

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, July 25, 2017 at 5:00 PM

Board Members Present

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

Board Members Absent

Jo Grant, President

Central Administrators Present

Patrick Nelson, Superintendent
Monica Nelson, Associate Superintendent
Michelle H. Tong, Associate to the Superintendent/Legal Counsel
Scott Little, Chief Financial Officer

Call to Order and Signing of Visitor's Register

Ms. Day called the meeting to order at 5:02 PM 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. Day announced the next Regular Meeting of the Governing Board on Tuesday, August 8, 2017, 6:00 PM, in the Leadership & Professional Development Center, 701 W. Wetmore Road, SE Parking and Entrance.

PUBLIC COMMENT

Ms. Day asked if there was any public comment submitted. There was none.

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 if any Board Members wished to set aside any items on the Consent Agenda for further discussion. Mr. Leska asked to set aside Consent Agenda Items **I. Approval of Grants** and **J. Approval of New Course PATH Lab**.

ACTION: APPROVED. MOTION: Mr. Leska moved to approve Consent Agenda Items A. - H. **SECOND:** Ms. Cox Golder; **DISCUSSION:** There was no discussion. **VOTE:** 4-0 (Voice Vote).

Discussion of Consent Agenda Item **I. Approval of Grants** began. Mr. Jaeger said the \$5,000.00 grant from Education First to Amphitheater High School for the "Grammar in the Greenhouse" program is for improvements on the greenhouse at Amphitheater High School. Mr. Leska inquired about a section on the grant application that listed District costs as "TBA", what the costs would be, if there were additional costs beyond the grant amount who would approve it, and if it would come before the Board. Mr. Jaeger said that the grant the Board would be accepting is "as provided" and includes a detailed list of the items and costs. Everything listed for the project totals the grant amount, and the cost of refurbishing the greenhouse and equipping it for the program appears to be covered. To the extent that District resources would be required thereafter is something that would need to be

revisited. Mr. Jaeger clarified that depending on the amount, and the long term implications, any additional funding would be handled administratively. If the Board directs that they want to know what that amount is, administration can provide that information. Or, the Board could postpone the grant until the information is available. Mr. Leska stated postponing was not necessary as Amphitheater High has their own budget and Mr. Lansa can take it out of their budget if it goes over. Mr. Leska state he wants to be fully informed. Mr. Bejarano added that it is a small scale project as a club for which the students would fundraise any additional funds needed.

Discussion on Consent Agenda Item **J. Approval of New Course PATH Lab** began. Mr. Leska asked if there were additional costs beyond what the District was currently paying. Mr. Bejarano stated that the course was created as a placeholder so that students could be enrolled in Tyler. Administration will come back to the Board with a full-fledged plan to use the Amphi High 700 building for an Alternative High School. The program would be similar to what is called a PATH Lab at the District's other schools such as English Lab, and the curriculum used would be Edgenuity and credit recovery courses. Mr. Leska asked if the District would get paid per student to for the program. Mr. Bejarano confirmed that it would be part of a student's regular schedule. Mr. Jaeger explained that the course is an extension of the addition of a new class track, normal student accounting procedures will apply, and it will be supported by enrollment.

ACTION: APPROVED. MOTION: Mr. Leska moved to approve Consent Agenda Items I. and J. **SECOND:** Ms. Cox Golder; **DISCUSSION:** There was no discussion. **VOTE:** 4-0 (Voice Vote).

1. CONSENT AGENDA³

A. Approval of Appointment of Personnel **APPROVED**

Certified and classified personnel were approved and appointed as listed in HR Exhibit 1.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50247247>, Item 1.A.] (Exhibit 1)

B. Approval of Personnel Changes **APPROVED**

Certified and classified personnel changes were approved as listed in HR Exhibit 2.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50247247>, Item 1.B.] (Exhibit 2)

C. Approval of Leave(s) of Absence

Certified and classified leave(s) of Absence were approved as listed in Addendum Exhibit 3.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50247247>, Item 1.C.] (Exhibit 3)

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

Certified and classified personnel separations and terminations were approved as listed in HR Exhibit 4.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50247247>, Item 1.D.] (Exhibit 4)

E. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,757,648.40 **APPROVED**

A copy of vouchers for goods and services received by the Amphitheater Schools and recommended for payment has been provided to the Governing Board. The following vouchers were approved as presented and payment authorized.

FY 16-17 Encumbered

Voucher #605-enc	\$28,033.42	Voucher #606-enc	\$33,015.14	Voucher #607-enc	\$49,512.02
Voucher #608-enc	\$251,986.86	Voucher #609-enc	\$50,227.88	Voucher #610-enc	\$736,897.33
Voucher #611-enc	\$198,274.99				

FY 17-18

Voucher #702	\$71,837.97	Voucher #703	\$181,493.29	Voucher #704	\$120,734.09
Voucher #705	\$35,635.41				

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50247247>, Item 1.E.]

F. Approval of Parent Support Organization(s) - 2017-2018 APPROVED

The following Parent Support Organizations were approved for 2017-2018: Coronado K-8 Wrestling Booster Club, Coronado K-8 PTO and Rio Vista Family Teacher Organization.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50247247>, Item 1.F.] (Exhibit 5)

G. Annual Approval of All Authorized Signatories on District Checking Accounts for the 2017-2018 Fiscal Year APPROVED

The updated list of signatories for District checking accounts for FY 2017-2018 were approved as listed.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50247247>, Item 1.G.] (Exhibit 6)

H. Approval of Out of State Travel APPROVED

Out of state travel was approved for students and/or staff (source of funding indicated).

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50247247>, Item 1.H.] (Exhibit 7)

I. Approval of Grants APPROVED

A grant from Education First in the amount of \$5,000.00 for Amphitheater High School was approved and accepted. The funding will be used towards the purchase of supplies for the AHS "Grammar in the Greenhouse" program.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50247247>, Item 1.I.] (Exhibit 8)

J. Approval of New Course PATH Lab APPROVED

The new course and title Personalized Alternative Track High School (PATH) Lab was approved as submitted.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50247247>, Item 1.J.] (Exhibit 9)

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

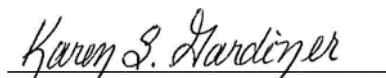
Ms. Grant asked if there were Board Member requests for future agenda items. There were none.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

ACTION: APPROVED. MOTION: Ms. Day moved that the meeting be adjourned. **SECOND:** Ms. Cox Golder; **DISCUSSION:** There was no discussion. **VOTE:** 4-0 (Voice Vote); **TIME:** 5:07 PM.



Respectfully submitted,
Karen S. Gardiner

Jo Grant, President

TBD
Date

Approved: TBD