

MINUTES OF REGULAR PUBLIC MEETING

The Governing Board of Amphitheater Public Schools

A regular public meeting of the Governing Board of Amphitheater Public Schools was held Tuesday, November 13, 2018, beginning at 5:00 p.m. in the Wetmore Center, 701 West Wetmore Road, Leadership & Professional Development Center.

Governing Board Members Present

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

Ms. Vicki Cox Golder, Vice President

Dr. Scott K. Baker, Member

Mr. Scott A. Leska, Member

Ms. Susan Zibrat, Member

Superintendent's Cabinet Members Present

Mr. Todd A. Jaeger, J.D., Superintendent

Dr. Rosanne Lopez, Associate Superintendent for Elementary Education

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

Mr. James Burns, Executive Manager of Operational Support

Ms. Michelle Valenzuela, Director of Communications

Ms. Tassi Call, Director of 21st Century Education

1. EXECUTIVE SESSION

Vice President Cox Golder moved to recess Open Meeting and hold an Executive Session for student disciplinary action; Mr. Leska seconded the motion. Voice vote in favor - 5: President Day, Vice President Cox Golder, Dr. Baker, Mr. Leska, and Ms. Zibrat. Opposed - 0. President Day proclaimed they were in Executive Session at 5:17 p.m.

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

1. 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 # 30065175;
- b. Student # 30063759;
- c. Student # 30043960;
- d. Student # 30034066; and
- e. Student # 30038220

President Day, and Board Members Dr. Baker, and Mr. Leska returned to the Board Room.

B. Motion to Close Executive Session and Reconvene Open Meeting

President Day moved to close Executive Session and reconvene Open Meeting. Mr. Leska seconded the motion. Voice vote in favor - 3: President Day, Dr. Baker, and Mr. Leska. Opposed - 0. President Day announced the return to Open Meeting at 5:20 p.m.

Because time permitted, Mr. Leska moved to again recess Open Meeting and return to Executive Session to discuss employment and evaluation of the superintendent, pursuant to A.R.S. § 38-431.03(a)(1). President Day seconded the motion. Voice vote in favor - 3: President Day, Dr. Baker, and Mr. Leska. Opposed - 0. President Day stated that they were back in Executive Session at 5:22 p.m.

Later, President Day motioned to close Executive Session and reconvene Open Meeting. Mr. Leska seconded the motion. Voice vote in favor - 5: President Day, Vice President Cox Golder, Dr. Baker, Mr. Leska, and Ms. Zibrat. Opposed - 0. President Day proclaimed a return to Open Meeting at 6:15 p.m.

2. CONTINUATION OF OPEN MEETING - 6:15 p.m.

Call to Order and Signing of the Visitor's Register

President Day called the open meeting to order at 6:15 p.m. and invited members of the audience to sign the visitors' register.

Pledge of Allegiance

Mr. Jaeger welcomed the students from Coronado K-8 School and asked Principal Gerad Ball to invite members of the Elementary and Middle School Student Council to introduce themselves and to lead the Pledge. Those students present included Aaron, Lyric, Ayven, Aliyah, Brooklyn, and Kennedy. On behalf of the Board, Vice President Cox Golder thanked the students and presented each with a certificate of commendation.

Recognition of Student Art

Mr. Ball spoke about the student art on display in the room. He explained that it was a celebration in line and color and concepts related to mathematics, such as patterning, sliding, and symmetry using a compass and a ruler. He thanked the Board for its support of the arts and for the opportunity to display what Coronado students are learning. Dr. Baker thanked Coronado K-8 art teachers, Stacey Sherman and Jennifer Pike for the art provided by their Elementary and

Middle School students, and gave both teachers certificates for their contributions.

Announcement of Date and Place of Next Regular Governing Board Meeting

President Day announced the next regular meeting of the Governing Board will be held Tuesday, December 11, 2018 at 6:00 p.m., Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center.

3. RECOGNITIONS

A. Presentation of Distinguished Service Awards

Superintendent Jaeger explained that the Distinguished Service Awards are given monthly throughout the school year to recognize employees' initiative, collaboration, loyalty, and contribution to the Amphitheater School District. He invited Mr. Bejarano to introduce this award.

Mr. Bejarano announced that the winner for the Distinguished Service Award for the month of November for classified staff went to Kim Mitchell, the Administrative Assistant at Amphitheater Middle School. A video presentation was shown honoring Ms. Mitchell for the work she has done in the District.

On behalf of the Board, Mr. Leska congratulated Ms. Mitchell and presented her with an award and a certificate. Ms. Mitchell thanked the Board and the District for this esteemed recognition.

Mr. Bejarano then announced the winner for the Distinguished Service Award for the month of November for certified staff went to Jennifer Powers, Kindergarten Teacher at Walker Elementary School. A video presentation was shown honoring Ms. Powers for the work she has done in the District.

On behalf of the Board, Mr. Leska congratulated Ms. Powers and presented her with an award and a certificate. Ms. Powers thanked the Board and the District for this esteemed recognition.

B. Recognition of 2018 Arizona Earth Science Teacher of the Year Presented by the National Association of Geoscience Teachers

Mr. Matthew Haverty, Geoscience and Environmental Sciences Teacher at Amphitheater High School, earned the 2018 Arizona Earth Science Teacher of the Year for "exceptional contributions to the stimulation of interest in the

Earth Sciences at the pre-college level.” On behalf of the Governing Board, President Day presented Mr. Haverty with his award.

4. **PUBLIC COMMENT**

President Day read the Call to the Audience procedures.

Ms. Jennifer Alexander, Amphitheater parent, addressed the Board regarding high school credit courses taken at a middle school level in the Amphitheater School District. She expressed concern about the impact of grades on a student’s high school grade point average. She thanked the Board for the policy change they had voted on to alieve this impact in 2016, but questioned the delay in implementing the policy change until 2019. She asked the Board to consider retroactively activating the policy change to 2016.

Ms. Lisa Millerd of the Amphi Association addressed the Board regarding the recent election. Ms. Millerd gave information about how volunteer efforts in Tucson, making contacts, and encouraging voters to vote had a positive impact in the election.

5. **INFORMATION**

President Day announced that they would hear Item E, Tucson K-6 Fitness Day, at this time.

A. Superintendent’s Report

Due to technical difficulties, the Superintendent’s Report was pulled from the Agenda.

B. Report of Governing Board Delegate on the Arizona School Boards Association (ASBA) Delegate Assembly

Dr. Scott Baker was the designated Amphitheater Governing Board Delegate to the Arizona School Board Association Delegate Assembly held on September 9, 2018. Dr. Baker gave a summary of this year’s Assembly. He explained that the purpose of this meeting is for representatives from each Arizona school board to advise the AZ School Boards Association on the legislative agenda to lobby for on our behalf. He pointed out that the list of subjects voted on are very specific and highly supported. Agenda items included that Standardized Test Scores, should only be used for instructional improvement. Dr. Baker said that there was concern among some of the school districts that they would lose the support of the legislature if it wasn’t tied more specifically to school letter grades. The biggest difference of opinion regarded

desegregation funding. The recommendation and final consensus being that it be returned to the primary tax rate from a secondary tax.

C. Status of Bond Projects

Superintendent Jaeger asked Mr. Burns to update the Board on our districtwide bond projects.

Mr. Burns provided the Governing Board with current information on the status of all Bond projects throughout the District; See Exhibit 6.

Amphitheater High School: The switchgear replacement was completed over fall break.

Canyon del Oro High School: Replacement of the Library condensing units and coils was sent out for bid, with bids falling within the expected estimated expense. Exterior painting of the south gym is being completed, as well as Public Address System (P.A.) upgrades.

Ironwood Ridge High School: The installation of lockdown and P.A. notification buttons were completed. Painting rails, fencing, gates and poles are 90% complete. Security and wrought iron fencing bids have been received. The Heating Ventilation Air Conditioning (HVAC) replacement on the concession stand Purchase Order (P.O.) was received.

Copper Creek Elementary: Boiler replacement and mechanical room upgrades are complete. Startup commissioning and owner training began in November. P.A. upgrades to District standards are being made. HVAC renovations to main classroom building to replace five fan coil units and router work is in progress.

Coronado K-8: Installation of playground equipment is scheduled for December. A contract is in place to do the restoration of the roof on the north two story building. The entire campus' roofing will be less than two years old. Replacement of carpet in four classrooms was completed during fall break.

Cross Middle School: HVAC renovations for wrestling gym are in design phase. Roof repairs are to be done at same time as removal of swamp coolers. 95% complete

construction drawings are being reviewed. An operable wall was installed, and athletic crash pads were received.

Harelson Elementary: A new gate and security fence for before/after school care area has been installed.

Keeling Elementary: Intercom & P.A. system upgrades are in progress.

La Cima Middle School: Day lighters have been repaired in Multi-Purpose Room (MPR) and east vestibule. An exterior light pole was installed. Punch list items have been identified and are being corrected. Piping modifications to two chillers/Central Plant design is complete. Bid documents have been received and are being reviewed.

Mesa Verde Elementary School: Two “quick release” gates between buildings A & F have been completed. An aluminum awning between office and room 13 was installed, as was a new water fountain. Playground equipment has been brought up to current safety standards.

Painted Sky Elementary: Upgrades are being made to the P.A. and clock systems as an ongoing project.

Prince Elementary: HVAC buildings CN, CW, and CE was delayed with one unit to be completed over winter break.

Rillito Center: Interior renovations to building D 600 classrooms are 95% complete. A punch walk occurred in October. Currently waiting on new lockers.

Rio Vista Elementary: Materials are on order for a major lighting upgrade which is scheduled to begin over the winter break.

Walker Elementary: Currently waiting on quotes for Air Conditioning upgrades. An in-house conceptual drawing for a single point of entry in the front office has been completed. Security fencing upgrades are out for bid and the painting of playground equipment is scheduled to start in November.

Wilson K-8: The boiler flue safety issue was identified and completed by Pueblo Mechanical in November. Fan coil units control valves upgrades are in progress, and will be finished over winter break.

Mr. Leska addressed the P.A. and clock upgrade at Painted Sky asking if it would be less expensive to use an Atomic Clock System for District clocks. Mr. Burns mentioned that there is a master clock system currently being used that can automatically re-set all District clocks daily and that the new wireless systems are cost-effective.

D. Marketing-Advertising Briefing

Superintendent Jaeger introduced Ms. Valenzuela, and asked that she provide information to the Governing Board regarding Amphitheater Public Schools' new strategic marketing-advertising campaign.

Ms. Valenzuela explained that Amphitheater Public Schools, like most public school districts in the state and many in the nation, finds itself in an increasingly competitive environment where families have more and more choices when it comes to educating their children. To address this, the Amphitheater School District is rolling out a multifaceted, strategic marketing-advertising campaign to showcase the outstanding schools, programs, and educational opportunities we offer.

The District is working with an outside advertising agency, Target River, to create a four month enrollment campaign to promote the District and our schools. In addition, the Communications Department is attending community events to highlight schools and is creating marketing materials, videos, and social media initiatives to bring attention to Amphitheater Public Schools and show families why it is the best choice to send their children to our schools.

Mr. Leska commented that it might be prudent to use a different URL, or web page address, than that of Amphi's. Ms. Valenzuela mentioned that a different URL would be used. There were no further comments or questions. See Exhibit 7.

E. Tucson K-6 Fitness Day

Dr. Lopez provided information regarding Mayor Jonathan Rothschild's challenge to participate in Tucson K-6 Fitness Day on November 13, 2018. Dr. Lopez described how students at six Amphitheater Schools; Coronado K-8, Copper Creek Elementary, Innovation Academy, Keeling, Nash, and Walker Elementary Schools actively participated by dancing, running, walking, and navigating a parent/child obstacle course.

6. **CONSENT AGENDA**

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

<https://v3.boardbook.org/Public/PublicHome.aspx?ak=1000433>

President Day asked if there were any Items that should be pulled for further discussion, there were none. President Day moved that Agenda Items A.- O. be approved as presented. Mr. Leska seconded the motion. There was no discussion. Voice vote in favor - 5: President Day, Vice President Cox Golder, Dr. Baker, Mr. Leska, and Ms. Zibrat. Opposed - 0. The items 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

Leaves 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 Vouchers Totaling and Not Exceeding Approximately \$1,809,328.29 (Final Total)

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 8:

Voucher #165 \$245,804.22, Voucher #166 \$229,271.34,
Voucher #167 \$239,717.64, Voucher #168 \$35,640.81,
Voucher #169 \$242,851.84, Voucher #170 \$90,961.95,
Voucher #171 \$109,638.25, Voucher #172 \$349,245.08,
and
Voucher #173 \$266,197.16

G. Acceptance of Gifts

Gifts were accepted by the Governing Board as listed in Exhibit 9.

H. Approval of Parent Support Organization(s) - 2018-2019

The Governing Board approved the following Parent Support Organizations:

Amphi Baseball Booster Club, Ironwood Ridge Boys' Basketball, Mesa Verde PTO, Ironwood Ridge Nighthawk Parent Organization, and Ironwood Ridge High School Theater Booster, per Exhibit 10.

I. Receipt of September 2018 Report on School Auxiliary and Club Balances

The Governing Board approved the receipt of September 2018 Report on the School Auxiliary and Club Balances, as shown in Exhibit 11.

J. Approval of Out Of State Travel

Out of State Travel was approved as listed in Exhibit 12.

K. Approval of Grants

The Governing Board approved a Grant that was received from SaddleBrooke Community Outreach Enrichment Program for Coronado K-8 School's Seventh Grade Grand Canyon Trip for student fees as listed in Exhibit 13.

L. Review and Approval of Supplemental Texts and Materials

Supplemental Texts and Materials were approved as detailed in Exhibit 14.

M. Approval of New Courses for the 2019-2020 School Year

New courses for the 2019-2020 school year were approved by the Governing Board as listed in Exhibit 15.

N. Award of Contract for Canyon del Oro (CDO) High School Replace Condensing Units and DX Coils Based Upon Responses to Request for Bid (RFB) 10-29-2018

The Governing Board approved the Award of Contract for Canyon del Oro (CDO) High School Replacement of Condensing Units and DX Coils Based Upon Responses to Request for Bid (RFB) 10-29-2018 as presented in Exhibit 16.

O. Award of Contract for La Cima Middle School Cooler Tower, Condenser Water and Chilled Water Pump

**Replacement Based Upon Responses to Request for Bid
10-25-18**

The Governing Board approved the Award of Contract for La Cima Middle School Cooler Tower, Condenser Water and Chilled Water Pump Replacement Based Upon Responses to Request for Bid 10-25-18 as presented in Exhibit 17.

7. STUDY

- A. Study of Governing Board Policy Documents:
Policy IE (Organization of Instruction);
Policy Regulation IHBA-RB (Special Instructional Programs and Accommodations for Disabled Students);
Policy Regulation IKE-RB (Promotion and Retention of Students);
Policy IL (Evaluation of Instructional Programs);
Policy JEB (Entrance Age Requirements);
Policy JFABB (Admission of Exchange and Foreign Students); and
Policy JFABC (Admission of Transfer Students: Academic Credit Transfer).**

Superintendent Jaeger asked Ms. Tong, to explain the proposed changes in policies which were recommended.

Policy IE (Organization of Instruction)

House Bill 2248 established that Joint Technical Education Districts may offer vocational education programs beyond secondary education. Policy IE (Organization of Instruction) has been adjusted to reflect language in A.R.S. 15-782.02. Adjusted policy language is for JTEDs that offer direct instruction through JTED-specific programs.

Policy Regulation IHBA-RB (Special Instructional Programs and Accommodations for Disabled Students)

Due to the 53rd Legislature's passage of House Bill 2663, language in this policy regulation has been revised to a due process hearing is required only as it relates to the identification, evaluation, or educational placement of a Section 504 qualified student with a disability.

Policy Regulation IKE-RB (Promotion and Retention of Students)

Legislative action taken in the 53rd Legislature modified various statutes relating to Regulation IKE-RB, including annual reporting to the Arizona Department of Education on or before October 1. Which includes information on the total number of students

promoted pursuant to the policy, the total number of pupils retained in grade three, and the interventions administered.

Policy IL (Evaluation of Instructional Programs)

Created by the legislature in House Bill 2477, A.R.S. 15-708 Policy IL is a new statute intended to address requirements if the statewide assessment results in mathematics are available to school districts and charter schools before the start of each school year. Those requirements are proposed for inclusion in this Policy.

Policy JEB (Entrance Age Requirements)

Specifics required of a district pursuant to A.R.S. 15-901.02 are included in this policy for situations in which a parent chooses voluntary full-day kindergarten instruction.

Policy JFABB (Admission of Exchange and Foreign Students)

Language has been adjusted to reflect the requirements of A.R.S. 15-823 which permits the admittance of nonresident foreign students in exchange programs.

Policy JFABC (Admission of Transfer Students: Academic Credit Transfer)

Legislative inclusion of a Chapter 7 to A.R.S. 1-701 establishes that school districts may evaluate the transcripts of transfer students for the assignment of credit.

There were no comments or questions.

8. STUDY/ACTION

A. Study and Approval of the Governing Board's Legislative Priorities for the 2019 Fiscal Year

Ms. Tong reviewed, and the Governing Board studied the Governing Board's Legislative Priorities for the 2019 Fiscal Year. There being no further discussion, Mr. Leska moved that the Agenda Item be approved. President Day seconded the motion. Voice vote in favor - 5: President Day, Vice President Cox Golder, Dr. Baker, Mr. Leska, and Ms. Zibrat. Opposed - 0. The item passed.

B. Adoption of the FY 2018-2019 Expenditure Budget Revision 1

Mr. Little explained, and the Governing Board studied the Adoption of the FY2018-2019 Expenditure Budget Revision 1. President Day moved that the Agenda Item be approved. Mr. Leska seconded the motion. Voice vote in favor - 5: President Day, Vice President Cox Golder, Dr. Baker, Mr. Leska, and Ms. Zibrat. Opposed - 0. The item passed.

C. Study, Discussion and Vote Regarding Recommended Revisions to the Bylaws and Core Beliefs of the Arizona School Boards Association

The Governing Board studied and discussed the proposed changes to the ASBA Bylaws and Core beliefs of the Arizona School Boards Association. Vice President Cox Golder moved that the Agenda Item be approved. Ms. Zibrat seconded the motion. Voice vote in favor - 4: President Day, Vice President Cox Golder, Dr. Baker, and Ms. Zibrat. Opposed - 1: Mr. Leska. The item passed. See Exhibit 18.

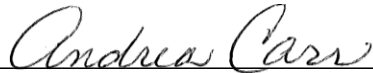
BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

President Day requested more information regarding high school classes taken at a middle school level and their potential effect on a high school student's G.P.A. There were no other requests.

PUBLIC COMMENT

There were none

President Day moved to adjourn the meeting. Vice President Cox Golder seconded the motion. There was no further discussion. Voice vote in favor - 5: President Day, Vice President Cox Golder, Dr. Baker, Mr. Leska, and Ms. Zibrat. Opposed - 0. Meeting adjourned at 8:05 p.m.



Minutes respectfully submitted by:
Andrea Carr
Governing Board Secretary

Vicki Cox Golder, President

Date

Submitted for Governing Board Approval:

February 19, 2019