

FINAL

**AMPHITHEATER PUBLIC SCHOOLS
Tucson, Arizona**

MINUTES OF SPECIAL PUBLIC MEETING OF THE GOVERNING BOARD

Place, Date and Time of Meeting

Leadership & Professional Development Center, 701 W. Wetmore Road, February 20, 2018 at 5:00 PM

Board Members Present

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

Central Administrators Present

Todd A. Jaeger, Superintendent
Monica Nelson, Associate Superintendent
Dr. Rosanne Lopez, Chief Academic Officer, Elementary Education K-5
Mr. Mike Bejarano, Chief Academic Officer, Secondary Education 6-12
Michelle H. Tong, Associate to the Superintendent/Legal Counsel
Scott Little, Chief Financial Officer
Ms. Kristin McGraw, Executive Director of Student Services
Ms. Amy Sharpe, Director of Community Relations
Mr. James Burns, Executive Manager of Operational Support

Call to Order and Signing of Visitor's Register

Ms. Day called the meeting to order at 5:02 PM and invited those in attendance to sign the visitor's register if they had not already done so. Ms. Day asked everyone to turn off or set cell phones to silent mode for the duration of the meeting.

Moment of Silence

Pledge of Allegiance to the Flag

Ms. Karen Gardiner, Administrative Assistant to the Governing Board, led the Pledge of Allegiance.

Announcement of Date and Place of Next Regular Governing Board Meeting

Tuesday, March 6, 2018 at 6:00 PM, Wetmore Leadership & Professional Development Center, SE Entrance and Parking

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.

1. INFORMATION

A. Introduction of Battelle for Kids Strategic Planning Consultants INFORMATION ONLY

Dr. Roseanne Lopez, Chief Academic Officer of Elementary Education, introduced Battelle for Kids strategic planning consultants Michael Nicholson and Kimberly Ratcliff. Amphitheater School District has chosen Battelle for Kids for strategic planning consultant services. The process for strategic planning begins on February 20, 2018 and will continue through the beginning of the 2018-2019 school year.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50271322>, Item 1.A.]

2. **CONSENT AGENDA**³

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

ACTION: APPROVED. MOTION: Ms. Day moved to approve Consent Agenda Items A. - L. including the addition of the corrected chart for Substitute Separations. **SECOND:** Ms. Cox Golder. **DISCUSSION:** There was no discussion. **VOTE:** 5-0 (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 February 19, 2018 APPROVED

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50271322>, Item 2.A.]

B. Approval of Personnel Changes as of February 12, 2018 APPROVED

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50271322>, Item 2.B.]

C. Approval of Leave(s) of Absence as of February 12, 2018 APPROVED

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50271322>, Item 2.C.]

D. Approval of Separation(s) and Termination(s) as of February 12, 2018 APPROVED

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50271322>, Item 2.D.]

E. Approval of Stipend for Coaching Volunteers as of February 19, 2018 APPROVED

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50271322>, Item 2.E.]

F. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,272,259.53 (Final Total) APPROVED

The following vouchers for goods and services, received by the Amphitheater Schools and recommended for payment, were provided to the Governing Board and approved as presented, with payment authorized:

FY 2017-2018

Voucher #817	\$332,346.55	Voucher #818	\$163,020.25	Voucher #819	\$64,193.02
Voucher #820	\$335,038.44	Voucher #821	\$86,655.30	Voucher #822	\$66,109.75
Voucher #823	\$99,625.86	Voucher #824	\$125,270.36		

G. Acceptance of Gifts APPROVED

The listed gifts and donations were accepted with gratitude.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50271322>, Item 2.G.] (Exhibit 6)

H. Receipt of Monthly Status Report for the Fiscal Year 2017-2018 APPROVED

The monthly budget status report for January 2017 was accepted as presented.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50271322>, Item 2.H.] (Exhibit 7)

I. Award of Contract for Ironwood Ridge High School Snack Bar Renovation Based Upon Responses to Request for Bid (RFB) 02-08-2018 APPROVED

The Governing Board awarded a contract to Kittle Design and Construction based on their bid response to RFB 02-08-2018.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50271322>, Item 2.I.] (Exhibit 8)

J. 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=50271322>, Item 2.J.] (Exhibit 9)

K. Approval of Grants APPROVED

Grants to Innovation Academy, Wilson K-8 School, Amphitheater High School, Rio Vista Elementary and Keeling Elementary were approved.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50271322>, Item 2.K.] (Exhibit 10)

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

The Governing Board approved the disposal of the listed surplus property at a competitive Internet-Based Online-Sale via PublicSurplus.com.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50271322>, Item 2.L.] (Exhibit 11)

3. 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 # 30056973;
- b. Student # 30051616;
- c. Student # 30056838;
- d. Student # 30061806;
- e. Student # 30056159;
- f. Student # 30047751;
- g. Student # 30035404;
- h. Student # 30054168;
- i. Student # 30053779;
- j. Student # 30055184;
- k. Student # 30035135;
- l. Student # 30015360;
- m. Student # 30020401; and
- n. Student # 30056785.

2. 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 # 30059866.

ACTION: APPROVED. MOTION: Ms. Cox Golder moved to recess the Open Meeting and hold an Executive Session for Student Disciplinary Action for Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2); and Consideration and Determination of Appeal of Long-term Suspension Hearing Officer's Decision, Pursuant to A.R.S. §15-843(A); and for 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). **SECOND:** Mr. Leska. **DISCUSSION:** There was no discussion. **VOTE:** 5-0 (Voice Vote); **TIME:** 5:06 PM.

B. Motion to Close Executive Session and Reconvene Open Meeting

ACTION: APPROVED. MOTION: Ms. Cox Golder moved to recess close Executive Session and reconvene the Open Meeting. **SECOND:** Ms. Zibrat. **DISCUSSION:** There was no discussion. **VOTE:** 4-0 (Voice Vote). **TIME:** 6:56 PM.

BoardBook Information: *The vote was 4-0 to close Executive Session and reconvene the Open Meeting because Mr. Leska was out of the room at the time.*

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

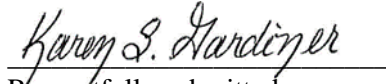
There were no requests.

PUBLIC COMMENT

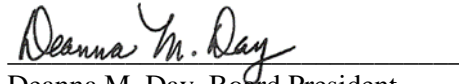
There was no public comment.

ADJOURNMENT

ACTION: APPROVED. MOTION: Ms. Cox Golder moved that the meeting be adjourned. **SECOND:** Ms. Zibrat. **DISCUSSION:** There was no discussion. **VOTE:** 5-0 (Voice Vote). **TIME:** 6:57 PM.



Respectfully submitted,
Karen S. Gardiner



Deanna M. Day, Board President

March 27, 2018

Date

Approved: March 27, 2018