

**AMPHITHEATER PUBLIC SCHOOLS
Tucson, Arizona**

MINUTES OF SPECIAL PUBLIC MEETING OF THE GOVERNING BOARD

May 8, 2018 3:45 p.m.

701 W. Wetmore Road, Tucson, AZ 85705
Central Conference Room

Board Members Present

Ms. Deanna M. Day, 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
Ms. Monica Nelson, Associate Superintendent
Ms. Michelle H. Tong, J.D., Associate to the Superintendent and Legal Counsel
Mr. Scott Little, Chief Financial Officer
Dr. Rosanne Lopez, Chief Academic Officer, Elementary Education K-5
Mr. Michael Bejarano, Chief Academic Officer, Secondary Education 6-12
Ms. Kristin McGraw, Executive Director of Student Services
Mr. James Burns, Executive Manager of Operational Support
Ms. Amy Sharpe, Director of Communications

Call to Order and Signing of the Visitor's Register

Governing Board President, Ms. Deanna Day, called the meeting to order at 3:45 p.m. and invited those in attendance to sign the visitor's register if they had not already done so. The following in attendance signed the visitor's register: Chris Gutierrez.

A Moment of Silence was observed.

Pledge of Allegiance

President Day asked Dr. Lopez to lead us in the Pledge.

Announcement of Date and Place of Next Regular Governing Board Meeting

President Day announced the next Regular Governing Board Meeting will be held Tuesday, June 12, 2018 at 6:00 p.m., 701 W. Wetmore Rd., Tucson, AZ in the Leadership & Professional Development Center.

PUBLIC COMMENT

There was no public comment.

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

1. STUDY/ACTION

A. One-Time Conversion of Sick Leave to Personal Leave

<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50286497>

Superintendent Jaeger explained that due to the walk-out April 26 – May 3, 2018, there have been many questions regarding make-up time for employees. Which at this point, adding six more days to the end of the school year is unattainable. It would conflict with students and family summer schedules, and many staff would be unavailable.

He noted that there is a policy in place where staff may move one sick day to a personal day. This attached proposal, if passed, would allow a one-time transfer of unused sick days to personal days, up to a maximum of six days. This would allow staff to use personal leave to cover the school closure days and maintain their wages. Staff who are out of sick-time may ask for donations from others - up to a maximum six days. Because this time off was originally unpaid, it will not affect the budget. We are going through class schedules to ensure instructional time requirements are met within existing school days. Where needed, we will make up instructional hours for the time students were not in the classroom.

President Day moved to approve the One-Time Conversion of Sick Leave to Personal Leave as presented. Governing Board Member, Ms. Susan Zibrat, seconded the motion. President Day asked if there were any discussion, there was no discussion. Vote was 5-0 (voice vote – the item passed).

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

President Day asked if any Board Members had requests for future Agenda Items.

There were none at this time

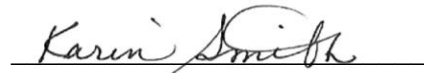
PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

President Day moved to adjourn the meeting. Vice President Cox Golder seconded the motion. President Day asked if there were any discussion, there was no discussion. VOTE: 5-0 (voice vote - meeting adjourned at 4:04 p.m.)

Amphitheater Governing Board Meeting Minutes
May1, 2018



Respectfully submitted

Karin Smith

Executive Assistant to the Superintendent & Governing Board

Deanna M. Day, Board President

Date

For Approval: July 10, 2018