

DRAFT

**AMPHITHEATER PUBLIC SCHOOLS
Tucson, Arizona**

MINUTES OF REGULAR PUBLIC MEETING OF THE GOVERNING BOARD

Place, Date and Time of Meeting

Leadership & Professional Development Center, 701 W. Wetmore Road, January 9, 2018 at 5:30 PM

Board Members Present

Deanna M. Day, President
Vicki Cox Golder, Vice President
Scott K. Baker, Member

Board Members Absent

Scott A. Leska, Member
Susan Zibrat, Member

Central Administrators Present

Todd A. Jaeger, Superintendent
Monica Nelson, Associate Superintendent
Michelle H. Tong, Associate to the Superintendent/Legal Counsel
Scott Little, Chief Financial Officer

Call to Order

Ms. Day called the meeting to order at 5:30 PM, and moved Item 5. Executive Session to the beginning of the agenda.

5. EXECUTIVE SESSION

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

- 1. Discussion of Employment and Evaluation of the Superintendent, Pursuant to A.R.S. §38-431.03(a)(1)**
- 2. Discussions or Consultations with Designated Representatives of the Public Body in Order to Consider its Position and Instruct its Representatives Regarding Negotiations for the Purchase, Sale or Lease of Real Property, Pursuant to A.R.S. §38-431.03(7)**

B. Motion to Close Executive Session and Resume Open Meeting

<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50265001>, Item 5.A.]

ACTION: APPROVED. MOTION: Ms. Cox Golder moved to Recess the Open Meeting and Hold an Executive Session for: Discussion of Employment and Evaluation of the Superintendent, Pursuant to A.R.S. §38-431.03(a)(1); and Discussions or Consultations with Designated Representatives of the Public Body in Order to Consider its Position and Instruct its Representatives Regarding Negotiations for the Purchase, Sale or Lease of Real Property, Pursuant to A.R.S. §38-431.03(7). **SECOND:** Ms. Day; **DISCUSSION:** There was no discussion. **VOTE:** 3-0 (Voice Vote); **TIME:** 5:31 PM.

B. Motion to Close Executive Session and Reconvene Open Meeting

ACTION: APPROVED. MOTION: Ms. Cox Golder moved to close Executive Session and reconvene the Open Meeting. **SECOND:** Ms. Day; **DISCUSSION:** There was no discussion. **VOTE:** 3-0 (Voice Vote); **TIME:** 5:56 PM.

Call to Order and Signing of Visitor's Register

Ms. Day called the Open Meeting to order at 5:56 PM and invited those in attendance to sign the visitor's register if they had not already done so.

Pledge of Allegiance to the Flag

Donaldson Elementary Students

Ms. Dawn Tinsley, Donaldson Principal, introduced Gavin Yewell, Xavier Montes, Alessandra Murillo Alyssa Phan and Zoey Ruvalcaba who are members of the Donaldson Student Council. The students led the Pledge of Allegiance after which Dr. Baker presented them with Certificates of Commendation.

Recognition of Student Art

Donaldson Elementary School

Art pieces on display included: elephants and rhinos drawn with chalk and pastels from studies of black and white photos; birch trees drawn with pastels observing shadows and light direction from black and white photos; watercolor landscapes with woven trees studying the warp and weft of weaving; landscapes done in oil pastels with paper, stamped trees; landscapes of scenic Tucson views in the style of Georgia O'Keefe; self-portraits in the style of Van Gogh and Frida Kahlo; sun and sky pieces studying warm and cool colors; and Kindergarten dot art based on the book "The Dot".

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

Special Meeting of the Governing Board on Tuesday, January 23, 2018, 5:00 PM, in the Leadership & Professional Development Center, 701 W. Wetmore Road, SE Parking and Entrance.

1. INFORMATION

A. Discussion of Information Presented at the Arizona School Boards Association Annual Conference

Superintendent Jaeger, Ms. Day and Mr. Leska attended the ASBA Conference in December. Ms. Day said that the keynote speakers were the highlight of the conference. Keynote speaker Steve Pemberton is the author of the book "A Chance in the World" and is Vice President and First Chief Diversity Officer of Walgreens. Mr. Pemberton spoke about being a bi-racial child living in poverty and an abusive foster family. He was determined to overcome his difficult circumstances and succeed in school, and his escape was reading. The kindness of stranger and mentors helped him achieve his dream of attending Boston College. Mr. Pemberton spoke on transforming adversity in to action. The second speaker was Ravi Hutheesing, a cultural diplomat, national speaker and musician. He didn't like school, but loved music, and his music teachers made the difference in his education. He was the lead guitarist of the boy band Hanson at age 21, played at the White House and was an advocate for STREAM (Science, Technology, Reading, Engineering, Arts and Math) in education. Superintendent Jaeger added that the guitarist does musical outreach. He went to Iraq and played music, offering lessons in song writing, bringing together people of all ethnicities and religions. Mr. Hutheesing spoke on the future under the leadership of current students, the millennials.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50265001>, Item 1.A.]

2. ORGANIZATIONAL MEETING

A. Nomination and Election of Governing Board President and Vice-President

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50265001>, Item 2.A.]

Superintendent Jaeger explained the process for the nomination and election of Board President and Vice-President.

ACTION: Nominated by acclamation. NOMINATION: Ms. Cox Golder nominated Ms. Day for President. SECOND: Dr. Baker. DISCUSSION: There were no other nominations. Ms. Day was elected Board President by acclamation.

ACTION: Nominated by acclamation. NOMINATION: Dr. Baker nominated Ms. Cox Golder for Vice-President. SECOND: Ms. Day. DISCUSSION: There were no other nominations. Ms. Cox Golder was elected Vice-President by acclamation.

3. PUBLIC COMMENT¹

Mr. Linton, teacher at Ironwood Ridge High School, announced that Mr. Stan Winthrop had passed away. Mr. Winthrop was a supporter of Ironwood who assisted with engineering, tutoring and Project Graduation.

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

4. CONSENT AGENDA³

Ms. Day asked if there were Board Member requests to have any items addressed separately. There were none.

ACTION: APPROVED. MOTION: Ms. Cox Golder moved to approve Consent Agenda A. - N. **SECOND:** Dr. Baker; **DISCUSSION:** There was no discussion. **VOTE:** 3-0 (Voice Vote). Appointment of personnel is effective provided all district, state, and federal requirements are met.

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

Minutes of the December 8, Special Board Meeting were approved as submitted.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50265001>, Item 4.A.] (Exhibit A)

B. Approval of Changes to the 2017-2018 Governing Board Meeting Schedule; and Approval of the 2018-2019 Governing Board Meeting Schedule of the Amphitheater Unified School District No. 10 APPROVED

Changes made to the current, 2017-2018 Governing Board meeting schedule, in the months of March and June 2018, were approved by the Board. The Governing Board Meeting schedule for the 2018-2019 school year were approved as submitted.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50265001>, Item 4.B.] (Exhibit B)

C. Approval of Appointment of Non-Administrative Personnel as of September 25, 2017 APPROVED

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50265001>, Item 4.C.]

D. Approval of Personnel Changes as of September 25, 2017 APPROVED

Certified and classified personnel changes were approved as listed in Exhibit 2.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50265001>, Item 4.D.]

E. Approval of Separation(s) and Termination(s) as of September 25, 2017 APPROVED

Certified and classified personnel separations were approved as listed in Exhibit 4.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50265001>, Item 4.E.]

F. Approval of Leave(s) of Absence as of September 25, 2017 APPROVED

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50265001>, Item 4.F.]

G. Approval to Increase Employees Affected by Arizona's new Minimum Wage APPROVED

The Board approved the revised Support/Classified staff salary schedule; employees currently paid below \$10.50 per hour will be increased to the new State Minimum Wage of the same amount effective January 1, 2018.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50265001>, Item 4.G.] (Exhibit 5)

H. Approval of Vouchers Totaling and Not Exceeding Approximately \$4,035,342.62 (Final Total) APPROVED

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 2017-2018

Voucher #783 \$185,436.36

Voucher #784 \$145,381.39

Voucher #785 \$144.37

Voucher #786 \$285,426.48	Voucher #787 \$255,315.53	Voucher #788 \$100,053.96
Voucher #789 \$88,913.20	Voucher #790 \$287,659.07	Voucher #791 \$199,646.57
Voucher #792 \$178,145.98	Voucher #793 \$142,667.81	Voucher #794 \$182,821.85
Voucher #795 \$32,244.28	Voucher #796 \$702,688.04	Voucher #797 \$96,472.42

I. Acceptance of Gifts APPROVED

The listed gifts and donations were accepted with gratitude.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50265001>, Item 4.I.] (Exhibit 6)

J. Receipt of November 2017 Report on School Auxiliary and Club Balances APPROVED

The November 2017 report on School Auxiliary and Club balances was approved as presented.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50265001>, Item 4.J.] (Exhibit 7)

K. Receipt of Monthly Status Report for the Fiscal Year 2017-2018 APPROVED

The monthly status report was approved as submitted.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50265001>, Item 4.K.] (Exhibit 8)

L. Approval of Out of State Travel APPROVED

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=50265001>, Item 4.L.] (Exhibit 9)

M. Approval of Grants APPROVED

A grant of \$ 2,000.00 for Keeling Elementary from PICOR Charitable Foundation, a grant of \$494.23 for Keeling Elementary from STEM-CAN Supporters, Inc., a grant of \$571.00 for Keeling Elementary from STEM-CAN Supporters, Inc., and a grant of \$498.00 for Keeling Elementary from STEM-CAN Supporters, Inc. were approved.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50265001>, Item 4.M.] (Exhibit 10)

N. School Facility Board Grant Amendments APPROVED

The amendments to School Facilities Board grant terms and conditions were approved as presented.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50265001>, Item 4.N.] (Exhibit 11)

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS


There were no requests.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

ACTION: APPROVED. MOTION: Ms. Day moved that the meeting be adjourned. **SECOND:** Ms. Cox Golder; **DISCUSSION:** There was no discussion. **VOTE:** 3-0 (Voice Vote), **TIME:** 6:21 PM.


Respectfully submitted,
Karen S. Gardiner

Deanna M. Day, Board President

TBD
Date

Approved: TBD