

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, October 24, 2017 at 5:00 PM

Board Members Present

Deanna M. Day, President
Dr. Scott K. Baker, Member
Scott A. Leska, Member

Board Members Absent

Vicki Cox Golder, Vice President
Susan Zibrat, Member

Central Administrators Present

Todd A. Jaeger, Superintendent
Monica Nelson, Associate Superintendent
Michelle H. Tong, Associate to the Superintendent/Legal Counsel
Scott Little, Chief Financial Officer

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.

Pledge of Allegiance to the Flag

Dr. Baker led the Pledge of Allegiance

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

Regular Meeting of the Governing Board on Tuesday, November 14, 2017 at 5:00 PM, in the Leadership & Professional Development Center, 701 W. Wetmore Road, SE Parking and Entrance.

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. There were none.

ACTION: APPROVED. MOTION: Mr. Leska moved to approve Consent Agenda Items A.-BB.
SECOND: Dr. Baker; **DISCUSSION:** There was no discussion. **VOTE:** 3-0 (Voice Vote). Appointment of personnel is effective provided all District, State, and Federal requirements are met.

A. Approval of Minutes of Previous Meeting(s) APPROVED

Minutes of the October 3, 2017 Board Meeting were approved as submitted.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50260142>, Item 1.A.] (Exhibit A)

B. Approval of Appointment of Non-Administrative Personnel as of October 13, 2017 APPROVED

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50260142>, Item 1.B.]

C. Approval of Personnel Changes as of October 13, 2017, 2017 APPROVED

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50260142>, Item 1.C.]

D. Approval of Leave(s) of Absence as of October 13, 2017 APPROVED

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50260142>, Item 1.D.]

E. Approval of Separation(s) and Termination(s) as of October 13, 2017 APPROVED

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50260142>, Item 1.E.]

F. Approval of Stipend for Coaching Volunteers as of October 3, 2017 APPROVED

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50260142>, Item 1.F.] (Exhibit 5)

G. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,767,706.57 (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 #747 \$128,080.01	Voucher #748 \$142,725.45	Voucher #749 \$174,692.04
Voucher #750 \$194,242.54	Voucher #751 \$71,224.41	Voucher #752 \$64,888.44
Voucher #753 \$30,874.37	Voucher #754 \$126,118.20	Voucher #755 \$92,574.47
Voucher #756 \$1,223,025.42	Voucher #757 \$106,537.25	Voucher #758 \$412,723.97

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50260142>, Item 1.G.]

H. Acceptance of Gifts APPROVED

The listed gifts and donations were accepted with gratitude.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50260142>, Item 1.H.] (Exhibit 6)

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

The Governing Board approved the following Parent Support Organizations: Donaldson PTO, IRHS Men's Basketball Program, Amphitheater Middle School PTO and Coronado Performing Arts Booster.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50260142>, Item 1.I.] (Exhibit 7)

J. Receipt of August 2017 Report on School Auxiliary and Club Balances APPROVED

The August 2017 Report on School Auxiliary and Club Balances was accepted as presented.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50260142>, Item 1.J.] (Exhibit 8)

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

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50260142>, Item 1.K.] (Exhibit 9)

L. Approval of School Name Change at the Arizona Department of Education

The Board approved changing the name of Amphi Academy at El Hogar to Amphi Academy Online, and submitting it to Arizona Department of Education in a separate action.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50260142>, 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=50260142>, Item 1.M.] (Exhibit 11)

N. Approval of Proposition 301 Teacher Performance Pay Awards and Administrative Performance Pay Awards for 2016/2017 Fiscal Year

The Board approved the list of Proposition 301 Performance Pay Plan Awards and Administrative Performance Pay for Goals I and II for the 2016-2017 Fiscal Year as presented.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50260142>, Item 1.N.] (Exhibit 12)

O. Approval of School Facilities Board FY 2017 Preventive Maintenance Program Report **APPROVED**

The Board approved the FY 2017 Preventive Maintenance Program Report as presented.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50260142>, Item 1.O.] (Exhibit 13)

P. Approval of School Facilities Board (SFB) Grant for Cross MPR HVAC **APPROVED**

The Governing Board accepted the SFB grant number 100210167-1017-021-BRG in the amount of \$5,250 for the assessment of HVAC issues at the Cross MPR and authorized the Governing Board President to sign the Terms and Conditions.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50260142>, Item 1.P.] (Exhibit 14)

Q. Approval of School Facilities Board (SFB) Grant for AHS Boiler Replacement **APPROVED**

The Governing Board accepted the SFB grant number 100210281-9999-022-BRG in the amount of \$5,600 for the assessment and design on the replacement boiler at Amphitheater High School and authorized the Governing Board President to sign the Terms and Conditions.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50260142>, Item 1.Q.] (Exhibit 15)

R. Approval of School Facilities Board (SFB) Grant for Richard B Wilson K-8 Roof Replacement **APPROVED**

The Governing Board accept the SFB grant number 100210168-9999-023-BRG in the amount of \$3,500 for the assessment of the roofing system at Richard B Wilson K-8 and authorized the Governing Board President to sign the Terms and Conditions.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50260142>, Item 1.R.] (Exhibit 16)

S. Approval of School Facilities Board (SFB) Grant for Painted Sky ES Roofing **APPROVED**

The Governing Board accepted the SFB grant number 100210005-1007-024-BRG in the amount of \$3,500 for the assessment and design on the roofing system at Painted Sky ES and authorized the Governing Board President to sign the Terms and Conditions.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50260142>, Item 1.S.] (Exhibit 17)

T. Approval of School Facilities Board (SFB) Grant for Ironwood Ridge HS Roofing **APPROVED**

The Governing Board accepted the SFB grant number 100210280-9999-025-BRG in the amount of \$3,500 for the assessment of the roofing system and authorized the Governing Board President to sign the Terms and Conditions.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50260142>, Item 1.T.] (Exhibit 18)

U. Approval of School Facilities Board (SFB) Grant for Rillito Center Drainage Issues **APPROVED**

The Governing Board accepted the SFB grant number 100210125-1004-026-BRG in the amount of \$3,205 for the assessment of the drainage issues and authorized the Governing Board President to sign the Terms and Conditions.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50260142>, Item 1.U.] (Exhibit 19)

V. Approval of School Facilities Board (SFB) Grant for Ironwood Ridge HS Weatherization **APPROVED**

The Governing Board accepted the SFB grant number 100210280-9999-027-BRG in the amount of \$5,300 for the assessment of the Ironwood Ridge HS weatherization systems and authorized the Governing Board President to sign the Terms and Conditions.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50260142>, Item 1.V.] (Exhibit 20)

W. Approval of School Facilities Board (SFB) Grant for Winifred Harelson ES Weatherization APPROVED

The Governing Board accepted the SFB grant number 100210107-1012-028-BRG in the amount of \$3,500 for the assessment of the weatherization of the campus and authorized the Governing Board President to sign the Terms and Conditions.

<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50260142>, Item 1.W.] (Exhibit 21)

X. Approval of School Facilities Board (SFB) Grant for Amphitheater MS HVAC Replacement APPROVED

The Governing Board accepted the SFB grant number 100210166-1012-029-BRG in the amount of \$29,490 for the assessment and design on the replacement HVAC unit at Amphitheater MS and authorized the Governing Board President to sign the Terms and Conditions.

<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50260142>, Item 1.X.] (Exhibit 22)

Y. Approval of School Facilities Board (SFB) Grant for Rillito Center Weatherization APPROVED

The Governing Board accepted the SFB grant number 100210125-9999-030-BRG in the amount of \$3,500 for the assessment of the weatherization and authorized the Governing Board President to sign the Terms and Conditions.

<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50260142>, Item 1.Y.] (Exhibit 23)

Z. Approval of School Facilities Board (SFB) Grant for AHS Roofing APPROVED

The Governing Board accepted the SFB grant number 100210281-9999-031-BRG in the amount of \$4,500 for the assessment of the roofing systems at AHS and authorized the Governing Board President to sign the Terms and Conditions.

<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50260142>, Item 1.Z.] (Exhibit 24)

AA. Approval of School Facilities Board (SFB) Grant for CDO HS Roofing APPROVED

The Governing Board accepted the SFB grant number 100210282-9999-032-BRG in the amount of \$3,500 for the assessment of the roofing systems at CDO HS and authorized the Governing Board President to sign the Terms and Conditions.

<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50260142>, Item 1.AA.] (Exhibit 25)

BB. Approval of Grants APPROVED

The Board approved a grant from the STEM-CAN Supporters, Inc. in the amount of \$498.00 to Michelle Mohrweis from Amphitheater Middle School to be used towards the purchase of a bookcase for storing projects. The Board approved a grant from the Dairy Council of Arizona in the amount of \$3,035.00 to Lisa Powell from Amphitheater Middle School to be used towards the purchase of supplies for the Fuel Up to Play 60 program.

<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50260142>, Item 1.BB.] (Exhibit 26)

2. STUDY/ACTION

A. Study and Determination of Voting Position on Proposed Arizona School Boards Association (ASBA) Bylaw Changes and Approval of Electronic Voting Designee

<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50260142>, Item 2.A.] (Exhibit 27)

The Board reviewed eight proposed ASBA bylaw modifications submitted by the ASBA Governance Committee and ASBA member districts.

Proposal A - ASBA Governance Committee proposes that if any director or officer on the ASBA Board of Directors misses more than one meeting in a given year it will be deemed that they have vacated their office.

Proposal B - ASBA Governance Committee proposes that a quorum of 60 percent of the ASBA member boards must vote and three-fourths of all votes must be in the affirmative to amend or repeal a bylaw.

Proposal C - Maricopa USD recommends that a bylaw may be amended or repealed by an affirmative vote of two-thirds of the ASBA member boards that vote.

Proposal D - Tempe ESD proposed an amendment to change the name of the ASBA Hispanic-Native American Indian Caucus (HNAIC) to the Hispanic-Native American Caucus.

Proposal E - Gila Bend USD proposes an amendment that will allow a seat on the ASBA Board of Directors for the President and Past President of the Hispanic-Native American Indian Caucus (HNAIC).

Proposal F - Concho ESD proposes that no action by any delegate or presiding authority shall end debate or discussion at the Delegate Assembly.

Proposal G - Concho ESD proposed an amendment to establish a Conservative Caucus to support and defend the constitution of the United States.

Proposal H - Littleton ESD proposes a recommendation that the ASBA Legislative Committee shall hold a Delegate Assembly workshop in advance of the Delegate Assembly to orient new or existing members in establishing the political agenda, moving items for floor action, and explaining the process.

Mr. Leska and Superintendent Jaeger provided the Board with information about the eight proposals, as well as the thoughts of other school districts about those proposals, which they garnered from their attendance at the ASBA Pima County meeting on October 4th. Board members discussed each of the proposals before making motions.

ACTION: APPROVED. MOTION: Ms. Day moved to appoint Ms. Gardiner, Administrative Assistant to the Governing Board, as the designee to case the Board's electronic vote on the proposals. **SECOND:** Mr. Leska; **DISCUSSION:** There was no discussion. **VOTE:** 3-0 (Voice Vote).

ACTION: APPROVED. MOTION: Ms. Day moved to vote NO on **Proposal A**. **SECOND:** Mr. Leska; **DISCUSSION:** There was no further discussion. **VOTE:** 3-0 (Voice Vote).

ACTION: APPROVED. MOTION: Mr. Leska moved to vote NO on **Proposal B**. **SECOND:** Ms. Day; **DISCUSSION:** There was no further discussion. **VOTE:** 3-0 (Voice Vote).

ACTION: APPROVED. MOTION: Mr. Leska moved to vote NO on **Proposal C**. **SECOND:** Dr. Baker; **DISCUSSION:** There was no further discussion. **VOTE:** 3-0 (Voice Vote).

ACTION: APPROVED. MOTION: Ms. Day moved to vote YES on **Proposal D**. **SECOND:** Dr. Baker; **DISCUSSION:** There was no further discussion. **VOTE:** 3-0 (Voice Vote).

ACTION: APPROVED. MOTION: Ms. Day moved to vote NO on **Proposal E**. **SECOND:** Mr. Leska; **DISCUSSION:** There was no further discussion. **VOTE:** 3-0 (Voice Vote).

ACTION: APPROVED. MOTION: Ms. Day moved to vote NO on **Proposal F**. **SECOND:** Dr. Baker; **DISCUSSION:** There was no further discussion. **VOTE:** 3-0 (Voice Vote).

ACTION: APPROVED. MOTION: Ms. Day moved to vote NO on **Proposal G**. **SECOND:** Dr. Baker; **DISCUSSION:** There was no further discussion. **VOTE:** 2 "Aye" and 1 "Abstention" by Mr. Leska. (Voice Vote).

ACTION: APPROVED. MOTION: Ms. Day moved to vote NO on **Proposal H**. **SECOND:** Mr. Leska; **DISCUSSION:** There was no further discussion. **VOTE:** 3-0 (Voice Vote).

B. Adoption of the FY 2017-2018 Expenditure Budget Revision 1

<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50260142>, Item 2.B.] (Exhibit 28)

Mr. Little explained that The Arizona Department of Education is requiring governing boards to revise their operating budget for the 2017-2018 school year by November 1st, to provide the detailed information necessary to comply with the requirements of Laws 2017, Chapter 305, §33, pertaining to the intended 1.06% teacher salary increase. The updated estimate for the expenses associated with this one-time payment are the only changes from the Adopted Budget.

ACTION: APPROVED. MOTION: Ms. Day moved to approve the FY 2017-2018 Expenditure Budget Revision 1 as presented. **SECOND:** Mr. Leska; **DISCUSSION:** There was no discussion. **VOTE:** 3-0 (Voice Vote).

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS


Mr. Leska requested a Friday Memo regarding possible mold at Ironwood Ridge and the resolution of the bus schedule. Ms. Day requested a Friday Memo regarding dropout rates.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

ACTION: APPROVED. MOTION: Ms. Day moved that the meeting be adjourned. **SECOND:** Mr. Leska; **DISCUSSION:** There was no discussion. **VOTE:** 3-0 (Voice Vote); **TIME:** 5:25 PM.


Respectfully submitted,
Karen S. Gardiner

Deanna M. Day, Board President

TBD
Date

Approved: TBD