

MINUTES OF SPECIAL PUBLIC MEETING

The Governing Board of the Amphitheater Public Schools

A Special Public Meeting of the Governing Board of Amphitheater Public Schools was held Tuesday, September 25, 2018, beginning at 5:30 p.m. in the Wetmore Center, 701 West Wetmore Road, in the Leadership & Professional Development Center.

Governing Board Members Present:

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

Governing Board Members Absent:

Ms. Deanna M. Day, M.Ed., President

Superintendent's Cabinet Members Present

Mr. Todd A. Jaeger, J.D., Superintendent
Dr. Roseanne Lopez, Associate Superintendent for Elementary Education
Mr. Michael Bejarano, Associate Superintendent for 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

Vice President Cox Golder called this meeting to order at 5:30 p.m. and asked visitors to sign in.

Moment of Silence

Vice President Cox Golder asked for a moment of silence.

Pledge of Allegiance

Vice President Cox Golder invited Dr. Lopez to lead the Pledge of Allegiance.

Announcement of Date and Place of Next Regular Governing Board Meeting

Vice President Cox Golder announced the next Regular Governing Board meeting will be held Tuesday, October 16, 2018 at 5:00 p.m., Wetmore Center, 701 W. Wetmore Road in the Leadership and Professional Development Center.

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>

Vice President Cox Golder pulled Consent Agenda H from consideration and asked if there were any Items that should be pulled for discussion. There were none. Mr. Leska moved to approve Agenda Items A.- G. and I.- R. as presented. Dr. Baker seconded the motion. There was no discussion. Voice vote in favor - 4: Vice President Cox Golder, Dr. Baker, Mr. Leska, Ms. Zibrat. Opposed - 0. The items passed.

A. Approval of Appointment of Non-Administrative Personnel

Non-Administrative Personnel were appointed as listed in Exhibit 1

B. Approval of Personnel Changes

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

C. Approval of Leave(s) of Absence

Leave of Absence requests were approved as listed in Exhibit 3.

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

Separation(s) and Termination(s) were approved as listed in Exhibit 4.

E. Approval of Stipend for Coaching Volunteers

Approval of Stipend for Coaching Volunteers was approved as listed in Exhibit 5.

F. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,130,391.49 (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 as listed in Exhibit 6.

Voucher #134 \$104,304.21	Voucher #135 \$151,314.20
Voucher #136 \$194,037.80	Voucher #137 \$388,733.99
Voucher #138 \$ 80,235.72	Voucher #139 \$131,532.50

Voucher #140 \$147,432.47
Voucher #142 \$118,442.50

Voucher #141 \$814,358.10

G. Receipt of August 2018 Report on School Auxiliary and Club Balances

Receipt of the August 2018 Report on School Auxiliary and Club Balances were accepted as listed in Exhibit 7.

H. Annual Approval of All Authorized Signatories on District Checking Accounts for the 2018-2019 Fiscal Year

This item was pulled from the agenda.

I. Acceptance of Gifts

Gifts were accepted by the Governing Board as listed in Exhibit 8.

J. Approval of Grants

The Rockefeller Philanthropy Advisory, Inc. Grant in the amount of \$5,000.00 was accepted by the Governing Board as listed in Exhibit 9.

K. Approval of Out of State Travel

Out of state travel was approved as listed in Exhibit 10.

L. Approval of Request for P.E. Waiver of Graduation Requirement

Approval of P.E. Waiver request was approved for CDO Student #30064070.

M. Approval of Revisions to Governing Board Policies BCB (Board Member Conflict of Interest) and its accompanying Exhibit BCB-E; BE (School Board Meetings); BEDF (Voting Method); Policy Regulation BEDG-R (Minutes); DIE (Audits/Financial Monitoring); DJ (Purchasing); DJE (Bidding/Purchasing Procedures); DKA (Payroll Procedures/Schedules); DN (School Properties Disposition); FCB (Retirement of Facilities); FEA (Educational Specifications for Construction). Approval of Adoption of Proposed Governing Board Policy DICA (Budget Format).

The Governing Board approved changes to the above policies as presented in Exhibit 11.

N. Approval of Fee Waivers for Facility Rentals 2018-2019 School Year

The Governing Board approved rental fee waivers for the following organizations as presented in Exhibit 12.

Academic Decathlon, AdvancEd, ASU LEGO League, AZ Board of Regents, AZ Department of Transportation, AZ Music Education Association, Bountiful Baskets, Boy Scouts and Girl Scouts Local Troops, Catalina Mountain Elks, College Board – Scholastic Aptitude Test (SAT), Community Extension Programs (CEP), GAP Ministries, Governing Board Approved Parent Teacher Organizations, Impact of Southern AZ (Formerly Catalina Community Services), International Baccalaureate (IB), Literacy Volunteers of Tucson, Native American Education, Odyssey of the Mind (OM), Oro Valley Parks and Recreation, Oro Valley Police Department (OVPD), Pima County Attorney's Office, Project Graduation, Relay For Life, Special Olympics,

Student Clubs, Teen Challenge, Town of Oro Valley, and the University of Arizona (College of Education).

O. Award of Contract for Outsource Printing Based Upon Responses to Request for Bid (RFB) 08-22-2018 Revised

The Governing Board approved award of contract to Alphagraphics CPS and QuikPrint as listed in Exhibit 13.

P. Addendum to Approval of Out of State Travel

Out of state travel was approved as listed in Exhibit 14.

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

The Governing Board approved the following Parent Support Organizations as presented in Exhibit 15: Walker PTO, CDO Girls Soccer Club, CDO Boys Basketball, Harelson PTO, Johnson O'Malley Indian Education Committee, and Cross Middle School PTO.

R. Approval of Intergovernmental Agreement with Pima Community College District for Dual Enrollment of Amphitheater Student

The Governing Board approved the Intergovernmental Agreement with Pima Community College as presented in Exhibit 16.

2. STUDY/ACTION

A. Approval of the 2017-2018 Annual Financial Report

Mr. Jaeger asked Mr. Little to review the draft Annual Financial Report (AFR).

Mr. Little noted that statute requires that we adopt an AFR by October 15. The AFR is composed of four financial reports. The first 12-page report summarizes all of the expenditures and revenues for the district totaling 100 million dollars. In contrast, the second report is the desegregation report, a 75-page report that details four million dollars in spending. The third is a 12-page Classroom Site Fund Narrative report which details how we used our Proposition 301 funds. The last 2-page report shows the operation of our Food Service activity. *Details of each report are presented in Exhibits 18, 19, 20, and 21, respectively.*

Mr. Leska asked what we pay our bus drivers. Superintendent Jaeger answered that the starting wage for bus drivers was approximately \$13.00 an hour. Mr. Leska mentioned that other drivers with a commercial driver's license (CDL) in the private sector receive approximately \$20.00 an hour.

Mr. Leska asked if the desegregation tax was shifted from the state legislative coffers to tax payers. Mr. Little noted that the school district property tax is broken between primary tax and secondary tax. Primary tax are those items that are set by the governing board of the school district that the legislature allows us to levy taxes for. The secondary are those taxes which the voters approve. There is a constitutional 1% limit in the ability to tax owner occupied properties. You cannot have a combined primary tax rate for all the jurisdictions that exceeds 1% or the excess amount is shifted to the state.

Mr. Leska asked if we anticipate desegregation money being cut.

Superintendent Jaeger answered that our desegregation tax has not increased in twenty years. It is unlikely that they will entirely eliminate the statutory mechanism that allows the levy for desegregation efforts in total, because of the political and significant legal ramifications.

Vice President Cox Golder asked if land was affected by the tax.

Mr. Little noted that it was owner occupied residential property. All other classifications of property never received that form of cap and they have been paying their proportionate share of desegregation levies all along.

Vice President Cox Golder asked what the limit was. Mr. Little said that there was no limit.

Mr. Leska motioned to approve the Annual Financial Reports as presented. Dr. Baker seconded the motion. Voice vote in favor - 4: Vice President Cox Golder, Dr. Baker, Mr. Leska, Ms. Zibrat. Opposed - 0. The reports were approved.

3. EXECUTIVE SESSION

Vice President Cox Golder asked for a motion to recess Open Meeting to hold an Executive Session. Mr. Leska moved to recess Open Meeting and hold an Executive Session for student disciplinary action. Dr. Baker seconded the motion. Voice vote in favor - 4: Vice President Cox Golder, Dr. Baker, Mr. Leska, and Ms. Zibrat. Opposed - 0. Vice President Cox Golder proclaimed they were in Executive Session at 5:57 p.m.

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 # 30062762
- b. Student # 30050155; and
- c. Student # 30060701.

2. Consideration and Determination of Appeal of Long-term Suspension Hearing Officer's Decision, Pursuant to A.R.S. §15-843(A).

B. Motion to Close Executive Session and Reconvene Open Meeting

Mr. Leska moved to close Executive Session and reconvene Open Meeting. Dr. Baker seconded the motion. Voice vote in favor - 4: Vice President Cox Golder, Dr. Baker, Mr. Leska, and Ms. Zibrat. Opposed - 0. Vice President Cox Golder proclaimed they were in Open Meeting at 6:37 p.m.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS


Vice President Cox Golder asked if any Board Members had any future agenda items.

Mr. Leska asked for Friday Reports. There were no others.

PUBLIC COMMENT

There were none

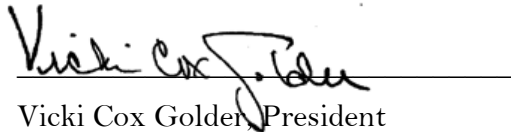
Vice President Cox Golder asked for a motion to adjourn the meeting. Mr. Leska motioned to adjourn the meeting. Dr. Baker seconded the motion. Voice vote in favor - 4: Vice President Cox Golder, Dr. Baker, Mr. Leska, and Ms. Zibrat. Opposed - 0. Meeting adjourned at 6:41 p.m.



Minutes respectfully submitted by:

Karin Smith

Executive Assistant to the Superintendent & Governing Board



Vicki Cox Golder, President

March 27, 2019

Date

Minutes Submitted for Governing Board Approval March 27, 2019