

DRAFT Minutes

AMPHITHEATER PUBLIC SCHOOLS Tucson, Arizona

MINUTES OF SPECIAL PUBLIC MEETING OF THE GOVERNING BOARD

Place, Date and Time of Meeting

Canyon del Oro High School (Staff Lounge), 25 West Calle Concordia Drive; May 18, 2010, 6:45 p.m.

Board Members Present

Mr. Jeff Grant, President
Ms. Diana Boros, Vice President
Mrs. Patricia Clymer, Member
Dr. Linda Loomis, Member

Board Member Absent

Dr. Kent Paul Barrabee, 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 6:45 p.m. and asked members of the audience to sign the visitors' register.

Pledge of Allegiance to the Flag

Dr. Balentine led the Pledge of Allegiance.

Announcement of Date and Place of Next Regular Governing Board Meeting

Mr. Grant announced that the next special meeting of the Governing Board will be held on Tuesday, June 8, 2010, 6:00 p.m., Wetmore Center, 701 W. Wetmore Road

PUBLIC COMMENT¹

There were no comments from the public.

1. CONSENT AGENDA

Mr. Grant asked if there were Board member requests to have items addressed separately; there were none. A motion was made by Mrs. Clymer to approve consent agenda items A-D. The motion was seconded by Dr. Loomis and it passed unanimously, 4-0.

A. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,570,559.24 (Final Total)

The following vouchers were approved as presented and payment authorized:

Vo. 909 \$ 133,269.45

B. Approval of Out of State Travel

Travel was previously approved at the March 30, 2010 Board meeting for staff from District Offices to attend the Superintendency Institute of America Summer Conference in Traverse City, Michigan,

July 21-25, 2010. The dates have changed and are now July 20-25, 2010 (additional costs of \$350; federal staff development funds).

C. Approval of Bond Related Projects

1. Award of Contracts (for) Nash Elementary School & Walker Elementary School for New Construction and Renovation based on Request for Qualifications RFQ 09-0074

Board Book Information: *The Arizona Administrative Code R7-2-1116 covers the procurement of construction using alternate delivery methods. Alternate delivery methods for construction are defined as; construction manager at risk, design build and job order contracting services. The Governing Board at their January 12, 2010 meeting approved the use of a construction manager at risk alternate delivery method at both schools. The work required at Nash Elementary and Walker Elementary as defined in the Amphitheater Blue Ribbon Budget Analysis & Facilities Committee May 2007 Summary & Recommendation Report includes: construction of new classroom buildings, reconfiguring & expanding library facilities, kitchen reconfiguration with new equipment, modernizing restrooms to ensure ADA compliance and campus security fencing. RFQ 09-0074 was issued on April 5, 2010 with a due date of April 23, 2010. A Notice of Request for Qualifications for Construction Manager at Risk was advertised in the Legal Section of the Territorial Newspaper. Twelve general contractors, (contractors) responded to the RFQ. The Amphitheater Evaluation Team ranked each responding contractor based on the evaluation criteria listed in the RFQ. The four highest ranked contractors were asked to meet with the Evaluation Team. A meeting agenda was provided to each contractor.*

The Governing Board shall determine Core Construction Company as the highest qualified firm and shall authorize the Administration to negotiate compensation, including fee for construction of the project, general conditions to be charged during construction and fee for pre-construction services, as well as other contract terms the Administration determines to be fair and reasonable. If for any reason the Administration is unable to negotiate a satisfactory contract with the highest qualified firm the Administration may then enter into negotiations with the second highest qualified firm.

The Governing Board approved the award of contract new construction and renovation for Nash Elementary and Walker Elementary schools to *CORE Construction Company* based upon responses to RFQ 09-0074.

2. Review and Approval of a Guaranteed Maximum Price (GMP) for Coronado K-8 School

Board Book Information: *District Administration will present to the Governing Board a Guaranteed Maximum Price proposal by CORE Construction for the following construction, renovation, and improvements at Coronado K-8 School in the amount of \$5,888,627. The improvements to include: Classroom Addition, Fine Arts Renovation/Addition, Kitchen Renovation/Addition, Parking and Bus Loop Improvements, Campus Recabling, and ADA Restroom Updates*

The Administration recommends the Governing Board make the determination that the vendor's compensation for the services provided is both fair and reasonable and Award a Contract to CORE Construction.

The Governing Board approved the award of contract of a GMP for Coronado K-8 School to *CORE Construction Company* in the amount of \$5,888,627.00

D. Approval of Intergovernmental Agreement with the Pima County Joint Technological Education District No. 11 for Project Search

Board Book Information: *On May 11, the Governing Board approved the annual intergovernmental agreement (IGA) between the District and the JTED, providing for the coordination of the joint and common powers between the JTED and Amphitheater relating to career and technical education programs. This agreement is separate from and in addition to the already approved agreement for general programs.*

This second IGA with JTED No. 11 is for a special JTED program known as Project Search. Project Search provides an opportunity for exceptional (a.k.a., special) education to obtain employability skills through JTED courses which are offered in partnership with University Physicians Healthcare ("UPH") at Kino Hospital. The JTED is fully responsible for administration of the program, including all staffing, facilities, equipment, supplies, maintenance, and property requirements.

Amphitheater students will be placed into the Project Search program through their individualized education programs (IEP's) and are expected to participate in four hours of JTED course time per day, five days per week. The District will pay tuition to the JTED for services provided to participating students. Tuition will consist of the amount of base support level, plus Group B or other weights applicable to each individual student, but in no event will exceed the actual costs of the JTED's services to the individual student.

Presently, it is only intended that one Amphitheater student will be participating. More students, however, may participate in the future.

Counsel has reviewed the agreement and has determined that it is within the power and authority of the Amphitheater Governing Board to enter into the agreement.

The Governing Board approved the annual IGA between the Pima County Joint Technological Education District No. 11 and Amphitheater Public Schools to become effective July 1, 2010 and will terminate on June 30, 2011; and, will automatically renew from year to year unless terminated by either party as provided for within the agreement (Exhibit 1, pp. 1-7).

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were no Board Member requests.

PUBLIC COMMENT¹

There were no public comments.

ADJOURNMENT

A motion was made by Mrs. Boros seconded by Mrs. Clymer and passed unanimously, 4-0, that the meeting be adjourned. Mr. Grant declared the meeting adjourned at 6:50 p.m.

Respectfully submitted,
Margaret Harris

Jeff Grant, President

Date