

**DRAFT**

**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, Leadership and Professional Development Center, November 29, 2016 at 5:00 PM

**Board Members Present**

Deanna M. Day, President  
Jo Grant, Vice President  
Dr. Kent Paul Barrabee, Member  
Scott A. Leska, Member

**Board Members Absent**

Julie Cozad, Member

**Central Administrators Present**

Patrick Nelson, Superintendent  
Monica Nelson, Associate Superintendent

**Central Administrators Absent**

Scott Little, Chief Financial Officer

**Others Present**

Clyde Dangerfield, Attorney, Gallagher and Kennedy

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

Ms. Deanna M. Day

Ms. Day called the meeting to order at 5:00 PM and invited any visitors who had not already signed the register to do so.

**Pledge of Allegiance**

Mr. Patrick Nelson

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

Ms. Day announced the next Regular Meeting of the Governing Board on Tuesday, December 6, 2016, 5:30 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Building

**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. Day asked if there were Board Member requests to have any items addressed separately. Dr. Barrabee requested that Consent Agenda **Item 1.G. Acceptance of Gifts** be set aside for discussion. Ms. Day asked for a motion to approve the other Consent Agenda Items.

**ACTION: APPROVED.** MOTION: Ms. Grant moved to approve Consent Agenda Items A. - F. and H.,  
SECOND: Mr. Leska, VOTE 4-0 (Voice Vote).

Dr. Barrabee noted that the value of a painting he donated to the District needed to be reevaluated in light of the artist. Ms. Day asked how the value of such donations was determined. Mr. Nelson said he was not certain and we would look at it. The whole agenda item was tabled until the next meeting.

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

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

Minutes for October 25, 2016 were approved as submitted.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50223509>, 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=50223509>, Item 1.A.]

**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=50223509>, Item 1.A.]

**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=50223509>, Item 1.A.]

**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=50223509>, Item 1.A.]

**F. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,446,844.42 (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 #474	\$318,368.63	Voucher #475	\$108,619.94	Voucher #476	\$111,998.91
Voucher #477	\$10,300.05	Voucher #478	\$1,180,682.59	Voucher #479	\$703,434.90
Voucher #480	\$13,439.40				

**G. Acceptance of Gifts TABLED**

Acceptance of Gifts was tabled in its entirety for further information on the line item in question. The items on this list will be added to the Gifts and Donations list of the December 6, 2016 meeting for approval.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50223509>, Item 1.A.] (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=50223509>, Item 1.A.] (Exhibit 6)

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

**ACTION: APPROVED.** MOTION: Ms. Grant moved to recess the Open Meeting to hold an Executive Session Student Disciplinary Action in the Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2) and Discussion of Employment Contract of the Superintendent, Pursuant to A.R.S. §38-431.03(a)(1)., SECOND: Mr. Leska, VOTE 4-0 (Voice Vote), TIME: 5:04 PM.

## **2. EXECUTIVE SESSION**

### **A. Motion of 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 # 30026934;
  - b. Student # 30003932;
  - c. Student # 30042421;
  - d. Student # 30014423;
  - e. Student # 30056580; and
  - f. Student # 30053126.

2. Discussion of Employment Contract of the Superintendent, Pursuant to A.R.S. §38-431.03(a)(1).

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50223509>, Item 2.A1. & 2.A.2.]

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

**ACTION: APPROVED.** MOTION: Ms. Grant moved to close Executive Session and reconvene Open Meeting, SECOND: Mr. Leska, VOTE 4-0 (Voice Vote), TIME: 5:44 PM.

### **PUBLIC COMMENT**

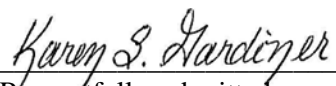
There was no public comment.

### **BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

Mr. Leska inquired about an agenda item regarding Home School children participating in curricular activities in the District. Mr. Nelson replied that a Friday Memo would be sent out and a Study Item would be on the December 6, 2016 agenda.

### **ADJOURNMENT**

**ACTION: APPROVED.** MOTION: Ms. Grant moved that the meeting be adjourned, SECOND: Dr. Barrabee, VOTE: 4-0 (Voice Vote), TIME: 5:46 PM.

  
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Respectfully submitted,  
Karen S. Gardiner

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Deanna M. Day, President

TBD  
Date

Approved: TBD