

**Minutes of the Special Governing Board Meeting
of Amphitheater Public Schools
January 28, 2020**

A Special Public Meeting of the Governing Board of Amphitheater Public Schools was held Tuesday, January 28, 2020, beginning at 5:30 p.m. at the Wetmore Center, 701 West Wetmore Road, Tucson, AZ, in the Leadership & Professional Development Center.

Governing Board Members Present

Ms. Vicki Cox Golder, Vice President
Dr. Scott K. Baker, Member
Mr. Matthew A. Kopec, Member
Ms. Susan Zibrat, Member

Governing Board Members Absent

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

Superintendent's Cabinet Members Present

Mr. Todd A. Jaeger, J.D., Superintendent
Mr. Michael Bejarano, Associate Superintendent for Secondary Education
Ms. Michelle H. Tong, J.D., Associate to the Superintendent and Legal Counsel
Mr. Scott Little, Chief Financial Officer
Ms. Kristin McGraw, Director of Student Services
Ms. Tassi Call, Director of 21st Century Education
Mr. James Burns, Executive Manager of Operational Support
Ms. Michelle Valenzuela, Director of Communications
Dr. Shannon McKinney, Director of Curriculum and Assessment

CALL TO ORDER AND SIGNING OF THE VISITOR'S REGISTER

Vice President Cox Golder called the meeting to order at 5:30 p.m. and invited members of the audience to sign the visitors' register.

PLEDGE OF ALLEGIANCE

Vice President Cox Golder invited Ms. Zibrat to lead the Pledge of Allegiance.

PUBLIC COMMENT¹

Vice President Cox Golder reminded the speaker of the Call to Audience procedures.

Ms. Lisa Millerd, President of the Amphitheater Educator Association, spoke regarding the pending Meet and Confer process. She posed rhetorical questions regarding the process, its purpose, and an interest in transparency. She noted a recent employee survey ranked transparency, input and communication as primary consideration.

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>

Vice President Cox Golder asked if there were any Items that should be pulled for further discussion, there were none. Mr. Kopec moved that Consent Agenda Items A. – L. be approved as presented. Ms. Zibrat seconded the motion. There was no discussion. Voice vote in favor - 4: Vice President Cox Golder, Dr. Baker, Mr. Kopec, and Ms. Zibrat. Opposed - 0. The Consent Agenda Items A.-L. passed.

A. Approval of Appointment of Non-Administrative Personnel

Non-Administrative personnel were appointed as listed in Exhibit 1.

B. Approval of Personnel Changes

Certified and classified personnel were appointed as listed in Exhibit 2.

C. Approval of Leave(s) of Absence

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

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

Separation(s) and Termination(s) were approved as listed in Exhibit 4.

E. Approval of Stipend for Coaching Volunteers

Stipends for Coaching Volunteers were approved as listed in Exhibit 5.

F. Approval of Minutes of Previous Meeting(s)

The Governing Board approved the minutes for the January 14, 2020 Board meeting as submitted in Exhibit 6.

G. Approval of Vouchers Totaling and Not Exceeding Approximately

\$1,075,843.62

A copy of vouchers for goods and services received by the Amphitheater Public Schools and recommended for payment has been provided to the Governing Board. The following vouchers were approved as presented and payment authorized as listed in Exhibit 7.

Voucher #1180 \$46,846.92, Voucher #1181 \$13,336.54,

Voucher #1182 \$27,106.08, Voucher #1184 \$41,263.79,

Voucher #1185 \$37,395.95, Voucher #1186 \$4,037.33

Voucher #1187 \$755,617.81, Voucher #1188 \$48,909.66,

Voucher #1189 \$46,539.79, Voucher #1190 \$32,433.68,

Voucher #1191 \$22,356.07.

H. Acceptance of Gifts

Gifts were accepted by the Governing Board as listed in Exhibit 8.

I. Approval of Out of State Travel

Out of State Travel was approved as listed in Exhibit 9.

J. Receipt of Monthly Status Report for the Fiscal Year 2019-2020

Receipt of December 2019 budget status report was approved as listed in Exhibit 10.

K. Results Based Funding Performance Bonus Pay Out

The Governing Board approved the Results Based Funding Performance Bonus Pay Out as submitted in Exhibit 11.

L. Approval of Parent Support Organization(s) - 2019-2020

Canyon del Oro Men's Soccer Boosters and Cross Middle School Band Boosters were approved as listed in Exhibit 12.

2. EXECUTIVE SESSION

Vice President Cox Golder asked for a motion to recess Open Meeting to hold an Executive Session for student disciplinary action. Ms. Zibrat moved to recess the Open Meeting to hold Executive Session to cover all Items in Item 2A including Items 2A. 1., 2., and 3. under pursuant to the legal authorities cited in the Agenda under Item 2. Mr. Kopec seconded the motion. Voice vote in favor: Vice President Cox Golder, Dr. Baker, Mr. Kopec, and Ms. Zibrat. Opposed - 0. Vice President Cox Golder proclaimed they were in Executive Session at 5:35 p.m.

A. Motion to Recess Open Meeting and Hold an Executive Session for:

1. Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding:

- a. Student #30045409;
- b. Student #30033514;
- c. Student #30033727;
- d. Student #30031921;
- e. Student #30063080;
- f. Student #30066622;
- g. Student #30050184;
- h. Student #30032123;
- I. Student #30048098; and
- j. Student #30053666.

2. In Discussion and Consultation with Representatives of the Governing Board In Order to Consider its Position and Instruct Its Representatives in the Meet and Confer Process Pertaining to Policy, Compensation and Benefits for Certificated, Professional Non-Teaching, Support and Administrative Staff for the 2019-2020 Fiscal Year Pursuant to A.R.S. §38-431.03(A)(5); and

3. Discussion or Consultation for Legal Advise with the Attorney or Attorneys of the Public Body and/or in Order to Consider Its Position and Instruct Its Attorneys Regarding the Public Body's Position Regarding Contracts that Are the Subject of Negotiation, in Pending or Contemplated Litigation or in Settlement Discussions Regarding Confidential Student Matter Pursuant to A.R.S. §28-431.03(A)(3) and/or(4).

RECONVENE OPEN MEETING

Vice President Cox Golder reconvened Open Meeting at 7:40 p.m.

PUBLIC COMMENT

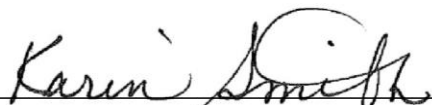
There were none.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

Mr. Kopec stated there was interest from the Mayor and many of the Councilmembers to expand KidCo Services, which is the after-school and summer programs.

ADJOURNMENT

President Day asked for a motion to adjourn the meeting. Mr. Kopec so moved. Vice President Cox Golder seconded the motion. There was no further discussion. Voice vote in favor - 4: Vice President Cox Golder, Dr. Baker, Mr. Kopec and Ms. Zibrat. Opposed - 0. The meeting adjourned at 8:44 p.m.



*Minutes respectfully submitted for Governing Board Approval
Karin Smith, Executive Assistant to the Superintendent and Governing Board*

February 10, 2020

Date

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

February 11, 2020

Date