

**Minutes of the Regular Governing Board Meeting
Amphitheater Public Schools
August 13, 2019**

A Regular public meeting of the Governing Board of Amphitheater Public Schools was held on Tuesday, August 13, 2019, beginning at 5:15 p.m. at the Wetmore Center, 701 West Wetmore Road in the 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
Ms. Tassi Call, Director of 21st Century Education
Mr. James Burns, Executive Manager of Operational Support
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 5:15 p.m. and invited members of the audience to sign the visitor's register.

1. EXECUTIVE SESSION

President Cox Golder asked for a motion to recess Open Meeting to hold an Executive Session. Vice President Zibrat moved to recess the Open Meeting to hold an Executive Session regarding Items 1.A. 1, and 2. Mr. Kopec seconded the motion. Voice vote in favor 5: President Cox Golder, Vice President Zibrat, Dr. Baker, Ms. Day, and Mr. Kopec. Opposed - 0. President Cox Golder proclaimed they were in Executive Session at 5:16 p.m.

- A. Motion to Recess Open Meeting and Hold an Executive Session for:**
- 1. Discussions or Consultations with Designated Representatives of the Public Body in Order to Consider its Position and Instruct its Representatives Regarding Negotiations for the Purchase, Sale or Lease of Real Property, Pursuant to A.R.S. §38-431.03(A)(7).**
 - 2. Discussion of Employment and Evaluation of the Superintendent, Pursuant to A.R.S. §38-431.03(A)(1).**

2. RECONVENE PUBLIC MEETING

President Cox Golder reconvened the Public Meeting at 6:24 p.m.

PLEDGE OF ALLEGIANCE

President Cox Golder asked Vice President Zibrat to lead the Pledge.

ANNOUNCEMENT OF DATE AND PLACE OF NEXT SPECIAL GOVERNING BOARD MEETING

President Cox Golder announced that the next Special Governing Board meeting would be held Tuesday, August 27, 2019 at 5:00 p.m. at the Wetmore Center, 701 W. Wetmore Road, Tucson, AZ in the Leadership & Professional Development Center.

PUBLIC COMMENT

President Cox Golder read the procedures for the Call to the Audience.

Ms. Lisa Millerd, Amphi Education Association (AEA) president, spoke about the concept of family. She expressed what she would like District administrators to hear, to have everyone treated with respect, equity, and valued for their work. She said we are all here to do what is best for our students. She hears District administrators talk about being an Amphi family, but feels their words do not meet their actions. She continued saying that some employees do not feel like they are treated with respect or valued for their work. This being based on recent compensation negotiations as well as advocacy issues that arise in their AEA world. Ms. Millerd stated that promises were made and some did not come to fruition. Lastly, she asked that employees be shown they are valued with appropriate compensation.

Ms. Sue Clark, is an ELD teacher at Holaway Elementary, a member of AEA, and a member of the Meet and Confer team. She spoke to the Board regarding an AZ Daily Star article dated August 5, 2019. It read “*Along with TUSD, Amphi was not able to give all of their teachers 5% raises. Teachers at Amphi received 3.5% raises with senior teachers receiving a \$500 - \$1000 stipend, said a District spokeswoman. With the stipend some teachers received more than 5% and some teachers less, she said. The District didn’t dip into their capital funds for the raises.*” Ms. Clark noted that during the Meet and Confer process, the teams were told that no DAA (District Additional Assistance) money (what the article refers to as capital money) was to be used this year since it was used the previous year, right after the Red for Ed movement. Ms. Clark suggested that the Board use DAA money next year, focusing on wage compression needs of our classified personnel and rewarding and retaining our current certified personnel. If this is not possible, she continued, she wanted a communication as to why not.

Ms. Darlene Rowe is a teacher at Coronado K-8 school. She spoke in reference to a letter from Coronado teachers sent to the Governing Board, the Superintendent, and some District staff last year. She said the letter asked for less students per teacher in each classroom with consistency to that in all Amphi schools. If there are exceptions, she asked that to be communicated to the staff. Ms. Rowe asked for financial support to continue giving the excellence of service they provide. She said there was an increased number of kids with emotional and social needs, and more resources were needed to provide physically and environmentally safe environments, including more staff and smaller class sizes. She said that 8 out of 12 elementary classes have over 29 students, and the 4th grade classrooms both have over 35 students.

3. INFORMATION¹

A. Superintendent's Report

Superintendent Jaeger provided a brief report of activities in the District. He shared information about his conference in mid-July in Washington D.C. for the National School Public Relations Association (NSPRA) conference. They received a lot of great ideas for promoting our school District and noted this is where they connected with a vendor last year who helped with the marketing our District. Ms. Valenzuela briefed the Board last month regarding the marketing plan and how the District has received over 4.2 million impressions through different media sources that was directly due to the new marketing plan that was implemented.

Superintendent Jaeger talked about the many trainings that took place over the summer.

On July 31, Superintendent Jaeger welcomed new teachers to the district at the Effective Teaching Conference.

Superintendent Jaeger attended Meet and Greets at Transportation and Food Service and met several new employees.

On Thursday and Friday, August 8 and 9, Superintendent Jaeger, President Cox Golder and Vice President Zibrat visited schools, which he and the Board will continue doing. A video was shown to capture the energy of students and staff beginning a new school year with the song “We are Family” as the theme music.

In the coming weeks, he and Board members will begin Site Visits. The first one is scheduled at Transportation & Food Service, and then the Warehouse & Graphics & Printing. These departments and their employees are very much appreciated and essential, as they support all staff and our schools.

Superintendent Jaeger mentioned upcoming events including his Listening Tour at Transportation & Food Service.

Superintendent Jaeger is on the American Heart Association Board of Directors, representing the educational community and has a meeting coming up on August 22.

On August 23, he will be attending the AZ Business & Education Coalition (ABEC) membership meeting in Phoenix. And then on August 29, he will meet with the Cradle to Career (C₂C) Leadership Council. C₂C is United Way’s data driven instructional improvement program. They will be supporting districts to improve early childhood literacy including dedication of \$4000 to train personnel with data analysis.

On August 30 Superintendent Jaeger will attend his first Student Advisory Council meeting for this school year at Canyon del Oro High School.

On September 4-6 he and Board Members will be attending the AZ School Board Association (ASBA) Law Conference in Phoenix.

During his personal time, Superintendent Jaeger attended a LEAP Ahead meeting. He commented on how very committed this group of individuals are, led by Ms. Beth Lake, to assist with getting the word out for our Override election. He thank Ms. Lake and the group, and said that he would help out as much as he could, on his own time and with his own resources. PTO and Site Council meetings will be gearing up. Superintendent’s Cabinet members and Superintendent Jaeger will attend these meetings to brief these groups on the Override Elections. Ms. Beth Lake will pursue other resources to accomplish this as well. It is important to keep the public informed about the Override

Elections, which includes a question for a 3.5% increase for lowering K-3 class size and providing all-day Kindergarten at every Amphi school. This will free up Title 1 funds if passed.

B. Status of Bond Projects

President Cox Golder invited Mr. Burns to update the Board on our District-wide projects over the summer.

Amphitheater High School Bond projects include the campus roofing project which is complete. The 500 wing had a demising issue on the wall which had to be demolished. Construction began in July. An Adjacent Ways funded project for paving the bus loop is now complete.

Canyon del Oro High School Bond projects include upgrades of the Public Address (P.A.) system. Renovation of the football field, track, and grass are complete. The repair of a water supply line is complete. Adjacent Ways funded project included the paving of the main waterline. A School Facility Board (SFB) project for campus roofing has been delayed due to SFB roofing specification changes.

Ironwood Ridge High School Bond projects include the painting of the school hallways and courtyard canopies, which is complete now. Flooring improvements in the cafeteria, band & music rooms are complete. The central plant boiler replacement solicitation has been approved; the contractor is ordering materials; and the project is scheduled to start in September. An SFB roofing project is in the planning phase.

Amphitheater Middle School Bond projects include altering the cafeteria serving line and working with the County Health Department for a permit for a new door. They are waiting for a quote for the Multi-purpose Room (MPR) restroom repairs and new partition wall upgrades.

Coronado K-8 School Bond projects include the removal and repair of the Heating/Ventilation/Air-conditioning (HVAC) which is in progress. Security fence upgrades is complete. Security fence painting is awaiting scheduling. SFB projects include the MPR building roof replacement. They are waiting on bids due September 5. This project has been delayed by over three months due to SFB changing statewide roofing specifications.

Cross Middle School Bond projects include the renovation of the HVAC in the wrestling gym which is 99% complete. SFB projects include replacement of the HVAC equipment in the MPR. This design is 60% complete, but the project has also been delayed by over three months due to SFB changing statewide roofing specifications.

Harelson Elementary School Bond projects include the replacement of the boiler. The purchase order has been received, and submittals are approved. The carpet replacement in building B, classrooms 1 – 6 is complete. SFB Projects include roofing and HVAC in the MPR. This project has been delayed by over three months due to SFB changing statewide roofing specifications.

Keeling Elementary School A Bond project for controls for HVAC upgrades to building D is complete. Funding from the Fiesta Bowl Grant Project will provide new playground equipment, construction is scheduled to begin over fall break.

La Cima Middle School Bond project for the construction of a Maker Space is complete.

Mesa Verde Elementary School Bond projects include the renovation of the parking lot and improvements to the flooring in rooms 1 & 2. Construction is complete for both of these projects. An Adjacent Ways project for the repaving of the fire lane is complete.

Nash Elementary School Bond projects include inner-campus security fencing upgrades which are complete. Painting of the security fence is in progress. A new drinking fountain was installed in building G. They are waiting on materials for the boiler replacement.

Painted Sky Elementary School Bond projects include the completion of a Maker Space and the installation of carpet in the music room. The security fence painting is waiting for contractor scheduling. SFB projects include the roof replacement; bids are due September 5. This project has been delayed by over three months due to SFB changing statewide roofing specifications.

Prince Elementary School Bond projects include the completion of the HVAC in buildings CN, CW & CE. SFB and Adjacent Ways funded projects include building the bus loop, which is pending Amphi Governing Board and SFB approval.

Rillito Center Bond projects include renovations of the pool floor tile and re-plastering, which are complete. SFB projects include campus roofing, which is in the design phase.

Rio Vista Elementary School Bond projects include the completion of a Maker Space. They are also currently reviewing contractor quotes for the campus security fencing upgrades.

Walker Elementary School Bond projects include the completion of reconfiguring the current entrance for a single point of entry with security controls; a Maker Space; the alarm panel upgrades; the P.A. system upgrade; the administration building renovation; and the fire alarm modifications.

Wilson K-8 School Bond projects include replacing the fire alarm control panel, which has been completed. In process is the designing of the restroom with ADA modifications.

Facilities Support Services (FSS) projects included the following work at each school:

Amphitheater High School FSS replaced approximately 12' of the underground waste pipe that feeds the 300 science wing. FSS also repaired sink holes with concrete and gravel at the east driveway by the 100 wing.

Canyon del Oro High School FSS repaired and restored the walk bridge to the ball fields. They welded gate headers for the Dance room, Fine Arts, and south gym areas and modified the gate at the front entrance to the football field. The department replaced gaskets for the 480 ton chiller at the main central plant, and re-secured metal fascia panels at the Fine Arts building. Lastly, FSS repaired broken overhang panels and performed safety checks on the south gym.

Ironwood High School FSS replaced and reconfigured access control hardware and software to be able to lock the front door with a panic button. They added several new electrical outlets in the Library and welded multiple lab stools. FSS also installed new EMCS controls for the snack bar area.

La Cima Middle School FSS added electrical reals for a Maker Space and removed and reinstalled several heavy slate-top lab tables in the science rooms. They upgraded the EMCS controls (hardware and software) and repaired the two older train chillers, in order for them to run at 100% while a newer chiller is being repaired.

Amphitheater Middle School FSS replaced all underground fire alarm cabling that feeds the administration building, library, and MPR, including installation with new conduit.

Coronado K-8 School FSS modified the railing in the Band room for wheelchair accessibility.

Cross Middle School FSS removed a 30' wall of fibrous panels, per fire inspector's mandate. They also reconfigured the entry threshold and installed tile for the walk-in freezer.

Copper Creek Elementary FSS installed chair rails in the nurse's office electrical connections for the new access control doors.

Harelson Elementary FSS emptied six rooms of furniture to accommodate a Bonds project for carpeting.

Mesa Verde Elementary FSS installed electrical and plumbing for a new bidet in room 12 for students with special needs.

Nash Elementary FSS built out a wall to mount new drinking fountains on the second floor in the new building. They then installed the new drinking fountains.

Walker Elementary FSS finished most of the re-roofing repairs.

Wilson K-8 School FSS built and installed bookshelves in the library.

Wetmore Center FSS built new offices, desks, and cabinetry in School Operations.

FSS Additional projects District-wide:

- FSS painted 168 classroom.
- FSS removed 80 old TV's and mounts from La Cima, AHS, and Holaway.
- FSS removed and relocated white boards at various sites.
- FSS programmed new master clocks for several sites and set up remote IP connections for inputting bell schedules.
- FSS cleaned clay traps at all of the science labs.
- FSS repaired gas valves and preformed operation checks for high school and middle school science labs.

FSS Additional Grounds projects included the following:

- FSS re-graded the wash and reconfigured a dirt bridge for better drainage at an area east of the softball field to alleviate monsoonal flooding.
- FSS added sand for regrading of the practice fields to reduce the use on main field.
- FSS built a retaining wall to curb erosion on the visitor side of the bleachers.
- FSS regraded the football field scoreboard dirt area for better drainage and maintenance.
- FSS trimmed large trees throughout the District.

Mr. Burns offered to answer any questions the Board may have.

President Cox Golder questioned why a Maker Space at some schools is so differently priced in one class and school than another class and school.

Mr. Burns stated that the cost depends on whether the room was carpeted before the start of the project, as a Maker Space is required to have no carpet. La Cima took a science

room that did not have any carpet and was able to cut cost since they didn't have to remove carpet or scrape the floor.

Mr. Burns was thanked for a job well done and detailed report. See Exhibit 14 for details.

C. Report on the Effective Teaching Conference 2019

Superintendent Jaeger introduced the item and invited Dr. Lopez to present this Item to the Board.

Dr. Lopez thanked the Board and Superintendent Jaeger for this opportunity to talk about our professional development. The Effective Teaching Conference began many years ago to welcome and introduce new staff to their work environment at Amphi.

Dr. Lopez noted that the host site this year was Amphitheater High School and thanked them for their hospitality. There were 31 first year teachers who attended the conference. These first year teachers will be matched with a mentor for their first year. There were 41 elementary teachers, 22 middle school teachers, 27 high school teachers, and 18 other professional staff that also attended the conference.

Board members also attended the conference and welcomed our new staff. The opening session was led by Superintendent Jaeger. Dr. Lopez taught teaching standards and the Portrait of the Graduate, and Ms. Tong introduced legal issues to the group. Attendees were required to attend two business sessions, one Tyler SIS. The other session everyone attended was presented by Ms. Valenzuela and Dr. Lopez called "The Amphi Way" -- a session about the history of Amphi and proper protocols.

Other session topics included classroom planning, classroom management, needs of all learners, and a new STEM session.

Dr. Lopez thanked several groups for hosting breakfast and lunch during the Effective Teaching Conference including the Amphi Foundation, Amphi Education Association, Amphi Food Service, and Jim Click.

Dr. Lopez mentioned that the 31 new teachers (brand new to teaching) was met with a mentor. Mentors will meet throughout the year. This year, the Curriculum Support group added a three-day session called "Boost" for these teachers. They attended extensive planning and classroom management sessions.

D. Overview of Professional Development Offerings Summer 2019

Superintendent Jaeger told the Board that the Summer Institute was made available because of Results Based Funding. Teachers who attended were paid for their time at this Summer Institute with Results Based Funding to replicate successes at other schools. He invited Dr. Lopez to present this Item to the Board.

Dr. Lopez noted that this was the first time the District was able to pay teachers to attend professional development sessions. These summer institutes were developed by District employees and outside consultants were not hired for these sessions. The results were very successful. These sessions were replication topics, strategies and in-depth trainings, all from Results Based Funding. She noted the following topics that were offered: Integrating STEM; Picture Perfect STEM (K-1) (2-3) (4-5); Number Talks; Daily Number Routines; PBIS; Balanced Literacy (intermediate grades); Project CRISS (middle and high school); R.E.E.L. (early literacy); Fruit Fly Genetics; Digital Integration Training; and Trauma Informed Practices.

Dr. Lopez mentioned that the participant feedback was encouraging and that 100% of the participants felt the sessions were useful and practical, and would assist them in improving their instructional practice. Participants also felt that there were opportunities during the sessions to collaborate with colleagues and the facilitators helped connect this content to the Portrait of the Graduate. The last feedback showed that 70% of the participants signed up for this summer institute because they were being paid; 20% said it didn't matter much; and 10% said it didn't matter at all.

Dr. Lopez showed quotes from participants stating instructors were very well prepared and engaging, information was relevant, and will be useful in the classroom.

Dr. Lopez offered to answer questions the Board may have. Ms. Day asked how many teachers participated. Dr. Lopez said they had 272 participants with 42 teachers in the biggest class which was Integrating STEM with Mr. McConnell. The smallest class size was 6 in Fruit Fly Genetics. These were teachers from middle schools who are teaching this course.

4. **CONSENT AGENDA**³

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 pulled for further discussion, there were none. Ms. Day moved that Agenda Items A. - N. 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 Appointment of Non-Administrative Personnel

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 Stipend for Coaching Volunteers

Stipends for coaching volunteers were approved as listed in Exhibit 5.

F. Approval of Minutes of Previous Meeting(s)

Minutes from the October 16, 2018 and August 6, 2019 Governing Board meetings were approved as listed in Exhibit 6.

- G. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,879,525.97**
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 7:

VOUCHER #	Amount	VOUCHER #	Amount
1031	\$ 2,437.81	1032	\$ 25,491.83
1027	\$ 69,545.35	1030	\$ 58,503.90
1028	\$ 86,016.26	1029	\$ 72,989.00
363 ENC	\$ 20,602.09	364 ENC	\$ 28,420.79
362 ENC	\$ 94,274.37	1020	\$ 155,222.22
1021	\$ 243,119.07	1022	\$ 22,381.54
1024	\$ 21,491.14	1025	\$ 124,067.99
1026	\$ 19,920.73	361 ENC	\$ 12,246.60
360 ENC	\$ 56,785.34	1018	\$ 611,594.48
1017	\$ 323,409.03	1016	\$ 6,903.12
1015	\$ 175,736.99	1014	\$ 69,608.82
1013	\$ 220,132.96	259 ENC	\$ 7,153.71
358 ENC	\$ 174,637.05	357 ENC	\$ 11,350.39
356 ENC	\$ 17,520.78	355 ENC	\$ 147,962.61

H. Acceptance of Gifts

Gifts were accepted by the Governing Board as listed in Exhibit 8.

I. Receipt of June 2019 Report on School Auxiliary and Club Balances

The Governing Board approved the receipt of June 2019 Report on School and Auxiliary and Club Balances as listed in Exhibit 9.

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

The following Parent Support Organization(s) were approved by the Governing Board. Exhibit 10. CDO Baseball Booster Club, Copper Creek Elementary PTO, CDO Spiritline Booster, CDO Girls Volleyball Booster Club, IRHS Boy's Basketball, Amphi Panther Pride Boosters, IRHS Swim Parent Advisory Committee, and IRHS Girl's Golf Booster Club.

K. Approval of Out of State Travel

Out of State Travel was approved as listed in Exhibit 11.

L. Approval of Textbook for Adoption - Advanced Placement (AP) American Government

The Governing Board approved the textbook for adoption - Advanced Placement (AP) American Government as listed in Exhibit 12.

M. Approval of Food Service Agreement - School Year 2019-2020

The Governing Board approved the Food Service Agreement for School Year 2019-2020 as listed in Exhibit 13.

N. Award of Contract for Prince Elementary School Bus Loop Based Upon Responses to Request for Bid (RFB) 07-30-2019

The Governing Board approved the Award of Contract for Prince Elementary School Bus Loop Based Upon Responses to Request for Bid (RFB) 07-30-2019.

5. STUDY/ACTION

A. Determination of Governing Board Position on ASBA Legislative Action Agenda Items; Direction to Delegate and Alternate

Superintendent Jaeger introduced the item and invited Ms. Tong to present it to the Board.

Ms. Tong reminded the Board that this Item had been reviewed at a previous Governing Board meeting and a delegate and alternate delegate had been selected. The Arizona School Board Association (ASBA) Law Conference and Delegate Assembly will be held in September. Ms. Tong said the administration recommends that the Governing Board provide direction to the delegates, Dr. Baker and alternate Mr. Kopec, on legislative matters of concern to the Board and provide direction on how the delegate or alternate delegate should vote on matters. The ASBA has given us their suggestions and now is an opportunity for the Board to voice its opinions. They can draw from ASBA's suggested priorities or others.

Ms. Day moved that the Board's delegate and alternate use their good judgement on how to vote. Ms. 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. The item passed.

B. Approval of Revisions to Governing Board Policies Developed through the Meet and Confer Process:

**Policy GCCH (Professional Staff Bereavement Leave);
Regulation GCCH-R (Professional Staff Bereavement Leave);
Policy GCQFA (Discipline Professional - Reprimand);
Policy GDCH (Support Staff Bereavement Leave); and
Regulation GDCH-R (Support Staff Bereavement Leave).**

Approval of New Governing Board Policies Developed through the Meet and Confer Process:

**Proposed New Policy GB _____ (Bereavement Leave); and
Proposed New Regulation GB _____-R (Bereavement Leave).**

Superintendent Jaeger noted that the policies on this Item were developed through the Meet and Confer process and the Board was previously briefed on them in Executive Session and publicly. He said that this is presented to the Board for approval and adoption. He invited Ms. Tong to answer any questions the Board may have or add any additional information the Board may need.

Ms. Tong noted that after the last presentation of the proposed changes there were no comments from the Board or the public and therefore this Item was presented for Board's approval as presented at the last meeting.

Ms. Day moved that this item be approved as presented. Ms. 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 item passed.

PUBLIC COMMENT

There were no public comments.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

Ms. Day asked for information on what the District does to attract gifted students. She also asked what the District high schools do for credit recovery and wanted to know what are our counselors are telling students who are struggling.

There were no other requests.

ADJOURNMENT

Ms. Day moved to adjourn the meeting. Ms. 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 7:27 p.m.



Minutes respectfully submitted for Governing Board Approval

Karin Smith, Executive Assistant to the Superintendent and Governing Board

July 8, 2020
Date

Ms. Deanna M. Day, M.Ed., Governing Board President

July 14, 2020
Date