

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, April 22, 2014, 5:00 PM

Board Members Present

Susan Zibrat, President
Deanna Day, Vice President
Dr. Kent Paul Barrabee, Member
Jo Grant, Member

Board Members Absent

Julie Cozad, Member

Central Administrators Present

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

OPENING OF MEETING

Call to Order and Signing of Visitors' Register

Ms. Zibrat called the meeting to order at 5:01 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. Zibrat announced the next regular meeting of the Governing Board: Tuesday, May 6, 2014, 5:00 PM, at the Wetmore Center, 701 W. Wetmore Road.

PUBLIC COMMENT

There were no public comments.

1. 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 # 30014962; b. Student # 30005264; c. Student # 30045516; d. Student # 30049287; e. Student # 30049603; f. Student # 30008551; g. Student # 30044633; h. Student # 30004060; i. Student # 30040705; j. Student # 30033675; k. Student # 30001389; l. Student # 30044662; and, m. Student # 30027042.
2. Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding: a. Student # 30048181; b. Student # 30033738; c. Student # 30006035; d. Student # 30049051; e. Student # 30022169; and f. Student # 30030530.
3. Approval of Resolution of the Governing Board Providing Notice of Its Intention to Dismiss a Certificated Teacher from Employment [This item was withdrawn; may be considered at a future meeting.]

A motion was made by Ms. Day that the Board recess into Executive Session pursuant to A.R.S. §15-843 (F)(2), as presented. Mrs. Grant seconded the motion and it passed unanimously, 4-0. Ms. Zibrat called a recess at 5:02 PM for the purpose of holding Executive Session for student disciplinary action.

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. Dr. Barrabee seconded the motion and it passed, unanimously, 4-0. The time was 5:53 PM. Ms. Zibrat declared the meeting in open session.

2. CONSENT AGENDA

Ms. Zibrat asked if there were Board member requests to have any items addressed separately; there were none. A motion was made by Ms. Day to approve consent agenda items A-L. The motion was seconded by Mrs. Grant and it 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)

There were no minutes submitted for approval.

B. Approval of Appointment of Personnel

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

C. Addendum to Approval of Personnel Changes

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

D. Approval of Leave(s) of Absence

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

E. Approval of 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 \$2,921,652.78 (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:

Voucher #815 - \$ 282,318.09	Voucher #817 - \$ 321,875.11	Voucher #818 - \$ 239,060.33
Voucher #819 - \$ 732,276.54	Voucher #820 - \$ 118,399.17	Voucher #821 - \$1,227,623.54

G. Out of State Travel

Out of state travel was approved for students and staff (source of funding indicated): from Ironwood Ridge High School to take 10 students from Girls Basketball to San Diego, California, June 19-22, 2014 (tax credits and student activity funds).

Travel was previously approved: at the April 8, 2014 Board meeting from Coronado K-8 School to take 50 students from the National Junior Honor Society to Anaheim, California, May 2-4, 2014, a change in chaperones was approved; at the February 11, 2014 Board meeting from Canyon del Oro High School to take 9 students from Academic Decathlon to Honolulu, Hawaii, April 20-27, 2014, a change in travel dates was approved and are now April 21-28, 2014; at the March 11, 2014 Board meeting from Ironwood Ridge High School to take 18 students from the Wrestling Club to Castle Rock, Colorado, April 18-20, 2014, a change in travel dates was approved and are now April 18-21, 2014; at the October 8, 2013 Board meeting from Coronado K-8 School to take 50 students from Advanced Chorus to Anaheim, California, May 2-4, 2014, a change in chaperones was approved; at the October 8, 2013 Board meeting from La Cima Middle School to take 90 students from the Band, Orchestra, and

Choir to Anaheim, California, April 24-26, 2014, a change in chaperones was approved; at the October 22, 2013 Board meeting from Cross Middle School to take 50 students from Orchestra and Musical Theatre to Anaheim, California, May 1-4, 2014, the cost of travel increase and a change in chaperones was approved; and, at the December 10, 2013 Board meeting from Amphitheater High School to take 65 students from the Band, Choir, and Orchestra to San Diego, California, May 9-11, 2014, a change in chaperones was approved.

Out of state travel was approved for staff (source of funding indicated): from the District Offices to attend the Carnegie Learning 2014 Teaching Excellence Institute in Orlando, Florida, July 6-11, 2014 (federal funds designated for staff development); from Nash Elementary School to attend the Advancement Via Individual Determination (AVID) Summer Institute in Sacramento, California, July 7-10, 2014 (federal funds designated for staff development); from Walker Elementary School to attend the Advancement Via Individual Determination (AVID) Summer Institute in Sacramento, California, July 7-10, 2014 (federal funds designated for staff development); from Amphitheater High School to attend the Advancement Via Individual Determination (AVID) Summer Institute in Sacramento, California, July 7-10, 2014 (federal funds designated for staff development); from Prince Elementary School to attend the Advancement Via Individual Determination (AVID) Summer Institute in Sacramento, California, July 7-10, 2014 (federal funds designated for staff development); and, from Amphitheater Middle School to attend the Advancement Via Individual Determination (AVID) Summer Institute in Sacramento, California, July 7-10, 2014 (federal funds designated for staff development).

Travel was previously approved: at the August 27, 2013 Board meeting from Walker Elementary School to attend the AVID ADL Training in San Diego, California, September 17-20, 2013 and again May 6-9, 2014, a change in travel dates was approved and are now May 12-15, 2014; at the February 25, 2014 Board meeting from Canyon del Oro High School to attend the International Baccalaureate Social and Cultural Anthropology Training in Albuquerque, New Mexico, June 22-26, 2014, a change in travel dates was approved and are now July 4-8, 2014; and, at the February 25, 2014 Board meeting from Canyon del Oro High School to attend the International Baccalaureate Math SL Training in Albuquerque, New Mexico, June 25-29, 2014, a change in travel dates was approved and are now June 22-26, 2014.

H. Approval of Fireworks for Canyon del Oro High School (CDO) Graduation Ceremonies

The Governing Board approved the request submitted by the CDO Graduating Class 2014 for a fireworks' display at the graduation ceremonies' event on May 21, 2014, as submitted.

I. Approval of Supplemental Texts

The Governing Board approved the list of supplemental texts, as submitted. (Exhibit 5) [Complete listing can be viewed at: Consent Agenda: Item I.: <https://v3.boardbook.org/Public/PublicMeetingMaterials.aspx?ak=1000433&mk=50109656>]

J. Approval of Children's Internet Protection Act Certification

Board Book Information: *E-Rate applicants must enforce a policy of Internet safety and certify compliance the Children's Internet Protection Act (CIPA) to be eligible for discounts. CIPA was signed into law on December 21, 2000. To receive support for Internet Access, Internal Connections, and Basic Maintenance services from the Universal Service Fund, school districts must certify that they are enforcing a policy of Internet safety that includes measures to block or filter Internet access for both minors and adults to certain visual depictions.*

The Governing Board approved the approval of the Children's Internet Protection Act Certification and authorized its submission to the Arizona Department of Education. (Exhibit 6) [Complete listing can be viewed at: Consent Agenda: Item J.: <https://v3.boardbook.org/Public/PublicMeetingMaterials.aspx?ak=1000433&mk=50109656>]

K. Award of Contract for Student Pictures Based Upon Responses to Request for Proposal (RFP) 13-0025

Board Book Information: *A Request for Proposal (RFP) 13-0025 was e-mailed to eleven vendors and published on the District's website. The solicitation asked for proposals for student pictures services. The District received six proposals. The Evaluation Team scored each proposal based on the evaluation criteria listed in the RFP which included a list of services they provide, their cost, and any promotional assistance offered.*

The Governing Board approved the awards of contract for student pictures to *Grad Images, Inter-State Studio, Rembrandt, Life Touch, Top Choice Studios*, and *CH Photo* based upon vendor responses to RFP 13-0025.

L. Award of Contract for Liquid Propane Gas (Delivered) Based Upon Responses to Request for Bid (RFB) 13-0037

Board Book Information: *Request for Bid (RFB) 13-0037 was e-mailed to eight vendors and published on the District's website. This request for bid requested pricing for Liquid Propane Gas delivered to the District's propane fueling station. Two vendors responded with the following results: Ferrellgas - \$2.140 per gallon of delivered Liquid Propane Gas and AmeriGas - \$2.227 per gallon of delivered Liquid Propane Gas.*

The price for liquid propane gas is a delivered price per gallon (to three decimal places) based on the Mont Belvieu price as published weekly at the website below. The price includes all costs required to deliver and unload liquid propane gas into Amphitheater Public School's storage tank. (NOTE: For bidding purposes only, the price is based on the Mont Belvieu price on the website listed below for January 31, 2014 http://ycharts.com/indicators/mont_belvieu_propane_spot_price)

The price published on the Mont Belvieu website each Monday shall be in effect for purchases through Saturday of that same week. If a price is not published on this website, the most recently published price shall prevail or a price negotiated in writing between the District and the awarded Vendor.

The Governing Board approved the contract for liquid propane gas to *Ferrellgas* based upon responses to RFB13-0037.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were no Board Members requests.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

A motion was made by Ms. Day, seconded by Mrs. Grant, and passed unanimously, 4-0 that the meeting be adjourned. Ms. Zibrat declared the meeting adjourned at 5:55 PM.

Respectfully submitted,
Margaret Harris

Ms. Susan Zibrat, President

Date

Approved: TBD