

# Minutes of Special Public Meeting

## The Governing Board of Amphitheater Public Schools

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A Special Public Meeting of the Governing Board of Amphitheater Public Schools was held Wednesday, March 27, 2019, beginning at 5:30 p.m. in the Wetmore Center, 701 West Wetmore Road, Leadership & Professional Development Center.

### **Governing Board Members Present:**

Dr. Scott K. Baker, Member  
Ms. Deanna M. Day, M.Ed., Member  
Mr. Matthew A. Kopec, Member

### **Governing Board Members Absent:**

Ms. Vicki Cox Golder, President  
Ms. Susan Zibrat, Vice President

### **Superintendent's Cabinet Members Present**

Mr. Todd A. Jaeger, J.D., Superintendent  
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  
Ms. Kristin McGraw, Director of Student Services  
Ms. Tassi Call, Director of 21<sup>st</sup> 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**

*Ms. Deanna M. Day, M.Ed., Governing Board Member and acting President, called this meeting to order at 5:30 p.m. and asked visitors to sign in.*

### **PLEDGE OF ALLEGIANCE**

*Ms. Day invited Mr. Kopec to lead the Pledge.*

### **ANNOUNCEMENT OF DATE AND PLACE OF NEXT REGULAR GOVERNING BOARD MEETING**

*Ms. Day announced the next Regular Governing Board meeting will be held Tuesday, April 9, 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**<sup>s</sup>

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

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

*Ms. Day asked if there were any Items on the Consent Agenda for further discussion.*

Superintendent Jaeger referenced Consent Agenda Item B. Approval of Appointment of Administrative Personnel. He introduced each of the administrative personnel candidates for Governing Board approval and spoke about their past experience and accomplishments. He then recommended Chris Gutierrez for the position of Principal at Cross Middle School for the 2019-2020 fiscal year; Bethany Papajohn for the position of Principal at Painted Sky Elementary School for the 2019-2020 fiscal year; and Thomas Gill for the position of Director of Facilities Support Services.

*Seeing there were no other requests for further discussion, Mr. Kopec motioned to approve Agenda Items A. - N. as presented. Dr. Baker seconded the motion. There was no discussion. Voice vote in favor - 3: Ms. Day, Dr. Baker, and Mr. Kopec. Opposed - 0. Consent Items A. - N. passed 3 - 0.*

*The Governing Board approved the administrative personnel recommendations and congratulated Mr. Gutierrez, Ms. Papajohn, and Mr. Gill on their appointments. Pictures were taken with the new administrators, the Governing Board, and Superintendent.*

1. **CONSENT AGENDA**<sup>s</sup>

**A. Approval of Minutes of Previous Meeting(s)**

*The Governing Board approved previous meeting minutes from the August 28, 2018, September 11, 2018, and the September 25, 2018 Board Meetings.*

**B. Approval of Appointment of Administrative Personnel**

*Administrative Personnel were appointed as listed in Exhibit 1.*

**C. Approval of Appointment of Non-Administrative Personnel**

*Non-Administrative Personnel were appointed as listed in Exhibit 2.*

**D. Approval of Personnel Changes**

*Certified and classified personnel changes were approved as listed in Exhibit 3.*

**E. Approval of Leave(s) of Absence**

*Leave(s) of Absence were approved as listed in Exhibit 4.*

**F. Approval of Separation(s) and Termination(s)**

*Separation(s) and Termination(s) were approved as listed in Exhibit 5.*

**G. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,053,018.66**

*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 #262	\$120,559.39	Voucher #263	\$38,423.45
Voucher #264	\$142,385.24	Voucher #265	\$28,673.67
Voucher #266	\$305,710.96	Voucher #267	\$137,554.71
Voucher #268	\$47,614.57	Voucher #269	\$68,614.15
Voucher #270	\$163,482.52		

**H. Acceptance of Gifts**

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

**I. Receipt of February 2019 School Auxiliary and Club Balances**

*The Governing Board approved the Receipt of February 2019 Report on School Auxiliary and Club Balances as presented in Exhibit 8.*

**J. Approval of Out of State Travel**

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

**K. Approval of Fireworks for Canyon del Oro High School Graduation Ceremonies**

*Fireworks for Canyon del Oro High School's Graduation Ceremonies were approved as listed in Exhibit 10.*

**L. Adoption of Resolution Authorizing the Issuance & Sale of School Improvement Bonds of the Amphitheater Unified School District No. 10 of Pima County, Arizona.**

*The Governing Board approved the Adoption of the Resolution Authorizing the Issuance & Sale of School Improvement Bonds of the Amphitheater Unified School District No. 10 as listed in Exhibit 11.*

**M. Ratification of Superintendent's Execution of Agreement with Real Estate Developer KB Home Regarding Voluntary School Impact Donation Pursuant to Governing Board Policy KLJA**

*The Governing Board approved the Ratification of Superintendent's Execution of Agreement with Real Estate Developer KB Home Regarding Voluntary School Impact Donation Pursuant to Governing Board Policy KLJA as listed in Exhibit 12.*

**N. Approval of Amendment to Intergovernmental Agreement with Pima Community College District for Dual Enrollment of Students at Canyon del Oro and Ironwood Ridge High Schools.**

*Approval of Amendment to Intergovernmental Agreement with Pima Community College District for Dual Enrollment of Students at Canyon del Oro and Ironwood Ridge High Schools was approved as listed in Exhibit 13.*

**2. EXECUTIVE SESSION**

*Ms. Day asked for a motion to hold Executive Session for Student Discipline. Mr. Kopec moved that the Board recess Open Meeting to hold Executive Session for Student Discipline. Dr. Baker seconded the motion. Voice vote in favor - 3: Ms. Day, Dr. Baker,*

*and Mr. Kopec. Opposed - 0. The motion carried 3 - 0. Executive Session began at 5:34 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); 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 # 30064474
- b. Student # 30058186;
- c. Student # 30048645; and
- d. Student # 30057616.

**2. 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 # 30060932.

*At 7:20 p.m. the Governing Board returned and Ms. Day reconvened the open meeting.*

**BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

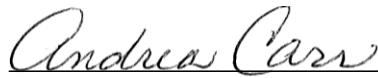
*Ms. Day asked if any Board Members had any future agenda item requests. There were no requests.*

**PUBLIC COMMENT**

There was no comment.

**ADJOURNMENT**

*Ms. Day moved to adjourn the meeting. Mr. Kopec seconded the motion. There was no further discussion. Voice vote in favor - 3: Ms. Day, Dr. Baker, and Mr. Kopec. Opposed - 0. Meeting adjourned at 7:22 p.m.*



*Minutes respectfully submitted by:*

*Andrea Carr*

*Governing Board Secretary*

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Vicki Cox Golder, President

July 9, 2019

Submitted for Governing Board Approval:

July 9, 2019