

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 23, 2013, 5:00 p.m.

Board Members Present

Mrs. Susan Zibrat, President
Dr. Kent Paul Barrabee, Vice President
Mrs. Julie Cozad, Member
Ms. Deanna M. Day, Member
Mrs. Jo Grant, 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

Mrs. Zibrat called the meeting to order at 5:00 p.m. and asked members of the audience to sign the visitors' register. Procedures for addressing the Board were described.

Pledge of Allegiance

Mr. Nelson led the Pledge of Allegiance.

Announcement of Date and Place of Next Regular Governing Board Meeting

Mrs. Zibrat announced the next regular meeting of the Governing Board: Tuesday, May 7, 2013, at 6:00 p.m., Wetmore Center, 701 W. Wetmore Road

PUBLIC COMMENT¹

There were no comments from the public.

1. CONSENT AGENDA

Mrs. Zibrat asked if there were Board member requests to have any items addressed separately; there were none. A motion was made by Dr. Barrabee to approve consent agenda Items A-J. The motion was seconded by Mrs. Ms. Day 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 Meeting(s)

The Minutes of the April 9, 2013 Regular 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 \$1,823,564.11 (Final Total)

The following vouchers were approved as presented and payment authorized:

| | | | | | |
|---------|---------------|---------|--------------|---------|---------------|
| Vo. 609 | \$ 416,423.06 | Vo. 610 | \$ 72,628.73 | Vo. 611 | \$ 540,068.61 |
| Vo. 612 | \$ 656,718.87 | Vo. 613 | \$ 78,236.26 | Vo. 614 | \$ 59,488.58 |

G. Approval of Annual General Statement of Assurance

Board Book information: *All recipients of grants from the Arizona Department of Education are required to have a current General Statement of Assurance (GSA) on file at the Arizona Department of Education (ADE). Completion and submission of the GSA is required to receive assistance funding for fiscal year 2014. The statement also authorizes designated school district staff to act on behalf of the school district.*

The Governing Board approved the General Statement of Assurance for FY 2014 due May 17, 2013 to the Arizona Department of Education, as submitted (Exhibit 5, pp. 1-15)

H. Approval of Out of State Travel

Out of state travel was approved for students and staff (source of funding indicated): from Canyon del Oro High School to take 6 students from Odyssey of the Mind to the OM World Finals in East Lansing, Michigan, May 22-26, 2013 (tax credits, auxiliary funds, and student activity funds); from Amphitheater High School to take 14 students from Boys Basketball to the Point Loma University Tournament in San Diego, California, June 14-16, 2013 (student activity funds); from Ironwood Ridge High School to take 10 students from Girls Basketball to the Point Loma Team Camp in San Diego, California, June 20-23, 2013 (booster club and student activity funds); from Canyon del Oro High School to take 3 students from FCCLA – Early Childhood to the FCCLA National Leadership Meeting in Nashville, Tennessee, July 5-11, 2013 (CTE funds, tax credits, and student activity funds); from Canyon del Oro High School to take 48 students from Football to a Team Camp in Irvine, California, July 23-28, 2013 (student activity funds).

Travel was previously approved at the March 26, 2013 Board meeting for Canyon del Oro High School to take 14 students from the CDO Engineering Club to St. Louis, Missouri, April 23-27, 2013 (cost of travel and chaperone information has been updated); travel was previously approved at the January 8, 2013 Board meeting for Amphitheater High School to take 55 students from Band, Orchestra, Jazz Band, and Mariachi to San Diego, California, April 26-28, 2013 (chaperone information has been updated); travel was previously approved at the October 23, 2012 Board for Coronado K-8 School to take 45 students from the 8th grade to Catalina Island, California, April 26-28, 2013 (cost of the travel has been updated); travel was previously approved at the February 19, 2013 Board meeting for Coronado K-8 School to take 50 students from Orchestra and Band to Anaheim, California, May 3-5, 2013 (chaperone information has been updated); travel was previously approved at the December 4, 2012 Board meeting for from Ironwood Ridge High School and from Ventana Medical Systems to take 15 students from the IRHS SMART TEAM to Boston, Massachusetts, April 18-21, 2013 (the travel dates and chaperone detail have been updated).

Out of state travel was approved for staff (source of funding indicated): from Ironwood Ridge High School to attend the Advanced Placement Summer Institute in Statistics Conference in Chicago, Illinois, July 8-12, 2013 (Gift and Donations); from the District Offices to attend the International Baccalaureate Workshop in Tahoe City, California, June 25-28, 2013 (federal funds designated for staff development); from Canyon del Oro High School to attend the International Baccalaureate Category 2 Workshop in St. Pete Beach, Florida, June 24-28, 2013; (federal funds designated for staff development); from Canyon del Oro High School to attend the International Baccalaureate Training in Montezuma, New Mexico, June 24-28, 2013 (federal funds designated for staff development); Canyon del Oro High School to attend the International Baccalaureate Training in New York City, New York, July 8-11, 2013 (federal funds designated for staff development); from Canyon del Oro High School to attend the International Baccalaureate Training in Montezuma, New Mexico, July 17-21, 2013 (federal funds designated for staff development); from Canyon del Oro High School to attend the International Baccalaureate Conference of the Americas in New Orleans, Louisiana, July 18-21, 2013 (federal funds designated for staff development); from Canyon del Oro High School to attend the International Baccalaureate Training in Montezuma, New Mexico, July 22-26, 2013 (federal funds designated for staff development); from the District Offices to attend the 2013 American Association of School Administrators Summer Leadership Institute in Savannah, Georgia, June 25-28, 2013 (federal funds designated for staff development); from Amphitheater High School to attend the Advancement Via Individual Determination (AVID) Summer Institute in San Antonio, Texas, July 14-17, 2013 (federal funds designated for staff development); from Walker Elementary School request permission to attend the Advancement Via Individual Determination (AVID) Summer Institute in San Antonio, Texas, July 14-17, 2013 from Walker Elementary School to attend the Advancement Via Individual Determination (AVID) Summer Institute in San Antonio, Texas, July 14-17, 2013 (federal funds designated for staff development); from Amphitheater Middle School to attend the Advancement Via Individual Determination (AVID) Summer Institute in San Antonio, Texas, July 14-17, 2013 (federal funds designated for

staff development); from the District Offices to attend the School Discipline/Bully Conference in Las Vegas, Nevada, June 29-July 2, 2013 (M & O funds designated for staff development).

I. Award of Contracts for Musical Instrument Repair and Supplies Based Upon Responses to Request for Bid (RFB) 12-0052

Board Book information: *District music teachers have the need for services and supplies on an as-needed basis throughout the school year. These bids allow the District the ability to receive discounts from published catalog pricing and choose from various vendors. Additional benefits include free shipping and a greater availability of products.*

The Governing Board approved the award of contract for musical instrument repair to *Chicago Music Store, Glen Miller Studio, and Instrumental Music Center* and the award of contracts for musical supplies to *Chicago Music Store, Instrumental Music Center, Interstate Music Supply, and Washington Music Center* based on their responses to RFB 12-0052.

J. Approval of Parent Support Organizations for 2012-2013

The Governing Board approved the following Parent Support Organizations pursuant to District Policy KBE-R: *Coronado K-8 Performing Arts Booster, Coronado K-8 PTO, Coronado K-8 Football Booster, and Panther Pride Booster Club.*

2. EXECUTIVE SESSION

A. Motion to Recess Open Meeting and Hold an Executive Session for:

1. Motion to Recess Open Meeting and Hold an Executive Session for Student Disciplinary Action Pursuant to A.R.S. §15-843(F)(2).
 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 # 30040361; b. Student # 30006053; c. Student # 30026317; d. Student # 30043955; e. Student # 30041742; f. Student # 30043957; g. Student # 30003886; h. Student # 30000393; i. Student # 30004373; j. Student # 30014962; k. Student # 30044401; l. Student # 30040631; m. Student # 30041507; and, n. Student # 30031838.
 2. Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding: a. Student # 30042981; b. Student # 30005252; c. Student # 30045530; d. Student # 30004390; e. Student # 11507109; f. Student # 30037138; g. Student # 30021047; h. Student # 30021201; i. Student # 30045432; j. Student # 30045142; and, k. Student # 30045632.

A motion was made by Dr. Barrabee that the Board recess into Executive Session pursuant to A.R.S. §15-843(F)(2), as presented. Mrs. Zibrat seconded the motion and it passed unanimously, 5-0. Mrs. Zibrat called a recess at 5:03 p.m. for the purpose of holding 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. Dr. Barrabee seconded the motion and it passed, unanimously, 5-0. The time was 7:28 p.m. Mrs. Zibrat declared the meeting in open session.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

Mrs. Zibrat asked to have any recommendations or suggestion regarding the revised ASBA format change be forwarded to Mr. Nelson in advance of the May 7, 2013 Governing Board Meeting, when that item will be on the Agenda.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

A motion was made by Mrs. Cozad that the Board Meeting be adjourned. Mrs. Zibrat seconded the motion; and it passed unanimously, 5-0. Mrs. Zibrat declared the meeting was adjourned; the time was approximately 7:29 p.m.

Respectfully submitted,
Margaret Harris

Mrs. Susan Zibrat, President

Date

Approved: TBA