

DRAFT

**AMPHITHEATER PUBLIC SCHOOLS
Tucson, Arizona**

MINUTES OF SPECIAL PUBLIC MEETING OF THE GOVERNING BOARD

Place, Date and Time of Meeting

Leadership & Professional Development Center, 701 W. Wetmore Road, March 27, 2018 at 5:00 PM

Board Members Present

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

Central Administrators Present

Todd A. Jaeger, Superintendent
Monica Nelson, Associate Superintendent
Dr. Rosanne Lopez, Chief Academic Officer, Elementary Education K-5
Mr. Mike Bejarano, Chief Academic Officer, Secondary Education 6-12
Michelle H. Tong, Associate to the Superintendent/Legal Counsel
Scott Little, Chief Financial Officer
Ms. Kristin McGraw, Executive Director of Student Services
Ms. Amy Sharpe, Director of Community Relations
Mr. James Burns, Executive Manager of Operational Support

Call to Order and Signing of Visitor's Register

Ms. Day called the meeting to order at 5:00 PM and invited those in attendance to sign the visitor's register if they had not already done so.

*** At this time, please turn off or set all cell phones to silent mode for the duration of the meeting.**

Moment of Silence

Pledge of Allegiance to the Flag

Announcement of Date and Place of Next Regular Governing Board Meeting

Tuesday, April 10, 2018 at 6:00 PM, Wetmore Leadership & Professional Development Center, SE Entrance and Parking

PUBLIC COMMENT¹

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.

1. CONSENT AGENDA³

Ms. Day asked if there were Board Member requests to have any items addressed separately. Superintendent Jaeger asked that Consent Agenda Item G. be set aside.

ACTION: APPROVED. MOTION: Ms. Cox Golder moved to approve Consent Agenda Items A. - F. and H. - P. **SECOND:** Mr. Leska. **DISCUSSION:** There was no discussion. **VOTE:** 5-0 (Voice Vote). Appointment of personnel is effective provided all District, State, and Federal requirements are met.

Superintendent Jaeger reviewed Consent Agenda Item G. Appointment of Administrative Personnel. He introduced Ms. JJ Letts, reviewed her credentials and recommended her for appointment as Principal of Donaldson Elementary.

ACTION: APPROVED. MOTION: Ms. Day moved to approve the appointment of Ms. JJ Letts as Principal of Donaldson Elementary on Consent Agenda Item G. **SECOND:** Ms. Cox Golder. **DISCUSSION:** There was no discussion. **VOTE:** 5-0 (Voice Vote). Appointment of personnel is effective provided all District, State, and Federal requirements are met.

Superintendent Jaeger introduced Ms. Angela Wichers, reviewed her credentials and recommended her for appointment as Principal of Amphitheater Middle School.

ACTION: APPROVED. MOTION: Ms. Day moved to approve the appointment of Ms. Angela Wichers as Principal of Amphitheater Middle School on Consent Agenda Item G. **SECOND:** Ms. Cox Golder. **DISCUSSION:** There was no discussion. **VOTE:** 5-0 (Voice Vote). Appointment of personnel is effective provided all District, State, and Federal requirements are met.

A. Approval of Minutes of Previous Meeting(s)

Meeting minutes for the following meetings were approved: February 7, 2017 - Regular Meeting, December 5, 2017 - Regular Meeting, February 6, 2018 - Regular Meeting, February 20, 2018 - Special Meeting, and March 6, 2018 - Regular Meeting.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50275635>, Item 1.A.] (Exhibit A)

B. Approval of Appointment of Non-Administrative Personnel as of March 12, 2018 APPROVED

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50275635>, Item 1.B.]

C. Approval of Personnel Changes (3.26.18) APPROVED

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50275635>, Item 1.C.]

D. Approval of Leave(s) of Absence as of March 12, 2018 APPROVED

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50275635>, Item 1.D.]

E. Approval of Separation(s) and Termination(s) as of March 12, 2018 APPROVED

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50275635>, Item 1.E.]

F. Approval of Stipend for Coaching Volunteers as of March 12, 2018 APPROVED

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50275635>, Item 1.F.]

G. Approval of Appointment of Administrative Personnel (3.26.18) APPROVED

Certified Administrative Personnel appointments were approved as listed in Exhibit 6.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50275635>, Item 1.G.]

H. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,935,130.81 (Final Total) APPROVED

The following vouchers for goods and services, received by the Amphitheater Schools and recommended for payment, were provided to the Governing Board and approved as presented, with payment authorized:

FY 2017-2018

Voucher #833 \$181,365.68

Voucher #834 \$78,805.80

Voucher #835 \$314,637.94

Voucher #836 \$247,603.44	Voucher #837 \$107,791.47	Voucher #838 \$91,815.55
Voucher #839 \$52,507.09	Voucher #840 \$710,211.28	Voucher #841 \$124,517.31
Voucher #842 \$25,884.25		

I. Acceptance of Gifts APPROVED

The listed gifts and donations were accepted with gratitude.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50275635>, Item 1.I.] (Exhibit 7)

J. Approval of Parent Support Organization(s) - 2017-2018 APPROVED

The following Parent Support Organizations were approved: CDO Beach Volleyball Booster

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50275635>, Item 1.J.] (Exhibit 8)

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

The monthly budget status report for January 2017 was accepted as presented.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50275635>, Item 1.K.] (Exhibit 9)

L. Award of Contract for Air Conditioning Replacements for Amphi Middle School and Prince Elementary School Based Upon Responses to Request for Bid 03-14-2018 APPROVED

The Governing Board awarded a contract to Sunstate Mechanical Services, L.L.C. based on their bid response to RFB 03-14-2018 with Amphi Middle Building G contingent upon the School Facilities Board (SFB) approving the funding for this project.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50275635>, Item 1.L.] (Exhibit 10)

M. 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=50275635>, Item 1.M.] (Exhibit 11)

M. Approval of Grants APPROVED

Grants to Prince Elementary, Holaway Elementary and Amphitheater High School were approved.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50275635>, Item 1.N.] (Exhibit 12)

O. Approval of Request for P.E. Waiver of Graduation Requirement APPROVED

The Governing Board approved a waiver of 0.5 credits of PE for Canyon del Oro Student# 30061301. A total of 22 credits are required for graduation, and the waived 0.5 Physical Education credits will need to be replaced by another elective course(s).

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50275635>, Item 1.O.] (Exhibit 13)

P. Approval of Fireworks for Canyon del Oro High School Graduation Ceremonies APPROVED

The Governing Board approved the use of fireworks for Canyon del Oro's Graduation ceremonies.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50275635>, Item 1.P.] (Exhibit 14)

3. 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 # 30038033;
- b. Student # 30062420;
- c. Student # 30059585;
- d. Student # 30062080;
- e. Student # 30055944;
- f. Student # 30059789; and
- g. Student # 30061466.

2. Discussion and Consultation with Representatives of the Governing Board In Order to Consider Its Position and Instruct Its Representatives in the Meet and Confer Process Pertaining to Compensation and Benefits for Certificated, Professional Non-Teaching, Support and Administrative Staff for the 2018-2019 Fiscal Year Pursuant to A.R.S. §38-431.03(A)(5)

ACTION: APPROVED. MOTION: Ms. Cox Golder moved to recess the Open Meeting and hold an Executive Session for Student Disciplinary Action for Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2); and for Discussion and Consultation with Representatives of the Governing Board In Order to Consider Its Position and Instruct Its Representatives in the Meet and Confer Process Pertaining to Compensation and Benefits for Certificated, Professional Non-Teaching, Support and Administrative Staff for the 2018-2019 Fiscal Year Pursuant to A.R.S. §38-431.03(A)(5). **SECOND:** Ms. Zibrat. **DISCUSSION:** There was no discussion. **VOTE:** 5-0 (Voice Vote). **TIME:** 5:13 PM.

B. Motion to Close Executive Session and Reconvene Open Meeting

Board Book Information: Ms. Leska departed after Executive Session.

ACTION: APPROVED. MOTION: Ms. Zibrat moved to recess close Executive Session and reconvene the Open Meeting. **SECOND:** Ms. Day. **DISCUSSION:** There was no discussion. **VOTE:** 4-0 (Voice Vote). **TIME:** 6:53 PM.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS


Ms. Day requested an update on the implementation of new REACH programs.

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:** 4-0 (Voice Vote). **TIME:** 6:55 PM.


Respectfully submitted,
Karen S. Gardiner

Deanna M. Day, Board President

TBD
Date

Approved: TBD