

AMPHITHEATER PUBLIC SCHOOLS
Tucson, Arizona

MINUTES OF SPECIAL PUBLIC MEETING OF THE GOVERNING BOARD
Tuesday, April 24, 2018

Place, Date and Time of Meeting

Leadership & Professional Development Center, 701 W. Wetmore Road, April 24, 2018 at 5:00 PM

Board Members Present

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

Central Administrators Present

Todd A. Jaeger, Superintendent
Monica Nelson, Associate Superintendent
Dr. Rosanne Lopez, Chief Academic Officer, Elementary Education K-5
Mr. Mike Bejarano, Chief Academic Officer, Secondary Education 6-12
Michelle H. Tong, Associate to the Superintendent/Legal Counsel
Scott Little, Chief Financial Officer
Ms. Kristin McGraw, Executive Director of Student Services
Ms. Amy Sharpe, Director of Community Relations
Mr. James Burns, Executive Manager of Operational Support

Call to Order and Signing of Visitor's Register

Ms. Day called the meeting to order at 5:00 p.m. and invited those in attendance to sign the visitor's register if they had not already done so.

Moment of Silence

Pledge of Allegiance to the Flag

Ms. Monica Nelson led the pledge.

Announcement of Date and Place of Next Regular Governing Board Meeting

Tuesday, May 1, 2018 at 6:00 p.m. in the Wetmore Leadership & Professional Development Center.

PUBLIC COMMENT

There was no public comment.

1. CONSENT AGENDA³

Details of agenda items, supporting documents, and presentations are available in the electronic BoardBook by clicking on the hyperlink below.

<https://meetings.boardbook.org/Public/Organization/2065>

President Day asked if there were any Items that should be pulled for further discussion. There were none. Ms. Zibrat moved to approve Consent Agenda Items A. - M. Dr. Baker seconded the motion. There was no discussion. Voice vote in favor 5-0, opposed 0. Consent Agenda Items A. – M. were approved.

A. Approval of Appointment of Non-Administrative Personnel

Certified and classified personnel were appointed as listed Exhibit 1.

B. Approval of Personnel Changes

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

C. Approval of Leave(s) of Absence

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

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

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

E. Approval of Stipend for Coaching Volunteers as of March 12, 2018

Stipends for coaching volunteers were approved as listed in Exhibit 5.

F. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,935,130.81 (Final Total)

The following vouchers for goods and services received by the Amphitheater Schools and recommended for payment, were provided to the Governing Board, and approved as presented, with payment authorized: FY 2017-2018

Voucher 851# \$53,851.90	Voucher #852 \$95,211.09	Voucher #853 \$75,725.50
Voucher #854 \$376,722.75	Voucher #855 \$700,970.36	Voucher #856 \$74,050.89
Voucher #857 \$29,606.46	Voucher #858 \$163,212.77	

G. Acceptance of Gifts

The listed gifts and donations were accepted with gratitude. (Exhibit 6)

H. Receipt of March 2018 Report of School Auxiliary and Club Balances

The March 2018 report of School Auxiliary and Club Balances was accepted as presented. (Exhibit 7)

I. Receipt of Monthly Status Report for the Fiscal Year 2017-2018

The monthly budget status report for January 2017 was accepted as presented. (Exhibit 8)

J. Award of Contract for Boiler Replacement - Copper Creek Elementary School Based Upon Responses to Request for Bid (RFB) 04-05-2018A

The Governing Board awarded a contract to Pueblo Mechanical & Controls, LLC based on their bid response to RFB 04-05-2018A. (Exhibit 9)

K. Approval of Out of State Travel

Out of state travel was approved for students and/or staff (source of funding indicated). (Exhibit 10)

L. Approval of Grants

Grants to Amphitheater High School, La Cima Middle School, Holaway Elementary and Mesa Verde Elementary were approved and received with gratitude. (Exhibit 11)

M. Review and Approval of Supplemental Texts and Materials

The Governing Board approved the list of supplemental texts and materials as submitted. (Exhibit 12)

N. Career and Technical Education and Vocational Education Projects Fund

The Governing Board approved the creation of the Career and Technical Education and Vocational Education Projects Fund in accordance with Arizona Revised Statute §15-1231.

3. EXECUTIVE SESSION

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

1. Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding:
 - a. Student # 30044484
 - b. Student # 30034117
 - c. Student # 30025525
 - d. Student # 30062746

2. 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:
 - a. Student # 30037563
 - b. Student # 30062567
3. In Discussion and Consultation with Representatives of the Governing Board In Order to Consider Its Position and Instruct Its Representatives in the Meet and Confer Process Pertaining to Compensation and Benefits for Certificated, Professional Non-Teaching, Support and Administrative Staff for the 2018-2019 Fiscal Year Pursuant to A.R.S. §38-431.03(A)(5).

Ms. Zibrat moved to recess the Open Meeting and hold an Executive Session for Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), and 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), and to Discuss and Consult with Representatives of the Governing Board In Order to Consider Its Position and Instruct Its Representatives in the Meet and Confer Process Pertaining to Compensation and Benefits for Certificated, Professional Non-Teaching, Support and Administrative Staff for the 2018-2019 Fiscal Year Pursuant to A.R.S. §38-431.03(A)(5). Mr. Leska seconded the motion. There was no discussion. Voice vote in favor 5-0, opposed 0. President Day declared they were in Executive Session at 5:04 pm.

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

Vice President Cox Golder moved to close Executive Session and reconvene the Open Meeting. Mr. Leska seconded the motion. There was no discussion. Voice vote in favor 5-0, opposed 0. The Open Meeting reconvened at 6:51 p.m.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

Mr. Leska requested an update on the possibility of having a Cyber Security certification noted on diplomas, and analysis information on new construction.

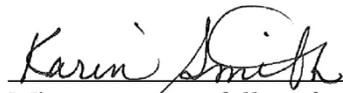
Ms. Cox Golder expressed interest in attending a 3-day conference in Orlando, Florida led by Dr. Daggett, who presented at the National School Board Association (NSBA) Conference.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Mr. Leska moved that the meeting be adjourned. Dr. Baker seconded the motion. There was no discussion. Voice vote in favor 5-0, oppose 0. Meeting adjourned at 6:53 p.m.



Minutes respectfully submitted for Governing Board Approval
Karin Smith, Executive Assistant to the Superintendent and Governing Board

January 11, 2021
Date

Ms. Deanna M. Day, M.Ed., Governing Board President

January 12, 2021
Date