

Minutes of Special Public Meeting

The Governing Board of Amphitheater Public Schools

A Special Public meeting of the Governing Board of Amphitheater Public Schools was held Tuesday, May 21, 2019, beginning at 6:15 p.m. in the Canyon del Oro High School, Cyber Cafe, 25 W. Calle Concordia, Oro Valley, AZ 85704.

Governing Board Members Present:

Ms. Vicki Cox Golder, President
Ms. Susan Zibrat, Vice President
Dr. Scott K. Baker, Member
Ms. Deanna M. Day, M.Ed., Member
Mr. Matthew A. Kopec, Member

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
Ms. Tassi Call, Director of 21st Century Education
Mr. James Burns, Executive Manager of Operational Support
Ms. Michelle Valenzuela, Director of Communications

CALL TO ORDER AND SIGNING OF THE VISITOR'S REGISTER

President Cox Golder called this meeting to order at 6:15 p.m. and asked visitors to sign in.

PLEDGE OF ALLEGIANCE

President Cox Golder asked Mr. Bejarano to lead the Pledge.

PUBLIC COMMENT

There were not public comments.

Announcement of Date and Place of Next Regular Governing Board Meeting

President Cox Golder announced the next Regular Governing Board meeting would be held Tuesday, June 11, 2019 at 5:15 p.m., Wetmore Center, 701 W. Wetmore Road in the Leadership and Professional Development Center.

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>

President Cox Golder asked if there were any Items that should be addressed separately. There were none. Ms. Day moved that Agenda Items A. – T. be approved as presented. Vice President Zibrat seconded the motion. Voice vote in favor - 5: President Cox Golder, Vice President Zibrat, Dr. Baker, Ms. Day, and Mr. Kopec. Opposed - 0. Items A. – T. passed.

A. Approval of Minutes of Previous Meeting(s)

Minutes from the January 29, 2019 Governing Board Meeting were approved as listed in Exhibit 7.

B. Approval of Appointment of Administrative Personnel

Administrative Personnel were appointed as listed in Exhibit 1.

C. Approval of Appointment of Non-Administrative Personnel

Non-Administrative Personnel were appointed as listed in Exhibit 2.

D. Approval of Personnel Changes

Certified and classified personnel were appointed as listed in Exhibit 3.

E. Approval of Leave(s) of Absence

Leave(s) of Absence were approved as listed in Exhibit 4.

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

Separation(s) and Termination(s) were approved as listed in Exhibit 5.

G. Approval of Stipend for Coaching Volunteers

Stipends for Coaching Volunteers were approved as listed in Exhibit 6.

H. Approval of Bus Driver Attendance Bonus Payments

The payment of an attendance bonus for bus drivers was approved as listed in Exhibit 8.

I. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,409,733.15

A copy of vouchers for goods and services received by the Amphitheater Public 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 9.

Voucher #301	\$696,222.39	Voucher #302	\$102,079.55
Voucher #303	\$247,760.36	Voucher #304	\$33,847.87
Voucher #305	\$386,852.24	Voucher #306	\$75,140.08
Voucher #307	\$501,920.55	Voucher #308	\$92,713.56
Voucher #309	\$25,013.09	Voucher #310	\$248,183.46

J. Receipt of Monthly Status Report for the Fiscal Year 2018-2019

The Governing Board approved the Monthly Status Report for the Fiscal Year 2018-2019 as listed in Exhibit 10.

K. Acceptance of Gifts

Gifts were accepted by the Governing Board as listed in Exhibit 11.

L. Approval of Grant(s)

A grant from CenturyLink Clarke M. Williams Foundation for Coronado K-8 School was approved as listed in Exhibit 12.

M. Approval of Out of State Travel

Out of State Travel was approved as listed in Exhibit 13.

N. Approval of Proposed Issues for Consideration for the Arizona School Boards Association 2020 Political Agenda

The Governing Board approved Proposed Issues for Consideration for the Arizona School Boards Association 2020 Agenda.

O. Award of Contract for Pest Control Management Services Based Upon Responses to Request for Bid (RFB) 04-02-2019

The Governing Board approved the Award of Contract for Pest Control Management Services Based Upon Responses to Request for Bid (RFB) 04-02-2019.

P. Award of Contract for Harelson Elementary School HVAC & Roof Replacement Based Upon Responses to Request for Bid (RFB) 04-30-2019

The Governing Board approved the Award of Contract for Harelson Elementary School HVAC & Roof Replacement Based Upon Responses to Request for Bid (RFB) 04-30-2019.

Q. Award of Contract for Multi-Site Boiler Replacement Based Upon Responses to Request for Bid (RFB) 05-09-2019

The Governing Board approved the Award of Contract for Multi-Site Boiler Replacement Based Upon Responses to Request for Bid (RFB) 05-09-2019.

R. Award of Contract for Painted Sky Elementary School Building "A" Roof Replacement Based Upon Responses to Request for Bid (RFB) 05-07-2019

The Governing Board approved the Award of Contract for Painted Sky Elementary School Building "A" Roof Replacement Based Upon Responses to Request for Bid (RFB) 05-07-2019.

S. Award of Contract for Mesa Verde Elementary School and Ironwood Ridge High School Improvements Based Upon Responses to Request for Bid (RFB) 05-08-2019

The Governing Board approved the Award of Contract for Mesa Verde Elementary School and Ironwood Ridge High School Improvements Based Upon Responses to Request for Bid (RFB) 05-08-2019.

**T. Award of Contract for Ironwood Ridge High School Boiler Replacement
Based Upon Responses to Request for Bid (RFB) 05-03-2019**

The Governing Board approved the Award of Contract for Ironwood Ridge High School Boiler Replacement Based Upon Responses to Request for Bid (RFB) 05-03-2019.

PUBLIC COMMENT¹

There were no comments

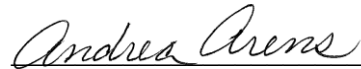
BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

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

There were no requests.

ADJOURNMENT

Ms. Day moved to adjourn the meeting. Vice President Zibrat seconded the motion. There was no further discussion. Voice vote in favor - 5: President Cox Golder, Vice President Zibrat, Dr. Baker, Ms. Day, and Mr. Kopec. Opposed - 0. Meeting adjourned at 6:20 p.m.



Minutes respectfully submitted by:

Andrea Arens

Governing Board Secretary

Vicki Cox Golder, President

August 27, 2019

Date

Governing Board Approval Date:

August 27, 2019