

Minutes of Special Public Meeting

The Governing Board of Amphitheater Public Schools

A Special Public Meeting of the Governing Board of Amphitheater Public Schools was held Tuesday, April 23, 2019, beginning at 5:30 p.m. in the Wetmore Center, 701 West Wetmore Road, Leadership & Professional Development Center.

Governing Board Members Present:

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

Superintendent's Cabinet Members Present

Mr. Todd A. Jaeger, J.D., Superintendent
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
Ms. Kristin McGraw, Director of Student Services
Ms. Tassi Call, Director of 21st Century Education
Mr. James Burns, Executive Manager of Operational Support
Ms. Michelle Valenzuela, Director of Communications

CALL TO ORDER AND SIGNING OF GUEST'S REGISTER

Vicki Cox Golder, Governing Board President called this meeting to order at 5:30 p.m. and asked visitors to sign in.

PLEDGE OF ALLEGIANCE

President Cox Golder invited Mr. Kopec to lead the Pledge.

ANNOUNCEMENT OF DATE AND PLACE OF NEXT REGULAR GOVERNING BOARD MEETING

President Cox Golder announced the next Regular Governing Board meeting would be held Tuesday, May 7, 2019 at 6:00 p.m., Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center.

PUBLIC COMMENT

President Cox Golder read the Call to the Audience procedures.

Mr. Bob Ornelas addressed the Governing Board about the supplemental textbook "Ethics, Economy, and Entrepreneurship" published by Johnson, Lusch, and Schmidt. He stated that having read the textbook himself, he strongly disagreed with the philosophy of the text and found it without merit.

Mr. Patrick Diehl addressed the Governing Board about the same textbook listed above, stating the book is a disaster. His main area of concern was that although not being offered next year, there is the possibility the text may be reconsidered in the future. He concluded by saying that this dual credit course does not have the University of Arizona's seal of approval.

1. **CONSENT AGENDA**³

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

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

President Cox Golder asked if there were any Items on the Consent Agenda for further discussion, there were none. Ms. Day motioned to approve Agenda Items A. - O. as presented. Vice President Zibrat seconded the motion. There was no discussion. Voice vote in favor - 5: President Cox Golder, Vice President Zibrat, Dr. Baker, Ms. Day, and Mr. Kopec. Opposed - 0. Consent Items A. - O. passed 5 - 0.

A. Approval of Non-Administrative Personnel

Non-Administrative Personnel were appointed as listed in Exhibit 1.

B. Approval of Personnel Changes

Certified and classified personnel changes were approved 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

Approval of Stipend for Coaching Volunteers were approved as listed in Exhibit 5.

F. Approval of Vouchers Totaling and Not Exceeding Approximately

\$1,440.053.14

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 as listed in Exhibit 6.

Voucher #281	\$133,702.05	Voucher #282	\$67,238.08
Voucher #283	\$194,414.27	Voucher #284	\$282,262.21
Voucher #285	\$270,429.38	Voucher #286	\$75,457.53
Voucher #287	\$43,931.03	Voucher #288	\$48,138.67
Voucher #289	\$304,690.91	Voucher #290	\$19,789.01

G. Acceptance of Gifts

Gifts were accepted by the Governing Board as listed in Exhibit 7.

H. Approval of Grants

Grants were approved by the Governing Board as listed in Exhibit 8.

I. Approval of Out of State Travel

Out of state travel was approved as listed in Exhibit 9.

J. Receipt of March 2019 Report on School Auxiliary and Club Balances

The Governing Board approved the Receipt of March 2019 Report on School Auxiliary and Club Balances as presented in Exhibit 10.

K. Sex Education/Maturation Curriculum Revision Approval

Revision of Sex Education/Maturation Curriculum was approved by the Governing Board.

L. Approval of Revision to Governing Board Policy IKA (Grading/Assessment Systems)

Revision of Governing Board Policy IKA (Grading/Assessment Systems) was approved by the Governing Board.

M. Approval of Revision to the 2018-2019 Governing Board Meeting Schedule

Revision of 2018-2019 Governing Board Meeting Schedule was approved by the Governing Board as listed in Exhibit 11.

N. Award of Contracts for Sign Language Interpreter Services Based Upon Responses to Request for Proposal (RFP) 02-28-2019

The Governing Board approved Award of Contracts for Sign Language Interpreter Services Based Upon Responses to Request for Proposal (RFP) 02-28-2019.

O. Award of Contracts for Student Pictures Based Upon Responses to Request for Proposal (RFP) 03-01-2019

The Governing Board approved Award of Contracts for Student Pictures Based Upon Responses to Request for Proposal (RFP) 03-01-2019

2. EXECUTIVE SESSION

President Cox Golder asked for a motion to hold Executive Session for Student Discipline Vice President Zibrat moved that the Board recess Open Meeting to hold Executive Session for Student Discipline. Mr. Kopec seconded the motion. Voice vote in favor - 5: President Cox Golder, Vice President Zibrat, Dr. Baker, Ms. Day, and Mr. Kopec. Opposed - 0. The motion carried 5 - 0. Executive Session began at 5:40 p.m.

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 # 30046155
- b. Student # 30064389
- c. Student # 30052142
- d. Student # 30064912

- e. Student # 30045695
- f. Student # 30056079
- g. Student # 30046565; and
- h. Student # 30025454.

2. Consideration and Determination of Appeal of Long-term Suspension Hearing Officer's Decision, Pursuant to A.R.S. §15-843(A); Determination of Whether to Hold an Expulsion Hearing and Designate a Hearing Officer to Hear Evidence, Prepare a Record and Bring a Recommendation to the Board, Pursuant to A.R.S. §15-843(F)(2), Regarding:

- a. Student # 30046477;

The Governing Board returned from Executive Session and reconvened the open meeting at 6:30 p.m.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

President Cox Golder asked if any Board Members had any future agenda items. Ms. Day asked for a report regarding Addendums.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

Mr. Kopec moved to adjourn the meeting. President Cox Golder seconded the motion. There was no further discussion. Voice vote in favor - 5: President Cox Golder, Vice President Zibrat, Dr. Baker, Ms. Day, and Mr. Kopec. Opposed - 0. Meeting adjourned at 6:35 p.m.



Minutes respectfully submitted by:

Andrea Arens

Governing Board Secretary

Vicki Cox Golder, President

August 27, 2019

Submitted for Governing Board Approval:

August 27, 2019