

DRAFT

**AMPHITHEATER PUBLIC SCHOOLS
Tucson, Arizona**

MINUTES OF SPECIAL PUBLIC MEETING OF THE GOVERNING BOARD

Place, Date and Time of Meeting

Wetmore Center, 701 West Wetmore Road, August 25, 2015 at 5:00 PM

Board Members Present

Deanna M. Day, President
Jo Grant, Vice President
Kent Paul Barrabee, Member
Julie Cozad, Member
Scott A. Leska, Member

Central Administrators Present

Patrick Nelson, Superintendent

Central Administrators Absent

Todd A. Jaeger, J.D., Associate to the Superintendent and General Counsel
Monica Nelson, Associate Superintendent

Call to Order and Signing of Visitor's Register

Ms. Day called the meeting to order at 5:00 PM and invited any visitors who had not already signed the register to do so.

Pledge of Allegiance

Mr. Nelson

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

Ms. Day announced the next Regular Meeting of the Governing Board on Tuesday, September 8, 2015, 6:00 PM, at the Wetmore Center, 701 W. Wetmore Road.

PUBLIC COMMENT

Ms. Day read the Open Call to the Audience. Ms. Pam Gautier, Librarian at La Cima, addressed the Board regarding her request to resign while under contract in order to take another position.

1. CONSENT AGENDA

Ms. Day asked if there were Board Member requests to have any items addressed separately. Ms. Cozad requested that Item 1.E., Approval of Resignation(s) and Termination(s), be set aside for discussion. A motion was made by Dr. Barrabee to approve Consent Agenda Items A-D and F-K. The motion was seconded by Mr. Leska and passed unanimously 5-0. Appointment of personnel is effective provided all district, state, and federal requirements are met.

Ms. Cozad asked if Ms. Gautier's resignation was listed on Item 1.E. Approval of Resignation(s) and Termination(s). Mr. Nelson confirmed it was not on the list before the Board tonight. As such, there was no discussion. Dr. Barrabee moved to approve Item 1.E., Ms. Grant seconded the motion and the motion passed 5-0.

A. Approval of Minutes of Previous Meeting(s)

Meeting Minutes for the June 9, 2015 Regular Governing Board Meeting were approved.

[<https://www.amphi.com/departments-programs/governing-board-minutes/2014-2015/june-2015.aspx>, Item 1.A.] (Exhibit A.)

B. Approval of Appointment of Personnel

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50166603>, Item 1.B.]

C. Approval of Personnel Changes

Certified and classified personnel were appointed as listed in Exhibit 2.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50166603>, Item 1.C.]

D. Approval of Leave(s) of Absence

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50166603>, Item 1.D.]

E. Approval of Separation(s) and Termination(s)

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50166603>, Item 1.E.]

F. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,074,795.87 (Final Total)

A copy of vouchers for goods and services received by the Amphitheater Schools and recommended for payment has been provided to the Governing Board. The following vouchers were approved as presented and payment authorized:

FY 15-16

Voucher #214	\$226,827.65	Voucher #215	\$223,052.88	Voucher #216	\$ 1,117.59
Voucher #217	\$795,519.43	Voucher #218	\$ 80,881.87	Voucher #219	\$705,727.54
Voucher #220	\$ 2,412.92				

FY 14-15 Encumbered

Voucher #165	\$ 23,234.47	Voucher #166	\$ 16,021.52
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G. Approval of Parent Support Organization(s) - 2015-2016

The following Parent Support Organizations were approved as submitted pursuant to District Policy KBE-R:

- CDO Baseball Booster Club
- Cross Middle School PTO
- Harelson Parent Teacher Organization
- IRHS Cheer Booster Club
- Painted Sky PTO
- Prince PTO

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50166603>, Item 1.G. attach] (Exhibit 5)

H. Approval of Out of State Travel

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=50166603>, Item 1.H. attach] (Exhibit 6)

I. Approval of Easement Renewal for Pima County Wastewater Management at Land Lab Facility; Authorization of Administration to Execute Necessary Documentation

The Easement Renewal was approved as submitted and the Administration was authorized to execute the necessary documentation.

Board Book Information: *On January 13, 2004, the Governing Board granted an easement upon its property located at 450 East Wetmore Road (commonly referred to as the "Land Lab") to the Pima County Wastewater Management ("the County"). That easement was renewed on February 24, 2009. The only modification to the proposed easement for this term is the revision of legal description so that it includes a former public alley that is now owned by the District. The renewal of this easement enables the County to continue operating a chemical feed station in conjunction with the county's operation of an odor mitigation facility for the public sanitary sewage system. The attached easement document provides for the County to indemnify and hold harmless the District from "any and all direct consequences for any release of, or exposure of persons or property to, any hazardous substance" which may result from the placement or operation of the station. The initial term of the easement is five years and may be renewed for additional terms upon mutual agreement. A material safety data sheet regarding the feed station's chemical is on file.* [<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50166603>, Item 1.I. attach] (Exhibit 7)

J. Approval of a Guaranteed Maximum Price (GMP) for Donaldson ES

The Board approved the GMP from Core Construction as submitted.

Board Book Information: *District Administration presents to the Governing Board a Guaranteed Maximum Price (GMP) from Core Construction Company for the Donaldson Elementary School Renovations in the amount of \$3,422,328.*

This amount consists of:

- ☐ *GMP Base Price - \$3,291,063*
- ☐ *Adjacent Ways - \$131,265*

Additional project expenses:

- ☐ *Pre-Construction services - \$32,911*
- ☐ *Reimbursements for permits - \$25,000*
- ☐ *Reimbursements for special inspections - \$30,000*
- ☐ *Anticipated moving expenses - \$25,000*
- ☐ *District Contingency - \$125,000*

The total project budget will not exceed \$3,660,239. The scope of work will include:

- ☐ *Construction of new classroom space and the demolition of aging portables*
- ☐ *Restroom upgrades for ADA compliance*
- ☐ *Site improvements*
- ☐ *Reconfiguration of front office*
- ☐ *Campus security fencing*
- ☐ *Information technology infrastructure*

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50166603>, Item 1.J. attach] (Exhibit 8)

K. Approval of School Facilities Board (SFB) FY 2015 Capital Plan

Board Book Information: *Per A.R.S. § 15-2041 C., districts are required to submit a capital plan to the School Facilities Board by September 1 of each fiscal year to request monies from the New School Facilities fund if the plan indicates a need for a new school or addition to an existing school within the next four years (through FY 2019), or a need for land within the next ten years (through FY 2026). Attached is a copy of the School Facilities Board FY 2015 Capital Plan which is to be submitted yearly to the Governing Board for approval.*

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50166603>, Item 1.K. attach] (Exhibit 9)

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

Ms. Day asked the Board if there were any requests for future agenda items. Mr. Leska said in light of Ms. Gautier's request, when her resignation is on the list that the Board discusses the contract situation. Ms. Cozad requested a discussion or study about the policy on contracts and penalization of employees when breaking a signed contract with the District.

PUBLIC COMMENT

There was no further public comment.

ADJOURNMENT

Dr. Barrabee moved that the meeting be adjourned and Ms. Grant seconded the motion. The motion passed 5-0. Ms. Day declared the meeting adjourned at 5:09 PM.

Respectfully submitted,
Karen S. Gardiner

Deanna M. Day, Board President

Date

Approved: TBD