

**AMPHITHEATER PUBLIC SCHOOLS
Tucson, Arizona**

MINUTES OF SPECIAL PUBLIC MEETING OF THE GOVERNING BOARD

Place, Date and Time of Meeting

Canyon del Oro High School, 25 W. Calle Concordia, Tucson, Arizona, May 21, 2014, 6:15 PM

Board Members Present

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

Central Administrators Present

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

OPENING OF MEETING

Call to Order and Signing of Visitors' Register

Ms. Zibrat called the meeting to order at 6:15 PM and invited members of the audience to sign the visitors' register.

Pledge of Allegiance

Mr. Nelson led the Pledge of Allegiance.

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

Ms. Zibrat announced the next regular meeting of the Governing Board: Tuesday, June 3, 2014, 5:00 PM, at the Wetmore Center, 701 W. Wetmore Road.

PUBLIC COMMENT

There were no public comments.

1. CONSENT AGENDA

Ms. Zibrat asked if there were Board member requests to have any items addressed separately; there were none. A motion was made by Ms. Day to approve consent agenda items A-G. The motion was seconded by Mrs. Grant and it passed unanimously, 5-0. Appointment of personnel is effective, provided all district, state, and federal requirements are met.

A. Approval of Minutes of Previous Meeting(s)

The Minutes of the May 8, 2014 Special Governing Board meeting and of the May 6th and May 8, 2014 Executive Session meetings were approved, as submitted.

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

Certified and classified personnel separations were approved, as listed in Exhibit 1.

C. Approval of Vouchers Totaling and Not Exceeding Approximately \$ 898,593.02 (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:

Voucher # 828 - \$ 229,585.81 Voucher # 829 - \$ 133,341.02 Voucher # 830 - \$ 166,843.50
Voucher # 831 - \$ 162,863.00 Voucher # 832 - \$ 87,527.34 Voucher # 833 - \$ 118,792.35

D. Receipt of Monthly Status Report for the Fiscal Year 2013-2014

A summary of comparative totals as of February 2014 is as follows:

Budget Capacity \$84,972,883.00 Expenditures & Encumbrances \$84,972,883.00

Totals' Comparisons:

Expenditures as of 3/31/13 \$ 58,683,253.79 M & O Budget Capacity for 2012-2013.....\$81,843,474.00
Expenditures as of 3/31/14..... \$ 59,739,032.91 M & O Budget Capacity for 2013-2014..... \$84,972,883.00

Bond Balance Outstanding: \$75,135,000.00

Tax Rates: Primary – 4.3876; Secondary – 1.5850

E. Receipt of March 2014 Report on School Auxiliary and Club Balances

Board Book information: *Arizona Revised Statutes §§15-1121 and 15-1125 provide for the operation of Student Activity and Auxiliary Operations funds respectively. The Uniform System of Financial Records for Arizona School Districts (USFR) outlines procedures to be followed by school districts in the disbursements of monies from either of these funds. One requirement for the operational compliance is to provide a report to the Governing Board summarizing the transactions for the month.*

The Governing Board approved the Monthly Report on School Auxiliary and Club Balances for month-end March 2014, as submitted. (Exhibit 2, pp. 1-8)

F. Out of State Travel

Out of state travel was approved for students and staff (source of funding indicated): from the District Office to attend the iNACOL 2014 Blended and Online Learning Symposium in Palm Springs, California, November 3-7, 2014 (federal funds designated for staff development).

G. Approval of Bond Related Projects

1. Award of Contract for the Construction of a Computer Lab at Amphitheater High School (AHS) Based on Responses to Request for Bid (RFB) 13-0054

Board Book information: *Request for Bid 13-0054 was emailed to 138 general contractors registered with the Purchasing Department and published on the district's web site. The scope of work was identified in the Blue Ribbon Budget Analysis and Facilities Needs Committee booklet and included the demolition and construction of facilities for use as a computer lab at AHS. Four general contractors responded with responsive bids to this solicitation.*

The Governing Board approved the award of contract for construction of a computer lab at Amphitheater High School to *Lloyd Construction Company, Inc.* based upon responses to RFB 13-0054

2. STUDY/ACTION

A. Determination of Governing Board Position on ASBA Legislative Action Agenda Items

Board Book Information: *The Arizona School Boards Association (ASBA), of which the District is a member, is holding its annual ASBA Delegate Assembly on September 6, 2014. The Delegate Assembly determines ASBA's positions for any future Special Sessions of the current legislature and for the Second Regular Session of the Fifty-first Legislature.*

In advance of the September Delegate Assembly, ASBA is requesting that individual Governing Boards submit Proposed Action Agenda Items to help craft ASBA's advocacy stances. The deadline for submission of proposed items is May 28, 2014. These items will then be submitted to ASBA's Legislative Committee which meets on June 6th. Following that meeting the Committee will then create a draft document that will be circulated to all governing boards and superintendents. That document will be the basis for discussion at the official Delegate Assembly on September 6th.

At this time, the Board may consider proposed Action Agenda Items. The Item for appointment of a Delegate and Alternate to the ASBA Delegate Assembly will be submitted to the Board in August.

ASBA asks that issue submissions be confined into three (3) categories – long-term, short-term, and 2015 Session-specific legislation. Once submitted, these proposals will be compiled by staff and provided to the ASBA Legislative Committee for consideration.

The Board is not limited in the number of proposal submissions; proposals may also be in any or all of the categories.

Drawing from the Board's submission last year and the extensive discussion and direction at that time, a draft of Legislative Priorities for this year is attached.

This Item is presented for the Board's consideration and discussion of proposed Action Agenda Items for submission to the ASBA Legislative Committee.

Mr. Nelson introduced the item noting that ASBA changed procedures beginning with last year's Delegate Assembly, so that the Assembly now meets in September (not June) following the 2-day Annual Law Conference in Phoenix. Input from membership school districts are due to ASBA by Wednesday, May 28th. Items are collected and will be presented to the Legislative Committee (ASBA) for their review on June 6th. The Committee recommendations will be summarized and returned to Governing Board Members and Superintendents (membership districts) the week of June 16th. Delegates attending the Assembly meeting in September will discuss and determine the ASBA positions or "Political Agenda" for advancement during the First Regular Session of the 52nd Legislature.

Brief discussion took place following Dr. Barrabee's recommendation to add a fourth bullet under the final category 2015 Session-Specific Issues regarding legislators' oath to honor mandates of the Arizona Constitution. The verbiage added as #4. reads as follows: **Bring to the legislator's attention that their oath of office requires that they honor the mandate of the Arizona Constitution to "ensure the proper maintenance," and "to be met by taxation" for the "development and improvement" of public education.**

Dr. Barrabee moved to approve the proposed legislative action items for submission to ASBA, to include the additional verbiage. Mrs. Cozad seconded the motion, which passed unanimously, 5-0.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were no Board Members requests.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

A motion was made by Ms. Day, seconded by Mrs. Grant, and passed unanimously, 5-0 that the meeting be adjourned. Ms. Zibrat declared the meeting adjourned at 6:20 PM.

Respectfully submitted,
Margaret Harris

Ms. Susan Zibrat, President

Date

Approved: 6.3.14