

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, February 24, 2015 at 5:00 PM

Board Members Present

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

Central Administrators Present

Patrick Nelson, Superintendent
Monica Nelson, Associate Superintendent
Todd A. Jaeger, J.D., Associate to the Superintendent and General Counsel
Scott Little, Chief Financial Officer

Call to Order and Signing of Visitor's Register

Deanna M. Day

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

Mr. Nelson

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

Ms. Day announced the next Regular Meeting of the Governing Board: Tuesday, March 10, 2015, 5:00 PM, at the Wetmore Center, 701 W. Wetmore Road.

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 Dr. Barrabee to approve Consent Agenda items A-M. The motion was seconded by Ms. Cozad 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=50141698>, 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=50141698>, Item 1.B.]

C. Approval of Leave(s) of Absence

Leaves of Absence requests were approved for certified and classified personnel as listed in Exhibit 3.
[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50141698>, 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=50141698>, Item 1.D.]

E. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,610,166.72 (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 14-15

Voucher #985	\$153,752.92	Voucher #987	\$145,796.27	Voucher #988	\$203,419.41
Voucher #989	\$289,136.40	Voucher #990	\$42,526.26	Voucher #991	\$775,535.46

F. Approval of Parent Support Organization(s) for 2014-2015

The following Parent Support Organization(s) for 2014-2015 were approved:

IRHS Baseball Boosters Club

G. Receipt of October, November, and December 2014 Report on School Auxiliary and Club Balances

School Auxiliary and Club Balances were accepted as submitted.
[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50141698>, Item 1. G. attch] (Exhibit 5)

H. Approval of Disposal of Surplus Property

Disposal of surplus items was approved as listed.

Board Book Information: *Disposal of surplus property is done through the District's contracted recycler, Vintage Tech, LLC.*

ITEMS	QUANTITY
Microwave	1
Analog TVs	57
Computers, PC	325
Monitors	125
Printers	36
Scanners	4
Fax Machine	1
Fire Alarm Equipment	2 Pallets
Cables, Keyboards, Mice	12 Boxes
Telephone/Server Equipment	5 Pallets

I. 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=50141698>, Item 1. I. attch] (Exhibit 6)

J. Approval of Construction of Back-up Generators for the Leased AT&T facilities on the Grounds of Amphitheater and Canyon del Oro High Schools; Approval of Lease Amendment for Canyon del Oro High School Facility; Authorization of Administration to Execute Necessary Documentation

Construction of back-up generators at Amphitheater and Canyon del Oro High Schools, lease amendment for Canyon del Oro and authorization to execute documentation was approved as submitted.

Board Book Information: *A representative of General Dynamics has contacted District staff regarding small construction projects on the Amphitheater High and Canyon del Oro properties. This item is presented to advise the Board of the company's proposals. General Dynamics is a telecommunications management firm for the AT&T Generator project that is installing backup generators at wireless sites in Arizona. The Backup Generator Project was developed in response to recent natural disasters and severe weather situations which have left people without power for days and weeks at a time. The FCC has issued a federal mandate to all the carriers to harden strategic sites with back-up power across the country. This equipment will insure that wireless service continues when electric power is unavailable, allowing continuous communication for the safety and security of our community. General Dynamics is seeking District permission to add this necessary equipment at AHS and CDO so in the event of an emergency, communication is not lost when needed most.*

At AHS, the backup generator would be located within the existing 18x35 lease area; accordingly, no amendment of the current lease would be required. The construction schedule is expected to take approximately 1 week during the district's winter holidays. Attached to this item is a sketch of the proposed generator location.

An amendment to the current lease for the CDO property is required to accommodate the extended lease area the company is requesting for that site's generator. General Dynamics is offering \$250 per month for the rent of the additional leased area. The proposed lease amendment and sketch are being drafted at the time this Item is being prepared. The additional documentation will be provided to the Board in advance of the Board meeting.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50141698>, Item 1. J. attch] (Exhibit 7)

K. Approval of Conditions for Participation of ASRS Retirees in Post-Retirement Employment Opportunities

The Board approved the below listed conditions that ASRS Retirees must meet to be eligible for post-retirement employment opportunities with Amphitheater School District.

Board Book Information: *At its meeting on January 27, 2015, the Governing Board again approved post-retirement employment opportunities for retirees under the Arizona State Retirement System through arrangement with a third-party vendor. This arrangement has been in place in the District for some time now, and has enabled the District to fill vacancies that would have otherwise been very difficult to fill - at a cost significantly less than the District would have paid to a new or continuing employee. As the previous agenda item described, the third party service provider will be smartschoolsplus. Smartschoolsplus recommends that school districts set certain prerequisites for eligibility of retirees for employment through their company. To be eligible for post-retirement opportunities through their company, on contract to the District, smartschoolsplus suggests the following prerequisites and conditions:*

- The retiree must have been an employee in "good standing" at the time of their retirement
- The retiree must have a recommendation from their most recent supervisor
- Certificated/professional retirees must have overall evaluation rating of "Highly Effective" or "Effective" throughout their final two years of employment prior to retirement
- Classified/support retirees must have an overall rating of "Satisfactory" or "Excellent" throughout the final two years of their employment prior to retirement
- The retiree must have satisfactorily remedied any disciplinary action recorded in their personnel file during final two years prior to retirement

L. Approval of Textbook(s) for Adoption

The textbooks listed below were approved for adoption.

Board Book Information: *In accordance with Section 15-721 of the Arizona Revised Statutes, new textbooks must be placed on display for a period of 60 days prior to official adoption by the Governing Board. The following textbook(s) have been on display for 60 days.*

TEXTBOOK: The Unfinished Nation for AP US History
Publisher: McGraw Hill Education
Author: Alan Brinkely
Price: \$101.13

TEXTBOOK: Ways of the World with Sources for AP World History
Publisher: MacMillan Education
Author: Robert W. Strayer
Price: \$118.99

TEXTBOOK: The Culinary Professional
Publisher: Goodwill-Willcox
Author: John Draz, Christopher Koetke
Price: \$69.96

M. Approval of Amendment to Intergovernmental Agreement with the Arizona Department of Economic Security for the Funding of Services to District Resident Refugee Students

Board Book Information: *The Arizona Department of Economic Security (DES) receives funding from the U.S. Department of Health and Human Services, Administration for Children and Families, Office of Refugee Resettlement, Refugee School Impact Grant. Through this Grant by way of an Intergovernmental Agreement (IGA), DES reimburses the district for services provided to those student refugees placed within the district's attendance boundaries. DES has submitted an IGA amendment for the August 15-2014 – August 14, 2015 contract year which would set the reimbursement ceiling for this contract period at \$13,340; and increase the cumulative contract reimbursement ceiling amount from \$60,000 to \$64,833.10.*

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50141698>, Item 1. M. attch] (Exhibit 8)

1. EXECUTIVE SESSION

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

1. 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), Regarding:

- a. Student # 30013467;
- b. Student # 30046159;
- c. Student # 30052984;
- d. Student # 30051095;
- e. Student # 30033409;
- f. Student # 30024204;
- g. Student # 30009123;
- h. Student # 30034163;
- i. Student # 30052757;
- j. Student # 30016821;

- k. Student # 30040750; and
 - l. Student # 30040750.
2. Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding:
- a. Student # 30052343;
 - b. Student # 30014745;
 - c. Student # 30030218; and
 - d. Student # 30011082.
3. Consideration and Determination of Appeal of Long-term Suspension Hearing Officer's Decision, Pursuant to A.R.S. § 15-842(A), Regarding:
- a. Student #30023325.
4. Discussion and Consultation with Representatives for 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).

Ms. Day moved that the Board recess into Executive Session. The motion was seconded by Ms. Grant and passed unanimously 5-0. The time was 5:03 PM. Ms. Day declared the Board recessed into Executive Session in the East Conference Room.

B. Motion to Close Executive Session and Reconvene Open Meeting

Upon return to the Board Room, Ms. Day reconvened the meeting into Open Session at 7:25 PM.

OPENING OF MEETING

Call to Order and Signing of Visitors' Register

Ms. Day declared the meeting was in Open Session and invited members of the audience to sign the visitors' register.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS


Ms. Day asked the Board if there were any requests for future agenda items. There were no item requests; however, the Board asked that information be provided on the results of upcoming recruiting trips.

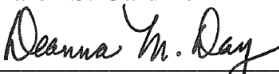
PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Ms. Grant moved that the meeting be adjourned and Ms. Cozad seconded the motion. The motion passed 5-0. Ms. Day declared the meeting adjourned at 7:30 PM.


Respectfully submitted,
Karen S. Gardiner


Deanna M. Day, President

3/10/15
Date

Approved: 3/10/15