

DRAFT Minutes

**AMPHITHEATER PUBLIC SCHOOLS
Tucson, Arizona**

MINUTES OF SPECIAL PUBLIC MEETING OF THE GOVERNING BOARD

Place, Date and Time of Meeting

Ironwood Ridge High School, 2475 W. Naranja Drive, May 24, 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 6:05 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 special meeting of the Governing Board: Tuesday, June 7, 2011, 6:00 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 Dr. Loomis to approve consent agenda items A-H. The motion was seconded by Mrs. Boros and it 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.

B. Approval of Personnel Changes

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

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

Certified and classified personnel separations were approved, as listed in Exhibit 3.

D. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,346,707.94 (Final Total)

The following vouchers were approved as presented and payment authorized:

Vo. 212 \$168,403.14 Vo. 213 \$ 27,218.69 Vo. 214 \$ 36,062.82

Vo. 215 \$ 95,833.60 Vo. 216 \$342,475.18 Vo. 217 \$630,384.29
Vo. 218 \$ 46,330.22

E. Approval of Textbook(s) for Display

The Governing Board approved the textbook (as shown below) for adoption, which has been on display to the public for 60 days in accordance with Section 15-721 of the Arizona Revised Statutes:

Textbook: Mathematics for the International Student (Mathematics SL, second edition; International Baccalaureate)

Authors: Marjut Mäenpää, John Owen, Michael Haese, Robert Haese, Sandra Haese, Mark Humphries

Publisher: Haese and Harris Publications;

Price: \$61.00

F. Approval of Out of State Travel

Out of state travel was approved for students and staff (source of funding indicated): from Mesa Verde 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 (maintenance and operations funds and tax credit donations); from Walker Elementary School to take 7 students from Odyssey of the Mind Club to the Odyssey of the Mind World Finals in Baltimore, Maryland, May 26-31, 2011 (maintenance and operations funds and tax credit donations); from Canyon del Oro High School to take 13 students from CDO Odyssey Club to the Odyssey of the Mind World Finals at the University of Maryland, May 26-31, 2011, which was previously approved at the February 8, 2011, Board meeting and now the number of students is decreased to 13, the list of chaperones has been changed, and the cost has decreased).

G. Approval of Grant(s)

The Governing Board approved the following grants: \$3,000 from the Dairy Council of Arizona to Katherine Franklin from Wilson K-8 School to be used towards the implementation of the Fuel Up to Play 60 program which promotes healthy eating and increased physical activity; and \$3,360 from the Oro Valley Community Foundation to Cynthia Senn and Trish Tucker from Wilson K-8 School to be used towards the cost of a three-week, Summer Reading Boot Camp to provide reading interventions to students in need in grades 2-4.

H. Approval of Career Ladder Entry to Instructional Skills Level Stipends

The Governing Board approved a \$1500 stipend for each of the listed teachers at Entry to Instructional Skills levels who have successfully completed their module requirements and met the established eligibility requirements (Exhibit 4, p.1).

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 Mrs. Boros, seconded by Dr. Barrabee and passed unanimously, 5-0, that the meeting be adjourned. Mr. Grant declared the meeting adjourned at 6:07 p.m.

Respectfully submitted,
Margaret Harris

Mr. Jeff Grant, President

Date

Approved: TBD