

MINUTES OF SPECIAL PUBLIC MEETING

The Governing Board of Amphitheater Public Schools

A SPECIAL PUBLIC MEETING of the Governing Board of Amphitheater Public Schools was held Tuesday, October 30, 2018, beginning at 5:00 p.m. in the Wetmore Center, 701 West Wetmore Road, Leadership & Professional Development Center, SE Parking & Entrance.

Governing Board Members Present:

Ms. Deanna M. Day, M.Ed., President
Dr. Scott K. Baker, Member
Mr. Scott Leska, Member
Ms. Susan Zibrat, Member

Governing Board Members Absent:

Ms. Vicki Cox Golder, Vice President

Superintendent's Cabinet Members Present

Mr. Todd A. Jaeger, J.D., Superintendent
Dr. Rosanne Lopez, Associate Superintendent for Elementary Education
Mr. Michael Bejarano, Associate Superintendent Secondary Education
Ms. Michelle H. Tong, J.D., Associate to the Superintendent and Legal Counsel
Mr. Scott Little, Chief Financial Officer
Ms. Kristin McGraw, Director of Student Services
Mr. James Burns, Executive Manager of Operational Support
Ms. Michelle Valenzuela, Director of Communications
Ms. Tassi Call, Director of 21st Century Education

Call to Order and Signing of the Visitor's Register

President Day called this meeting to order at 5:00 p.m. and asked visitors to sign in.

Moment of Silence

President Day asked for a moment of silence.

Pledge of Allegiance

President Day invited Mr. Matt Munger, Principal of Ironwood Ridge High School, to lead the Pledge of Allegiance.

Announcement of Date and Place of Next Regular Governing Board Meeting

President Day announced the next Regular Governing Board meeting will be held Tuesday, November 13, 2018 at 5:00 p.m., Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Parking & Entrance.

PUBLIC COMMENT¹

There were no comments.

1. CONSENT AGENDA³

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

<https://v3.boardbook.org/Public/PublicHome.aspx?ak=1000433>

President Day asked if there were any Items that should be pulled for further discussion, there were none. Mr. Leska motioned that Agenda Items A.-P. be approved as presented. Ms. Zibrat seconded the motion. There was no discussion. Voice vote in favor - 4: President Day, Mr. Leska, Dr. Baker, and Ms. Zibrat. Opposed-0. The items passed.

A. Approval of Minutes of Previous Meeting(s)

The Governing Board approved minutes for the following meetings: June 26, 2018, July 10, 2018, and July 24, 2018. Exhibits 6, 7, 8.

B. Approval of Appointment of Non-Administrative Personnel

Non-Administrative 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

Leaves of Absence were approved as listed in Exhibit 3.

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

Separation(s) and Termination(s) 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.

G. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,653,026.43 (Final Total)

A copy of vouchers for goods and services received by the Amphitheater Public Schools and recommended for payment has been provided to the Governing Board. The following vouchers were approved as presented and payment authorized as listed in Exhibit 9:

*Voucher #155 \$247,382.78, Voucher #156 \$516,621.86,
Voucher #157 \$113,892.59, Voucher #158 \$174,155.42,
Voucher #159 \$104,929.38, Voucher #160 \$ 34,025.39,
Voucher #161 \$335,260.77, Voucher #162 \$ 57,406.08,
Voucher #163 \$ 25,964.88, Voucher #164 \$ 43,387.28*

H. Acceptance of Gifts

Gifts were accepted by the Governing Board as listed in Exhibit 10.

I. Approval of Parent Support Organization(s) - 2018-2019

The Governing Board approved the following Parent Support Organizations: Project Graduation at CDO High School and Coronado Wrestling Booster Club, Exhibit 11.

- J. Receipt of Monthly Status Report for the Fiscal Year 2018-2019
The Governing Board approved the receipt of Monthly Status Report for the Fiscal Year 2018-2019, Exhibit 12.
- K. Approval of Out of State Travel
Out of State Travel was approved as listed in Exhibit 13.
- L. Approval of School Facilities Board FY 2018 Preventive Maintenance Program Report
The School Facilities Board FY 2018 Preventive Maintenance Program Report was approved as presented in Exhibit 14.
- M. Approval of Revisions to Governing Board Policy IHB (Special Instructional Programs), Regulation IHB-R and Exhibit IHB-E
The Governing Board approved revisions to Governing Board Policy IHB (Special Instructional Programs), Regulation IHB-R and Exhibit IHB-E as presented in Exhibit 15.
- N. Approval of the Amphitheater Principal Evaluation System for 2018-2019
The Governing Board approved the Amphitheater Principal Evaluation System for 2018-2019 as presented in Exhibit 16.
- O. School Facilities Board Grant - Harelson HVAC
The Governing Board approved the School Facilities Board Grant – Harelson HVAC as presented in Exhibit 17.
- P. Award of Contract for Coronado K-8 School Roof Restoration Based Upon Responses to Request for Bid (RFB) 10-12-2018
The Governing Board approved the Award of Contract for Coronado K-8 School Roof Restoration Based Upon Responses to Request for Bid (RFB) 10-12-2018 as presented in Exhibit 18.

2. **EXECUTIVE SESSION**

Mr. Leska moved to recess Open Meeting and hold an Executive Session for student disciplinary action; President Day seconded the motion. Voice vote in favor - 4: President Day, Dr. Baker, Mr. Leska, and Ms. Zibrat. Opposed-0. President Day proclaimed they were in Executive Session at 5:17 p.m.

- A. Motion to Recess Open Meeting and Hold an Executive Session for:
 - 1. 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):
 - a. Student # 30062380;
 - b. Student # 30022418; and
 - c. Student # 30062292.
 - 2. Discussion and Consultation with Representatives of the Governing Board

in Order to Consider its Position and Instruct Its Representatives in the Meet and Confer Process with Employee Organizations, Pursuant to A.R.S. §38-431.03(A)(5).

3. Discussion of Employment and Evaluation of Superintendent, Pursuant to A.R.S. §38-431.03(A)(1).

B. Motion to Close Executive Session and Reconvene Open Meeting

Ms. Zibrat motioned to close Executive Session and reconvene Open Meeting. Dr. Baker seconded the motion. Voice vote in favor - 4: President Day, Dr. Baker, Mr. Leska, and Ms. Zibrat. Opposed-0. President Day proclaimed they were in Open Meeting at 7:05 p.m.

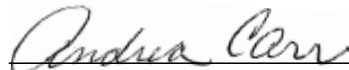
BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were none

PUBLIC COMMENT

There were none

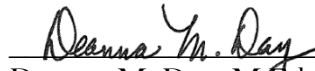
Ms. Zibrat moved to adjourn the meeting. Dr. Baker seconded the motion. There was no further discussion. Voice vote in favor - 4: President Day, Dr. Baker, Mr. Leska, Ms. Zibrat. Opposed-0. Meeting adjourned at 7:08 p.m.



Minutes respectfully submitted by:

Andrea Carr

Governing Board Secretary



Deanna M. Day, M.Ed., President

December 11, 2018

Date