

MINUTES OF SPECIAL PUBLIC MEETING

The Governing Board of the Amphitheater Public Schools

A Special Public Meeting of the Governing Board of Amphitheater Public Schools was held Tuesday, August 28, 2018, beginning at 5:00 p.m. in the Wetmore Center, 701 West Wetmore Road, Leadership & Professional Development Center.

Governing Board Members Present:

Ms. Deanna M. Day, M.Ed., President
Ms. Vicki Cox Golder, Vice President – *telephonically*
Dr. Scott K. Baker, Member
Mr. Scott A. Leska, Member
Ms. Susan Zibrat, Member

Superintendent's Cabinet Members Present:

Mr. Todd A. Jaeger, J.D., Superintendent
Dr. Roseanne Lopez, Associate Superintendent for Elementary Education
Mr. Michael Bejarano, Associate Superintendent for Secondary Education
Ms. Michelle H. Tong, J.D., Associate to the Superintendent and Legal Counsel
Mr. Scott Little, Chief Financial Officer
Ms. Kristin McGraw, Director of Student Services
Mr. James Burns, Executive Manager of Operational Support
Ms. Michelle Valenzuela, Director of Communications
Ms. Tassi Call, Director of 21st Century Education

Call to Order and Signing of the Visitor's Register

President Day called this meeting to order at 5:00 p.m. and asked visitors to sign in.

Moment of Silence

President Day asked for a moment of silence.

Pledge of Allegiance

Ms. Tong was invited to lead us in the Pledge of Allegiance.

Announcement of Date and Place of Next Regular Governing Board Meeting

President Day announced the next Regular Governing Board meeting will be held Tuesday, September 11, 2018 at 5:00 p.m., Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center.

1. **PUBLIC COMMENT**¹

There were no public comments.

1. **EXECUTIVE SESSION**

Mr. Leska moved to recess Open Meeting and hold an Executive Session for student disciplinary action. Ms. Zibrat seconded the motion. Voice vote in favor - 5: President Day, Vice President Cox Golder, Dr. Baker, Mr. Leska, and Ms. Zibrat. Opposed - 0. President Day proclaimed they were in Executive Session at 5:02 p.m. Vice President Cox Golder joined the Board in Executive Session telephonically.

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 # 30052966;
- b. Student # 30024053;
- c. Student # 30055223;
- d. Student # 30062718;
- e. Student # 30059224;
- f. Student # 30063031;
- g. Student # 30037563;
- h. Student # 30030669;
- i. Student # 30051562;
- j. Student # 30022665;
- k. Student # 30059152;
- l. Student # 30038128; and
- m. Student # 30062033.

B. Motion to Close Executive Session and Reconvene Open Meeting

Mr. Leska moved to close executive session and reconvene the open meeting. President Day seconded the motion. Voice vote in favor - 4: President Day, Dr. Baker, Mr. Leska, and Ms. Zibrat. Opposed - 0. Vice President Cox Golder was not present telephonically for the remainder of the meeting. President Day announced they were in open meeting at 6:14 p.m.

2. **CONSENT AGENDA^s**

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

<https://v3.boardbook.org/Public/PublicHome.aspx?ak=1000433>

President Day asked if there was any discussion for Consent Agenda Items A.-P. There was none. Mr. Leska moved that Agenda Items A.-P. be approved as presented. Ms. Zibrat seconded the motion. There was no discussion. Voice vote in favor - 4: President Day, Dr. Baker, Mr. Leska, and Ms. Zibrat. Opposed-0. The items passed.

A. Approval of Non-Administrative Appointments

Non-Administrative personnel were appointed as listed in Exhibit 1.

B. Approval of Personnel Changes

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

C. Approval of Leave(s) of Absence

Leaves of Absence were approved as listed in Exhibit 3.

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

Separation(s) and Termination(s) were approved as listed in Exhibit 4.

E. Approval of Stipend for Coaching Volunteers

Stipends for Coaching Volunteers were approved as listed in Exhibit 5.

F. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,794,249.07

A copy of vouchers for goods and services received by the Amphitheater Public Schools and recommended for payment has been provided to the Governing Board. The following vouchers were approved as presented and payment authorized as listed in Exhibit 6:

Voucher #119 \$255,574.43, Voucher #120 \$74,596.97,
Voucher #121 \$219,972.53, Voucher #122 \$197,446.05,
Voucher #123 \$43,705.69, Voucher #124 \$29,654.65,
Voucher #125 \$619,850.62, Voucher #126 \$340,782.36,
Voucher #915-enc \$6,162.84, Voucher #916-enc \$6,502.93

G. Receipt of June 2018 Report on School Auxiliary and Club Balances

The Governing Board approved the receipt of June 2018 Report on School Auxiliary and Club Balances as presented in Exhibit 7.

H. Acceptance of Gifts

Gifts were accepted by the Governing Board as listed in Exhibit 8.

I. Approval of Parent Support Organization(s) – 2018-2019

The Governing Board approved the following Parent Support Organizations: Cross Middle School Band/Choir Booster, CDO Girls Volleyball Booster, Canyon del Oro Parent Organization, and Painted Sky PTO as presented in Exhibit 9.

J. Approval of Out of State Travel

Out of State Travel was approved as listed in Exhibit 10.

K. Approval of Grants

The Governing Board approved receipt of Grants as presented in Exhibit 11.

L. Annual Approval of All Authorized Signatories on District Checking Accounts for the 2018-2019 Fiscal Year

The Governing Board approved the listing of signatories on all District checking accounts for the 2018-2019 fiscal year as presented in Exhibit 12.

- M. Approval of Revisions to Governing Board Policies GBEAA (Staff Conflict of Interest); GBEAA-E (Staff Conflict of Interest); IKAB (Report Cards / Progress Reports); JFABD (Admission of Homeless Students); JKD (Student Suspension) and JL (Student Wellness), and accompanying Regulations and/or Exhibits. Adoption of Governing Board Policy JFABDA (Admission of Students in Foster Care) and accompanying Regulation and Exhibits.**

The Governing Board approved the revisions to Governing Board policies as presented in Exhibit 13.

- N. School Facilities Board Grant Amendments**

The Governing Board approved the amendment to the School Board Facilities Board Grant Terms and Conditions as presented in Exhibit 14.

- O. Approval of Fireworks for Canyon del Oro High School Homecoming Ceremonies**

The Governing Board approved the September 28, 2018 homecoming fireworks display as presented in Exhibit 15.

- P. Approval of Improvement Plan for Prince Elementary School**

The Governing Board approved the Prince Elementary improvement plan as presented in Exhibit 16.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

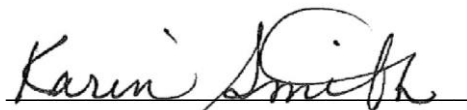
President Day asked Board Members if they had any requests for future Agenda Items. Dr. Baker and Ms. Zibrat had none. Mr. Leska asked for an update on cyber security and Friday memos.

PUBLIC COMMENT

There was none.

ADJOURNMENT

President Day moved to adjourn the meeting. Mr. Leska seconded the motion. There was no further discussion. Voice vote in favor - 4: President Day, Dr. Baker, Mr. Leska, and Ms. Zibrat. Opposed - 0. Meeting adjourned at 6:16 p.m.



Minutes respectfully submitted by:

Karin Smith

Executive Assistant to the Superintendent & Governing Board

Vicki Cox Golder, President

Date

Submitted for Approval on March 27, 2019