

**DRAFT**

**AMPHITHEATER PUBLIC SCHOOLS  
Tucson, Arizona**

**MINUTES OF SPECIAL PUBLIC MEETING OF THE GOVERNING BOARD**

**Place, Date and Time of Meeting**

Wetmore Center, 701 West Wetmore Road, December 17, 2014 at 5:00 PM

**Board Members Present**

Susan Zibrat, President  
Deanna M. Day, Vice President  
Dr. Kent Paul Barrabee, Member  
Julie Cozad, Member  
Jo Grant, Member

**Central Administrators Present**

Patrick Nelson, Superintendent  
Monica Nelson, Associate Superintendent  
Todd A. Jaeger, J.D., Associate to the Superintendent and General Counsel  
Scott Little, Chief Financial Officer

**OPENING OF MEETING**

**Call to Order and Signing of Visitors' Register**

Ms. Zibrat called the meeting to order at 5:00 PM and invited members of the audience to sign the visitors' register.

**Pledge of Allegiance**

Mr. Nelson

**Announcement of Date and Place of Next Regular Governing Board Meeting:**

Ms. Zibrat announced the next Regular Meeting of the Governing Board: Tuesday, January 13, 2015, 6:00 PM, at the Wetmore Center, 701 W. Wetmore Road.

**PUBLIC COMMENT**

There was no public comment.

**1. CONSENT AGENDA**

Ms. Zibrat asked if there were Board Member requests to have any items addressed separately. There were no requests. A motion was made by Ms. Day to approve Consent Agenda items A-I. The motion was seconded by Ms. Grant and passed unanimously 5-0. Appointment of personnel is effective provided all district, state, and federal requirements are met.

**A. Approval of Minutes of Previous Meeting(s)**

Minutes from the November 18, 2014 meeting were approved as submitted.

[<http://www.amphi.com/departments-programs/governing-board-minutes/2014-2015/november-2014.aspx>]

**B. 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=50136619,item 1.B.>]

**C. 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=50136619, Item 1.C.>]

**D. Approval of Leave(s) of Absence**

Leaves of Absence requests were approved for certified and classified personnel as listed in Exhibit 3.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50136619, Item 1.D.>]

**E. 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=50136619, Item 1.E.>]

**F. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,239,923.37 (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 14-15

Voucher # 962 \$ 854,662.07

Voucher # 963 \$ 274,229.55

Voucher # 964 \$111,031.75

**G. Approval of Parent Support Organization(s) for 2014-2015**

The following Parent Support Organizations for 2014-2015 were approved:

**Coronado Wrestling Booster Club  
IRHS Girls Basketball**

**H. Out of State Travel**

Out of state travel was approved for students and/or staff (source of funding indicated) from:

[<https://v3.boardbook.org/public/publicagenda.aspx?ak=1000433&mk=50136619, Item 1.H.>] (Exhibit 5)

**I. Approval of Textbooks for Display**

Board Book Information: *In accordance with Section 15-721 of the Arizona Revised Statutes, new textbooks must be placed on display for a period of 60 days prior to official adoption by the Governing Board.*

TEXTBOOK: The Unfinished Nation for AP US History

Publisher: McGraw Hill Education

Author: Alan Brinkely

Price: \$101.13

TEXTBOOK: Ways of the World with Sources for AP World History

Publisher: MacMillan Education

Author: Robert W. Strayer

Price: \$118.99

TEXTBOOK: The Culinary Professional

Publisher: Goodwill-Willcox

Author: John Draz, Christopher Koetke

Price: \$69.96

**2. EXECUTIVE SESSION**

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

1. Determination of Whether to Hold an Expulsion Hearing and Designate a Hearing Officer to Hear Evidence, Prepare a Record and Bring a Recommendation to the Board, Pursuant to A.R.S. §15-843(F)(2), Regarding:

- a. Student # 30052527;
- b. Student # 30052343;
- c. Student # 30014745;
- d. Student # 30011082; and
- e. Student # 30030218.

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

- a. Student # 11507531;
- b. Student # 30034885;
- c. Student # 30040750;
- d. Student # 30034401;
- e. Student # 30050077;
- f. Student # 30042603;
- g. Student # 30052186;
- h. Student # 30043386; and
- i. Student # 30026446.

Ms. Day moved that the Board recess into Executive Session. The motion was seconded by Ms. Cozad and passed unanimously 5-0. The time was 5:02 PM. Ms. Zibrat declared the Board recessed into Executive Session in the East Conference Room.

**B. Motion to Close Executive Session and Reconvene Open Meeting**

Upon return to the Board Room, Ms. Day moved to reconvene the meeting into Open Session. The motion was seconded by Ms. Grant and passed unanimously 5-0. The time was 6:58 PM. Ms. Zibrat declared the meeting in open session.

**BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

Ms. Zibrat asked the Board if there were any requests for future agenda items. There were none.

**PUBLIC COMMENT**

There was no public comment.

**ADJOURNMENT**

Ms. Grant moved that the meeting be adjourned and Ms. Cozad seconded the motion. The motion passed 5-0. Ms. Zibrat declared the meeting adjourned at 6:59 PM.

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Respectfully submitted,  
Karen S. Gardiner

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President

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Date

Approved: TBD