

**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, July 22, 2014 at 4:00 PM.

**Board Members Present**

Deanna M. Day, Vice President  
Dr. Kent Paul Barrabee, Member  
Jo Grant, Member

**Board Members Absent**

Susan Zibrat, President  
Julie Cozad, Member

**Central Administrators Present**

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

**Central Administrators Absent**

Monica Nelson, Associate Superintendent

**OPENING OF MEETING**

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

Ms. Day called the meeting to order at 4:00 PM and asked members of the audience to sign the visitors' register. No members of the community were present.

**Pledge of Allegiance**

Mr. Nelson led the Pledge of Allegiance.

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

Ms. Day announced the next Regular meeting of the Governing Board: Tuesday, August 12, 2014, at 6:00 PM Wetmore Center, 701 W. Wetmore Road.

**PUBLIC COMMENT**<sup>1</sup>

Ms. Day asked if there was any public comment. There were no public comments.

**1. CONSENT AGENDA**

Ms. Day asked if there were Board Member requests to have any items addressed separately; there were none. A motion was made by Ms. Grant to approve Consent Agenda Items A-G. The motion was seconded by Dr. Barrabee and passed unanimously, 3-0. Appointment of personnel is effective, provided all district, state, and federal requirements are met.

**A. Approval of Appointment of Personnel**

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

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

Certified and classified personnel separations were approved, as listed in Exhibit 4.

**E. Receipt of May 2014 Report on School Auxiliary and Club Balances**

Board book information: *Arizona Revised Statutes §§15-1121 and 15-1125 provide for the operation of Student Activity and Auxiliary Operations funds respectively. The Uniform System of Financial Records for Arizona School Districts (USFR) outlines procedures to be followed by school districts in the disbursements of monies from either of these funds. One requirement for the operational compliance is to provide a report to the Governing Board summarizing the transactions for the month.*

The Governing Board approved the Monthly Report on School Auxiliary and Club Balances for the month ending May 31, 2014, as submitted. (Exhibit 5, pp. 1-8)

**F. Approval of Out of State Travel**

Out of state travel was previously approved at the June 3, 2014 Board Meeting for Fabienna Godlewski from Canyon del Oro High School to attend the IB Math Studies SL Training in Albuquerque, New Mexico, July 15-19, 2014. Rachel Held will be attending in her place. Approval was given to change attendees.

**BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

There were no Board Member requests.

**PUBLIC COMMENT**

There were no public comments.

**ADJOURNMENT**

A motion was made by Ms. Grant, and seconded by Dr. Barrabee, that the Board Meeting be adjourned. Ms. Day declared the meeting was adjourned; the time was approximately 4:03 PM.

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Respectfully submitted,  
Karen S. Gardiner

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Susan Zibrat, President

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Date

Approved: TBD