

**Minutes of the Special Governing Board Meeting
Amphitheater Public Schools
August 4, 2020**

A Special public meeting of the Governing Board of the Amphitheater Public Schools was held on Tuesday, August 4, 2020, beginning at 1:00 p.m. at the Wetmore Center, 701 W. Wetmore Road, Tucson, AZ in the Leadership & Professional Development Center. The meeting was held under COVID-19 pandemic related conditions.

Governing Board Members Present

(Members attended telephonically)

Ms. Deanna M. Day, M.Ed., President

Mr. Matthew A. Kopec, Member

Ms. Susan Zibrat, Member

Superintendent's Cabinet Members Present

(Administrators attended telephonically)

Mr. Todd A. Jaeger, J.D., Superintendent

Dr. Roseanne Lopez, Associate Superintendent for Elementary Education

Mr. Scott Little, Chief Financial Officer

CALL TO ORDER

President Day called the meeting to order at 1:00 p.m. and announced that there was a quorum in attendance at this meeting via telephone. Arizona law permits Board members to attend meetings by videoconference or telephone.

As indicated in the public meeting Notice, this meeting was streamed live for compliance with Arizona Open Meeting Law and the CDC recommendations regarding public gatherings during the COVID-19 pandemic. The meeting could be heard by members of the public through the public link provided on the District website.

President Day noted that this was a very limited meeting for a very limited purpose – to allow for a procurement. Therefore, there was no call to the audience.

PLEDGE OF ALLEGIANCE

President Day asked Superintendent Jaeger to lead the Pledge.

ANNOUNCEMENT OF DATE AND PLACE OF THE NEXT REGULAR GOVERNING BOARD MEETING

President Day announced that the next Regular Governing Board meeting would be held on Tuesday, August 11, 2020 at 6:00 p.m. at the Wetmore Center, 701 W. Wetmore Road, Tucson, AZ in the Leadership & Professional Development Center.

1. CONSENT AGENDA³

*Details of agenda items, supporting documents, and presentations are available
in the electronic BoardBook by clicking on the hyperlink below.*

<https://v3.boardbook.org/Public/PublicHome.aspx?ak=1000433>

President Day asked if there were any discussion. Superintendent Jaeger addressed the Board saying that this one item was necessary to acquire the K-5 online curriculum for learning during the school closure caused by the pandemic. The Administration recommends the Board's approval on this emergency basis which was necessary in order to get the materials in place by next week. Superintendent Jaeger appreciated the quorum's ability to meet on this expedited basis.

President Day moved for Consent Agenda Item A. be approved as presented. Ms. Zibrat seconded the motion. Roll call vote in favor - 3 President Day, Mr. Kopec, and Ms. Zibrat. Roll call vote opposed - 0. Consent Agenda Item A. passed.

A. Award of Contract for K-5 Online Curriculum Adoption Based Upon Responses to Request for Proposals (RFP) 07-23-2020

The Governing Board approved Award of Contract for K-5 Online Curriculum to Pearson Online as presented in Exhibit 1.

ADJOURNMENT

President Day made a motion to adjourn the meeting. Mr. Kopec seconded the motion. There was no discussion. Roll call vote in favor - 3: President Day, Mr. Kopec, and Ms. Zibrat. Roll call vote opposed - 0. The meeting adjourned at 1:05 p.m.



Minutes respectfully submitted for Governing Board Approval

*Karin Smith
Executive Assistant to the Superintendent and Governing Board*

August 5, 2020
Date

Ms. Deanna M. Day, M.Ed., Governing Board President

August 11, 2020
Date