

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, March 29, 2011, 6:00 p.m.

Board Members Present

Mr. Jeff Grant, President
Mrs. Diana Boros, Vice President
Dr. Kent Paul Barrabee, Member
Dr. Linda Loomis, Member
Mrs. Susan Zibrat, Member

Central Administrators Present

Dr. Vicki McLeod Balentine, Superintendent
Todd A. Jaeger, J.D., Associate to Superintendent and General Counsel
Patrick Nelson, Associate Superintendent
Scott Little, Chief Financial Officer

OPENING OF MEETING

Call to Order and Signing of Visitors' Register

Mr. Grant called the meeting to order at 6:03 p.m. and invited members of the audience to sign the visitors' register.

Pledge of Allegiance

Dr. Balentine led the Pledge of Allegiance.

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

Mr. Grant announced the next regular meeting of the Governing Board: Tuesday, April 12, 2011, 7:00 p.m., at the Wetmore Center, 701 W. Wetmore Road.

PUBLIC COMMENT

There were no public comments.

1. CONSENT AGENDA

Mr. Grant asked if there were Board member requests to have any items addressed separately; there were none. A motion was made by Mrs. Boros to approve consent agenda items A-U. The motion was seconded by Dr. Barrabee and it passed unanimously, 5-0. Appointment of personnel is effective, provided all district, state, and federal requirements are met.

A. Approval of Minutes of Previous Meeting

The minutes of the March 8, 2011, Regular Governing Board and Executive Session meetings were approved, as submitted.

B. Approval of Appointment of Personnel

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

C. Approval of Personnel Changes

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

D. Approval of Leave(s) of Absence

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

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

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

F. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,105,322.53 (Final Total)

The following vouchers were approved as presented and payment authorized:

Vo. 192	\$209,896.68	Vo. 193	\$245,021.24	Vo. 194	\$357,057.18
Vo. 195	\$293,347.43				

G. Acceptance of Gifts

Donations were accepted by the Governing Board, as listed in Exhibit 5.

H. Receipt of Monthly Status Report for the Fiscal Year 2010-2011

A summary of comparative totals as of February 2011 is as follows:

Budget Capacity	\$89,563,501.00	Expenditures & Encumbrances	\$89,563,501.00
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Totals' Comparisons:

Expenditures as of 2/28/10	\$56,846,085.74	M & O Budget Capacity for 2009-2010	\$90,463,293.00
Expenditures as of 2/28/11	\$47,642,993.39	M & O Budget Capacity for 2010-2011	\$89,563,501.00

Bond Balance Outstanding: \$59,870,000.00

Tax Rates: Primary – 3.1469; Secondary – 1.4643

I. Approval of Parent Support Organization(s) for 2010-2011

The Governing Board approved the following Parent Support Organizations, pursuant to District Policy KBE-R: *Amphi Middle School PTO* and the *Ironwood Ridge High School Theatre Booster Club*.

J. Approval of Out of State Travel

Out of state travel was approved for students and staff (source of funding indicated): from Harelson Elementary School to take 9 students from the Chess Team to the US Chess Federation Championships in Dallas, Texas, May 5-9, 2011 (auxiliary funds and tax credit donations).

Out of state travel was approved for staff (source of funding indicated): from Ironwood Ridge High School, Canyon del Oro High School, and Amphitheater High School to attend the Rocky Mountain Athletic Trainers' Association, Inc., Annual Clinical Symposium in Albuquerque, New Mexico, April 6-10, 2011 (CTE and JTED funds designated for staff development); from Amphitheater High School to attend the Nike Championship Basketball Clinic in Las Vegas, Nevada, May 6-8, 2011 (auxiliary account funds designated for staff development); from La Cima Middle School to attend the AVID Summer Institute in San Diego, California, July 26-29, 2011 (federal funds designated for staff development); from District Offices to attend the Measuring Educator Effectiveness Conference in Salt Lake City, Utah, April 13-14, 2011 (no cost to District); from District Offices, Wilson K-8 School, and Walker Elementary School to attend the International Society for Technology in Education (ISTE) Conference in Philadelphia, Pennsylvania, June 25-30, 2011 (federal funds designated for technology staff development).

K. Approval of Grant(s)

The Governing Board approved the following grants: \$305 to Jane Peterson from Walker Elementary School for an *Every Voice in Action Foundation Grant* to be used towards the purchase of supplies for the Art Club Door Project; \$465.58 to Lisa Mangelsdorf from Donaldson Elementary School for a *McDonald's MAC Grant* to be used towards the purchase of playground equipment for physical education; and, \$500 to Kathie Shotts from Donaldson Elementary School for a *McDonald's MAC Grant* to be used towards the purchase of telescopes with tripods for science class.

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

The Governing Board approved the request from the *Canyon del Oro High School graduating class of 2011* for a fireworks display at graduation ceremonies on *May 23, 2011, as submitted*.

M. Approval of Project EXCELL! Payout Correction

The Governing Board approved a payment of \$833.33 to Sandra Spiewak as a correction to the December 2010 Project EXCELL! list of payouts to participants.

N. Approval of District Calendar for School Year 2012-2013

Board Book information: *The attached calendar for school year 2012-2013 was studied at the Board's March 8, 2011, meeting. This item is prepared to permit the Board to approve the calendar at this time.*

The Governing Board approved the District calendar for school year 2012-2013, as presented by administration (Exhibit 6).

O. Approval of Third Grade Retention Requirements of A.R.S. §15-701 Established in HB2732; Approval of Revisions to District Policy IKE and Accompanying Regulations and Exhibits

Board Book information: *On March 8, 2011, the Governing Board discussed the significant revisions to State law that affect the promotion and retention of students. Those revisions have been incorporated into Governing Board Policy IKE and its accompanying Regulations and Exhibits (as applicable) and are included herein for the Board's approval. [Board Book holders were provided with the revised policy IKE entitled "Promotion and Retention of Students (Promotion or Retention of Elementary Students; High School Course Pass or Fail)" and accompanying Regulations and Exhibits.]*

The Governing Board approved revisions to Policy IKE, as necessitated by changes in State law and incorporated by staff.

P. Approval of Disposal of Surplus Property via PublicSurplus.com

The Governing Board approved the request for disposal of surplus District property via an online auction, as submitted (Exhibit 7).

Q. Approval to Recycle Surplus Computer Hardware

The Governing Board approved the request for disposal of surplus electronic equipment, through *E-Waste Harvesters* recyclers, as submitted (Exhibit 8).

R. Award of Contract for Copy Paper Based Upon Responses to Request for Bid (RFB) 10-0048

Board Book information: *Request for Bid (RFB) 10-0048 for Copy Paper was mailed to 14 vendors; 6 responses were received. [Board Book holders were provided with a spreadsheet providing a detailed breakdown of the totals shown below.]*

The Governing Board awarded a contract for copy paper to *RIS Paper* based upon responses to RFB 10-0048.

S. Approval of Bond-Related Projects

1. Correction – Approval of a Guaranteed Maximum Price (GMP) for Lulu Walker Elementary School

Board Book information: *The March 8, 2011, item cover sheet total amount didn't include all items from the backup documentation sheet. GMP approval contained bond funding only, and should have included budgeted monies from Adjacent Ways and Soft Capital funding. [Board Book holders were provided with a spreadsheet providing a detailed breakdown of the totals shown below.]*

Original GMP approval	\$3,582,303
Adjacent Ways	177,919
Soft Capital	<u>91,502</u>
	\$3,851,724

The Governing Board approved a Guaranteed Maximum Price (GMP) of \$3,851,724 for the addition of classrooms and renovations at Lulu Walker Elementary School, as provided by CORE Construction and presented by staff.

T. Approval of Bond-Related Projects

2. Award of Contract for Architectural Services for Facility Improvements Amphitheater Transportation

Based Upon Responses to Request for Qualifications (RFQ) 10-0044

Board Book information: *Pursuant to the requirements of Arizona Administrative Code R7-2-1117, a Notice of Request for Qualifications for Professional Architectural Services was advertised in the Legal Section of The*

Daily Territorial. Request for Qualifications 10-0044 asked for statements of qualifications from interested architectural firms to provide professional architectural services for design, drawings, specifications, code & ADA compliance review, budget and scheduling associated with new construction and site renovation.

The successful architect will be responsible for converting the current metal Facility Support Services Building located at 200 E. Roger Road for Transportation Department use, to include ADA compliant restrooms and adequate space for office and training functions. Site improvements scheduled are paved parking, landscaping and perimeter fencing. The evaluation team ranked the sixteen responding vendors based on the evaluation criteria listed in the qualifications request.

The top three ranked vendors were scheduled to meet with the evaluation team for discussions. A meeting agenda was provided. The highest ranked vendor was asked to provide certified cost and pricing data for the proposed work. [Board Book holders were provided vendor evaluation data.]

The Governing Board awarded a contract for Architectural Services for facility improvements at the District Transportation Department to *Sakellar Associates Architects* based upon responses to RFQ 10-0044.

U. Approval of Bond-Related Projects

3. Award of Contract for Architectural Services for Facility Improvements Canyon del Oro High School and

La Cima Middle School Based Upon Responses to Request for Qualifications (RFQ)10-0045

Board Book information: *Pursuant to the requirements of Arizona Administrative Code R7-2-1117, a Notice of Request for Qualifications for Professional Architectural Services was advertised in the Legal Section of The Daily Territorial. Request for Qualifications 10-0045 asked for statements of qualifications from interested architectural firms to provide professional architectural services for design, drawings, specifications, code and ADA compliance review, budget and scheduling associated with refurbishing aging tennis courts. The scope of work to include replacing and/or resurfacing site tennis courts to include compliance with United States Tennis Association guidelines, drainage solutions, spectator access, seating, plumbing for drinking fountains and court side electrical outlets for ball machines. The evaluation team ranked each of the six responding vendors based on the evaluation criteria listed in the request for qualifications. The top three ranked vendors were scheduled to meet with the evaluation team for discussions. A meeting agenda was provided. The highest ranked vendor was asked to provide certified cost and pricing data for the proposed work. [Board Book holders were provided vendor evaluation data.]*

The Governing Board awarded a contract for architectural services for facility improvements at Canyon del Oro High School and La Cima Middle School to *Breckenridge Associates Architects* based upon responses to RFQ 10-0045.

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 Student Numbers: a. 30037828, b. 30015037, c. 30016304, d. 30034800; e. 30034777, f. 11704433, g.30007242, h. 10703215, i. 11005750, j. 30036798, k. 30032461, l. 30038595, m. 16803022, n. 30020063, o. 30032725, p. 10904107, q. 30038040, r. 30015703, s. 30024516, t. 30028727, u. 30036635, v. 30000895, w. 30005992, x. 11401060, y. 30005520, and z. 30027235.
2. Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding Student Numbers: a. 30002472, b. 30036680, 30034876, d. 30037096, e. 30023685, f. 30032352, g. 11505698, h. 11506703, i. 30021297, and j. 10603241.
3. Consideration and Determination of Appeal of Long-term Suspension Hearing Officer's Decision, Pursuant to A.R.S. §15-843(A), Regarding Student Number: a. 10805296.

4. 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 Student Numbers: a. 30018374; and b. 30027224.

A motion was made by Dr. Loomis that the Board recess into Executive Session pursuant to A.R.S. §15-843(F)(2) and A.R.S. §15-843(A), as presented. Mrs. Boros seconded the motion and it passed unanimously, 5-0. Mr. Grant called a recess at 6:04 p.m. 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, Dr. Loomis moved to reconvene the meeting into open session; Mrs. Boros seconded the motion and it passed, unanimously, 5-0. The time was 9:17 p.m. Mr. Grant declared the meeting in open session.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were no new Board Member requests.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

A motion was made by Mrs. Boros seconded by Dr. Loomis and passed unanimously, 5-0, that the meeting be adjourned. Mr. Grant declared the meeting adjourned at 9:18 p.m.

Respectfully submitted,
Margaret Harris

Mr. Jeff Grant, President

Date

Approved: TBD