

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, April 18, 2017 at 4:30 PM

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

Patrick Nelson, Superintendent
Monica Nelson, Associate Superintendent
Scott Little, Chief Financial Officer

Others Present

Clyde Dangerfield, Cantelme and Brown, District Legal Council

OPENING OF MEETING TO HOLD EXECUTIVE SESSION

Ms. Jo Grant

Ms. Grant opened the meeting at 4:31 PM.

1. EXECUTIVE SESSION

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

1. Discussion or Consideration of Finalist Candidate(s) for the Position of District Superintendent, Pursuant to A.R.S. §38-431-03(A)(1 and 2); and 2) Discussion and Consultation With, and Instruction to, Legal Counsel, Pursuant to A.R.S. §38-431.03 (A)(1,2,3 and 4), Regarding: Search for New District Superintendent; and Negotiation of Final Contract Terms with Superintendent Search Finalist(s).

B. Motion to Close Executive Session and Reconvene Open Meeting

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50238642>, Item 1.A. and B.]

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 Discussion or Consideration of Finalist Candidate(s) for the Position of District Superintendent, Pursuant to A.R.S. §38-431-03(A)(1 and 2); and 2) Discussion and Consultation With, and Instruction to, Legal Counsel, Pursuant to A.R.S. §38-431.03 (A)(1,2,3 and 4), Regarding: Search for New District Superintendent; and Negotiation of Final Contract Terms with Superintendent Search Finalist(s). **SECOND:** Ms. Cox Golder; **DISCUSSION:** There was no discussion. **VOTE:** 5-0 (Voice Vote); **TIME:** 4:32 PM.

Upon return to the Board Room Ms. Grant asked for a motion to close Executive Session and reconvene the Open Meeting.

ACTION: APPROVED. MOTION: Ms. Day moved to close Executive Session and reconvene the Open Meeting. **SECOND:** Ms. Grant; **DISCUSSION:** There was no discussion. **VOTE:** 5-0 (Voice Vote); **TIME:** 5:01 PM.

CONTINUATION OF OPEN MEETING AT 5:00 PM

Call to Order and Signing of Visitor's Register

Ms. Grant called the meeting to order at 5:01 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. Grant announced the next Regular Meeting of the Governing Board on Tuesday, May 2, 2017, 6:00 PM, in the Leadership & Professional Development Center, 701 W. Wetmore Road, SE Parking and Entrance.

2. 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 if Board Members had any Consent Agenda items they would like set aside for discussion. There were none. Ms. Grant asked for a motion to approve the Consent Agenda.

ACTION: APPROVED. MOTION: Ms. Day moved to approve Consent Agenda Items A. - R. with the direction that at the request of the Administration, on Consent Agenda Item C. Addendum to Approval of Personnel Changes, the first line personnel action on the chart (page 19) be postponed to a later date. All other personnel actions were approved. **SECOND:** Ms. Cox Golder; **DISCUSSION:** There was no discussion. **VOTE:** 5-0 (Voice Vote).

3. CONSENT AGENDA³

A. Approval of Minutes of Previous Meetings APPROVED

Minutes from the April 6, 2017 Special Board Meeting - Superintendent Search were approved.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50238642>, Item 3.A] (Exhibit A)

B. Approval of Appointment of Personnel APPROVED

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50238642>, Item 3.B.] (Exhibit 1)

C. Addendum to Approval of Personnel Changes APPROVED - with noted exception on chart

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50238642>, Item 3.C.] (Exhibit 2)

D. Addendum to Approval of Leave(s) of Absence APPROVED

Leave(s) of Absence requests were approved for certified and classified personnel as listed in Exhibit 3.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50238642>, Item 3.D.]

E. Approval of Separation(s) and Termination(s) APPROVED

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50238642>, Item 3.E.]

F. Approval of New Position - Parent Educator Coordinator APPROVED

The position of Parent Educator Coordinator was approved as submitted.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50238642>, Item 3.F.] (Exhibit 5)

G. Approval to Increase District Contribution – Medical (Teladoc) and Dental Services APPROVED

The increase of the District's contribution to Medical (Teladoc) and Dental Services as submitted.

<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50238642>, Item 3.G.] (Exhibit 6)

H. Approval of Vouchers Totaling and Not Exceeding Approximately \$3,872,101.50 (Final Total) 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 2016-2017

Voucher #549	\$2,766,571.64	Voucher #550	\$152,412.34	Voucher #551	\$113,288.72
Voucher #552	\$230,278.35	Voucher #553	\$263,232.76	Voucher #554	\$53,953.94
Voucher #555	\$167,672.54	Voucher #556	\$124,691.21		

I. Acceptance of Gifts APPROVED

The listed gifts and donations were accepted with gratitude.

<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50238642>, Item 3.I.] (Exhibit 7)

J. Receipt of Monthly Status Report for the Fiscal Year 2016-2017 APPROVED

The March 2017 monthly status report was accepted as presented.

<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50238642>, Item 3.J.] (Exhibit 8)

K. Annual General Statement of Assurance APPROVED

The Board approved the Annual General Statement of Assurance as presented.

<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50238642>, Item 3.K.] (Exhibit 9)

L. Approval of Disposal of Surplus Property via PublicSurplus.com APPROVED

The disposal of surplus property via PublicSurplus.com was approved as presented.

<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50238642>, Item 3.L.] (Exhibit 10)

M. Award of Contract for Walker Elementary School Classroom Building and Canopy Roof Replacement Based Upon Responses to Request for Bid (RFB) 04-04-2017 APPROVED

The Board approved the award of contract to Progressive Roofing for RFB 04-04-2017.

<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50238642>, Item 3.M.] (Exhibit 11)

N. Award of Contract for Access Points, Boundary Routers with Associated Licensing and Network Modules Based upon Responses to Request for Proposal (RFP) 04-07-2017 APPROVED

The Board approved the award of contract to NVision Networking, Inc. for RFP 04-07-2017.

<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50238642>, Item 3.N.] (Exhibit 12)

O. Approval of Proposed 2017-2018 Student Code of Conduct APPROVED

<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50238642>, Item 3.O.] (Exhibit 13)

P. 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=50238642>, Item 3.P.] (Exhibit 14)

Q. Approval of Fireworks for Canyon del Oro High School Graduation Ceremonies APPROVED

The use of fireworks at Canyon del Oro High Schools Graduation Ceremonies was approved as submitted.

<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50238642>, Item 3.Q.] (Exhibit 15)

**R. Approval of School Facilities Board (SFB) Grant for: Winifred Harelson Elementary School Roofing
APPROVED**

The Board accepted, approved and executed the Terms and Conditions for SFB Grant Project Number 100210107-1012-020 BRG for Harleson Elementary.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50238642>, Item 3.R.] (Exhibit 16)

4. ACTION

A. Resolution of the Governing Board Opposing the Expansion of Education Savings Accounts in Arizona

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50238642>, Item 4.A.] (Exhibit 17)

Ms. Grant read the resolution in its entirety and asked for a motion on the item.

ACTION: APPROVED. MOTION: Mr. Leska moved to approve the resolution opposing the expansion of education savings accounts in Arizona. **SECOND:** Ms. Cox Golder; **DISCUSSION:** There was no discussion regarding the approval of the resolution; there were general comments regarding taking a stand and going on record as being in opposition of the expansion. **VOTE:** 5-0 (Voice Vote).

B. Approval of Meet and Confer Agreement and Compensation Terms for the 2017-2018 Fiscal Year for Certificated, Classified Exempt, Professional Non-Teaching, Administrative, and Administrative Exempt Employee Groups

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50238642>, Item 4.B.] (Exhibit 18)

Mr. Nelson introduced the item thanking the District Team and AEA Team for their work and noted that the current terms could change if the legislature increases funding for salaries.

Agenda Item Specific Public Comment

Ms. Grant read the Agenda Item Specific Call to the Audience. Ms. Kathy Spencer, AEA Secretary, addressed the Board regarding the approval of the Meet and Confer agreement and compensation terms. Ms. Spencer passed on greetings from Ms. Kat Pivonka, AEA President, who could not be present. She stated that of those who responded to a survey regarding the proposed Meet and Confer agreement, 78% approved and 22% opposed. The Meet and Confer Team believes the proposal is the best option.

ACTION: APPROVED. MOTION: Ms. Day moved to approve the Meet and Confer agreement and compensation terms for the 2017-2018 Fiscal Year for Certificated, Classified Exempt, Professional Non-Teaching, Administrative, and Administrative Exempt Employee Groups as submitted. **SECOND:** Mr. Leska; **DISCUSSION:** There was no discussion. **VOTE:** 5-0 (Voice Vote).

C. Appointment of the Superintendent of Amphitheater Unified School District No. 10, Effective July 1, 2017

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50238642>, Item 4.C.]

Agenda Item Specific Public Comment

Ms. Grant called on Dr. Kent P. Barrabee who addressed the Board regarding the appointment of the new District Superintendent. Dr. Barrabee complimented the Board for their wisdom in appointing Mr. Jaeger as Superintendent. Dr. Barrabee expressed that he is certain Mr. Jaeger's appointment will do a great deal to enhance and maintain the spirit of the District that Mr. Nelson has supported all these years.

ACTION: APPROVED. MOTION: Ms. Day moved that based on Legal Counsel's presentation of the employment contract reviewed at this evening's Executive Session, that the Board approve the contract as presented; and that Todd Alan Jaeger be appointed as Superintendent of Amphitheater School District No. 10 for a term beginning July 1, 2017 and continuing through June 30, 2020. **SECOND:** Ms. Cox Golder; **DISCUSSION:** There was no discussion. **VOTE:** 5-0 (Voice Vote).

5. PRESS CONFERENCE

A. Introduction of New District Superintendent

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50238642>, Item 5.A.]

Board President Grant invited all in attendance to proceed to the Saugaro room where the meeting would continue with a press conference to introduce Mr. Jaeger as the new District Superintendent. The meeting continued in the Saguaro room from 5:15 - 5:21 PM, after which time the Board and audience members returned to the Agave room for the remainder of the meeting.

6. EXECUTIVE SESSION

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

1. 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 # 30015548;
- b. Student # 30040258;
- c. Student # 30055989;
- d. Student # 30051579;
- e. Student # 30052308;
- f. Student # 30044218;
- g. Student # 30059065;
- h. Student # 30011702;
- i. Student # 30049068;
- j. Student # 30017970;
- k. Student # 30017814;
- l. Student # 30059196;
- m. Student # 30048754;
- n. Student # 30044557;
- o. Student # 30007218;
- p. Student # 30052984;
- q. Student # 30052628;
- r. Student # 30034067;
- s. Student # 30055757;
- t. Student # 30009048;
- u. Student # 30013878;
- v. Student # 30042723; and
- w. Student # 30024464

2. **Consideration and Determination of Appeal of Long-term Suspension Hearing Officer's Decision, Pursuant to A.R.S. §15-843(A); Determination of Whether to Hold an Expulsion Hearing and Designate a Hearing Officer to Hear Evidence, Prepare a Record and Bring a Recommendation to the Board, Pursuant to A.R.S. §15-843(F)(2), Regarding:**

- a. Student # 30018177.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50238642>, Item 6.A.]

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: Student Disciplinary Action in the Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2). **SECOND:** Mr. Lesak; **DISCUSSION:** **VOTE:** 5-0 (Voice Vote); **TIME:** 5:22 PM.

B. Motion to Close Executive Session and Reconvene Open Meeting

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50238642>, Item 6.B.]

Upon return to the Board Room Ms. Grant asked for a motion to close Executive Session and reconvene the Open Meeting.

ACTION: APPROVED. MOTION: Mr. Leska moved to close Executive Session and reconvene the Open Meeting. **SECOND:** Ms. Grant; **DISCUSSION:** There was no discussion; **VOTE:** 5-0 (Voice Vote); **TIME:** 8:36 PM.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

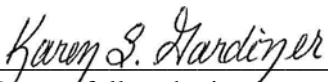
Ms. Grant asked if there were Board Member requests for future agenda items. There were none.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Ms. Grant asked for a motion to adjourn. **ACTION: APPROVED. MOTION:** Mr. Leska moved that the meeting be adjourned. **SECOND:** Ms. Day; **DISCUSSION:** There was no discussion; **VOTE:** 5-0 (Voice Vote); **TIME:** 8:40 PM.



Respectfully submitted,
Karen S. Gardiner

Jo Grant, President

TBD
Date

Approved: TBD