

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, January 25, 2011, 6:00 p.m.

Board Members Present

Mr. Jeff Grant, President
Mrs. Diana Boros, Vice President
Dr. Kent Paul Barrabee, Member
Dr. Linda Loomis, Member
Mrs. Susan Zibrat, Member

Central Administrators Present

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

OPENING OF MEETING

Call to Order and Signing of Visitors' Register

Mr. Grant called the meeting to order at 6:05 p.m. and invited members of the audience to sign the visitors' register.

Pledge of Allegiance

Dr. Balentine led the Pledge of Allegiance.

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

Mr. Grant announced the next regular meeting of the Governing Board: Tuesday, February 8, 2011, 7:00 p.m., at the Wetmore Center, 701 W. Wetmore Road.

PUBLIC COMMENT

There were no public comments.

1. CONSENT AGENDA

Mr. Grant asked if there were Board member requests to have any items addressed separately; there were none. A motion was made by Dr. Loomis to approve consent agenda items A-K. The motion was seconded by Mrs. Boros and it 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

The minutes of the January 11, 2011 Regular Governing Board 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 \$2,341,898.28 (Final Total)

The following vouchers were approved as presented and payment authorized:

Vo. 170	\$ 271,944.27	Vo. 171	\$100,575.40	Vo. 172	\$7,673.76
Vo. 173	\$1,694,127.75	Vo. 174	\$267,577.10		

G. Receipt of Monthly Status Report for the Fiscal Year 2010-2011

A summary of comparative totals as of December 2010 is as follows:

Budget Capacity	\$89,563,501.00	Expenditures & Encumbrances	\$89,563,501.00
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Totals' Comparisons:

Expenditures as of 12/31/09	\$42,486,373.66	M & O Budget Capacity for 2009-2010	\$90,463,293.00
Expenditures as of 12/31/10	\$35,947,801.59	M & O Budget Capacity for 2010-2011	\$89,563,501.00

Bond Balance Outstanding: \$59,870,000.00

Tax Rates: Primary – 3.1469; Secondary – 1.4643

H. Approval of Parent Support Organization(s) for 2010-2011

The Governing Board approved the following Parent Support Organization at Coronado K-8 School, pursuant to District Policy KBE-R: Coronado Wrestling Booster Club.

I. Out of State Travel

Out of state travel was approved for students and staff (source of funding indicated): from Wilson K-8 School to take 8th graders on a Science Field Trip to Los Angeles, California, May 19-21, 2011, to attend Six Flags Magic Mountain Math & Science Students' Day program (tax credit donations and auxiliary account funds).

Out of state travel was approved for staff (source of funding indicated): from the District Offices to attend the National Association for Parents of Children with Visual Impairments National Board Conference in Los Angeles, California, January 27-28, 2011 (no cost to the District); and from Canyon del Oro High School to attend the International Baccalaureate Coordinator Training in New Orleans, Louisiana, February 10-13, 2011 (previously approved at the December 7, 2010, Board meeting; cost has increased from \$2,226 to \$2,299).

J. Award of Contract for Equipment Maintenance Services, Parts and Labor

Board Book information: *Request for Bid (RFB) 10-0025 Maintenance Equipment Services, Parts & Labor was mailed to ten vendors providing heavy equipment maintenance and repair services; six vendors responded with priced bids. Facility Support Services has requested that Naumann Hobbs receive the award of contract based upon their net hourly labor rate and their ability to service the wide variety of District equipment.*

The Governing Board awarded a contract for equipment maintenance services, parts and labor to *Naumann Hobbs*, based upon their response to RFB 10-0025.

K. Approval of Teacher Evaluation System Verification for FY 2011-2012

Board Book information: *A.R.S §15-952.A.3 specifies that local governing boards must submit evidence to the State Board of Education that the evaluation system originally approved by the Board continues to meet all requirements set forth in A.R.S §15-537. The attached Statement of Assurance form will be used as the basis for submitting an aggregated list of participating districts to the Arizona Department of Education at its regularly scheduled meeting in February 2011. Local districts will be notified after March 1st of the state Board's decision; and, will signify that participating districts may continue the 1.25% budget level initially approved by the state legislature. The attached Statement of Assurance form is hereby submitted for Governing Board approval and must be uploaded to the Arizona Department of Education by February 1, 2011.*

The Governing Board approved the Statement of Assurance for Teacher Evaluation System Status (FY 2011-2012), and directed administration to submit the executed form to the Arizona Department of Education (Exhibit 5).

2. 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 # 30002472; b. Student # 30036680; c. Student # 30021297; d. Student # 30034876; e. Student # 30037096; f. Student # 30027289; and g. Student # 30032352.
2. Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding: a. Student # 11507101; b. Student # 30034836; c. Student # 30007568; d. Student # 30037223; and e. Student # 30013306.

A motion was made by Dr. Loomis that the Board recess into Executive Session pursuant to A.R.S. §15-843(F)(2), as presented. Mrs. Boros seconded the motion and it passed unanimously, 5-0. Mr. Grant called a recess at 6:07 p.m. 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, Mrs. Boros moved to reconvene the meeting into open session. Dr. Barrabee seconded the motion and it passed, unanimously, 5-0. The time was 7:07 p.m. Mr. Grant declared the meeting in open session.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were no Board Member requests.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

A motion was made by Dr. Loomis, seconded by Mrs. Boros, and passed unanimously, 5-0, that the meeting be adjourned. Mr. Grant declared the meeting adjourned at 7:08 p.m.

Respectfully submitted,
Margaret Harris

Mr. Jeff Grant, President

Date