

DRAFT

**AMPHITHEATER PUBLIC SCHOOLS
Tucson, Arizona**

MINUTES OF REGULAR PUBLIC MEETING OF THE GOVERNING BOARD

Place, Date and Time of Meeting

Wetmore Center, 701 West Wetmore Road, Leadership & Professional Development Center, August 9, 2016 at 6:00 PM

Board Members Present

Deanna M. Day, President
Jo Grant, Vice President
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, Cantelme and Brown, District Counsel

Call to Order and Signing of Visitor's Register

Ms. Grant called the meeting to order at 6:01 PM and invited any visitors who had not already signed the register to do so.

Pledge of Allegiance to the Flag

Mr. Patrick Nelson

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

Ms. Grant announced the next Special Meeting of the Governing Board on Tuesday, August 23, 2016 at 5:00 PM, at the Wetmore Center, 701 W. Wetmore Road, Leadership & Professional Development Center.

1. RECOGNITION

A. Recognition of Project Graduation Leaders and Committees

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50210264>, Item, 1.A.]

Mr. Nelson introduced the item highlighting the many successful years of Project Graduation the District has enjoyed due to the hard work of our Project Graduation volunteers. Amy Sharpe, Director of Community Relations explained Project Graduation. Representatives of all three high schools were in attendance to accept Certificates of Commendation for the committee and volunteers. Representing Amphitheater High School were Bre Hoishman and Penny Neisius; representing Canyon del Oro High School were Susan Leader and Charlotte Dobson; and representing Ironwood Ridge High School were Kersten Kramer and Debbie VanCleve. It was noted that area medical staff have said that Project Graduation means students are safe and ER cases are low on graduation night. Also, that since the first Project Graduation there have been no graduation night fatalities. Ms. Day presented them with the Certificates of Commendation.

2. PUBLIC COMMENT

Ms. Grant read the Call to the Audience for Public Comment. Heather Lappin of the Oro Valley Dolphins Youth Football and Cheer Organization addressed the Board regarding the field usage fee increase.

My name is Heather Lappin, I have 3 children who attend Wilson K-8 up in Oro Valley. In addition to that I am also the President of Oro Valley Dolphins Youth Football and Cheer Organization. The ladies that just left...I did have something that we helped Project Grad this year, but anyway I'll get to that in a second. The youth football organization has utilized Amphi fields since 2001. In that time we developed relationships with administration and coaching staffs, teachers, so on and so forth. We believe in developing good relationships and being a good consumer of your fields. Coach Pease, Coach Johnson for Ironwood Ridge and CDO we send all of our kids to their camps, all our kids, we have approximately 250 youth ages 5 to 14 within our organization and 90 to 95% of them are Amphi students. We have players that have gone through the system, you know, that have gone through Amphi and have done Tucson youth football members; Jake Fisher, Kadeem Carey, two big names to start with. We also have coaches that are within our organization that end up within Amphi schools coaching. We have one currently, a former coach, on Ironwood Ridge JV and CDO Freshmen squads. In addition to that, like I said, we try to build good relationships with everybody at Amphi. We did loan our lights, we have lights that we use at your fields, and we loaned our lights to Project Grad. We've done that 2 years in a row. We've also lent them to a couple of elementary schools within the last couple of years as well.

The reason that I am here is because the price increase of the fields. We previously paid \$20.00 for the soccer field an hour. I'm sorry, I should back up a little bit. We used that back field at CDO, so none of the main fields. We go to that very back field by the softball field and that's what we use for our practice fields. We also utilize CDO or Ironwood Ridge for our home games on various Saturdays. The price increase for the fields is 135%. We used to pay \$30.00 an hour for the fields back there, we are currently being charged \$75.00 an hour for those same fields. We, our home games which were once between \$800.00 and \$900.00 for a home game will now be \$1,650.00. As a non-profit organization we obviously budget for what we are going to fund raise, what we are going to charge our students or our players and our cheerleaders and we had no knowledge of this, of this huge increase that was going to come and did not... *(The timer began to sound indicating time was up and Ms. Lappin continued speaking.)* ...did not budget for this. What I am hearing... *(Ms. Day rapped the gavel indicating Ms. Lappin's time was up and verbally told her that her time was up. The beeper was still sounding and Ms. Lapping continued speaking.)* I'm not asking for help, I'm not asking for a handout, I am asking for a grandfather to help us out.

BoardBook Note: *A Field Allocation Meeting was held on July 24, 2015 at which sports clients were advised that rental rates were under review and would likely increase. New rates were approved at the February 23, 2016 meeting. On June 16, 2016 the new rates were posted to the website with a link to a new reservation system. On July 28, 2016 the Oro Valley Dolphins completed online booking of two fields and the rates were viewable on the site. The correct rate being charged for the field is \$75.00 for **three hours** and \$25.00 for each additional hour. As the Oro Valley Dolphins typically rented the fields for 2.5 - 3 hours per day, the minimum daily charge of \$75.00 for the day is most common and reflects an average of \$25.00 per hour. On game days when the fields are used for 15 hours or more during the day the charge remains \$75.00 for the first 3 hours and \$25.00 for each additional hour.*

3. INFORMATION

A. Status of Bond Projects

INFORMATION ONLY - Mr. Burns reviewed the most current information regarding bonds projects.
[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50210264>, Item, 3.A.]

B. Report on the 2016 Effective Teaching Conference

INFORMATION ONLY - Dr. Roseanne Lopez, Chief Academic Officer of Education K-5, gave a report and presentation on the 2016 Effective Teaching Conference. Twenty-four first year teachers received the "First Days of School" book. New teachers had a set conference schedule to cover topics they need and others had choices in their schedule. Attendees were taught about the Amphi Way by Dr. Lopez and Amy Sharpe. Ms. Sharpe covered customer service. Presenters for the conference were recruited in the spring and were ready to present. Several groups sponsored meals. Amphi Education Association and Edgenuity sponsored lunch and Jim Click and the Amphi Foundation sponsored breakfast. New teachers and second-year teachers are provided a mentor. New teachers have weekly contact with their mentors and second-year teachers have monthly contact with their mentors by phone and email. The Board commented and asked

questions. Ms. Day commented that the energy level at the event was great. Ms. Cozad said she was excited to see 24 new teachers and we have to retain them. Dr. Lopez noted that there were 35 new teachers last year. Mr. Leska asked where the 24 new teachers were teaching. Dr. Lopez said they are all over the District, but there are a couple of concentrations, one of which is at CDO. Mr. Leska then asked about the new standards that are being unveiled and asked how they would receive that information. Dr. Lopez explained that the standards always change and they will be covered in another training session. Dr. Barrabee said that supporting new teachers is very important and he is proud of how the District supports them under Dr. Lopez's leadership. Ms. Grant asked if of the 24 new teachers any were coming to teaching as their second career. Dr. Lopez there is usually at least one person who is and that she could provide the data on the current group.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50210264>, Item, 3.B.]

4. CONSENT AGENDA

Ms. Day asked if there were Board Member requests to have any items addressed separately. Mr. Leska said he would like more discussion on Ms. Lappin's comment regarding rental fees for the Oro Valley Dolphins. Ms. Day reminded him that they were on Consent Agenda and the speaker's public comment topic was not on the agenda. Mr. Leska requested the topic to be a new agenda item in the future or covered in a Friday Memo.

ACTION: APPROVED. MOTION: A motion was made by Ms. Grant to approve Consent Agenda Items A. - G. **SECOND:** Ms. Cozad; **DISCUSSION:** There was no discussion. **VOTE:** 5-0 (Voice Vote)
Appointment of personnel is effective provided all district, state, and federal requirements are met.

A. Addendum to 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=50210264>, Item 4.A.]

B. Addendum to 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=50210264>, Item 4.B.]

C. Approval of Leave(s) of Absence

Leave(s) of Absence were approved as listed in Exhibit 3.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50210264>, Item 4.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=50210264>, Item 4.D.]

E. Approval of Vouchers Totaling and Not Exceeding Approximately \$ 3,357,401.66 (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 Fiscal Year Encumbered

Voucher #386-enc \$1,367,267.63

Voucher #387-enc \$1,009.41

FY 16-17 Fiscal Year

Voucher #414 \$153,292.23

Voucher #415 \$291,264.78

Voucher #416 \$1,541,761.61

Voucher #417 \$2,806.00

F. Acceptance of Gifts

Gifts and Donations were accepted as submitted.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50210264>, Item 4.F.] (Exhibit 5)

G. Approval of Parent Support Organizations

The following Parent Support Organization(s) were approved as submitted:

Copper Creek Elementary School Parent Teacher Organization

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50210264>, Item 4.G.] (Exhibit 6)

5. STUDY

A. Study of Proposed Revisions to the following Governing Board Policies: BEC (Executive Sessions/Open Meetings); BEDA (Notification of Board Meetings); BEDB (Agenda); KF (Community Use of School Facilities); and KFAA (Smoking on School Premises at Public Functions).

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50210264>, Item 5.A.] (Exhibit 7)

Mr. Nelson introduced the item. Revisions were minor changes suggested by the Arizona School Boards Association, the Department of Education and the Civil Rights office. In BEC and BEDA a person discussed in Executive Session must have 24-hours' notice of such. The District already does this as a practice and now is putting it into policy. KF is revised to include Governing Board, employees and agents on insurance. KFAA is being removed from policy because A.R.S. 36-601.01 covers smoking regulation as State law. Dr. Barrabee noted the Call to the Audience reference in BEDB does not specify the type of response that Board Members can make to speakers and felt that it needed clarification. Traditionally the Board has been allowed to optionally correct any false statements which may be made or to direct staff to respond at a later time. He asked if the type of response that could be given could be noted in the policy. Mr. Nelson clarified that the specificity of the type of response Board Members could make is listed in the regulation, not the policy.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

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

Board Member Requests for Future Agenda Items

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

Ms. Day asked for one on addendums in terms of what positions get addendums, who can apply for them, when we last looked at it. She's had the conversation a couple of years ago when she first got on the Board. If we could have a memo that refreshes the Board on addendums academic, athletic and whatever else there might be.

Ms. Cozad requested more information on the new ESSA Act.

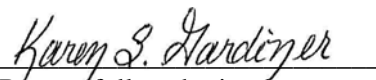
Mr. Leska requested information on the approved field fees increase and the costs and expenses for a non-profit organization in the community [Oro Valley Dolphins Football and Cheer] that are partners with the District in some aspects.

PUBLIC COMMENT¹

There was no public comment.

ADJOURNMENT

ACTION: APPROVED. MOTION: Ms. Grant moved to adjourn the meeting. **SECOND:** Ms. Cozad;
DISCUSSION: There was no discussion. **VOTE: 5-0** (Voice Vote); **TIME:** 6:45 PM.


Respectfully submitted,
Karen S. Gardiner

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Jo Grant, Board President	Date

Approved: TBD