

DRAFT

**AMPHITHEATER PUBLIC SCHOOLS
Tucson, Arizona**

MINUTES OF SPECIAL PUBLIC MEETING OF THE GOVERNING BOARD

Place, Date and Time of Meeting

Leadership and Professional Development Center, 701 West Wetmore Road, January 24, 2017 at 5:00 PM

Board Members Present

Jo Grant, President
Deanna M. Day, Vice President
Scott A. Leska, Member
Vicki Cox Golder, Member
Dr. Scott K. Baker, Member

Central Administrators Present

Patrick Nelson, Superintendent
Monica Nelson, Associate Superintendent

Central Administrators Absent

Scott Little, Chief Financial Officer

Others Present

Clyde Dangerfield, Attorney

Call to Order and Signing of Visitor's Register

Ms. Grant called the meeting to order at 5:00 PM and invited those in attendance to sign the visitor's register.

Pledge of Allegiance

Mr. Patrick Nelson

Announcement of Date and Time of Next Regular Governing Board Meeting

Ms. Grant announced the next Regular Meeting of the Governing Board on Tuesday, February 7, 2017, 6:00 PM, in the Leadership & Professional Development Center, 701 W. Wetmore Road, SE Parking and Entrance.

PUBLIC COMMENT

There was no public comment.

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

Ms. Grant asked for a motion to recess the Open Meeting and hold an Executive Session.

ACTION: APPROVED. MOTION: Ms. Day moved to recess the Open Meeting to hold an Executive Session for: Student Disciplinary Action in the Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2) and Consideration and Determination of Appeal of Long-term Suspension Hearing Officer's Decision, Pursuant to A.R.S. §15-843(A); 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). SECOND: Mr. Leska, VOTE 5-0 (Voice Vote), TIME: 5:03 PM.

1. **EXECUTIVE SESSION**

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

1. Student Disciplinary Action in the Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding:
 - a. Student # 30058591;
 - b. Student # 30033132;
 - c. Student # 30022958;
 - d. Student # 30018213;
 - e. Student # 30035646;
 - f. Student # 30026323;
 - g. Student # 30033178; and
 - h. Student # 30033797.

2. Consideration and Determination of Appeal of Long-term Suspension Hearing Officer's Decision, Pursuant to A.R.S. §15-843(A); 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).
 - a. Student # 30026678.

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50228872>, Items 1.A.1., 1.A.2. & B.]

Upon return to the Board Room Ms. Grant asked for a motion to close Executive Session and reconvene Open Meeting.

ACTION: APPROVED. MOTION: Ms. Day moved to close Executive Session and reconvene Open Meeting.
SECOND: Ms. Cox Golder; VOTE 5-0 (Voice Vote); TIME: 6:33 PM.

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

ACTION: APPROVED. MOTION: Ms. Cox Golder moved to approve Consent Agenda Items A. - T.
SECOND: Ms. Day; VOTE 5-0 (Voice Vote).

2. **CONSENT AGENDA**³

A. **Approval of Appointment of Personnel APPROVED**

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50228872>, Item 2.A.]

B. **Approval of Personnel Changes APPROVED**

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50228872>, Item 2.B.]

C. **Approval of Leave(s) of Absence APPROVED**

Leave(s) 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=50228872>, Item 2.C.]

D. **Approval of Separation(s) and Termination(s) APPROVED**

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50228872>, Item 2.D.]

E. Approval of Job Description Revision – Instructional Technology Specialist **APPROVED**

The revised job description with the added requirement of A++ certification was approved.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50228872>, Item 2.E.] (Exhibit 5)

F. Approval of New Position – Building Automation Technician; Replacing Former Position of Locksmith **APPROVED**

The new position of Building Automation Technican was approved as submitted.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50228872>, Item 2.F.] (Exhibit 6)

G. Approval to Increase Phased Retiree Program Salary Percentage Rate **APPROVED**

An increase to 80% for current and Phased Retiree salaries was approved effective July 1, 2017.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50228872>, Item 2.G.] (Exhibit 7)

H. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,680,196.79 (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 2016-2017

Voucher #502	\$214,315.01	Voucher #503	\$300,900.68	Voucher #504	\$179,267.14
Voucher #505	\$37,404.61	Voucher #506	\$756,131.67	Voucher #507	\$1,103,883.08
Voucher #508	\$54,744.34	Voucher #509	\$33,550.26		

I. Acceptance of Gifts **APPROVED**

The listed gifts and donations were accepted.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50228872>, Item 2.I.] (Exhibit 8)

J. Approval of Parent Support Organization(s) - 2016-2017 **APPROVED**

The following Parent Support Organization(s) were approved as submitted: Ironwood Ridge High School Wrestling Booster Club.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50228872>, Item 2.J.] (Exhibit 9)

K. Receipt of November 2016 Report on School Auxiliary and Club Balances **APPROVED**

The November 2016 School Auxiliary and Club Balances report was received.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50228872>, Item 2.K.] (Exhibit 10)

L. Receipt of Monthly Status Report for the Fiscal Year 2016-2017 **APPROVED**

The December 2016 monthly status report was accepted as presented.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50228872>, Item 2.L.] (Exhibit 11)

M. Authorization to Enter Into a Multi-Term Contract for Request for Proposals 03-06-2017 Internet ISP and Internet Transport **APPROVED**

The Governing Board approved a contract for up to 10 years for Internet Services, spreading the fixed costs for infrastructure over a longer term thereby reducing the annual cost to the District.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50228872>, Item 2.M.] (Exhibit 12)

N. 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=50228872>, Item 2.N.] (Exhibit 13)

O. Approval of Grants APPROVED

The following grants were accepted and approved: a grant of Design Data SDS/2 3D software from the Arizona Department of Education for use in the Canyon del Oro Architectural Drafting CTE program, a grant of \$2,500.00 from Saddlebrook Community Outreach to Coronado K-8 School for a 7th Grade Grand Canyon Field Trip April 2017, and a grant of \$6,000.00 from Scholastic Reading Club and James Patterson to Walker Elementary for the library.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50228872>, Item 2.O.] (Exhibit 14)

P. Statement of Assurance Teacher Evaluation System Status APPROVED

The Statement of Assurance of Teacher Evaluation System Status was approved and President Grant was approved as the designee to sign the Statement of Assurance.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50228872>, Item 2.P.] (Exhibit 15)

Q. Approval of New Course Names for High School CTE Courses: "Computer Applications and Cyber Security" and "Computer Applications and Cyber Security II/Discrete Math" APPROVED

The course names were approved as presented.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50228872>, Item 2.Q.] (Exhibit 16)

R. Superintendent Recommendation for Naming of Innovation Academy Library APPROVED

The Board approved the naming of the library at Innovation Academy as the Dr. Vicki Balentine Library.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50228872>, Item 2.R.] (Exhibit 17)

S. Affiliation Agreement with Brown Mackie College for Training of Occupational Therapy Assistants APPROVED

The Affiliation Agreement between Amphitheater and Brown Mackie College for training of Occupational Therapy Assistants was approved.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50228872>, Item 2.S.] (Exhibit 18)

T. Approval of Memorandum of Understanding with Graduation Solutions, LLC APPROVED

The Memorandum of Understanding between Amphitheater and Graduation Solutions, LLC to provide services as a Dropout Recovery Program Provider was approved.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50228872>, Item 2.T.] (Exhibit 19)

3. ACTION

A. Approval of Revisions to Regulation GCK-R (Professional Staff Assignments and Transfers) Developed through the Meet and Confer Process. Re-approval of revisions to Section G (Personnel) of the Governing Board Policy System, to Include: GBEB-R (Staff Conduct: Causes for Disciplinary Action); GCBC (Professional Staff Supplementary Pay Plans); Regulation GCBC-R (Professional Staff Supplementary Pay Plans); and GCQFD-R (Discipline, Suspension, and Dismissal of Professional Staff Members: Hearing Procedures for Dismissals or Suspensions without Pay Exceeding Ten Days).

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50228872>, Item 3.A.] (Exhibit 20)

Mr. Nelson introduced the item. The policy changes were previously approved through the Meet and Confer process and approved by the Board at the December 6, 2016 Regular Board Meeting. On item CGK-R the date notation needs to be clarified. We are asking the Board to approve that change and reapprove all the policies made through the Meet and Confer process so that they all have the same date of adoption. Mr. Leska asked where the dates were in the document. Mr. Nelson pointed out the dates of May 15 - May 30 on pages 96-97 of the Board Book.

ACTION: APPROVED. MOTION: Mr. Leska moved to approve Action Item 3.A, consisting of the correction of dates in Policy GCK-R and re-approval of all previously approved policies in order that they all have the same adoption date. SECOND: Ms. Cox Golder; VOTE 5-0 (Voice Vote).

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were none.

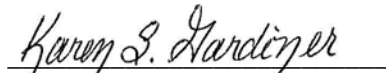
Ms. Day asked for a point of privilege. She thanked everyone who had a hand in the great “Discover Amphi” patron tour earlier in the day. Ms. Grant also thanked everyone for their hard work complimenting them on a fun and informative tour.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Ms. Grant asked for a motion to adjourn. **ACTION: APPROVED.** MOTION: Ms. Day moved that the meeting be adjourned. SECOND: Ms. Cox Golder; VOTE: 5-0 (Voice Vote); TIME: 6:37 PM.


Respectfully submitted,
Karen S. Gardiner

Jo Grant, President

TBD
Date

Approved: TBD