

## **DRAFT Minutes**

### **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 COMMENT<sup>1</sup>**

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. STUDY<sup>4</sup>**

### **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 COMMENT<sup>1</sup>**

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: TBA