

**DRAFT**

**AMPHITHEATER PUBLIC SCHOOLS  
Tucson, Arizona**

**MINUTES OF SPECIAL PUBLIC MEETING OF THE GOVERNING BOARD**

**Place, Date and Time of Meeting**

Leadership & Professional Development Center, 701 W. Wetmore Road, September 19, 2017 at 5:00 PM

**Board Members Present**

Deanna M. Day, Vice President

Scott A. Leska, Member

Vicki Cox Golder, Member

Scott K. Baker, Member

Susan Zibrat, Member

**Central Administrators Present**

Todd A. Jaeger, Superintendent

Monica Nelson, Associate Superintendent

Michelle H. Tong, Associate to the Superintendent/Legal Counsel

Scott Little, Chief Financial Officer

**Call to Order and Signing of Visitor's Register**

Ms. Day Ms. Day called the meeting to order at 6:00 PM and invited those in attendance to sign the visitor's register if they had not already done so.

Ms. Day introduced and welcomed newly appointed Board Member Ms. Susan Zibrat. Ms. Zibrat was selected from eight candidates to fill the vacant seat of Jo Grant through November 2018. Ms. Zibrat previously served on the Board from 2011 to 2014.

**Pledge of Allegiance to the Flag**

Ms. Zibrat led the Pledge of Allegiance

**Announcement of Date and Place of Next Special Governing Board Meeting:**

Regular Meeting of the Governing Board on Tuesday, October 3, 2017 at 6:00 PM, in the Leadership & Professional Development Center, 701 W. Wetmore Road, SE Parking and Entrance.

**PUBLIC COMMENT<sup>1</sup>**

There was no public comment.

**1. CONSENT AGENDA<sup>3</sup>**

Ms. Day asked if there were Board Member requests to have any items addressed separately. There were none.

**ACTION: APPROVED. MOTION:** Ms. Cox Golder moved to approve Consent Agenda A. - N. **SECOND:** Mr. Leska; **DISCUSSION:** There was no discussion. **VOTE:** 5-0 (Voice Vote). Appointment of personnel is effective provided all district, state, and federal requirements are met.

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

The minutes for the September 5, 2017 Board Meeting were approved as submitted.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50257412>, Item 1.A.] (Exhibit A)

**B. Approval of Non-Administrative Appointments as of September 11, 2017 APPROVED**

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50257412>, Item 1.B.]

**C. Approval of Personnel Changes as of September 11, 2017 APPROVED**

Certified and classified personnel changes were approved as listed in Addendum Exhibit 2.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50257412>, Item 1.C.]

**D. Approval of Leave(s) of Absence as of September 11, 2017 APPROVED**

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50257412>, Item 1.D.]

**E. Approval of Separation(s) and Termination(s) as of September 11, 2017 APPROVED**

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50257412>, Item 1.E.]

**F. Approval of Stipend for Coaching Volunteers as of September 11, 2017 APPROVED**

Stipends for Coaching Volunteers were approved as listed in Exhibit 5

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50257412>, Item 1.F.]

**G. Approval of Vouchers Totaling and Not Exceeding Approximately \$5,045,808.44 (Final Total) APPROVED**

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 2017-2018

Voucher #730 \$3,754,927.69	Voucher #731 \$256,891.68	Voucher #732 \$282,306.43
Voucher #733 \$204,244.25	Voucher #734 \$94,731.63	Voucher #735 \$88,308.38
Voucher #736 \$103,157.80	Voucher #737 \$248,974.58	Voucher #738 \$13,266.00

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50257412>, Item 1.G.]

**H. Acceptance of Gifts APPROVED**

The listed gifts and donations were accepted with gratitude.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50257412>, Item 1.H.] (Exhibit 6)

**I. Approval of Parent Support Organization(s) - 2017-2018 APPROVED**

The Governing Board approved the following Parent Support Organizations: CDO International Baccalaureate Org. and Project Graduation - IRHS

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50257412>, Item 1.I.] (Exhibit 7)

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

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=50257412>, Item 1.J.] (Exhibit 8)

**K. Approval of Fee Waivers for Facility Rentals 2017-2018 School Year APPROVED**

Facility use fee waivers for District Facility Rentals were approved for the groups listed during the 2017-2018 school year.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50257412>, Item 1.K.] (Exhibit 9)

**L. Approval of Governing Board Policy Exhibit CCB-E (Line and Staff Relations: Organizational Chart) APPROVED**

The Board approved and adopted the revision of the 2017-2018 District Organizational Chart as submitted.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50257412>, Item 1.L.] (Exhibit 10)

**M. Approval of Request for P.E. Waiver of Graduation Requirement APPROVED**

The Board approved the request to waiver of 0.5 PE credits for AVID students in the graduating classes of 2018 and 2019, bringing them into alignment with reduced PE credit requirements of subsequent classes  
[\[https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50257412\]](https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50257412), Item 1.M.] (Exhibit 11

**N. Approval of Disposal of Surplus Property via PublicSurplus.com APPROVED**

The disposal of surplus property via PublicSurplus.com was approved as submitted.  
[\[https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50257412\]](https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50257412), Item 1.N.] (Exhibit 12

**2. EXECUTIVE SESSION**

**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 # 30059905;
  - b. Student # 30058023;
  - c. Student # 30037478;
  - d. Student # 30048680;
  - e. Student # 30017683 and;
  - f. Student # 30027970.

**ACTION: APPROVED. MOTION:** Ms. Cox Golder moved to Recess Open Meeting and Hold an Executive Session for: Student Disciplinary Action in the Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2). **SECOND:** Ms. Day;  
**DISCUSSION:** There was no discussion. **VOTE:** 5-0 (Voice Vote); **TIME:** 5:02 PM

**B. Motion to Close Executive Session and Reconvene Open Meeting**

**ACTION: APPROVED. MOTION:** Ms. Cox Golder moved to close Executive Session and Reconvene the Open Meeting. **SECOND:** Mr. Leska; **DISCUSSION:** There was no discussion. **VOTE:** 5-0 (Voice Vote); **TIME:** 5:46 PM.

**BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**


Ms. Day asked for an item to review Student Discipline policy. Mr. Leska asked for an update on Math credit for JTED CTE classes. Mr. Leska inquired if a Board Retreat could be scheduled to include refresher training on Open Meeting Law.

**PUBLIC COMMENT**

There was no public comment.

**ADJOURNMENT**

**ACTION: APPROVED. MOTION:** Mr. Leska moved that the meeting be adjourned. **SECOND:** Ms. Cox Golder; **DISCUSSION:** There was no discussion. **VOTE:** 5-0 (Voice Vote), **TIME:** 5:49 PM.

  
Respectfully submitted,  
Karen S. Gardiner

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Deanna M. Day, Board President

TBD  
Date

Approved: TBD