

FINAL

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, June 27, 2017 at 5:00 PM

Board Members Present

Jo Grant, President
Deanna M. Day, Vice President
Dr. Scott K. Baker, Member
Vicki Cox Golder, Member (*By phone*)

Board Members Absent

Scott A. Leska, Member

Central Administrators Present

Patrick Nelson, Superintendent
Monica Nelson, Associate Superintendent

Central Administrators Absent

Scott Little, Chief Financial Officer

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

Announcement of Date and Time of Next Regular Governing Board Meeting

Ms. Grant announced the next Regular Meeting of the Governing Board on Tuesday, July 11, 2017, 6:00 PM, in the Leadership & Professional Development Center, 701 W. Wetmore Road, SE Parking and Entrance.

PUBLIC COMMENT

Ms. Grant asked if there was any public comment submitted. 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 if any Board Members wished to set aside an item on the Consent Agenda for further discussion. Ms. Day requested to set aside Consent Agenda Item **1.E. Approval of New Position - Director of 21st Century Education.**

ACTION: APPROVED. MOTION: Ms. Day moved to approve Consent Agenda Items A. - D. and F. - H.
SECOND: Dr. Baker; **DISCUSSION:** There was no discussion. **VOTE:** 4-0 (Voice Vote).

ACTION: APPROVED. MOTION: Ms. Day moved to approve Consent Agenda Item E. with the direction that the code of HSP shall be amended to HSA on the job description of the Director of 21st Century Education.
SECOND: Ms. Grant; **DISCUSSION:** There was no discussion. **VOTE:** 4-0 (Voice Vote).

1. CONSENT AGENDA³

A. Approval of Minutes of Previous Meetings APPROVED

Minutes from the December 6, 2016 Board Meeting were approved.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50247247>, Item 1.A.] (Exhibit A)

B. Approval of Appointment of Personnel APPROVED

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50247247>, Item 1.B.] (Exhibit 1)

C. Approval of Personnel Changes APPROVED

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50247247>, Item 1.C.] (Exhibit 2)

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

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50247247>, Item 1.D.] (Exhibit 4)

E. Approval of New Position - Director of 21st Century Education APPROVED - with the amendment of the code HSP to HSA on the job description.

The Board approved the new position of Director of 21st Century Education and the job description as presented.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50247247>, Item 1.E.] (Exhibit 5)

F. 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=50247247>, Item 1.F.] (Exhibit 6)

G. Approval of School Facility Board (SFB) FY 2018 Capital Plan APPROVED

The Board approved the School Facility Board FY 2018 Capital Plan for Amphitheater as presented.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50247247>, Item 1.G.] (Exhibit 7)

H. Approval of Imagine Preschool at Innovation Academy APPROVED

The Board approved the opening of Imagine Preschool at Innovation Academy through Amphitheater Community School for the 2017-2018 school year.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50247247>, Item 1.H.] (Exhibit 8)

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

Ms. Grant asked if there were Board Member requests for future agenda items. There were none.

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:** Dr. Baker; **DISCUSSION:** There was no discussion. **VOTE:** 4-0 (Voice Vote); **TIME:** 5:03 PM.



Respectfully submitted,
Karen S. Gardiner

Jo Grant, President

7/11/2017
Date

Approved: July 11, 2017