

DRAFT

**AMPHITHEATER PUBLIC SCHOOLS
Tucson, Arizona**

MINUTES OF SPECIAL PUBLIC MEETING OF THE GOVERNING BOARD

Place, Date and Time of Meeting

Leadership and Professional Development Center, 701 West Wetmore Road, March 21, 2017 at 5:00 PM

Board Members Present

Jo Grant, President
Deanna M. Day, Vice President
Scott A. Leska, Member
Vicki Cox Golder, Member
Dr. Scott K. Baker, Member

Central Administrators Present

Patrick Nelson, Superintendent
Monica Nelson, Associate Superintendent
Scott Little, Chief Financial Officer

Others Present

Clyde Dangerfield, Attorney

Call to Order and Signing of Visitor's Register

Ms. Grant called the meeting to order at 5:01 PM and invited those in attendance to sign the visitor's register.

Pledge of Allegiance

Mr. Leska led the Pledge of Allegiance.

Announcement of Date and Time of Next Regular Governing Board Meeting

Ms. Grant announced the next Regular Meeting of the Governing Board on Tuesday, April 4, 2017, 6:00 PM, in the Leadership & Professional Development Center, 701 W. Wetmore Road, SE Parking and Entrance.

PUBLIC COMMENT

There was no public comment.

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

Ms. Grant asked if Board Members had any Consent Agenda items they would like set aside for discussion. There were none. Ms. Grant asked for a motion to approve the Consent Agenda.

ACTION: APPROVED. MOTION: Ms. Day moved to approve Consent Agenda Items A. - I.
SECOND: Ms. Cox Golder; VOTE: 5-0 (Voice Vote).

1. CONSENT AGENDA³

A. Approval of Minutes of Previous Meetings APPROVED

Minutes from the March 9, 2017 Special Board Meeting - Superintendent Search were approved.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50235482>, Item 1.A] (Exhibit A)

B. Approval of Appointment of Personnel APPROVED

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50235482>, Item 1.B.] (Exhibit 1)

C. Approval of Personnel Changes APPROVED

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50235482>, Item 1.C.] (Exhibit 2)

D. Approval of Leave(s) of Absence APPROVED

Leave(s) of Absence requests were approved for certified and classified personnel as listed in Exhibit 3.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50235482>, Item 1.D.] (Exhibit 3)

E. Approval of Separation(s) and Termination(s) APPROVED

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50235482>, Item 1.E.] (Exhibit 4)

F. Approval of Vouchers Totaling and Not Exceeding Approximately \$869,862.56 (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 2016-2017

Voucher #534	\$158,240.17	Voucher #535	\$236,192.47	Voucher #536	\$306,266.70
Voucher #537	\$42,565.59	Voucher #538	\$72,502.56	Voucher #539	\$51,945.45
Voucher #540	\$4,149.62				

G. Receipt of Monthly Status Report for the Fiscal Year 2016-2017 APPROVED

The February 2017 monthly status report was accepted as presented.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50235482>, Item 1.G.] (Exhibit 5)

H. 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=50235482>, Item 1.H.] (Exhibit 6)

I. Approval of Job Description - Trades Apprentice APPROVED

The Board approved the description for the position of Trades Apprentice.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50235482>, Item 1.I.] (Exhibit 7)

Ms. Grant asked for a motion to recess the Open Meeting and hold an Executive Session.

ACTION: APPROVED. MOTION: Ms. Day moved to recess the Open Meeting to 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. Grant; VOTE: 5-0 (Voice Vote); TIME: 5:03 PM.

1. 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 # 30037944;
 - b. Student # 30059288;
 - c. Student # 30056513;
 - d. Student # 30056169;
 - e. Student # 30024339;
 - f. Student # 30022451;
 - g. Student # 30022556;

- h. Student # 30039300;
- i. Student # 30051807;
- j. Student # 30036022; and
- k. Student # 30042197.

B. Motion to Close Executive Session and Reconvene Open Meeting

Upon return to the Board Room Ms. Grant asked for a motion to close Executive Session and reconvene the Open Meeting.

ACTION: APPROVED. MOTION: Ms. Day moved to close Executive Session and reconvene the Open Meeting. SECOND: Mr. Leska; VOTE: 5-0 (Voice Vote); TIME: 6:02 PM.

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

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

Ms. Grant asked if there were Board Member requests for future agenda items. There were none.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Ms. Grant asked for a motion to adjourn. **ACTION: APPROVED.** MOTION: Ms. Day moved that the meeting be adjourned. SECOND: Ms. Cox Golder; VOTE: 5-0 (Voice Vote); TIME: 5:27 PM.

Respectfully submitted,
Karen S. Gardiner

Jo Grant, President

TBD
Date

Approved: TBD