

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, February 26, 2019, beginning at 5:00 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. Michelle Valenzuela, Director of Communications

CALL TO ORDER AND SIGNING OF GUEST'S REGISTAR

President Cox Golder called this meeting to order at 5:00 p.m. and asked visitors to sign in.

PLEDGE OF ALLEGIANCE

President Cox Golder invited Superintendent Jaeger 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 will be held Tuesday, March 12, 2019 at 6:00 p.m., Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center.

PUBLIC COMMENT

There were no comments.

1. ***CONSENT AGENDA^s 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. Mr. Kopec seconded the motion. There was no discussion. Voice vote in favor - 5: President Cox Golder, Ms. Zibrat, Ms. Day, Dr. Baker, and Mr. Kopec. Opposed - 0. Consent Items A. - O. passed 5 - 0.

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 changes were approved as listed in Exhibit 2.

C. Approval of Leave(s) of Absence

Leave of Absence requests 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 was approved as listed in Exhibit 5.

F. Approval of Vouchers Totaling and Not Exceeding Approximately \$658,480.75

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 #247 \$201,011.59 Voucher #248 \$227,254.60
Voucher #249 \$37,230.55 Voucher #250 \$99,935.28
Voucher #251 \$93,048.73

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 2018-2019

The Monthly Status Report for the Fiscal Year 2018-2019 was approved 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 January 2019 Report on School Auxiliary and Club Balances

The January 2019 Report on School Auxiliary and Club Balances was approved as listed in Exhibit 10.

K. Approval of Parent Support Organization(s) - 2018-2019

Parent Support Organization(s) applications were approved as listed in Exhibit 11.

L. Approval of Disposal of Surplus Property via PublicSurplus.com

The Disposal of Surplus Property via PublicSurplus.com was approved.

M. Approval of District Calendar for School Year 2020-2021

The District Calendar for School Year 2020-2021 was approved as listed in Exhibit 12.

N. Approval of Course Title Change

Course Title Changes were approved as listed in Exhibit 13.

O. Addendum to Approval of Out of State Travel

The Addendum to Out of State Travel was approved as listed in Exhibit 14.

2. EXECUTIVE SESSION

President Cox Golder asked for a motion to recess Open Meeting to hold an Executive Session for student disciplinary action. Vice President Zibrat moved to recess the Open Meeting to hold Executive Session for student disciplinary action. Ms. Day seconded the motion. Voice vote in favor 5: President Cox Golder, Ms. Zibrat, Dr. Baker, Ms. Day, and Mr. Kopec. Opposed - 0. President Cox Golder proclaimed they were in Executive Session at 5:02 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 # 30023051
- b. Student # 30060606
- c. Student # 30025376
- d. Student # 30065130
- e. Student # 30036574
- f. Student # 30055944; and
- g. Student # 30037362

The Governing Board returned to the Governing Board Room at 5:37 p.m. President Cox Golder reconvened the Open Meeting.

PUBLIC COMMENT

There were no comments.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

Ms. Day requested an update on the number of International Baccalaureate (IB) students served at Canyon del Oro High School.

ADJOURNMENT

President Cox Golder asked for a motion to adjourn the meeting. Ms. Day moved to adjourn the meeting. Mr. Kopec seconded the motion. Voice vote in favor - 5: President Cox Golder, Vice President Zibrat, Ms. Day, Dr. Baker, and Mr. Kopec. Opposed - 0. Meeting adjourned at 5:39 p.m.

Andrea Carr _____

*Minutes respectfully submitted by:
Andrea Carr
Governing Board Secretary*

Vicki Cox Golder, Governing Board President

June 20, 2019
Date

Minutes Submitted for Governing Board Approval:

June 20, 2019