

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, February 23, 2010, 6:00 p.m.

Board Members Present

Jeff Grant, President
Diana Boros, Vice President
Dr. Kent Paul Barrabee, Member
Patricia Clymer, Member
Dr. Linda Loomis, Member

Central Administrators Present

Dr. Vicki McLeod Balentine, Superintendent
Patrick Nelson, Associate Superintendent
Todd A. Jaeger, J.D., Associate to Superintendent and General Counsel
Scott Little, Chief Financial Officer

1. OPENING OF MEETING

Mr. Grant called the meeting to order at 6:07 p.m. and asked members of the audience to sign the visitors' register. Procedures for addressing the Board were described.

Dr. Balentine led the Pledge of Allegiance.

The next regular meeting of the Governing Board will be held on Tuesday, March 9, 2010, at 7:00 p.m., at Wetmore Center, 701 W. Wetmore Road.

2. PUBLIC COMMENT¹

Ms. Rhonda Ball, President of AmphiEA, announced the *March for Schools~Amphi* event. The Association is in support of the community events scheduled to take place on Thursday, March 4th and encourages all to attend for a strong showing in support of public education. [Further details can be found at <http://www.march4schools.com>.]

3. CONSENT AGENDA

Mr. Grant asked if there were Board member requests to have items addressed separately; Mrs. Boros requested so regarding Item I. (Detail on Item I is shown below.)

A motion was made by Dr. Loomis to approve consent agenda Items A – H and J-M. The motion was seconded by Mrs. Clymer and passed unanimously, 5-0. Appointment of personnel is effective, provided all district, state, and federal requirements are met.

A. Approval of Minutes of Previous Meeting(s)

The minutes of the Regular Governing Board meeting of February 9, 2010, were approved as submitted.

B. Appointment of Personnel

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

C. Personnel Changes

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

D. Leave(s) of Absence

Leaves of Absence requests were approved for certified and classified personnel, as listed in Exhibit 3.

E. Separation(s) and Termination(s)

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

F. Approval of Vouchers Totaling and Not Exceeding Approximately \$ 844,755.75 (Final Total)

The following vouchers were approved as presented and payment authorized:

Vo. 874	\$ 308,512.67	Vo. 875	\$ 109,781.96	Vo. 876	\$ 134,258.22
Vo. 877	\$ 159,066.07	Vo. 878	\$ 120,206.44	Vo. 879	\$ 12,930.39

G. Approval of Parent Support Organization for 2009-2010

The Governing Board approved an Annual Application for Governing Board Approval (Parent Support Organizations pursuant to District Policy KBE-R) submitted by the Ironwood Ridge High School Baseball Booster Club.

H. Approval of Out of State Travel

Out of state travel was approved for students and staff (source of funding indicated): from Canyon del Oro High School to take 7 students to Orlando, Florida, March 23-26, 2010 (state CTE funds, tax credit, and student activity funds); from Harelson Elementary School to take 10 students to Atlanta, Georgia, May 6-10, 2010 (tax credit and auxiliary account funds); from Amphitheater High School to take 10 students to Anaheim, California, March 26-28, 2010 (student activity funds);

The Governing Board approved the change in chaperones listed for a travel request by IRHS to the Los Alamitos High School Extravaganza Show Choir Competition in Los Alamitos, CA on February 25-28, 2010; this had been previously approved at the October 6, 2009 Board meeting.

The Governing Board approved the change in dates listed for a travel request by CDO's Dream Team Club to San Diego, California from March 25-26, 2010, to March 24-26, 2010, which had been previously approved at the October 6, 2009 Board meeting.

Out of state travel was approved for staff (source of funding indicated): from the District Office to attend the Hands to Love Annual Camp and Program in Jacksonville, Florida, March 25-28, 2010 (no cost to the district); from the District Office to attend the LRP 31st Annual National Conference on Legal Issues of Educating Individuals with Disabilities in Lake Buena Vista, Florida, May 1-6, 2010 (stimulus funds); from the District Office to attend the Athletic Equipment Managers Conference in Chattanooga, Tennessee, June 8-10, 2010 (site maintenance and operations funds); from Wilson K-8 School to attend the Treatment and Education of Autistic and Related Communication-Handicapped Children Classroom Training Program in Chapel Hill, North Carolina, July 11-17, 2010 (stimulus funds).

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

Dr. Balentine responded to an inquiry by Mrs. Boros about fire liability in the event of an incident; it is CDO.

A motion was made by Mrs. Loomis to approve the request from Canyon del Oro High School's graduating class of 2010 to have a fireworks display on May 18, 2010. The motion was seconded by Dr. Barrabee and passed unanimously, 5-0.

J. Request to Move from Pre to Post Phase-Out Retirement Early

The Governing Board approved written employee requests (5) as follows:

- (1) Betty S. Davis to move from pre- to post-retirement effective May 28, 2010, having been approved for Option A of the phase-out early retirement program starting with the 2006-2007 school year;

- (2) Christine Roussard to move from pre- to post-retirement effective June 30, 2010, having been approved for Option A of the phase-out early retirement program starting with the 2006-2007 school year;
- (3) Gloria Hamilton to move from pre- to post-retirement effective May 21, 2010, having been approved for Option A of the phase-out early retirement program starting with the 2006-2007 school year;
- (4) Jeannie Wager to move from pre- to post-retirement effective June 30, 2010, having been approved for Option A of the phase-out early retirement program starting with the 2006-2007 school year; and
- (5) Sandra Czachor to move from pre- to post-retirement effective May 21, 2010, having been approved for Option A of the phase-out early retirement program starting with the 2007-2008 school year.

K. Review and Approval of Grants

The Governing Board approved two Target Field Trip mini-grants, as follows: (1) for Niki Tilicki on behalf of Wilson K-8 School, \$800 towards transportation costs for a University of Arizona reading trip; and, (2) for Sarah Ruttan on behalf of La Cima Middle School, \$600 towards transportation costs for the AVID Program field trip to the University of Arizona.

K. Approval of Project EXCELL!! Payout Corrections

Board Book information: *A list of participants outlines two types of corrections to the January Project EXCELL! payout. The first type of correction made was due to the participant being on leave of absence for a portion of the first award-period or a correction for a reader error. These teachers did receive the correct award amount with appropriate explanation in January. The second portion of the list includes additional awards teachers will receive as a result of the review process completed earlier this month. [Board Book holders were provided with a list of names of participants.*]*

The Governing Board approved the list of participants provided by staff, and directed the administration to make the listed corrections and provide the additional awards based upon the approved review (*Exhibit 5).

L. Approval of Bond-Related Project(s)

1. Award of Contract for Construction – Canyon del Oro Fine Arts Auditorium Based Upon Request for Qualifications 09-0042

Board Book information: *The Arizona Administrative Code R7-2-1116 covers the procurement of construction using alternate delivery methods. Alternate delivery methods for construction are defined as; construction manager at risk, design build, and job-order contracting services.*

The Governing Board at their January 12, 2010 meeting approved the use of a construction manager at risk alternate delivery method for the work required at Canyon del Oro High School. The work was defined in the Amphitheater Blue Ribbon Budget Analysis & Facilities Committee May 2007 Summary & Recommendation Report.

Request for Qualifications (RFQ) 09-0042 was issued to general contractors (contractors) registered with the Purchasing Department and advertised in the Legal Section of the Territorial Newspaper. Eleven contractors responded to the RFQ. The Amphitheater Evaluation Team ranked each responding contractor based on the evaluation criteria listed in the RFQ. The three highest ranked contractors were asked to meet with the Evaluation Team. A meeting agenda was provided to each contractor. Please see the attached evaluation criteria.

The Governing Board approved the award of contract for construction based upon responses to RFQ 09-0042 and determined that *Concord General Contractors* was the highest qualified firm, and authorized administration to negotiate compensation, including fee for construction of the project, general conditions to be charged during construction, and fee for pre-construction services, as well as other contract terms the Administration determines to be fair and reasonable.

6. EXECUTIVE SESSION

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

1. 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);
2. 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);
3. 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);
4. 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);
5. 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);
6. Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2);
7. Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2);
8. Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2);
9. Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2);
10. Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2); and
11. Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2).

A motion was made by Mrs. Clymer that the Board recess into Executive Session pursuant to A.R.S. §15-843(F)(2), as presented. Dr. Barrabee seconded the motion and it passed unanimously, 5-0. Mr. Grant called a recess at 6:11 p.m. for the purpose of holding Executive Session.

B. Motion to Close Executive Session and Reconvene Open Meeting

Upon return to the Board Room, Mrs. Clymer moved to reconvene the meeting into open session. Dr. Barrabee seconded the motion and it passed, unanimously, 5-0. The time was 7:03 p.m. Mr. Grant declared the meeting in open session.

7. BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were no Board Member requests.

8. PUBLIC COMMENT¹

There were no public comments.

9. ADJOURNMENT

A motion was made by Mrs. Clymer, seconded by Dr. Barrabee and passed unanimously, that the meeting be adjourned. Mr. Grant declared the meeting adjourned at 7:04 p.m.

Respectfully submitted,
Margaret Harris

Jeff Grant, President

Date