

FINAL

**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, Leadership & Professional Development Center, March 22, 2016 at 5:00 PM

Board Members Present

Deanna M. Day, President
Jo Grant, Vice President
Kent Paul Barrabee, Member
Julie Cozad, Member
Scott A. Leska, Member

Central Administrators Present

Patrick Nelson, Superintendent
Todd A. Jaeger, J.D., Associate to the Superintendent and General Counsel
Monica Nelson, Associate Superintendent

Call to Order and Signing of Visitor's Register

Ms. Day called the meeting to order at 5:01 PM and invited any visitors who had not already signed the register to do so.

Pledge of Allegiance to the Flag

Mr. Patrick Nelson

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

Ms. Day announced the next Regular Meeting of the Governing Board on Tuesday, April 5, 2016, 6:00 PM, at the Wetmore Center, 701 W. Wetmore Road, Leadership & Professional Development Center.

PUBLIC COMMENT

There was no public comment.

1. CONSENT AGENDA

Ms. Day asked if there were Board Member requests to have any items addressed separately. There were no requests. A motion was made by Ms. Grant to approve Consent Agenda Items A-N. The motion was seconded by Mr. Leska and passed unanimously 5-0. Appointment of personnel is effective provided all district, state, and federal requirements are met.

A. Approval of Appointment of Personnel

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50190611>, Item 1.A.]

B. Approval of Personnel Changes

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50190611>, Item 1.B.]

C. Approval of Leave(s) of Absence

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50190611>, Item 1.C.]

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

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50190611>, Item 1.D.]

E. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,040,422.60 (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:

FY 15-16

Voucher #318	\$266,287.60	Voucher #319	\$308,654.50	Voucher #320	\$49,062.18
Voucher #321	\$227,684.53	Voucher #322	\$52,378.63	Voucher #323	\$136,355.16

F. Receipt of Monthly Status Report for the Fiscal Year 2015-2016

The February 2016 Monthly Status Report was received and approved as submitted.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50190611>, Item 1.F. attach] (Exhibit 5)

G. Approval of Parent Support Organization(s) - 2015-2016

The following Parent Support Organizations were approved as submitted pursuant to District Policy KBE-R:
IRHS Football Boosters

H. Approval of Out of State Travel

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=50190611>, Item 1.H. attach] (Exhibit 6)

I. Approval of Grants

The Board approved the Dairy Council of Arizona grant in the amount of \$3,850.00 for Amphitheater Middle School.

Board Book Information: *Lisa Powell from Amphitheater Middle School has received a Dairy Council of Arizona grant in the amount of \$3,850.00. The funding will be used towards the development of a fitness trail and supplies.*

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50190611>, Item 1.I. attach] (Exhibit 7)

J. Approval of School Facilities Board (SFB) Grant Terms and Conditions for Lulu Walker Roof Replacement, Project Number: 100210112-9999-012BRG

The Board accepted the SFB Grant and terms and conditions were executed.

Board Book Information: *The existing shingle roof at the Lulu Walker ES classroom has failed and is experiencing many leaks. This roof is original to the building (constructed in 1987) and considered one of the District's most critical roof replacement needs. A Building Renewal Grant was submitted to the School Facilities Board (SFB) requesting funding to replace the roof in the amount of \$3,970. On March 2, 2016 the SFB approved a grant in the amount of \$3,970. To accept the Building Renewal Grant, the District's Governing Board must approve and execute the attached Terms and Conditions. These Terms and Conditions apply to the distribution of funding by the SFB from Building Renewal Grant Fund pursuant to Arizona Revised Statutes, §15-2032.*

Project Information:

Lulu Walker

Project Number: 100210112-9999-012BRG

Project Scope: Roof Replacement - 2016

SFB Funding: \$0

SFB Engineering: \$3,970

SFB Contingency: \$0

District Funding: \$0

Total SFB Funding: \$3,970

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50190611>, Item 1.J.] (Exhibit 8)

K. Approval of School Facilities Board (SFB) Grant Terms and Conditions for Lulu Walker Roof Replacement, Project Number: 100210112-9999-013BRG

The Board accepted the SFB Grant and terms and conditions were executed.

Board Book Information: *The existing roof and hallway at the Lulu Walker ES buildings have failed and are experiencing many leaks: Administration, MPR, 1-11, Library, Cafeteria and Administration addition. The roof is considered one of the District's most critical roof replacement needs. A Building Renewal Grant was submitted to the School Facilities Board (SFB) requesting funding to replace the roof in the amount of \$3,970. On March 2, 2016, the SFB approved a grant in the amount of \$3,970. To accept the Building Renewal Grant, the District's Governing Board must approve and execute the attached Terms and Conditions. These Terms and Conditions apply to the distribution of funding by the SFB from Building Renewal Grant Fund pursuant to Arizona Revised Statutes, §15-2032.*

Project Information:

Lulu Walker

Project Number: 100210112-9999-013BRG

Project Scope: Roof Replacement - 2016

SFB Funding: \$0

SFB Engineering: \$3,970

SFB Contingency: \$0

District Funding: \$0

Total SFB Funding: \$3,970

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50190611>, Item 1.K.] (Exhibit 9)

L. Approval of School Facilities Board (SFB) Grant Terms and Conditions for Amphitheater High School Boiler Replacement, Project Number: 100210281-1024-014BRG

The Board accepted the SFB Grant and terms and conditions were executed.

Board Book Information: *The heating boiler for the building 700 wing has failed. The boiler is an electric boiler, Stone Steel V30EHB600. Installation date is 1970. No parts are available for this boiler. A Building Renewal Grant was submitted to the School Facilities Board (SFB) requesting funding to replace the boiler in the amount of \$9,095. On March 2, 2016, the SFB approved a grant in the amount of \$9,095. To accept the Building Renewal Grant, the District's Governing Board must approve and execute the attached Terms and Conditions. These Terms and Conditions apply to the distribution of funding by the SFB from Building Renewal Grant Fund pursuant to Arizona Revised Statutes, §15-2032.*

Project Information:

Amphitheater High School

Project Number: 100210281-1024-014BRG

Project Scope: Boiler Replacement - 2016

SFB Funding: \$0

SFB Engineering: \$9,095

SFB Contingency: \$0

District Funding: \$0

Total SFB Funding: \$9,095

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50190611>, Item 1.L.] (Exhibit 10)

M. Approval of School Facilities Board (SFB) Grant Terms and Conditions for Amphitheater High School Boiler Replacement, Project Number: 100210281-9999-015BRG

The Board accepted the SFB Grant and terms and conditions were executed.

Board Book Information: *Plant #2 has two Boilers in series connected to one pump feeding a four-pipe chiller/boiler system. One boiler, a Teledyne installed in 1978, has failed and repair is not an option. This system is now dependent on an Ajax WG 600 Boiler that was installed in 1959. When in operation the Ajax unit often trips on safety switches and is not able to maintain full load. The district would like to replace this system with a unitary system. A Building Renewal Grant was submitted to the School Facilities Board (SFB) requesting funding to replace the boiler in the amount of \$9,095. On March 2, 2016, the SFB approved a grant in the amount of \$9,095. To accept the Building Renewal Grant, the District's Governing Board must approve and execute the attached Terms and Conditions. These Terms and Conditions apply to the distribution of funding by the SFB from Building Renewal Grant Fund pursuant to Arizona Revised Statutes, §15-2032.*

Project Information:

Amphitheater High School

Project Number: 100210281-9999-015BRG

Project Scope: Boiler Replacement - 2016

SFB Funding: \$0

SFB Engineering: \$9,095

SFB Contingency: \$0

District Funding: \$0

Total SFB Funding: \$9,095

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50190611>, Item 1.M.] (Exhibit 11)

N. Approval of District Calendar for School Year 2017-2018

The Board approved the Amphitheater District Calendar for School Year 2017-2018.

Board Book Information: *The Governing Board reviewed the proposed 2017-2018 District Calendar at its meeting on March 8, 2016. It is presented now for the Board's approval.*

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50190611>, Item 1.N.] (Exhibit 12)

2. EXECUTIVE SESSION

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

1) Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S.

§15-843(F)(2), Regarding:

a. Student # 30015468

b. Student # 30036728

c. Student # 30043100

d. Student # 30005040

e. Student # 30055584

B. Motion to Recess Executive Session and Reconvene Open Meeting

Ms. Grant motioned to close the Open Meeting and go into Executive Session for Student Discipline. Mr. Leska seconded the motion and the motion passed 5-0. The time was 5:03 PM.

Upon return to the Board Room Mr. Leska motioned to close Executive Session and reconvene the Open Meeting. Ms. Grant seconded and the motion passed 5-0. The time was 5:28 PM.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

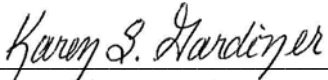
Ms. Day asked the Board if there were any requests for future agenda items. Mr. Leska asked for an agenda item on the policy of inclusion of Special Needs students into the classroom at Copper Creek, how it is working, etc. Mr. Nelson responded saying that a Friday Memo would be better to begin with. Ms. Cozad asked for information on what training classroom teachers were being given to co-teach in an inclusion classroom. Mr. Leska requested information or discussion on Math teacher compensation. His understanding was that Marana is giving a \$10,000 a year bonus to Math teachers. Ms. Day stated that a Friday Memo on the topic first would be better. Ms. Cozad inquired if it would be a Meet and Confer item.

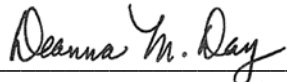
PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Ms. Cozad moved that the meeting be adjourned Ms. Grant seconded the motion. The motion passed 5-0. Ms. Day declared the meeting adjourned at 5:30 PM.


Respectfully submitted,
Karen S. Gardiner


Deanna M. Day, Board President

4/19/16
Date

Approved: April 19, 2016