

DRAFT

**AMPHITHEATER PUBLIC SCHOOLS
Tucson, Arizona**

MINUTES OF SPECIAL PUBLIC MEETING OF THE GOVERNING BOARD

Place, Date and Time of Meeting

Leadership & Professional Development Center, 701 W. Wetmore Road, December 8, 2017 at 5:00 PM

Board Members Present

Deanna M. Day, President
Vicki Cox Golder, Vice President
Dr. Scott K. Baker, Member
Scott A. Leska, Member
Susan Zibrat, Member

Central Administrators Present

Todd A. Jaeger, Superintendent
Monica Nelson, Associate Superintendent
Michelle H. Tong, Associate to the Superintendent/Legal Counsel
Scott Little, Chief Financial Officer

Call to Order and Signing of Visitor's Register

Ms. Day called the meeting to order at 5:00 PM and invited those in attendance to sign the visitor's register if they had not already done so.

Pledge of Allegiance to the Flag

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

Regular Meeting of the Governing Board on Tuesday, January 9, 2018 at 6:00 PM, in the Leadership & Professional Development Center, 701 W. Wetmore Road, SE Parking and Entrance.

PUBLIC COMMENT¹

There was no public comment.

Details of agenda items, supporting documents and presentations are available for review in electronic BoardBook by clicking on the hyperlinks below each agenda item.

1. CONSENT AGENDA³

Ms. Day asked if there were Board Member requests to have any items addressed separately. There were none.

ACTION: APPROVED. MOTION: Ms. Cox Golder moved to approve Consent Agenda Item A.
SECOND: Mr. Leska; **DISCUSSION:** There was no discussion. **VOTE:** 5-0 (Voice Vote).

A. Award of Contract for Amphitheater High School Student Center Restroom Renovation Based Upon Responses to Request for Bid (RFB) 12-07-2017 **APPROVED**

The Governing Board approved the award of contract to Grail Construction based upon their bid response to RFB 12-07-2017.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50266779>, Item 1.A.] (Exhibit A)

2. EXECUTIVE SESSION

A. 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 # 30026678;

- b. Student # 30053446;
- c. Student # 30059422;
- d. Student # 30018132;
- e. Student # 30058488;
- f. Student # 30046622;
- g. Student # 30016159;
- h. Student # 30060301;
- i. Student # 30060538;
- j. Student # 30052820;
- k. Student # 30047011;
- l. Student # 30058746;
- m. Student # 30053776; and
- n. Student # 30060852.

ACTION: APPROVED. MOTION: Ms. Cox Golder moved to recess the Open Meeting and hold an Executive Session for Student Disciplinary Action in the Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to §A.R.S. 15-843(F)(2). **SECOND:** Ms. Zibrat; **DISCUSSION:** There was no discussion. **VOTE:** 5-0 (Voice Vote); **TIME:** 5:01 PM.

B. Motion to Close Executive Session and Reconvene Open Meeting

ACTION: APPROVED. MOTION: Mr. Leska moved to close the Executive Session and reconvene the Open Meeting. **SECOND:** Ms. Cox Golder; **DISCUSSION:** There was no discussion. **VOTE:** 5-0 (Voice Vote); **TIME:** 6:58 PM.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS


There were none.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

ACTION: APPROVED. MOTION: Ms. Cox Golder moved that the meeting be adjourned. **SECOND:** Mr. Leska; **DISCUSSION:** There was no discussion. **VOTE:** 5-0 (Voice Vote); **TIME:** 6:59 PM.


Respectfully submitted,
Karen S. Gardiner

Deanna M. Day, Board President

TBD
Date

Approved: TBD