

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, October 27, 2015 at 5:00 PM

Board Members Present

Deanna M. Day, President
Jo Grant, Vice President
Dr. Kent Paul Barrabee, Member
Julie Cozad, Member
Scott A. Leska, Member

Central Administrators Present

Patrick Nelson, Superintendent
Monica Nelson, Associate Superintendent
Todd A. Jaeger, J.D., Associate to the Superintendent and General Counsel
Scott Little, Chief Financial Officer

Call to Order and Signing of Visitor's Register

Ms. Deanna M. Day

Ms. Day called the meeting to order at 5:00 PM and invited any visitors who had not already signed the register to do so.

Pledge of Allegiance

Mr. Patrick Nelson

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

Ms. Day announced the next Regular Meeting of the Governing Board: Tuesday, November 17, 2015, 6:00 PM, at the Wetmore Center, 701 W. Wetmore Road, Leadership & Professional Development Center, SE Parking Lot and Entrance.

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. There was none. A motion was made by Dr. Barrabee to approve Consent Agenda items A-M. The motion was seconded by Ms. Grant and passed unanimously 5-0. 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=50170211>, 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=50170211>, Item 1.B.]

C. Approval of Leave(s) of Absence

Certified and classified personnel leave(s) of absence were approved as listed in Exhibit 3.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50170211>, Item 1.C.]

D. Addendum to 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=50170211>, Item 1.D.]

E. Approval of Reclassified Position - Transportation Scheduler

Board Book Information: *The District recently conducted a review of the Special Education Transportation Technician position. The job description was reviewed and compared to the current duties and responsibilities of the position. To ensure accurate representation and classification, the position was retitled and reclassified to reflect the current responsibilities and functions of the position. Attached is the revised job description. Although a revised job description was needed, a salary modification was not warranted. The scope, nature and complexity of the position remained essentially the same and therefore did not require a change in compensation. Consequently, the District will not incur a monetary expense increase. The incumbent will remain in the position and will be notified accordingly of the new title and job description.*

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50170211>, Item 1.E.] (Exhibit 5)

F. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,636,123.29 (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 #244	\$249,817.92	Voucher #245	\$521,514.70	Voucher #246	\$260,607.10
Voucher #247	\$32,390.91	Voucher #248	\$119,738.40	Voucher #249	\$138,165.67
Voucher #250	\$16,510.40	Voucher #251	\$938,638.66	Voucher #252	\$102,212.05
Voucher #253	\$248,794.33	Voucher #254	\$7,733.15		

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

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

**Amphi Middle School PTO
CDO Spirit line Boosters
Ironwood Ridge Girls Golf Booster Club**

H. Acceptance of Gifts

The Board accepted the gifts and donations listed.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50170211>, Item 1.H.] (Exhibit 6)

I. Receipt of August 2015 Report on School Auxiliary and Club Balances

August 2015 School and Auxiliary Club Balances were accepted as presented.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50170211>, Item 1. I.] (Exhibit 7)

J. Receipt of Monthly Status Report for the Fiscal Year 2015-2016

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50170211>, Item 1.J.] (Exhibit 8)

K. 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=50170211>, Item 1. K.] (Exhibit 9)

L. Approval of School Facilities Board FY 2015 Preventative Maintenance Program Report

Board Book Information: *Attached is a copy of the FY 2015 reporting statement of the Preventive Maintenance Program which is to be submitted annually to the Governing Board for approval. The Facility Support Services team completes preventive maintenance based on four inspections per year. Preventive Maintenance tasks are scheduled annually, semi-annually and quarterly based on equipment specifications and School Facilities Board (SFB) recommendations. The SFB provides school districts with a standardized list of recommended tasks to be completed. This Recommended Task List cannot be edited. As a result, there is a difference between what is on the Recommended Task List and the Completed Task List. For example, Amphi High School has asphalt shingle roofing; however, the SFB Recommended Task List only has metal roofs listed. The assigned task for metal roofs cannot be removed from the list therefore a task for asphalt roofs must be added. As a result not all recommended roofing tasks (those for metal roofs) are completed. A site may have more completed tasks than were recommended simply because more tasks were identified and completed when the preventive maintenance crew serviced the site. Conversely, if the site is non-academic no recommended tasks are assigned by the SFB.*

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50170211>, Item 1.L.] (Exhibit 10)

M. Approval of School Facilities Board (SFB) Grant Terms and Conditions for Canyon del Oro High School HVAC Replacement (Gym)

Board Book Information: *The 5-ton heat pump that serves the coaches' office and officials' locker room failed. The compressor has developed an internal short grounding the system. The compressor is original to the unit and was installed in 1985. Compressors for this 30- year old unit are no longer manufactured and extensive retrofitting of the system would be required to install a new compressor. Due to the age of the system, a Building Renewal Grant was submitted to the School Facilities Board (SFB) requesting funding to replace the system with a new unit rather than repairing the system. The grant was approved by the SFB on October 5, 2015 in the amount of \$10,700. To accept the Building Renewal Grant, the District's Governing Board must approve and execute the attached Terms and Conditions. These Terms and Conditions apply to the distribution of funding by the SFB from the Building Renewal Grant Fund pursuant to Arizona Revised Statutes §15-2032.*

Project Information:

Canyon Del Oro High School

Project Number: 100210282-9999-007BRG

Project Scope: Replace 5-ton HVAC unit

SFB Funding: \$8,298

SFB Engineering: \$1,500

SFB Contingency: \$902

District Funding: \$0

Total SFB Funding: \$10,700

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50170211>, Item 1.M.] (Exhibit 11)

1. EXECUTIVE SESSION

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

1. Consideration and Determination of Appeal of Long-Term Suspension Hearing Officer's Decision, Pursuant to A.R.S. §15-843(A), Regarding:
 - a. Student # 30045767;
 - b. Student # 30050459;
 - c. Student # 30044554; and
 - d. Student # 30044557.

Ms. Day called for a motion to recess into Executive Session. Ms. Grant moved that the Board recess into Executive Session for Student Discipline. The motion was seconded by Ms. Cozad and passed unanimously 5-0. The time was 5:02 PM. Ms. Day declared the Board recessed into Executive Session in the Federal Programs Room.

B. Motion to Close Executive Session and Reconvene Open Meeting

Upon return to the Board Room, Ms. Day asked for a motion to close Executive Session and reconvene into Open Meeting. Ms. Grant made the motion and Dr. Barrabee seconded it. Motion passed 5-0. Ms. Day declared the meeting in open session at 5:30 PM.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS


Ms. Day asked the Board if there were any requests for future agenda items. There were none. Ms. Day asked for a continuation of information on transfer of credits.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Ms. Grant moved that the meeting be adjourned and Mr. Leska seconded the motion. The motion passed 5-0. Ms. Day declared the meeting adjourned at 5:31 PM.


Respectfully submitted,
Karen S. Gardiner

Deanna M. Day, President

Date

Approved: TBD