

**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 27, 2013, 8:00 a.m.

**Board Members Present**

Mrs. Susan Zibrat, President  
Dr. Kent Paul Barrabee, Vice President  
Mrs. Julie Cozad, Member  
Ms. Deanna M. Day, Member  
Mrs. Jo Grant, Member

**Central Administrators Present**

Mr. Patrick Nelson, Superintendent

**OPENING OF MEETING**

**Call to Order and Signing of Visitors Register**

Mrs. Zibrat called the meeting to order at 8:03 a.m.

**Pledge of Allegiance**

Mr. Nelson led the Pledge of Allegiance.

**PUBLIC COMMENT**

There were no comments from the public.

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

Mrs. Zibrat announced the next special meeting of the Governing Board: Tuesday, March 5, 2013, 6:30 p.m., Wetmore Center, 701 W. Wetmore Road. [Note: the start time for the March 5, 2013 meeting has been changed to 6:00 p.m.]

**GOVERNING BOARD RETREAT**

Board Book information: *Discussion and Study of General Issues Affecting the District through Fiscal Year 2017-2018 to Include:*

- A. *Board and Superintendent Goals and Expectations*
- B. *Core Values and Beliefs, Including:*
  - 1. *College/Career Readiness; and*
  - 2. *Common Core Standards.*
- C. *Student Achievement and Engagement Strategies*
- D. *Construction and Facilities, Including:*
  - 1. *Status of Bond-Funded Property Improvements; and*
  - 2. *Proposed Property Improvements.*
- E. *Human Resources, Including:*
  - 3. *School Administration Departures;*
  - 4. *Administrative Reorganization;*
  - 5. *Evaluation System Development;*
  - 6. *Anticipated Staffing Needs; and*
  - 7. *Technology Implementation.*
- F. *Policy, Procedure and Practice, Including:*
  - 1. *Communication Protocols;*
  - 2. *Board Meeting Organization;*

3. *Emergency Situation Training; and*
4. *Community Engagement and Communication Efforts.*

*G. Budget Development Issues, Including:*

1. *Affordable Care Act;*
2. *Meet and Confer Process;*
3. *The Governor's Budget;*
4. *Budget History;*
5. *Federal Funding, including Sequestration;*
6. *Bonds and Overrides, generally;*
7. *Classroom Spending; and*
8. *Pending Legislation.*

Mrs. Zibrat noted that for purposes of study and discussion, the meeting would briefly recess and then reconvene in the conference room.

Mr. Nelson provided information. Board members asked questions and provided input. Discussion ensued.

The meeting reconvened in the Governing Board room at 11:43 a.m.

**BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

There were no Board Member requests.

**PUBLIC COMMENT**

There were no public comments.

**ADJOURNMENT**

A motion was made by Mrs. Cozad and seconded by Mrs. Grant and passed unanimously, 5-0, that the meeting be adjourned. The time was 11:47 a.m.

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Respectfully submitted,  
Margaret Harris

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Susan Zibrat, President

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Date

Approved: 3.5.2013