

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, Leadership and Professional Development Center, September 20, 2016
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
Scott Little, Chief Financial Officer

Others Present

Clyde Dangerfield, Attorney

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 on Tuesday, October 6, 2016, at 5:30 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 were none.
ACTION: APPROVED. MOTION: Ms. Grant moved to approve Consent Agenda items A. - K,
SECOND: Ms. Cozad, VOTE: 5-0 (Voice Vote). Appointment of personnel is effective provided all district, state, and federal requirements are met.

A. 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=50215085>, Item 1.A.]

B. Approval of Personnel Changes APPROVED

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50215085>, Item 1.B.]

C. 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=50215085>, Item 1.C.]

D. 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=50215085>, Item 1.D.]

E. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,777,189.94 (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 #434 | \$287,929.44 | Voucher #435 | \$133,847.40 | Voucher #436 | \$322,075.35 |
| Voucher #437 | \$15,236.55 | Voucher #438 | \$778,788.47 | Voucher #439 | \$50,499.66 |
| Voucher #440 | \$188,128.55 | Voucher #441 | \$684.52 | | |

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50215085>, Item 1.E.]

F. Acceptance of Gifts APPROVED

The Board accepted the gifts and donations listed.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50215085>, Item 1.F. attch] (Exhibit 5)

G. Approval of Parent Support Organization(s) - 2016-2017 APPROVED

The following Parent Support Organizations were approved:

- Canyon del Oro Spiritline Booster**
- Prince Elementary Parent Teacher Organization**
- Cross Middle School Band/Choir Boosters**
- Nash Elementary Parent Teacher Organization**
- Ironwood Ridge High School Girls Basketball**
- CDO Orchestra Booster Club**
- Ironwood Ridge High School Softball Booster Club**

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50215085>, Item 1.G. attch] (Exhibit 6)

H. 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=50215085>, Item 1.H. attch] (Exhibit 7)

I. Addendum to Approval of Out of State Travel APPROVED

Out of state travel was approved for students and/or staff (source of funding indicated).

Board Book Information: *Scott Little and Steve Frost from the District Offices request permission to attend the E-rate Program Training in Seattle, Washington, November 15-17, 2016. Approximate cost of the travel is \$2,311 and will be paid for by site maintenance and operations funds designated for staff development.*

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50215085>, Item 1.I. attch] (Exhibit 8)

J. Affiliation Agreement with Western New Mexico University School of Health Sciences and Allied Health Department **APPROVED**

The Affiliation Agreement with Western New Mexico University of Health Sciences and Allied Health Department was approved as submitted.

Board Book Information: *The District enters into affiliation agreements with universities, colleges and training programs to provide supervision of practicum and similar experiences for students enrolled in school psychology, school social work, speech and language pathology, audiology, educational interpretation, occupational therapy and physical therapy programs. District staff provide invaluable guidance to students entering their professional training and often those same students are then well trained prospective employees. This Affiliation Agreement has been reviewed and analyzed by Clyde Dangerfield, Cantelme & Brown, PLC. A copy of the Affiliation Agreement and a determination of legal counsel is attached.*

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50215085>, Item 1.J. attch] (Exhibit 9)

K. Approval of Revisions to Governing Board Policy Exhibit CCB-E (Line and Staff Relations: Organizational Chart) **APPROVED**

Revisions to the 2016-2017 District Organizational Chart were approved 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. The Superintendent prepared a revised Organizational Chart for the 2016-2017 fiscal year, which the Board approved and adopted at the August 2, 2016 Board Meeting. Additional Revisions have since been made and a newly revised Organizational Chart is now presented for the Board's approval and adoption.*

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50215085>, Item 1.K. attch] (Exhibit 10)

Ms. Day asked for a motion to recess the Open Meeting and hold an Executive Session.

ACTION: APPROVED. MOTION: Ms. Grant moved to recess the Open Meeting and hold an Executive Session, SECOND: Ms. Day, VOTE: 5-0, TIME: 5:02 PM.

2. 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 # 30051034;
- b. Student # 30034528;
- c. Student # 30018717;
- d. Student # 30031843;
- e. Student # 30026068; and
- f. Student # 30038891.

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 Open Meeting.

ACTION: APPROVED. MOTION: Mr. Leska moved to close Executive Session and reconvene Open Meeting, SECOND: Ms. Cozad, VOTE: 5-0, TIME: 5:35 PM.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

Ms. Day asked the Board if there were any requests for future agenda items.

Mr. Leska asked if the OV Dolphins situation had been resolved. Mr. Nelson indicated that it was. Ms. Cozad noted that at the ASBA Assembly there was a session on complaint resolution which is covered in our policy KB. At the October 4th meeting she would like to share that information with the Board. Dr. Barrabee said he would like an item on the agenda to possibility discuss amending policy AC to include gender identity.

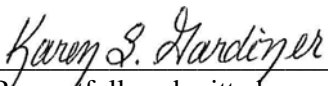
PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Ms. Day asked for a motion to adjourn.

ACTION: APPROVED. MOTION: Ms. Grant moved that the meeting be adjourned, SECOND: Ms. Cozad, VOTE: 5-0 (Voice Vote), TIME: 5:39 PM.



Respectfully submitted,
Karen S. Gardiner

Deanna M. Day, President

TBD
Date

Approved: TBD