

**Minutes of the Special Governing Board Meeting
Amphitheater Public Schools
March 24, 2020**

A Special Public Meeting of the Governing Board of Amphitheater Public Schools was held Tuesday, March 24, 2020, beginning at 5:30 p.m. at the Wetmore Center, 701 West Wetmore Road, Tucson, AZ, in the Leadership & Professional Development Center.

Governing Board Members Present

Ms. Deanna M. Day, M.Ed., President
Ms. Vicki Cox Golder, Vice President – *via telephone*
Dr. Scott K. Baker, Member
Mr. Matthew A. Kopec, Member
Ms. Susan Zibrat, Member – *via telephone*

Superintendent's Cabinet Members Present

Mr. Todd A. Jaeger, J.D., Superintendent – *via telephone*
Dr. Roseanne Lopez, Associate Superintendent for Elementary Education
Mr. Michael Bejarano, Associate Superintendent for Secondary Education
Ms. Michelle H. Tong, J.D., Associate to the Superintendent and Legal Counsel
Mr. Scott Little, Chief Financial Officer

CALL TO ORDER AND SIGNING OF THE VISITOR'S REGISTER

President Day called the meeting to order at 5:30 p.m. and invited members of the audience to sign the visitors' register.

PLEDGE OF ALLEGIANCE

President Day asked Mr. Bejarano to lead the Pledge.

ANNOUNCEMENT OF DATE AND PLACE OF NEXT SPECIAL GOVERNING BOARD MEETING

President Day announced the date and time of the next Regular Governing Board Meeting will be held on Tuesday, April 14, 2020 at 6:00 p.m., at the Wetmore Center, 701 W. Wetmore Road, Tucson, AZ in the Leadership & Professional Development Center, SE entrance and parking.

PUBLIC COMMENT

There were none.

1. CONSENT AGENDA³

Details of agenda items, supporting documents, and presentations are available in the electronic BoardBook by clicking on the hyperlink below.

<https://v3.boardbook.org/Public/PublicHome.aspx?ak=1000433>

President Day asked if there were any Items that should be pulled for further discussion, there were none. Mr. Kopec moved that Consent Agenda Items A. – K. be approved as presented. Dr. Baker seconded the motion. There was no discussion. Voice vote in favor - 5: President Day, Vice President Cox Golder, Dr. Baker, Mr. Kopec, and Ms. Zibrat. Opposed - 0. The items passed.

- A. Approval of Appointment of Non-Administrative Personnel**
Non-Administrative personnel were appointed as listed in Exhibit 1.
- B. Approval of Personnel Changes**
Certified and classified personnel were appointed as listed in Exhibit 2.
- C. Approval of Leave(s) of Absence**
Leave(s) of Absence were approved as listed in Exhibit 3.
- D. Approval of Separation(s) and Termination(s)**
Separation(s) and Termination(s) were approved as listed in Exhibit 4.
- E. Approval of Stipend for Coaching Volunteers**
Stipends for Coaching Volunteers were approved as listed in Exhibit 5.
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$304,353.58**
A copy of vouchers for goods and services received by the Amphitheater Public Schools and recommended for payment has been provided to the Governing Board. The following vouchers were approved as presented and payment authorized as listed in Exhibit 6.

Voucher #	Amount	Voucher #	Amount
1246	\$ 94,950.39	1247	\$ 12,180.37
1248	\$ 77,980.97	1249	\$ 6,598.69
1250	\$ 112,643.16		

- G. Acceptance of Gifts**
Gifts were accepted by the Governing Board as listed in Exhibit 7.
- H. Receipt of Monthly Status Report for the Fiscal Year 2019-2020**
The Governing Board approved the monthly status report as listed in Exhibit 8.
- I. Approval of Out of State Travel**
The Governing Board approved out of state travel requests as listed in Exhibit 9.
- J. Award of Contract for Maker Space Project for Various Schools Phase 2 Based Upon Responses to Request for Bid (RFB) 03-10-2020**
The Governing Board approved award of contract to the following vendors based on their proposal responses to RFP 03-10-2020; Grail Construction, LLC; Kapp-Con Incorporated; Kittle Design & Construction.
- K. Approval of Intergovernmental Agreement with the City of Tucson for School Safety Grant-Funded School Resource Officer Positions at Amphitheater High School, Amphitheater Middle School and Prince Elementary**
The Governing Board approved the intergovernmental agreement with the City of Tucson as stated in Exhibit 10.

2. ACTION

A. Approval of Resolution to Direct Action of District Personnel During School Closures Related to COVID-19 Coronavirus

Superintendent Jaeger offered to answer questions regarding the resolution. There were none. President Day motioned to approve the resolution as presented in Exhibit 11. Mr. Kopec seconded the motion. Voice vote in favor - 5: President Day, Vice President Cox Golder, Dr. Baker, Mr. Kopec, and Ms. Zibrat. Opposed - 0. The item passed.

3. EXECUTIVE SESSION

President Day asked for a motion to recess Open Meeting to hold an Executive Session. Dr. Baker moved to recess the Open Meeting to hold an Executive Session for 3.A.1., 2., 3, and 3.B. Mr. Kopec seconded the motion. Voice vote in favor - 5: President Day, Vice President Cox Golder, Dr. Baker, Mr. Kopec, and Ms. Zibrat. Opposed - 0. President Day proclaimed they were in Executive Session at 5:35 p.m.

A. Motion to Recess Open Meeting and Hold an Executive Session for:

1. Consideration and Determination of Appeal of Long-term Suspension Hearing Officer's Decision, Pursuant to A.R.S. §15-843(A); Regarding:

a. Student # 30062909

- 2. Discussion or Consultation for Legal Advice with the Attorney or Attorneys of the Public Body Pursuant to A.R.S. §38-431.03(A)(3) and**
- 3. Discussions or Consultations with Designated Representatives of the Public Body in Order to**

B. Consider Its Position and Instruct Its Representatives Regarding Negotiations with Employee Organizations Regarding the Salaries, Salary Schedules or Compensation Paid in the Form of Fringe Benefits of Employees of The Public Body Pursuant to A.R.S. §38-431.03(A)(5).

RECONVENE OPEN MEETING

President Day reconvened Open Meeting at 6:10 p.m.

PUBLIC COMMENT

There were none.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were none.

ADJOURNMENT

President Day motion to adjourn the meeting. Mr. Kopec seconded the motion. There was no further discussion. Voice vote in favor - 5: President Day, Vice President Cox Golder, Dr. Baker, Mr. Kopec and Ms. Zibrat. Opposed - 0. The meeting adjourned at 6:12 p.m.

Teresa Hillis

*Minutes respectfully submitted for Governing Board Approval
Teresa Hillis, Secretary III for Governing Board*

March 27, 2020

Date

Ms. Deanna M. Day, M.Ed., Governing Board President

April 14, 2020

Date