

DRAFT Minutes

**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 27, 2013, 5:00 PM

Board Members Present

Dr. Kent Paul Barrabee, Vice President

Julie Cozad, Member

Deanna Day, Member

Jo Grant, Member (arrived at 5:25 PM)

Board Members Absent

Susan Zibrat, President

Central Administrators Present

Patrick Nelson, Superintendent

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

Monica Nelson, Associate Superintendent

Scott Little, Chief Financial Officer

OPENING OF MEETING

Call to Order and Signing of Visitors' Register

Dr. Barrabee called the meeting to order at 5:05 PM and invited members of the audience to sign the visitors' register.

Pledge of Allegiance

Mr. Nelson led the Pledge of Allegiance.

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

Dr. Barrabee announced the next regular meeting of the Governing Board: Tuesday, September 10, 2013, 6:00 PM, at the Wetmore Center, 701 W. Wetmore Road.

PUBLIC COMMENT

There were no public comments.

1. CONSENT AGENDA

Dr. Barrabee asked if there were Board member requests to have any items addressed separately; there were none. A motion was made by Ms. Day to approve consent agenda items A-L. The motion was seconded by Mrs. Cozad and it passed unanimously, 3-0. Appointment of personnel is effective, provided all district, state, and federal requirements are met.

A. Addendum to Appointment of Personnel

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

B. Addendum to Personnel Changes

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

C. Leave(s) of Absence

Leaves of Absence requests were approved for certified and classified personnel, as listed in Exhibit 3.

D. Addendum to Separation(s) and Termination(s)

Certified and classified personnel separations were approved, as listed in Exhibit 3.

E. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,865,11.80 (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:

2013-2014 Fiscal Year

Voucher #713 - \$187,805.96	Voucher #716 - \$202,962.39
Voucher #714 - \$121,621.29	Voucher #717 - \$320,018.54
Voucher #715 - \$169,007.92	Voucher #718 - \$768,108.92

2012-2013 Fiscal Year Encumbrances

Voucher #654 - \$ 28,218.19	Voucher #655 - \$ 67,368.59
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F. Approval of Parent Support Organization(s) for 2013-2014

The Governing Board approved the following Parent Support Organization application(s) pursuant to District Policy KBE-R from: 1) Donaldson Parent Teacher Organization; 2) Ironwood Wrestling Booster Club; 3) Partners for the La Cima Community; and, 4) Keeling Parent Teacher Organization.

G. Receipt of June 2013 Report on School Auxiliary and Club Balances

Board Book information: *Arizona Revised Statutes §15-1121 and 15-1125 provide for the operation of Student Activity and Auxiliary Operations funds, respectively. The Uniform System of Financial Records for Arizona School Districts (USFR) outlines procedures to be followed by school districts in the disbursements of monies from either of these funds. One requirement for the operational compliance is to provide a report to the Governing Board summarizing the transactions for the month.*

The Governing Board received the Monthly Report on School Auxiliary and Club Balances for month-end June 30, 2013, as submitted (Exhibit 4, pp. 1-8).

H. Approval of Incentives for Math Specialist Endorsement

Board Book information: *The Department of Teaching, Learning and Socio-cultural Studies in the College of Education at the University of Arizona has created two pathways for our math teachers in grades 4th and higher to pursue a Math Specialist endorsement:*

- *The first involves two courses (TTE 511 Research-Based Practices, Pedagogy, and Instructional Leadership in Mathematics and TTE 512 Mathematics Classroom Assessment) in addition to receiving a passing score on the Arizona Educator middle school mathematics exam;*
- *The second option involves these same two courses and an addition 18 credits in mathematics content.*

We would like to incentivize the process of completing the requirements for a Math Specialist endorsement for our teachers.

- *We would like to host the class sessions at an Amphi site.*
- *Once our teachers have completed the requirements and have received their Math Specialist endorsement, we would like to propose that our teachers receive a stipend of \$1,000 per year for four years (totaling \$4,000).*

The Governing Board approved the Math Specialist Endorsement to include the coursework, as described, the venue, and the \$1,000.00 per year incentive for a period of four (4) years.

I. Out of State Travel

Out of state travel was approved for students and staff (source of funding indicated): from Ironwood Ridge High School to take 15 students from the Women's Volleyball Varsity Team to San Diego, California, September 5-8, 2013 (tax credits, gifts and donations, and student activity funds); from Amphitheater Middle School to take 3 students from the Girls' Sports Conditioning Class to Fort Lauderdale, Florida, October 9-11, 2013 (no cost); from Canyon del Oro High School to take 20 students from Academic Decathlon to Dallas, Texas, October 24-27, 2013 (tax credits and student activity funds); from Ironwood Ridge High School to take 70 students from the IRHS Marching Band to San Diego, California, December 26-31, 2013 (tax credits and student activity funds).

Out of state travel was approved for staff (source of funding indicated): from the District Offices to attend the EnergySmart 2013 Conference in Nashville, Tennessee, September 17-18, 2013 (site maintenance & operations funds designated for staff development); from Walker Elementary School to attend the AVID ADL Training in San Diego, California, September 17-20, 2013 and again May 6-9, 2014 (federal funds designated for staff development); from Keeling Elementary School to attend the No Excuses University Conference in San Antonio, Texas, October 7-9, 2013 (federal funds designated for staff development).

J. Approval of School Facility Board (SFB) FY 2014 Capital Plan

Board Book information: *Per A.R.S. §15-2041 C., districts are required to submit a Capital Plan to the SFB by September 1, 2013 and 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 (4) years (through FY 2018), or a need for land within the next ten (10) years (through FY 2024).*

The Governing Board approved the FY 2014 Capital Plan and its submittal to the SFB (Exhibit 5, pp. 1-2).

K. Award of Contract for Bus Services Based upon Responses to Request for Bid (RFB) 13-0004

Board Book information: *Request for Bid (RFB) 13-0004 was e-mailed to seven vendors and published to the District's website. This bid requested pricing for bus services to transport District students to and from events, attractions and field trips within the State of Arizona. Four vendors responded with priced bids for the required services and one vendor submitted a no-bid. See attached spreadsheet.*

The Governing Board approved the awards of contract for bus services to: *Citizens Auto Stage/Grayline tours, Bee Line Transportation, Corporate Transportation 'N Tours, and Mountain View Tours* based upon their responses to RFB 13-0004.

L. Approval of Disposal of Electronic Equipment

The Governing Board approved the disposal of surplus electronic equipment [computer peripherals] through the District's contracted vendor (*Vintage Tech LLC*).

2. EXECUTIVE SESSION

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

1. 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 # 30035129.

2. Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding: a. Student # 30018579; b. Student # 30019895; c. Student # 30042418; d. Student # 30045327; e. Student # 30038863; f. Student # 30036377; g. Student # 30001522; h. Student # 30034412; and i. Student # 30008091.

A motion was made by Ms. Day that the Board recess into Executive Session pursuant to A.R.S. §15-843 (F)(2), as presented. Mrs. Cozad seconded the motion and it passed unanimously, 3-0. Dr. Barrabee called a recess at 5:04 PM for the purpose of holding Executive Session for student disciplinary action.

B. Motion to Close Executive Session and Reconvene Open Meeting

Upon return to the Board Room, Ms. Day moved to reconvene the meeting into open session. Mrs. Cozad seconded the motion and it passed, unanimously, 4-0. The time was 6:32 PM. Dr. Barrabee declared the meeting in open session.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were no Board Members requests.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

A motion was made by Mrs. Cozad, seconded by Mrs. Grant, and passed unanimously, 4-0 that the meeting be adjourned. Dr. Barrabee declared the meeting adjourned at 6:33 PM.

Respectfully submitted,
Margaret Harris

Mrs. Susan Zibrat, President

9-24-13
Date

Approved: TBD