

DRAFT MINUTES

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, April 26, 2011, 6:00 p.m.

Board Members Present

Mr. Jeff Grant, President
Mrs. Diana Boros, Vice President
Dr. Kent Paul Barrabee, Member
Dr. Linda Loomis, Member
Mrs. Susan Zibrat, Member

Central Administrators Present

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

OPENING OF MEETING

Call to Order and Signing of Visitors' Register

Mr. Grant called the meeting to order at 6:00 p.m. and invited members of the audience to sign the visitors' register.

Pledge of Allegiance

Dr. Balentine led the Pledge of Allegiance.

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

Mr. Grant announced the next regular meeting of the Governing Board: Tuesday, May 10, 2011, 7:00 p.m., at the Wetmore Center, 701 W. Wetmore Road.

PUBLIC COMMENT

There were no public comments.

1. CONSENT AGENDA

Mr. Grant asked if there were Board member requests to have any items addressed separately; there were none. A motion was made by Mrs. Boros to approve consent agenda items A-O. The motion was seconded by Dr. Loomis and it 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

The minutes of the April 12, 2011, Regular Governing Board and Executive Session meetings were approved, as submitted.

B. Approval of Appointment of Personnel

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

C. Approval of Personnel Changes

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

D. Approval of Leave(s) of Absence

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

E. Approval of 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 \$871,377.29 (Final Total)

The following vouchers were approved as presented and payment authorized:

Vo. 202	\$125,924.05	Vo. 203	\$ 90,178.87	Vo. 204	\$33,032.50
Vo. 205	\$201,574.00	Vo. 206	\$420,667.87		

G. Acceptance of Gifts

Donations were accepted by the Governing Board, as listed in Exhibit 5.

H. Receipt of February 2011 Report on School Auxiliary and Club Balances

Board Book information: *Arizona Revised Statutes §15-1121 and 15-1125 provide for the operation of Student Activity and Auxiliary Operations funds, respectively. The Uniform System of Financial Records for Arizona School Districts (USFR) outlines procedures to be followed by school districts in the disbursements of monies from either of these funds. One requirement for the operational compliance is to provide a report to the Governing Board summarizing the transactions for the month.*

The Governing Board received the Monthly Report on School Auxiliary and Club Balances for month-end February 2011, as submitted (Exhibit 6, pp. 1-8).

I. Approval of Parent Support Organization(s) for 2010-2011

The Governing Board approved an Annual Application for Governing Board Approval (Parent Support Organizations) pursuant to District Policy KBE-R) submitted by the Nash PTO.

J. Approval of Annual General Statement of Assurance

Board Book information: *All recipients of grants from the Arizona Department of Education are required to have a current General Statement of Assurance (GSA) on file at the Arizona Department of Education (ADE). Completion and submission of the GSA is required to receive assistance funding for fiscal year 2012. The statement also authorizes designated school district staff to act on behalf of the school district.*

The Governing Board approved the completion of the General Statement of Assurance document authorizing designated school district staff to act on behalf of the District; the document will be submitted to the Arizona Department of Education, which is required to receive assistance funding for fiscal year 2012 (Exhibit 7, pp. 1-9).

K. Approval of Out of State Travel

Out of state travel was approved for students and staff (source of funding indicated): from Painted Sky Elementary School take 6 students from Odyssey of the Mind Club to the Odyssey of the Mind World Finals in Baltimore, Maryland, May 26-31, 2011 (student activity funds, gifts and donations, auxiliary account funds, and tax credit donations); from Keeling Elementary School to take 6 students from Odyssey of the Mind Club to the Odyssey of the Mind World Finals in Baltimore, Maryland, May 26-31, 2011 (federal funds, gifts and donations, auxiliary account funds, and tax credit donations); from Canyon del Oro High School to take 45 students from the football team to the San Diego State Passing Tournament in San Diego, California, June 9-11, 2011 (student activity funds); from Canyon del Oro High School to take 40 students from the spirit line to the Bridgepoint Holiday Bowl Game in San Diego, California, December 28, 2011 – January 1, 2012 (student activity funds and tax credit donations); from Ironwood Ridge High School to take 26 students from Student Government to a Student Government Retreat in San Diego, California, June 1-4, 2011 (student activity funds and tax credit donations). Travel was previously approved at the March 29, 2011, meeting for students and staff from La Cima Middle School to attend the AVID Summer Institute in San Diego, California, July 26-29, 2011; the change in names of attendees and in costs were approved, as submitted. Travel was previously approved at the November 16, 2010, Board meeting for students and staff from La Cima Middle School to take 80 students from band, orchestra, and chorus to the Forum Music Festival in Anaheim, California, April 28-30, 2011; the change in names of chaperones was approved. Travel was previously approved at the January 11, 2011, Board meeting for staff and students from

the Coronado K-8 School Advanced Band to work in a recording studio with professional musicians in Anaheim, California, April 29-May 1, 2011; the change in names of the chaperones and cost increases were approved, as submitted.

Out of state travel was approved for staff (source of funding indicated): from Ironwood Ridge High School to attend the National Federation of State High School Associations Annual Summer Meeting in Philadelphia, Pennsylvania, June 28-July 2, 2011 (no cost to the district).

L. Approval of Grant(s)

The Governing Board approved the following grant: a McDonald's MAC Grant in the amount of \$335.95 for Debby Price at Wilson K-8 School to be used towards the purchase of GPS software and supplies to help teach U.S. Geography to children in grades 4-6.

M. Approval of Requests for Waiver of Graduation Requirement

The Governing Board approved three (3) waivers of the District's physical education requirement for graduation based upon appropriate documentation submitted by these Canyon del Oro High School students' parents and school administration; and, agreement to the provision of substitution of other course work to replace corresponding number of credits: Student #10703813 - 1.5 credits; Student #10704050 - 1.5 credits; and Student #30024895 - 1.0 credits.

N. Approval of Revisions to Policy JJIB, Interscholastic Sports, Pertaining to Participation of Online Charter Students

Board Book information: *The Arizona Interscholastics Association has recently established a new eligibility rule for online charter students. Rule 15.3.1.2 now permits online charter school students to try out for and participate in interscholastics in their school district of residence, if the school district's governing board expressly permits the same. The rule requires each Governing Board, on an annual basis, to establish a formal policy as to whether it will permit online student participation for that school year, and the policy so established must remain in effect for that entire school year.*

However, the AIA rule also prohibits an online charter student from participating in interscholastics for a school district in which the student was previously enrolled within the same school year.

The administration recommends policy language which would not permit the participation of online charter students in District athletic programs. A draft of the revision to Policy JJIB is attached, as is the new AIA rule.

[<https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=31136844>;
<https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=31136845>]

The Governing Board approved the proposed revisions to Policy JJIB, pertaining to participation in Interscholastic Sports by on-line charter school students, as described.

O. Approval of Bond-Related Projects

1. Approval to Dispose of Surplus Modular Building

Board Book information: *The District's Bond Program will require the removal of modular buildings. Listed below are 44 buildings that will need to be removed in order to facilitate the construction of permanent space. Several buildings, Ironwood Ridge (3), Rillito (1) & Nash (1), will be offered for sale where the expected value exceeds the cost of conducting a surplus sale. Most buildings (39) will require demolition due to their condition or known liability issues.*

The expected cost of destruction is \$8,500 per unit. A bid is being developed for the destruction of modular buildings and an award will be recommended at the May 10th Board Meeting.

The Governing Board approved the removal and disposal of forty-four (44) modular buildings through sale or destruction to facilitate the construction of permanent spaces, as described.

2. 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), Regarding: a. Student # 30006264, b. Student # 30028795, c. Student # 30030438, d. Student # 1507563, e. Student # 30034075, f. Student # 30003335, g. Student # 10703645, h. Student # 30029454, i. Student # 11506365, j. Student # 30004809, k. Student # 11401373, l. Student # 30030452, m. Student # 30036003, n. Student # 30029844, o. Student # 30030453, and p. Student # 30016406.
2. Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding: a. Student # 30029765, b. Student # 30032207, c. Student # 30036537, d. Student # 30027289, e. Student # 30005458, f. Student # 10603097, g. Student # 11705926, h. Student # 30036743, i. Student # 30022650, j. Student # 30024419, and k. Student # 30038334.

A motion was made by Dr. Loomis that the Board recess into Executive Session pursuant to A.R.S. §15-843(F)(2), as presented. Mrs. Boros seconded the motion and it passed unanimously, 5-0. Mr. Grant called a recess at 6:01 p.m. for the purpose of holding Executive Session for student disciplinary action.

B. Motion to Close Executive Session and Reconvene Open Meeting

Upon return to the Board Room, Mrs. Boros moved to reconvene the meeting into open session; Mrs. Zibrat seconded the motion and it passed, unanimously, 5-0. The time was 7:10 p.m. Mr. Grant declared the meeting in open session.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were no Board Member requests.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

A motion was made by Dr. Barrabee seconded by Mrs. Boros and passed unanimously, 5-0, that the meeting be adjourned. Mr. Grant declared the meeting adjourned at 7:11 p.m.

Respectfully submitted,
Margaret Harris

Mr. Jeff Grant, President

Date

Approved: TBD