

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, August 27, 2019, beginning at 5:30 p.m. in the Wetmore Center, 701 West Wetmore Road, Leadership & Professional Development Center.

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
Mr. James Burns, Executive Manager of Operational Support
Ms. Michelle Valenzuela, Director of Communications
Dr. Shannon McKinney, Director of Curriculum and Assessment

CALL TO ORDER AND SIGNING OF THE VISITOR'S REGISTER

President Cox Golder called the meeting to order at 5:30 p.m. and invited members of the audience to sign the visitors' register.

PLEDGE OF ALLEGIANCE

President Cox Golder asked Ms. Kristin McGraw to lead the Pledge.

ANNOUNCEMENT OF DATE AND PLACE OF NEXT PUBLIC GOVERNING BOARD MEETING

Tuesday, September 10, 2019 at 6:00 p.m., Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Entrance and Parking.

PUBLIC COMMENT

There were no comments.

1. **CONSENT AGENDA**³

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

<https://v3.boardbook.org/Public/PublicHome.aspx?ak=1000433>

President Cox Golder asked if there were any Items that should be pulled for further discussion, there were none. Ms. Day moved that Agenda Items A. – J. be approved as presented. Vice President Zibrat seconded the motion. There was no discussion. Voice vote in favor - 5: President Cox Golder, Vice President Zibrat, Dr. Baker, Ms. Day, and Mr. Kopec. Opposed - 0. The items passed.

A. Approval of Non-Administrative Appointments

Non-Administrative Personnel were appointed as listed in Exhibit 1.

B. Approval of Personnel Changes

Certified and classified personnel were appointed as listed in Exhibit 2.

C. Approval of Leave(s) of Absence

Leave(s) of Absence were approved as listed in Exhibit 3.

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

Separation(s) and Termination(s) were approved as listed in Exhibit 4.

E. Approval of Minute(s) of Previous Meeting(s)

The Governing Board approved the Meeting Minutes from the March 12, 2019, April 23, 2019, and May 21, 2019 Governing Board Meetings as listed in Exhibit 5.

F. Approval of Vouchers Totaling and Not Exceeding Approximately

\$1,997,503.19

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 6:

Voucher #365	\$10,886.60	Voucher #366	\$2,421.22
Voucher #1034	\$226,442.98	Voucher #1035	\$163,466.36
Voucher #1036	\$83,419.52	Voucher #1037	\$28,458.17
Voucher #1040	\$189,662.06	Voucher #1041	\$172,724.87
Voucher #367	\$5,020.91	Voucher #368	\$44.97
Voucher #1042	\$70,924.01	Voucher #1043	\$74,246.69
Voucher #1044	\$148,786.66	Voucher #1045	\$72,628.35
Voucher #1046	\$13,374.77	Voucher #1047	\$734,995.05

G. Acceptance of Gifts

Gifts were accepted by the Governing Board as listed in Exhibit 7.

H. Approval of Parent Support Organization(s) – 2019-2020

Parent Support Organization(s) were approved as listed in Exhibit 8.

I. Approval of Out of State Travel

Out of State Travel was approved as listed in Exhibit 9.

J. Approval of High School 2019-2020 Dual Enrollment Courses

2019-2020 High School Dual Enrollment Courses were approved as listed in Exhibit 10.

2. EXECUTIVE SESSION

President Cox Golder asked for a motion to recess Open Meeting to hold an Executive Session for student disciplinary action. Vice President Zibrat moved to recess the Open Meeting to hold Executive Session. Ms. Day seconded the motion. Voice vote in favor 5: President Cox Golder, Ms. Zibrat, Dr. Baker, Ms. Day, and Mr. Kopec. Opposed - 0. President Cox Golder proclaimed they were in Executive Session at 5:32 p.m.

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

1. Discussion or Consultation for Legal Advice with the Attorney of the Public Body Regarding Student Discipline, Pursuant to A.R.S. §38-431.03(A)(3).

2. Student Disciplinary Action in the Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding:

- a. Student # 30026610;
- b. Student # 30066112;
- c. Student # 30045816;
- d. Student # 30018658;
- e. Student # 30055455;
- f. Student # 30022424;
- g. Student # 30022665;
- h. Student # 30056974; and
- i. Student # 30062802.

The Governing Board returned to the Board room at 6:25 p.m.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

Ms. Day asked for a report on the Choices Program and mainstreaming.

PUBLIC COMMENT

President Cox Golder read the Call to the Audience Procedures. Stephanie Ponce, Mesa Verde Elementary School parent, addressed the Board regarding her concerns about growing class sizes.

ADJOURNMENT

Ms. Day moved to adjourn the meeting. Mr. Kopec 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 6:35 p.m.



Minutes respectfully submitted by:

Andrea Arens

Governing Board Secretary

Vicki Cox Golder, Governing Board President

September 10, 2019
Date

Minutes Submitted for Governing Board Approval:

September 10, 2019