

## **DRAFT Minutes**

### **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, June 6, 2013, 3:00 p.m.

##### **Board Members Present**

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

##### **Central Administrators Present**

Patrick Nelson, Superintendent

##### **OPENING OF MEETING**

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

Mrs. Zibrat called the meeting to order at 3:03 p.m.

##### **Pledge of Allegiance**

Mr. Nelson led the Pledge of Allegiance.

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

Mrs. Zibrat announced the next regular meeting of the Governing Board: Tuesday, June 18, 2013, 5:00 p.m., Wetmore Center, 701 W. Wetmore Road.

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

There were no comments from the public.

A brief recess was called at 3:04 p.m. by Mrs. Zibrat, at which time the meeting continued in the Superintendent's Conference Room and reconvened at approximately 3:09 p.m.

## **1. STUDY<sup>4</sup>**

### **A. Governing Board Retreat -**

#### **Discussion and Study of General Issues Affecting the District through Fiscal Year 2017-2018 to Include:**

- a) Board and Superintendent Goals and Expectations.
- b) Core Values and Beliefs, Including:
  - 1) College/Career Readiness; and
  - 2) Common Core Standards.
- c) Construction and Facilities, Including:
  - 1) Status of Planned Bond-Funded Improvements Pursuant to Blue Ribbon Panel Recommendations and/or 2007 Bond Question;
  - 2) Other Potential Improvements; and
  - 3) Timing of Next 2007 Bond Sale.

- d) Human Resources, Including:
  - 1) School Administration Needs;
  - 2) Social Service Staffing Needs; and
  - 3) Administrative Title Changes.
- e) Policy, Procedure and Practice, Including:
  - 1) Communication Protocols; and
  - 2) Community Engagement and Marketing.
- f) Budget Development Issues, Including:
  - 1) Personnel Costs;
  - 2) Pending Legislation and the State Education Budget;
  - 3) Bonds and Overrides, generally;
  - 4) 2009 Override Reauthorization;
  - 5) State law authority for repurposing of approved bonds; and
  - 6) Classroom Spending.

*This Governing Board Retreat will be held to provide a forum for discussion of issues affecting the District as described above. No action will be taken during this meeting.*

Discussion ensued related to a number of issues affecting the District through 2018. Mr. Nelson provided information and updated the Board about each of the ongoing Bond projects. Detail was provided about some of the issues related to Amphitheater High School's construction project. Updated information was provided about current projects at Nash Elementary School, Amphitheater Middle School, Holaway and Rio Vista elementary schools. He also discussed plans for the following schools and sites: Harelson Elementary School, Cross Middle School, Keeling Elementary School, Wilson K-8 School, Painted Sky Elementary School, Donaldson Elementary School, Mesa Verde Elementary School, and Wetmore Administrative Offices.

Discussion was also held regarding the two last projects, a new middle school and a new elementary school. Tentatively, on the August 13<sup>th</sup> agenda, an item will be presented about the last projected sale of bonds to fund the remaining projects.

A brief discussion was held regarding the latest budget situation at the state legislature. Mrs. Grant also contributed information on the latest legislative proposed actions.

Mr. Nelson initiated a brief discussion regarding the potential Override election next year (2014).

The Governing Board discussed the District's existing *Mission, Goals, Beliefs and Core Values* and whether they needed updating. Some suggestions were made.

## **2. EXECUTIVE SESSION**

### **A. Motion to Discussion or Consultation with the Superintendent in Order to Consider the Governing Board's Position and Instruct the Superintendent Regarding Negotiations for the Sale or Lease of Real Estate, Pursuant to A.R.S. §38-431.03(A)(7).**

*This item is presented to permit the Governing Board to consult and discuss with the Superintendent the potential sale or lease of District real property, as permitted by Arizona law.*

A motion was made by Mrs. Grant that the Board recess into Executive Session pursuant to A.R.S. §38-431.03(A)(7), as presented. Mrs. Cozad seconded the motion; and it passed unanimously, 5-0. Mrs. Zibrat called a recess at 5:03 p.m. for the purpose of holding Executive Session.

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

A motion was made by Dr. Barrabee and seconded by Mrs. Grant that the meeting reconvenes into open session. The motion passed, unanimously, 5-0. Mrs. Zibrat declared the meeting in open session. The time was 5:12 p.m.

**BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

There were no Board Member requests.

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

There were no public comments.

**ADJOURNMENT**

Ms. Day moved to adjourn the meeting. Mrs. Cozad seconded the motion and it passed unanimously, 5-0. Mrs. Zibrat declared the meeting adjourned at 5:13 p.m.

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Respectfully submitted,  
Margaret Harris

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Mrs. Susan Zibrat, President

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Date

Approved: TBA