

**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, April 6, 2017 at 2:45 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**

N/A

**ASBA Superintendent Search Consultants Present**

Karen Loftus, ASBA Director of Leadership Development  
Dr. Karen Gasket, Independent Consultant - Education/HR

**Others Present**

Clyde R. Dangerfield, District Legal Counsel

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

Ms. Grant called the meeting to order at 2:50 PM and invited those in attendance to sign the visitor's register.

**Pledge of Allegiance**

**Announcement of Date and Time of Next Special Governing Board Meeting**

Ms. Grant announced the next Special Meeting of the Governing Board on Tuesday, April 18, 2017, 5:00 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.*

**1. EXECUTIVE SESSION**

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

1. Interview of Finalist Candidates for the Position of District Superintendent, Pursuant to A.R.S. §38-431.03 (A)(1 and 2); and
2. Discussion and Consultation with, and Instruction to, Legal Counsel, Pursuant to A.R.S. §38-431.03, Subsections (A)(1, 2, 3 and 4), Regarding:
  - a. Search for New District Superintendent; and
  - b. Negotiation of Contract Terms with Superintendent Search Finalist(s).

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50237310>, Item 1.A.]

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: Interview of Finalist Candidates for the Position of District Superintendent, Pursuant to A.R.S. §38-431.03(A)(1 and 2); and Discussion and Consultation with, and Instruction to, Legal Counsel, Pursuant to A.R.S. §38-431.03, Subsections (A)(1, 2, 3 and 4), Regarding: Search for New District Superintendent; and Negotiation of Contract Terms with Superintendent Search Finalist(s). **SECOND:** Ms. Cox Golder; **DISCUSSION:** No Board Members requested discussion; **VOTE:** 5-0 (Voice Vote), **TIME:** 2:52 PM.

The Governing Board recessed into Executive Session with ASBA search consultants Ms. Karen Loftus and Dr. Karen Gasket to interview the final two candidates for the position of District Superintendent. After the candidate interviews the Board engaged in discussion regarding the candidates and then consulted with Mr. Clyde Dangerfield, Legal Counsel, regarding the search for the new Superintendent and negotiation of contract terms.

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50237310>, Item 1.B.]

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

**ACTION: APPROVED. MOTION:** Ms. Day moved to close Executive Session and reconvene Open Meeting. **SECOND:** Ms. Cox Golder; **DISCUSSION:** No Board Members requested discussion; **VOTE:** 5-0 (Voice Vote); **TIME:** 7:46 PM.

**2. STUDY/ACTION**

A. Direction from the Governing Board to ASBA Consultant and/or Legal Counsel Regarding Further Actions in the Superintendent Search Process.

1. A Motion directing the re-advertising of the District Superintendent position.  
*(If the Board determines that additional applicants should be solicited, for example.)*
2. Discussion and consideration of additional interviews or meetings with the finalists for District Superintendent; a Motion to finalize additional interviews or meetings with the finalist candidates.  
*(If the Board determines that additional interviews or meetings with the finalists should be held, for example.)*
3. Discussion and consideration of contract negotiations with finalist candidates; a Motion authorizing the Board President to work with Legal Counsel on negotiating contract terms that are satisfactory to the Board and that are agreed upon by a finalist.

4. A Motion to direct other actions by the consultant or Legal Counsel as appropriate or required.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50237310>, Item 1.A. 1.-4.]

**ACTION: APPROVED. MOTION:** Ms. Day moved that the Board enter into contract negotiations with Mr. Todd Jaeger for the position of District Superintendent and authorize President Grant to work with Legal Counsel on negotiating contract terms that are satisfactory to the Board and that are agreed upon by a finalist. **SECOND:** Mr. Leska; **DISCUSSION:** No Board Members requested discussion; **VOTE:** 5-0 (Voice Vote).

The Board took a short break from 7:48 PM to 7:50 PM during which time President Jo Grant phoned Mr. Jaeger to inform him he was selected as the candidate to enter contract negotiations with for the position of District Superintendent. Mr. Jaeger agreed to enter negotiations for the position of District Superintendent.

**BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

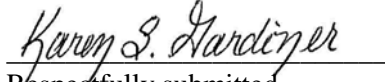
There were none.

**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; **DISCUSSION:** No Board Members requested discussion; **VOTE:** 5-0 (Voice Vote); **TIME:** 7:51 PM.



Respectfully submitted,  
Karen S. Gardiner

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Jo Grant, President

TBD  
Date

Approved: TBD