke Kimball

Mackenzie Kester

Tony Jacobsen, Assistant Principal and Athletic Director introduced the athletes. Ms. Zibrat presented the Certificates of Commendation.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50261732>, Item 1.C.]

D. Recognition of Canyon del Oro High School Division II Boys Swimming & Diving State Runner-Ups

The following Canyon del Oro High School students were recognized for being Arizona State Division II Boys Swimming and Diving Runner-ups:

200-yard Freestyle Relay State Runner-Ups

Landyn Riester

Wyatt Matson

Tyler Lerew

Alexander Pollock

Head Coach

Todd Hatch

400-yard Freestyle Relay State Runner-Ups

Landyn Riester

Wyatt Matson

Tyler Lerew

Alexander Pollock

Assistant Coaches

Ana Gallardo Roper

Teri Lerew

Patsy Harris, Assistant Principal and Athletic Director introduced the athletes. Dr. Baker presented the Certificates of Commendation.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50261732>, Item 1.D.]

2. 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.

3. INFORMATION

A. Status of Bond Projects INFORMATION ONLY

Mr. Jim Burns, Executive Manager Operational Support, presented information on the current status of bond projects. Bond projects included work at the following schools: Amphitheater High School, Canyon del Oro High School, Ironwood Ridge High School, high School Beach Volleyball courts, Amphitheater Middle School, Copper Creek Elementary, Coronado K-8 School, Cross Middle School, Donaldson Elementary, Harelson, Holaway, Keeling Elementary, La Cima Middle School, Mesa Verde Elementary, Nash

Elementary, Painted Sky Elementary, Prince Elementary, Rillito Center, Rio Vista Elementary, Walker Elementary and Wilson K-8 School.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50261732>, Item 3.A.] (Exhibit A)

B. Annual Community Extension Programs, Inc. (CEP) Update INFORMATION ONLY

Mr. Bruce Weigold, CEP Executive Director, made a report to the Board on CPE's programs at multiple sites in the District. He stated that CEP was voted the best in Tucson for Preschool, Childcare and Afterschool programs. There are two open enrollment Pre-Schools for children ages 3-5 years -- one at Copper Creek Elementary and one at Walker Elementary. STEM Camp is offered in the summer and during the various breaks in the year. The After School program is called PAL (Purposeful After School Learning Program). There are currently 465 elementary students enrolled, which is the most in 5 years. Purposeful activities are provided on a daily basis, an extension of classroom learning, with 60 minutes of P.E. and socio-emotional activities, using the National AfterSchool Association rubrics and standards. He provided examples of program activities.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50261732>, Item 3.B.] (Exhibit B)

4. CONSENT AGENDA³

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

ACTION: APPROVED. MOTION: Ms. Cox Golder moved to approve Consent Agenda A. - Q. **SECOND:** Ms. Day; **DISCUSSION:** There was no discussion. **VOTE:** 4-0 (Voice Vote). Appointment of personnel is effective provided all district, state, and federal requirements are met.

A. Approval of Appointment of Non-Administrative Personnel as of December 5, 2017 APPROVED

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50261732>, Item 4.A.]

B. Approval of Personnel Changes as of November 27, 2017 APPROVED

Certified and classified personnel changes were approved as listed in Exhibit 2.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50261732>, Item 4.B.]

C. Approval of Leave(s) of Absence as of November 27, 2017 APPROVED

Leave(s) of Absence were approved, as listed in Exhibit 3.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50261732>, Item 4.C.]

D. Approval of Separation(s) and Termination(s) as of November 27, 2017 APPROVED

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50261732>, Item 4.D.]

E. Approval of Stipend for Coaching Volunteers as of November 27, 2017 APPROVED

Stipends for Coaching Volunteers were approved as listed in Exhibit 5.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50261732>, Item 4.E.]

F. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,582,346.99 (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 2017-2018

Voucher #771 \$53,605.14	Voucher #772 \$788,471.35	Voucher #773 \$736,831.73
Voucher #774 \$383,763.60	Voucher #775 \$116,356.99	Voucher #776 \$31,808.62
Voucher #777 \$171,713.74	Voucher #778 \$66,220.28	Voucher #779 \$37,444.18
Voucher #780 \$22,538.65	Voucher #781 \$41,925.47	Voucher #782 \$131,667.24

G. Acceptance of Gifts APPROVED

The listed gifts and donations were accepted with gratitude.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50261732>, Item 4.G.] (Exhibit 6)

H. Approval of Parent Support Organization(s) - 2017-2018 APPROVED

The Governing Board approved the following Parent Support Organizations: Walker OM Booster and Amphi High School Drama Boosters.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50261732>, Item 4.H.] (Exhibit 7)

I. Receipt of October 2017 Report on School Auxiliary and Club Balances APPROVED

The October 2017 report on School Auxiliary and Club balances was approved as presented.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50261732>, Item 4.I.] (Exhibit 8)

J. Award of Contract for Richard B. Wilson K-8 School Parent Drop-off Based Upon Responses for Bid (RFB) 11-17-2017 APPROVED

The Governing Board awarded a contract to Epic One Builders, LLC based on their bid response to RFB 11-17-2017.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50261732>, Item 4.J.] (Exhibit 9)

K. 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=50261732>, Item 4.K.] (Exhibit 10)

L. Approval of Grants APPROVED

A grant to Coronado K-8 School, and four grants to Keeling Elementary, were approved.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50261732>, Item 4.L.] (Exhibit 11)

M. School Facilities Board Grant Amendments APPROVED

The Governing Board approved the amendment to the Terms and Conditions of 018BRG Amphitheater High School, 023BRG Wilson Middle School and 031BRG Amphitheater High School, and the Governing Board President signed the three attached amendments.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50261732>, Item 4.M.] (Exhibit 12)

N. Designation of Student Suspension and Expulsion Hearing Officer to Hear Evidence, Prepare a Record and Bring Recommendations to the Board, Pursuant to A.R.S. §15-843(F)(2) APPROVED

The Board approved the appointment of Ms. Tassi Call, Director of 21st Century Education, to act as a hearing officer to hear long-term suspension and/or expulsion hearings for District Students.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50261732>, Item 4.N.] (Exhibit 13)

O. Approval of the 2017-2018 District 301 Plan APPROVED

The Board approved the updated District 301 Plan for 2017-2018 as submitted.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50261732>, Item 4.O.] (Exhibit 14)

P. Award of Contract for Amphitheater High School Switchgear Installation Based on Responses to Request for Bid (RFB) 11-29-2017 APPROVED

The Governing Board awarded a contract to Commonwealth Electric based on their bid response to RFB 11-29-2017.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50261732>, Item 4.P.] (Exhibit 15)

Q. Review and Approve Agreements with Verizon Wireless for the Placement of a Cell Phone Tower at Ironwood Ridge High School, including a "Land and Building and Rooftop Lease Agreement,"

**“Site Access Agreement”, and “Memorandum of Land and Building and Rooftop Lease Agreement.”
(12.4.17) APPROVED**

The Board approved of the “Site Access Agreement,” “Land and Building and Rooftop Lease Agreement,” and “Memorandum of Land and Building and Rooftop Lease Agreement” on the terms described, and authorized the Administration to negotiate and execute necessary documentation as needed.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50261732>, Item 4.Q.] (Exhibit 16)

5. STUDY/ACTION

A. Adoption of the FY 2017-2018 Expenditure Budget Revision 2

Mr. Little reviewed the changes in the Expenditure Budget Revision 2, which he explained was based both on changes in enrollment and the actual budget carry forwards and interest earnings.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50261732>, Item 5.A.] (Exhibit 17)

ACTION: APPROVED. MOTION: Ms. Zibrat moved to approve the FY 2017-2018 Expenditure Budget Revision 2 as presented. **SECOND:** Ms. Cox Golder. **DISCUSSION:** There was no discussion. **VOTE:** 4-0 (Voice Vote).

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

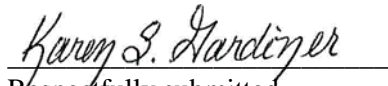
There were no requests.

PUBLIC COMMENT

There was no public comment.

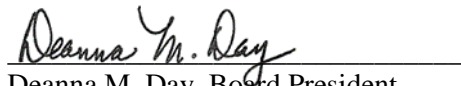
ADJOURNMENT

ACTION: APPROVED. MOTION: Ms. Cox Golder moved that the meeting be adjourned. **SECOND:** Ms. Zibrat; **DISCUSSION:** There was no discussion. **VOTE:** 4-0 (Voice Vote), **TIME:** 7:03 PM.



Respectfully submitted,

Karen S. Gardiner



Deanna M. Day, Board President

March 27, 2018

Date

Approved: March 27, 2018