

**AMPHITHEATER PUBLIC SCHOOLS
Tucson, Arizona**

MINUTES OF SPECIAL PUBLIC MEETING OF THE GOVERNING BOARD

May 22, 2018; 6:15 p.m.

Ironwood Ridge High School, Fine Arts Building, Room E108
2475 West Naranja Drive
Oro Valley, AZ 85742,

Governing Board Members Present

Ms. Deanna M. Day, President
Ms. Vicki Cox Golder, Vice President
Mr. Scott A. Leska, Member
Ms. Susan Zibrat, Member

Governing Board Members Absent

Dr. Scott K. Baker, Member

Superintendent's Cabinet Members Present

Mr. Todd A. Jaeger, Superintendent
Ms. 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
Mr. Scott Little, Chief Financial Officer
Ms. Amy Sharpe, Director of Community Relations
Mr. James Burns, Executive Manager of Operational Support

Superintendent's Cabinet Members Absent

Ms. Kristin McGraw, Executive Director of Student Services

Call to Order and Signing of Visitor's Register

President Day called the meeting to order at 6:15 p.m. and invited those in attendance to sign the visitor's register if they had not already done so.

Pledge of Allegiance to the Flag

President Day asked Mr. Mike Bejarano to lead us in the Pledge.

Announcement of Date and Place of Next Regular Governing Board Meeting

Tuesday, June 12, 2018 at 6:00 p.m., 701 W. Wetmore Rd, Tucson, AZ, 85705
Leadership & Professional Development Center, SE Entrance and Parking

PUBLIC COMMENT¹

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. CONSENT AGENDA³

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

Vice President Cox Golder moved to approve Consent Agenda Items A. – U as presented. Governing Board Member, Mr. Leska seconded the motion. President Day asked if there were any discussion, there was no discussion. The vote was 4-0 (voice vote – the items passed).

<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50285004>

A. Approval of Minutes of Previous Meeting(s)

Minutes for the April 10, 2018 Regular Board Meeting were approved, Exhibit A.

B. Approval of Appointment of Non-Administrative Personnel

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

C. Approval of Personnel Changes

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

D. Approval of Leave(s) of Absence

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

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

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

F. Approval of Stipend for Coaching Volunteers

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

H. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,748,013.42 (Final Total)

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 #863 \$187,195.75	Voucher #864 \$56,547.20	Voucher #865 \$62,381.86
Voucher #866 \$184,851.74	Voucher #867 \$87,356.04	Voucher #868 \$291,973.23
Voucher #869 \$31,878.60	Voucher #870 \$383,662.94	Voucher #871 \$105,744.82
Voucher #872 \$16,724.63	Voucher #873 \$230,579.79	Voucher #874 \$109,116.82

H. Receipt of April 2018 Report of School Auxiliary and Club Balances

April 2018 report of School Auxiliary and Club Balances was accepted as presented in Exhibit 6.

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

The monthly budget status report for January 2017 was accepted as presented in Exhibit 7.

J. Acceptance of Gifts

The listed gifts and donations were accepted with gratitude, as listed in Exhibit 8.

K. Approval of Grants

Grants to Amphitheater High School and Innovation Academy were approved and received with gratitude, as listed in Exhibit 9.

L. Approval of Out of State Travel

Out of state travel was approved for students and/or staff, as listed in Exhibit 10.

M. Addendum to Approval of Out of State Travel

Addendum to Out of State Travel was approved for students and/or staff as listed in Exhibit 11.

N. Award of Contract for Amphitheater High School Roof Replacement Based Upon Responses to Request for Bid (RFB) 05-03-2018

The Governing Board awarded a contract to Sprayfoam Southwest, Inc. dba Roofing Southwest based on their bid response to RFB 05-03-2018, contingent upon the School Facilities Board (SFB) approving the funding for this project, as presented in Exhibit 12.

O. Award of Contract for Commercial Plumbing Services Based Upon Responses to Request for Bid (RFB) 05-02-2018

This contract will begin on July 1, 2018 and expire on June 30, 2019 with the option to renew for four additional fiscal years, The Governing Board awarded a contract to Silverado Rooter and Plumbing based on their bid response to RFB 05-02-2018 as presented in Exhibit 13.

P. Award of Contract for HVAC Compressors and Supplies Based Upon Responses to Request for Bid (RFB) 03-29-2018

This contract will begin on July 1, 2018 and expire on June 30, 2019 with the option to renew for four additional fiscal years. The Governing Board determined that a single award is not advantageous to the District and awarded multiple contracts to the vendors as stated, based on their bid responses to RFB 03-29-2018 as presented in Exhibit 14.

Q. Award of Contract for HVAC Filters Based Upon Responses to Request for Bid (RFB) 04-24-2018

This contract will begin on July 1, 2018 and expire on June 30, 2019 with the option to renew for four additional fiscal years. The Governing Board awarded a contract to American Air Filter Company, Inc. based on their bid response to RFB 04-24-2018 as presented in Exhibit 15.

R. Award of Contract for Irrigation Equipment and Supplies Based Upon Responses to Request for Bid (RFB) 05-01-2018

This contract will begin on July 1, 2018 and expire on June 30, 2019 with the option to renew for four additional fiscal years. The Governing Board awarded a contract to SiteOne Landscape Supply based on their bid response to RFB 05-01-2018 as presented in Exhibit 16.

S. Award of Contract for McKinney Vento and Special Needs Transportation Services Based Upon Responses to Request for Proposal (RFP) 04-10-2018

These contracts will begin on July 1, 2018 and expire on June 30, 2019 with the option to renew for four additional fiscal years. The Governing Board determined that a single award is not advantageous to the District and awarded multiple contracts to the contractors as stated, based on their proposal responses to RFP 04-10-2018, and presented in Exhibit 17.

T. Award of Contract for Well Maintenance Services Based Upon Responses to Request for Bid (RFB) 04-04-2018

This contract will begin on July 1, 2018 and expire on June 30, 2019 with the option to renew for four additional fiscal years. The Governing Board awarded a contract to Reliant Well Drilling & Pump Corporation, Inc. based on their bid response to RFB 04-04-2018 as presented in Exhibit 18.

U. Award of Contract for Wilson K-8 School Bus Loop Based Upon Responses to Request for Bid (RFB) 04-27-2018

The Governing Board awarded a contract to Pima Paving, Inc. based on their bid response to RFB 04-27-2018, contingent upon the School Facilities Board (SFB) approving the funding for this project as presented in Exhibit 19.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

President Day requested a Friday Memo on where the District is at with concussion protocol procedures, and moved to adjourn the meeting.

No other requests for future items were expressed.

Superintendent Jaeger asked for a point of privilege, recognizing Ms. Karen Gardiner, who is leaving the District, and for her number of years with Amphi. Mr. Leska presented Ms. Gardiner with a gift and a card, and thanked her for her years of dedicated service. Board Members expressed their sentiments.

PUBLIC COMMENT

There was no public comment.

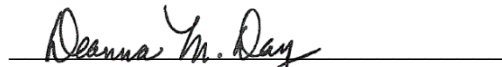
ADJOURNMENT

President Day moved to adjourn the meeting. Ms. Leska seconded the motion. President Day asked if there were any discussion; there was no discussion. VOTE: 4-0 (voice vote).

Meeting adjourned at 6:18 p.m.



Respectfully submitted,
Karin Smith, Executive Assistant to the Superintendent & Governing Board


Deanna M. Day, Board President

7/10/18
Date

For Approval: July 10, 2018