

DRAFT

**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, July 21, 2015 at 12:00 PM

Board Members Present

Deanna M. Day, President
Jo Grant, Vice President
Julie Cozad, Member
Scott A. Leska, Member

Board Members Absent

Dr. Kent Paul Barrabee, Member

Central Administrators Present

Patrick Nelson, Superintendent
Todd A. Jaeger, J.D., Associate to the Superintendent and General Counsel
Monica Nelson, Associate Superintendent

Call to Order and Signing of Visitor's Register

Ms. Day called the meeting to order at 12:03 PM and invited any visitors who had not already signed the register to do so.

Pledge of Allegiance

Mr. Nelson

Announcement of Date and Place of Next Regular Governing Board Meeting:

Ms. Day announced the next Regular Meeting of the Governing Board on Tuesday, August 11, 2015, 6:00 PM, at the Wetmore Center, 701 W. Wetmore Road.

PUBLIC COMMENT

There was no public comment.

1. CONSENT AGENDA

Ms. Day asked if there were Board Member requests to have any items addressed separately. Mr. Leska requested that Items 1.H. and 1.I. be set aside for further discussion. A motion was made by Ms. Grant to approve Consent Agenda Items A-G. The motion was seconded by Ms. Cozad and passed unanimously 4-0. Appointment of personnel is effective provided all district, state, and federal requirements are met.

A. Approval of Appointment of Personnel

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50160014>, Item 1.A.]

B. Approval of Personnel Changes

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50160014>, Item 1.B.]

C. Approval of Leave(s) of Absence

Leave(s) of Absence were approved as listed in Exhibit 3.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50160014>, Item 1.C.]

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

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50160014>, Item 1.D.]

E. Approval of Vouchers Totaling and Not Exceeding Approximately \$895,174.53 (Final Total)

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 15-16

Voucher #201 \$112,186.02	Voucher #202 \$1,073,483.58	Voucher #203 \$29,100.59
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FY 14-15 Encumbered

Voucher #154 \$140,184.30	Voucher #155 \$119,073.01	Voucher #156 \$861,028.01
Voucher #157 \$118,206.83	Voucher #158 \$30,778.30	Voucher #159 \$251,604.14
Voucher #160 \$2,596.83		

F. Approval of Parent Support Organization(s) - 2015-2016

The following Parent Support Organizations were approved as submitted pursuant to District Policy KBE-R:

Coronado K-8 PSO

Amphi Panther Pride Booster Club

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50160014>, Item 1.F. attach] (Exhibit 5)

G. Approval of Out of State Travel

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=50160014>, Item 1.G. attach] (Exhibit 6)

H. Award of Contract for Blended Learning (Early Childhood/Pre-K - First Grade) Based upon Responses to Request for Proposal (RFP) 14-0033

The Board approved the award of contract to Waterford Institute based on their response to RFP 14-0033.

Board Book Information: *Request for Proposal (RFP) 14-0033 was e-mailed to five vendors and published on the District's website. Five vendors submitted responsive proposals. The Evaluation Team scored each proposal based on the evaluation criteria listed in the RFP. The results were:*

- Waterford Institute – 100 points
- Imagine Learning, Inc. – 85 points
- National Geographic Learning/Gengage Learning Inc. – 70 points
- McGraw Hill School Education LLC – 50 points
- Pearson Education – 49 points

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50160014>, Item 1.H. attach] (Exhibit 7)

I. Approval of Governing Board Policy Exhibit CCB-E (Line and Staff Relations: Organizational Chart)

The Board approved the 2015-2016 Amphitheater Unified School District Organizational Chart as submitted.

Board Book Information: *Governing Board Policy CCB (Line and Staff Relations) sets forth that, unless otherwise specifically limited by statute or Board action, any of the powers and duties specifically assigned to the Superintendent may be delegated to others serving under the Superintendent. The policy provides for lines of authority to be outlined by the Superintendent by means of organization charts, job descriptions, and*

administrative regulations and directives. Accordingly, the Superintendent has prepared for the Board's review a draft Organizational Chart for the 2015-2016 fiscal year.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50160014>, Item 1.I. attach] (Exhibit 8)

Mr. Leska requested details on Item 1.H. Mr. Nelson asked Dr. Rosanne Lopez to provide further information. The Blended Learning RFP was for Early Childhood and we had some experience with various vendors, but Waterford was the vendor that won the award. Waterford is a program that allows for students to get the repetitions that they need in phonics, phonemic awareness and letter identification and naming; things that are very early learning literacy kinds of patterns that take numerous repetitions for a student to obtain those skills. They can go on for very brief periods of time each day, about 13 to 15 minutes, and get some of those repetitions electronically. Then the teachers can go in the background, see where they are lacking and can do mini lessons live with the students based on what they are not able to catch on to through the repetitions that the program offers. Mr. Leska asked what the cost was. Dr. Lopez said the amount depended on total volume of licensed ordered, but is about \$60-\$65 per student. Mr. Leska asked how many students. Dr. Lopez said it depends on who takes it. Dr. Lopez said that most likely it will be only Title I and Kindergarten; roughly 400 to 500 per year. Mr. Leska asked if it would be implemented at Imagine Pre-School at Holaway. Dr. Lopez stated that we could, but again it is a matter of finances. Ms. Day asked if there was any further discussion. There was none.

On Item 1.I. Mr. Leska asked what the difference was between the chart for the July 7th meeting, which was removed from the agenda, and this Organizational Chart. Mr. Nelson stated there were two things. We changed some of the duties and responsibilities and added to some. There were also changes to the lines of reporting to align with the new Auditor General's recommendations.

Ms. Day asked if there were any further questions on Items 1.H. and 1.I. There were none. Mr. Leska moved to approve Agenda Items 1.H and 1.I., Ms. Cozad seconded and the motion passed 4-0.

Ms. Day asked for a motion to recess the Open Meeting and adjourn into Executive Session. Mr. Leska made the motion, Ms. Grant seconded and read the statutes of the Executive Session. Motion passed 4-0. The Board recessed into Executive Session at 12:10 PM.

The Board returned to the Board Room at 12:29 PM. Ms. Day called for a motion to close Executive Session and reconvene into Open Meeting. Mr. Leska made the motion, Ms. Grant seconded and the motion passed 3-0. The vote was 3-0 as Ms. Cozad had to depart and was not in attendance for the final portion of the meeting.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

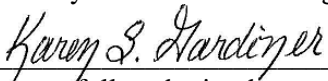
Ms. Day asked the Board if there were any requests for future agenda items. There were no requests.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Mr. Leska moved that the meeting be adjourned and Ms. Grant seconded the motion. The motion passed 3-0. Ms. Day declared the meeting adjourned at 12:30 PM.


Respectfully submitted,
Karen S. Gardiner

Deanna M. Day, President
Approved: TBD

Date