

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, September 21, 2010, 6:00 p.m.

Board Members Present

Mr. Jeff Grant, President
Mrs. Diana Boros, Vice President
Dr. Linda Loomis, Member

Board Members Absent

Dr. Kent Paul Barrabee, Member
Mrs. Patricia Clymer, Member

Central Administrators Present

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

OPENING OF MEETING

Call to Order and Signing of Visitors' Register

Mr. Grant called the meeting to order at 6:03 p.m. and invited members of the audience to sign the visitors' register.

Pledge of Allegiance

Dr. Balentine led the Pledge of Allegiance.

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

Mr. Grant announced the next regular meeting of the Governing Board: Tuesday, October 5, 2010, 7:00 p.m., at the Wetmore Center, 701 W. Wetmore Road.

PUBLIC COMMENT

There were no public comments.

1. CONSENT AGENDA

Mr. Grant asked if there were Board member requests to have any items addressed separately; Mrs. Boros requested that Item J be heard separately. A motion was made by Dr. Loomis to approve consent agenda items, A-I and K-M. The motion was seconded by Mrs. Boros and passed unanimously, 3-0. Appointment of personnel is effective, provided all district, state, and federal requirements are met. (See detail related to Item J below.)

A. Approval of Minutes of Previous Meeting

Minutes of the September 7, 2010, Regular Governing Board and Executive Session meetings were approved, as submitted.

B. Appointment of Personnel

Certified and classified personnel were appointed, as listed in Exhibit 1.

C. Personnel Changes

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

D. Leave(s) of Absence

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

E. Separation(s) and Termination(s)

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

F. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,096,245.61 (Final Total)

The following vouchers were approved as presented and payment authorized:

Vo. 123	\$141,080.20	Vo. 124	\$136,509.07	Vo. 125	\$ 18,940.23	Vo. 126	\$ 6,800.08
Vo. 127	\$352,265.18	Vo. 128	\$412,739.79	Vo. 129	\$ 27,911.06		

G. Acceptance of Gifts

Donations were accepted by the Governing Board as shown in Exhibit 5.

H. Approval Parent Support Organizations for 2010-2011

The Governing Board approved two Annual Applications for Governing Board Approval (Parent Support Organizations pursuant to District Policy KBE-R) submitted by (1) Amphi Panther Pride, and (2) Cross Band/Choir Boosters.

I. Out of State Travel

Out of state travel was approved for students and staff (source of funding indicated): to take 24 students from Ironwood Ridge High School and one student from Canyon del Oro High School to Pomona, California, October 22-24, 2010, to participate in the Mt. Sac Cross Country Invitational (tax credits and student activity funds); and from Ironwood Ridge High School to take 25 students from the Swim Team to Durango, Colorado, October 9-15, 2010, for high altitude training and team building (tax credits and student activity funds).

Out of state travel was approved for staff (source of funding indicated): from Amphitheater High School to attend the AP Physics Workshop in La Jolla, California, October 8-10, 2010 (federal funds designated for staff development); and from the District Office to attend the Measuring Educator Effectiveness Conference in Denver, Colorado, October 4-5, 2010 (no cost to the District).

J. Approval of Grant(s)

Mrs. Boros asked to have this item heard separately in order to express her personal appreciation and that of the Governing Board to Lowe's for their generous contribution to fund this *Richard B. Wilson Jr. K-8 School: "Lowe's" Multi-Purpose Room and Educational Center* project as well as, their community spirit and the initial inception of the Lowe's Charitable and Educational Foundation (LCEF) venture.

Mrs. Boros moved to approve receipt of the \$98,154 grant from the Lowe's Charitable & Educational Foundation to be used at Wilson K-8 School, as described. The motion was seconded by Dr. Loomis and passed unanimously, 3-0. (Exhibit 6)

K. Approval of Fireworks for Canyon del Oro High School Homecoming Ceremonies

Board Book information: *The Canyon del Oro High School student government is requesting approval for their proposed fireworks displays on October 8, 2010.* [Board book holders were provided with the letter of request from Principal Marcia Volpe to District administration.]

The Governing Board approved the display of fireworks at Canyon del Oro High School's homecoming ceremonies to be held on October 8, 2010.

L. Approval of Letter of Support for International Baccalaureate Program

Board Book information: *Canyon del Oro High School is interested in implementing an International Baccalaureate (IB) Program during the 2012-2013 school year. In applying for admission into the program, a letter of support from the Governing Board, an agreement to fund the program, and the Governing Board President is required. Approval of this item will suffice for the Governing Board letter of support.*

The Governing Board approved support and funding of the implementation of an International Baccalaureate Program (IB) at Canyon del Oro High School during the 2012-2013 school year, as described by District administration. (Exhibit 7)

M. Approval of 2011 School Facility Board Capital Plan

The Governing Board approved submission of the District's fiscal year 2011 Capital Plan, as presented by administration, to the State of Arizona School Facilities Board (SFB). (Exhibit 8, pp. 1-2)

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 # 11107128
 - b. Student # 30020982
 - c. Student # 30019896
 - d. Student # 30033455
 - e. Student # 30032941
- 2) Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding:
 - a. Student # 30022069;
 - b. Student # 30015211;
 - c. Student # 11004215;
 - d. Student # 30019104;
 - e. Student # 30029986; and
 - f. Student # 30020086
- 3) Consideration and Determination of Appeal of Long-term Suspension Hearing Officer's Decision, Pursuant to A.R.S. §15-843(A), Regarding:
 - a. None at this time.
- 4) Discussion and Consultation with Representatives of the Governing Board Regarding Meeting and Conferring (Negotiations) with Employee Organizations, Pursuant to A.R.S. §38-431.03(A)(5).

A motion was made by Dr. Loomis that the Board recess into Executive Session pursuant to A.R.S. §15-843(F)(2) A.R.S. §15-843(A), and A.R.S. §15-38-431.03(A)(5) , as presented. Mrs. Boros seconded the motion and it passed unanimously, 3-0. Mr. Grant called a recess at 6:06 p.m. for the purpose of holding Executive Session for student disciplinary action and consultation with Board representatives regarding negotiations with employee organizations.

B. Motion to Close Executive Session and Reconvene Open Meeting

Upon return to the Board Room, Dr. Loomis moved to reconvene the meeting into open session. Mrs. Boros seconded the motion and it passed, unanimously, 3-0. The time was 8:05 p.m. Mr. Grant declared the meeting in open session.

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 Mrs. Boros, seconded by Dr. Loomis, and passed unanimously, 3-0 that the meeting be adjourned. Mr. Grant declared the meeting adjourned at 8:06 p.m.

Respectfully submitted,
Margaret Harris

Mr. Jeff Grant, President

Date