

DRAFT

**AMPHITHEATER PUBLIC SCHOOLS
Tucson, Arizona**

MINUTES OF SPECIAL PUBLIC MEETING OF THE GOVERNING BOARD

Place, Date and Time of Meeting

Ironwood Ridge High School, Library Lecture Hall, 2475 West Naranja Drive, Oro Valley, AZ 85742,
May 17, 2016 at 6:15 PM

Board Members Present

Deanna M. Day, President
Jo Grant, Vice President
Kent Paul Barrabee, Member
Julie Cozad, Member
Scott A. Leska, Member

Central Administrators Present

Patrick Nelson, Superintendent
Todd A. Jaeger, J.D., Associate to the Superintendent and General Counsel

Call to Order and Signing of Visitor's Register

Ms. Day called the meeting to order at 6:15 PM and invited any visitors who had not already signed the register to do so.

Pledge of Allegiance to the Flag

Mr. Patrick Nelson

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

Ms. Day announced the next Regular Meeting of the Governing Board on Tuesday, June 7, 2016, 5:00 PM, at the Wetmore Center, 701 W. Wetmore Road, Leadership & Professional Development Center.

PUBLIC COMMENT

There was no public comment.

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. - K. The motion was seconded by Ms. Cozad 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 Meetings

Governing Board Minutes for January 12, 2016 and February 23, 2016 were approved.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50200468>, Item 1.A.] (Exhibit A)

B. Addendum to 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=50200468>, 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=50200468>, Item 1.C.]

D. Approval of Leave(s) of Absence

Leave(s) of Absence were approved as listed in Exhibit 3.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50200468>, Item 1.D.]

E. Addendum to 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=50200468>, Item 1.E.]

F. Approval of Vouchers Totaling and Not Exceeding Approximately \$695,973.86 (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 15-16

Voucher #346	\$294,087.92	Voucher #347	\$73,990.26	Voucher #348	\$147,043.97
Voucher #349	\$130,237.11	Voucher #350	\$39,756.94	Voucher #351	\$10,857.66

G. Receipt of Monthly Status Report for the Fiscal Year 2015-2016

The April 2016 Monthly Status Report was received and approved as submitted.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50200468>, Item 1.G. attach] (Exhibit 5)

H. Approval of Disposal of Surplus Property via PublicSurplus.com

The disposal of surplus property at a competitive Internet-Based Online-Sale via PublicSurplus.com was approved.

<u>DESCRIPTION</u>	<u>UNITS</u>
Awning, Steel, Large (in pieces)	1 Set
Grill, Bar-B-Que	2 Each
Table, Steamer	1 Each
Warmer (Hot Box)	1 Each
Oven, Convection	1 Each
Warmer, Pizza Table	1 Each
Brake Equipment (from school buses)	1 Pallet
Cart, Large, Audio/Visual	6 Each
File Cabinet, Vertical (two-drawer)	6 Each
File Cabinet, Vertical (four-drawer)	6 Each
SMART Board	1 Each
Chalk Board (green)	5 Each
Security Equipment (for library not complete)	1 Set
Lamp, Light Pole (for outside)	3 Each
Swamp Cooler (small)	1 Each

I. Approval of Out of State Travel

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50200468>, Item 1.I. attach] (Exhibit 6)

J. Approval of Grants

The Board approved the grants for Copper Creek Elementary and Amphitheater Middle School.

Board Book Information: *Tanya Wall from Copper Creek Elementary School has received an Arizona Knights of Columbus grant in the amount of \$2,653.00. The funding will be used towards the purchase of*

supplies for the Special Education sensory room. Tamara Paulson-Midgley from Amphitheater Middle School has received an Assistance League of Tucson grant in the amount of \$760.00. The funding will be used towards the purchase of supplies for the music program. Lisa Powell from Amphitheater Middle School has received an Assistance League of Tucson grant in the amount of \$1,500.00. The funding will be used towards the purchase of supplies for the physical education program.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50200468>, Item 1.J. attach] (Exhibit 7)

K. Request for PE Waivers

The PE waiver requests were approved providing that students replace the waived PE credit amounts with other elective credits.

Board Book Information: *Per Board President Day's request, PE Waiver requests for four students enrolled in the IB Program at CDO, which were previously denied, have been placed on the agenda again for reconsideration. Additional pertinent information regarding their individual situations has now been provided. A copy of their letters and the additional information has been received by School Operations. Board Policy IKF allows requests be made to the Board for approval of a waiver for certain graduation requirements. The portion of the policy addressing this is cited below:*

- *The parents or legal guardian of a high school student, or the student if at least eighteen (18) years of age and/or emancipated, may petition, in writing, to waive a high school class required for graduation if the class is required by District policy but not by state law.*
- *The letter (petition) should completely set forth the reasons for requesting the waiver and should be sent to the Associate Superintendent for School Operations.*
- *The Associate Superintendent for School Operations will ensure the completeness of the information contained therein and put the matter before the Governing Board in the appropriate manner.*
- *The Governing Board will render its decision in open meeting, while preserving student confidentiality.*

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS


Ms. Day asked the Board if there were any requests for future agenda items. Ms. Cozad requested an update on Sex Education Committee work.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Ms. Cozad moved that the meeting be adjourned and Ms. Day seconded the motion. The motion passed 5-0. Ms. Day declared the meeting adjourned at 6:17 PM.



Respectfully submitted,
Karen S. Gardiner

Deanna M. Day, Board President

TBD
Date

Approved: TBD