

**DRAFT**

**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 23, 2014 at 5:00 PM

**Board Members Present**

Susan Zibrat, President (*Arrived during Executive Session.*)

Dr. Kent Paul Barrabee, Member

Julie Cozad, Member

Deanna M. Day, Member

Jo Grant, Member

**Central Administrators Present**

Patrick Nelson, Superintendent

Monica Nelson, Associate Superintendent

Scott Little, Chief Financial Officer

**Central Administrators Absent**

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

**OPENING OF MEETING**

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

Ms. Day, Vice President, called the meeting to order at 5:00 PM and invited members of the audience to sign the visitors' register.

**Pledge of Allegiance**

Mr. Nelson led the Pledge of Allegiance.

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

Ms. Day announced the next Regular Meeting of the Governing Board: Tuesday, October 7, 2014 6:00 PM, at the Wetmore Center, 701 W. Wetmore Road.

**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 no requests.

A motion was made by Ms. Grant to approve Consent Agenda items A-K. The motion was seconded by Ms. Cozad and passed unanimously 4-0. Appointment of personnel is effective provided all district, state, and federal requirements are met.

**A. Approval of Minutes of Previous Meeting(s)**

Governing Board Minutes for the August 12th and August 26th Meetings were approved as submitted.

[<http://www.amphi.com/departments-programs/governing-board-minutes/2014-2015/august-2014.aspx>]

**B. 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=50126926>, Item 1.B.]

**C. Addendum to 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=50126926>, Item 1.C.]

**D. Approval of Leave(s) of Absence**

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50126926>, Item 1. D]

**E. 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=50126926>, Item 1. E.]

**F. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,153,810.82 (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 14-15

Voucher #924 \$342,927.58

Voucher #925 \$1,173,202.81

Voucher #926 \$239,893.27

Voucher #297 \$145,325.05

Voucher #928 \$252,462.11

**G. Approval of Parent Support Organization(s) for 2014-2015**

The following Parent Support Organizations for 2014-2015 were approved:

**Lawrence W. Cross Middle School PTO**

**Holaway Parent Teacher Organization**

**H. Receipt of June 2014 Report on School Auxiliary Club Balances**

Board Book Information: *Arizona Revised Statutes §§15-1121 and 15-1125 provide for the operation of Student Activity and Auxiliary Operations funds respectively. The Uniform System of Financial Records for Arizona School Districts (USFR) outlines procedures to be followed by school districts in the disbursements of monies from either of these funds. One requirement for the operational compliance is to provide a report to the Governing Board summarizing the transactions for the month.*

The Governing Board approved the June 2014 report on School Auxiliary Club Balances as submitted. (Exhibit 5) [<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50126926>, Item 1.H.]

**I. Out of State Travel**

Out of state travel was approved for students and staff (source of funding indicated) from:

**Ironwood Ridge High School** Wrestling Team to attend the "Rumble at the Lake" Invitational, Lakeside HS, Lake Elsinore, CA, December 5-6, 2014 (Tax Credit donations, Club funds, Booster Club funds and fundraising); **Coronado K-8** for an 8th Grade Science trip to Catalina Island Marine Institute, Toyon Bay on Catalina Island, CA, February 5-8, 2015 (Parent(s)/Guardian(s) payments, Tax Credit donations, scholarships and fundraising); **Ironwood Ridge High School** to attend the Student Government Retreat,

Carlsbad, CA, March 14-17, 2015 (Club funds); **Ironwood Ridge High School History Club** to attend "Close Up" High School Event in Washington, DC, March 15-20, 2015 (Tax Credit donations, fundraising and donations); **Canyon del Oro High School staff** to attend the IB Category 2 Workshop - Visual Arts, Atlanta, GA, October 5-8, 2014 (Title II Staff Development funds); **Canyon del Oro High School staff** to attend the IB Category 2 Workshop - Visual Arts, Portland, OR, November 14-17, 2014 (Title II Staff Development funds); **District Offices, Interscholastics** to attend the NIAAA National Athletic Director's Conference, National Harbor, Maryland, December 12-16, 2014 (Staff Training funds); **District Offices, School Operations staff and Secondary Principals** to attend the National Associate of Secondary School Principals Annual Conference, San Diego, CA, February 18-21, 2015 (Title II Staff Development funds); **Canyon Del Oro High School staff** to attend the AP Workshop - Physics C, San Mateo, CA, January 30-31, 2015 (Title II Staff Development funds); **Amphi High School staff** to attend the "No Excuses" University National Convention, Las Vegas, NV, October 19-22, 2014 (Title I Staff Development funds); **Nash Elementary staff** to attend the "No Excuses" University National Convention, Las Vegas, NV, October 19-22, 2014 (Gifts & Donations funds and Title I Staff Development funds); **District Offices, Career and Tech Ed staff** to attend the National Career Pathways Network Conference, Orlando, FL, October 11-14, 2014 (Pima Santa Cruz POS Consortia); **Amphi High School and Ironwood Ridge High School Counselors** to attend the National Career Pathways Network Conference, Orlando, FL, October 11-14, 2014 (Federal funds for staff development); **District Offices staff** to attend the LRP National Institute 36th Annual Conference, Denver, CO, April 25-29, 2015 (Federal Funds for Staff development); and **District Offices staff** to attend the 2015 American Association of School Administrators (AASA) Nation Conference on Education, San Diego, CA, February 25-28, 2015 (Federal funds for staff development).

#### **J. Approval of Textbooks for Display**

**Board Book Information:** *In accordance with Section 15-721 of the Arizona Revised Statutes, new textbooks must be placed on display for a period of 60 days prior to official adoption by the Governing Board. The books are on display in the Governing Board room.*

The Governing Board approved the following textbooks for display prior to adoption as submitted.

TEXTBOOK: Mathematical Studies Standard level - (IB Math)  
Publisher: Oxford Press  
Author: Peter Blythe, Jim Fensom, Jane Forrest, and Paula Waldman de Tokman  
Price: \$75.00

TEXTBOOK: Mathematics Standard Level - (IB Math)  
Publisher: Oxford Press  
Author: Laurie Buchanan, Jim Fensom, Ed Kemp, Paul La Rondie, and Jill Stevens  
Price: \$75.00

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

**Board Book Information:** *The Canyon del Oro High School Student Government is requesting approval for their proposed fireworks displays on October 24, 2014.*

The Governing Board approved the Canyon del Oro Student Government request for fireworks displays at homecoming as submitted.

## **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 # 30048424;
- b. Student # 16806203;
- c. Student # 30048156; and
- d. Student # 30019376.

2. Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding:

- a. Student # 30008304;
- b. Student # 30024824;
- c. Student # 30041214; and
- d. Student # 30048845.

Ms. Grant moved that the Board recess into Executive Session. The motion was seconded by Ms. Cozad and passed unanimously 4-0. The time was 5:02 PM. Ms. Day declared the Board recessed into Executive Session.

Board Book Information: *Ms. Day opened the meeting; Ms. Zibrat arrived during Executive Session.*

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

Upon return to the Board Room, Ms. Day moved to reconvene the meeting into Open Session. The motion was seconded by Ms. Cozad and it passed unanimously 5-0. The time was 5:47 PM. Ms. Zibrat declared the meeting in open session.

**BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

There were no Board Member requests.

**PUBLIC COMMENT**

There was no public comment.

**ADJOURNMENT**

Ms. Day moved that the meeting be adjourned. Ms. Zibrat seconded the motion which passed unanimously 5-0. Ms. Zibrat declared the meeting adjourned at 5:48 PM.

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Respectfully submitted,  
Karen S. Gardiner

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Susan Zibrat, President

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Date

Approved: TBD