

**AMPHITHEATER PUBLIC SCHOOLS  
Tucson, Arizona**

**MINUTES OF SPECIAL PUBLIC MEETING OF THE GOVERNING BOARD**

**May 8, 2018 3:45 p.m.**

701 W. Wetmore Road, Tucson, AZ 85705  
Central Conference Room

**Board Members Present**

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

**Superintendent's Cabinet Members Present**

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

**Call to Order and Signing of the Visitor's Register**

Governing Board President, Ms. Deanna Day, called the meeting to order at 3:45 p.m. and invited those in attendance to sign the visitor's register if they had not already done so. The following in attendance signed the visitor's register: Chris Gutierrez.

A Moment of Silence was observed.

**Pledge of Allegiance**

President Day asked Dr. Lopez to lead us in the Pledge.

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

President Day announced the next Regular Governing Board Meeting will be held Tuesday, June 12, 2018 at 6:00 p.m., 701 W. Wetmore Rd., Tucson, AZ in the Leadership & Professional Development Center.

## **PUBLIC COMMENT**

There was no public comment.

*Details of agenda items, supporting documents, and presentations are available for review in the electronic BoardBook by clicking on the hyperlinks.*

### **1. STUDY/ACTION**

#### **A. One-Time Conversion of Sick Leave to Personal Leave**

<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50286497>

Superintendent Jaeger explained that due to the walk-out April 26 – May 3, 2018, there have been many questions regarding make-up time for employees. Which at this point, adding six more days to the end of the school year is unattainable. It would conflict with students and family summer schedules, and many staff would be unavailable.

He noted that there is a policy in place where staff may move one sick day to a personal day. This attached proposal, if passed, would allow a one-time transfer of unused sick days to personal days, up to a maximum of six days. This would allow staff to use personal leave to cover the school closure days and maintain their wages. Staff who are out of sick-time may ask for donations from others - up to a maximum six days. Because this time off was originally unpaid, it will not affect the budget. We are going through class schedules to ensure instructional time requirements are met within existing school days. Where needed, we will make up instructional hours for the time students were not in the classroom.

*President Day moved to approve the One-Time Conversion of Sick Leave to Personal Leave as presented. Governing Board Member, Ms. Susan Zibrat, seconded the motion. President Day asked if there were any discussion, there was no discussion. Vote was 5-0 (voice vote – the item passed).*

## **BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

President Day asked if any Board Members had requests for future Agenda Items.

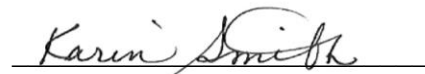
There were none at this time

## **PUBLIC COMMENT**

There was no public comment.

## **ADJOURNMENT**

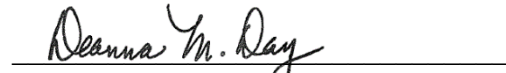
*President Day moved to adjourn the meeting. Vice President Cox Golder seconded the motion. President Day asked if there were any discussion, there was no discussion. VOTE: 5-0 (voice vote - meeting adjourned at 4:04 p.m.)*



*Respectfully submitted*

*Karin Smith*

*Executive Assistant to the Superintendent & Governing Board*



Deanna M. Day, Board President

7/10/18

Date

*Approved: July 10, 2018*