

**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, August 16, 2012, 8:30 a.m.

Board Members Present

Mrs. Diana Boros, President
Mrs. Susan Zibrat, Vice President
Dr. Kent Paul Barrabee, Member
Mr. Jeff Grant, Member
Dr. Linda Loomis, Member

Central Administrators Present

Mr. Patrick Nelson, Superintendent

OPENING OF MEETING

Call to Order and Signing of Visitors' Register

Mrs. Boros called the meeting to order at 8:39 a.m.

Pledge of Allegiance

Mr. Nelson led the Pledge of Allegiance.

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

Mr. Grant announced the next special meeting of the Governing Board: Tuesday, August 21, 2012, 5:00 p.m., Wetmore Center, 701 W. Wetmore Road.

PUBLIC COMMENT¹

There were no comments from the public.

1. EXECUTIVE SESSION

A. Motion to Recess Open Meeting and Hold an Executive Session for Discussion of Employment and Evaluation of the Superintendent, Pursuant to A.R.S. §38-431.03(a)(1)

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

Board Book information: *The Governing Board may wish to recess the open meeting and convene in Executive Session to discuss the employment of the Superintendent and conduct an evaluation.*

Discussion which occurs during executive session, like the discussion of all personnel matters, is confidential according to law.

A motion was made by Mr. Grant that the Board recess into Executive Session pursuant to A.R.S. §38-431.03(a)(1), as presented. Dr. Barrabee seconded the motion; and it passed unanimously, 5-0. Mrs. Boros called a recess at 8:40 a.m. for the purpose of holding Executive Session.

B. Motion to Close Executive Session and Reconvene Open Meeting

Following a motion and a second to reconvene into open session with a unanimous vote, 5-0, Mrs. Boros called the meeting into open session at approximately 10:25 a.m.

2. STUDY⁴

1. Governing Board Retreat -

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

- a) Board and Superintendent Goals and Expectations;
- b) Community Engagement and Communication Efforts;
- c) Potential Budgetary Issues, Including:
 - 1) Proposition 100
 - 2) Federal Funding Reductions
 - 3) Bond Projects, generally
 - 4) Enrollment Factors
 - 5) Current Budget Override Timeline
 - 6) Energy Cost Reduction;
- d) Technology and Capital Planning;
- e) Common Core Standards;
- f) Evaluation System Development;
- g) Anticipated Staffing Needs;
- h) Implementation of International Baccalaureate®;
- i) Student Achievement and Engagement Strategies;
- j) Superintendent's First 100 Days; and
- k) ASBA's Top Ten Priorities for 2012-2013.

The Governing Board and Mr. Nelson reviewed and discussed these issues affecting the District as relevant to short-term and long-term planning through 2017-2018.

No action was proposed or taken.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were no Board Member requests.

PUBLIC COMMENT¹

There were no public comments.

ADJOURNMENT

Mrs. Boros moved to adjourn the meeting. Mrs. Zibrat seconded the motion and it passed unanimously, 5-0. Mrs. Boros declared the meeting adjourned at 12:33 p.m.

Respectfully submitted,
Margaret Harris

Mrs. Diana Boros, President

Date

Approved: 8-21-12