

DRAFT

**AMPHITHEATER PUBLIC SCHOOLS
Tucson, Arizona**

MINUTES OF SPECIAL PUBLIC MEETING OF THE GOVERNING BOARD

Place, Date and Time of Meeting

Leadership and Professional Development Center, 701 West Wetmore Road, March 20, 2017 at 8:30 AM

Board Members Present

Jo Grant, President
Deanna M. Day, Vice President
Scott A. Leska, Member
Vicki Cox Golder, Member
Dr. Scott K. Baker, Member

Central Administrators Present

N/A

ASBA Superintendent Search Consultants Present

Karen Loftus, ASBA Director of Leadership Development
Dr. Karen Gasket, Independent Consultant - Education/HR

Call to Order and Signing of Visitor's Register

Ms. Grant called the meeting to order at 8:30 AM and invited those in attendance to sign the visitor's register.

Pledge of Allegiance

Announcement of Date and Time of Next Regular Governing Board Meeting

Ms. Grant announced the next Special Meeting of the Governing Board on Tuesday, March 21, 2017, 5:00 PM, in the Leadership & Professional Development Center, 701 W. Wetmore Road, SE Parking and Entrance.

PUBLIC COMMENT

There was no public comment.

Details of agenda items, supporting documents and presentations are available for review in electronic BoardBook by clicking on the hyperlinks below each agenda item.

Ms. Grant asked for a motion to recess the Open Meeting and hold an Executive Session.

ACTION: APPROVED. MOTION: Ms. Day moved to recess the Open Meeting to hold an Executive Session for: Interview of Candidates for the Position of District Superintendent, Pursuant to A.R.S. 38-431.03 (A)(1 and 2). SECOND: Mr. Leska, DISCUSSION: No Board Members requested discussion; VOTE: 5-0 (Voice Vote), TIME: 8:32 AM.

1. EXECUTIVE SESSION

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

1. Interview of Candidates for the Position of District Superintendent, Pursuant to A.R.S. 38-431.03 (A)(1 and 2).

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50235881>, Item 1.A.]

B. Motion to Close Executive Session and Reconvene Open Meeting

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50235881>, Item 1.B.]

The Governing Board recessed into Executive Session with ASBA search consultants Ms. Karen Loftus and Dr. Karen Gasket to interview seven candidates for the position of District Superintendent. The Board was in Executive Session till late afternoon. Upon return to the Board Room Ms. Grant asked for a motion to close Executive Session and reconvene Open Meeting.

ACTION: APPROVED. MOTION: Ms. Day moved to close Executive Session and reconvene Open Meeting. SECOND: Mr. Leska; DISCUSSION: No Board Members requested discussion; VOTE: 5-0 (Voice Vote); TIME: 6:23 PM.

2. STUDY/ACTION

A. Direction from the Governing Board to ASBA Consultant Regarding Further Actions in the District Superintendent Search Process:

1. A Motion directing the re-advertising of the District Superintendent position.
(If the Board determines that additional applicants should be solicited, for example.)
2. A Motion directing the consultant to contact specified candidates to arrange for interviews.
(This may be done by application numbers, or other designators, in order to maintain confidentiality of applicant names until such time as disclosure is required by law.)
3. Discussion and consideration of the District Superintendent final interview process and interview schedule; a Motion to finalize the interview schedule.
4. Discussion and consideration of final interview question themes; a Motion authorizing the Board President to work with ASBA to finalize interview questions.
5. A Motion to direct other actions by the consultant as appropriate or required.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50235881>, Item 1.A. 1. - 5.]

The Board and Ms. Loftus went through the list of possible actions under the Study/Action item:

1. A Motion directing the re-advertising of the District Superintendent position.
This action was not needed.
2. A Motion directing the consultant to contact specified candidates to arrange for interviews.

ACTION: APPROVED. MOTION: Ms. Day moved to direct the consultant to contact Candidate D. (Dr. Able Morado) and Candidate E. (Dr. Todd A. Jaeger) for final interviews. SECOND: Mr. Leska; DISCUSSION: No Board Members requested discussion; VOTE: 5-0 (Voice Vote).

The Board took a short break from 6:24 PM to 6:30 PM during which time Ms. Loftus phoned both candidates to notify them of their selection as finalists.

3. Discussion and consideration of the District Superintendent final interview process and interview schedule; a Motion to finalize the interview schedule.

ACTION: APPROVED. MOTION: Ms. Day moved to call a Special Governing Board Meeting on Thursday, April 6, 2017 at 2:45 PM for Finalist Interviews. SECOND: Ms. Cox Golder; DISCUSSION: No Board Members requested discussion; VOTE: 5-0 (Voice Vote).

4. Discussion and consideration of final interview question themes; a Motion authorizing the Board President to work with ASBA to finalize interview questions.

Ms. Loftus advised the Board that for the final interview two topics should be crafted for discussion in the 1-hour interview time.

ACTION: APPROVED. MOTION: Ms. Day moved to authorize Board President Grant to work with ASBA to finalize the interview questions. SECOND: Ms. Cox Golder; DISCUSSION: No Board Members requested discussion; VOTE: 5-0 (Voice Vote).

5. A Motion to direct other actions by the consultant as appropriate or required.

ACTION: APPROVED. MOTION: Ms. Grant moved that ASBA take any other actions as needed in the search. SECOND: Ms. Cox Golder; DISCUSSION: No Board Members requested discussion; VOTE: 5-0 (Voice Vote).

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were none.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Ms. Grant asked for a motion to adjourn. **ACTION: APPROVED.** MOTION: Ms. Day moved that the meeting be adjourned. SECOND: Ms. Cox Golder; DISCUSSION: No Board Members requested discussion; VOTE: 5-0 (Voice Vote); TIME: 6:36 PM.

Respectfully submitted,
Karen S. Gardiner

Jo Grant, President

TBD
Date

Approved: TBD