

FINAL

**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, May 24, 2017 at 6:16 PM

Board Members Present

Jo Grant, President

Dr. Scott K. Baker, Member

Scott A. Leska, Member

Board Members Absent

Deanna M. Day, Vice President

Vicki Cox Golder, Member

Central Administrators Present

Patrick Nelson, Superintendent

Central Administrators Absent

Monica Nelson, Associate Superintendent

Scott Little, Chief Financial Officer

Call to Order and Signing of Visitor's Register

Ms. Grant called the meeting to order at 6:15 PM and invited those in attendance to sign the visitor's register.

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, June 6, 2017, 5:00 PM, in the Leadership & Professional Development Center, 701 W. Wetmore Road, SE Parking and Entrance.

PUBLIC COMMENT¹

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 no requests. Ms. Grant asked for a motion to approve the Consent Agenda.

ACTION: APPROVED. MOTION: Ms. Grant moved to approve Consent Agenda Items A. - R. with the note that on Item 1.D. Separation(s) and Termination(s), Tanya Wall's title was incorrectly listed as High School Principal and the title will be corrected to Elementary Principal at the June 20th meeting. **SECOND:** Mr. Leska; **DISCUSSION:** There was no discussion. **VOTE:** 3-0 (Voice Vote).

1. CONSENT AGENDA³

A. Approval of Minutes of Previous Meetings APPROVED

Minutes from the August 9, 2016, April 4, 2017 and May 2, 2017 Board Meetings were approved.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50241411>, 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=50241411>, Item 1.B.] (Exhibit 1)

C. Approval of Personnel Changes APPROVED - with noted exception on chart

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50241411>, Item 1.C.] (Exhibit 2)

D. 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=50241411>, Item 1.D.]

E. Approval of New Position - College Advisor APPROVED

The position of College Advisor was approved as submitted.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50241411>, Item 1.E.] (Exhibit 5)

F. Approval of New Position – School Improvement Coordinator APPROVED

The position of School Improvement Coordinator was approved as submitted.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50241411>, Item 1.F.] (Exhibit 6)

G. Approval of Vouchers Totaling and Not Exceeding Approximately \$3,159,731.84 (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 #565	\$106,255.27	Voucher #566	\$247,185.43	Voucher #567	\$158,065.28
Voucher #568	\$128,894.22	Voucher #569	\$391,346.63	Voucher #570	\$115,796.51
Voucher #571	\$453,669.25	Voucher #572	\$261,078.19	Voucher #573	\$235,519.17
Voucher #574	\$63,649.18	Voucher #575	\$765,017.57	Voucher #576	\$233,255.14

H. Acceptance of Gifts APPROVED

The listed gifts and donations were accepted with gratitude.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50241411>, Item 1.H.] (Exhibit 7)

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

The April 2017 monthly status report was accepted as presented.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50241411>, Item 1.I.] (Exhibit 8)

J. Approval of Cooperatives for the Fiscal Year 2017-2018 APPROVED

The listed cooperative purchasing agreements for Fiscal Year 2017-2018 were approved as submitted.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50241411>, Item 1.J.] (Exhibit 9)

L. Approval of Multi-Term Contracts for Fiscal Year 2017-2018 APPROVED

The list of renewals of Multi-Term contracts for Fiscal Year 2017-2018.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50241411>, Item 1.L.] (Exhibit (10))

M. Award of Contracts for Architectural Services, Electrical Engineering Services, Mechanical Engineering Services, and/or Structural Engineering Services Based on Response to Request for Qualifications (RQF) 04-21-2017 APPROVED

The Governing Board determined that the firms listed were the highest-qualified firms for each discipline and authorized the Administration to negotiate compensation and any other contract terms that the Administration determines to be fair and reasonable for these services.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50241411>, Item 1.M.] (Exhibit (11))

N. 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=50241411>, Item 1.N.] (Exhibit (12))

O. Approval of Grants APPROVED

Grants were approved for Keeling Elementary and Innovation Academy as presented.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50241411>, Item 1.O.] (Exhibit (13))

P. Student Placement Agreement with ASU College of Public Service for Training of School Social Workers APPROVED

The Student Placement Agreement with ASU College of Public Service for training of School Social Workers was approved as submitted.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50241411>, Item 1.P.] (Exhibit (14))

Q. Approval of Food Service Meal Pricing for School Year 2017-2018 APPROVED

The proposed price increases for Food Service breakfast, lunch and snack were approved as submitted.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50241411>, Item 1.Q.] (Exhibit (15))

R. Approval of Intergovernmental Agreement with the Pima County Joint Technical Education District No. 11 APPROVED

The intergovernmental agreement between Pima County JTED District 11 and Amphitheater was approved as submitted.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50241411>, Item 1.R.] (Exhibit (16))

2. STUDY/ACTION

A. Study/Approval of Proposed Violation Inclusion to the 2017-2018 Student Code of Conduct

The proposed violation of public indecency, displaying one's private parts or engaging in sexual acts, was approved as submitted to be included in the 2017-2018 Student Code of Conduct.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50241411>, Item 2.A.] (Exhibit (17))

Mr. Nelson introduced the item which would add a clause in Section 9 on sexual behavior. There have been incidents that have prompted Principals to request a policy to cover this type of behavior. Administration would like the Board to approve the item tonight so that it can be included in the 2017-2018 Student Code of Conduct Handbook which needs to go to the printer for production.

ACTION: APPROVED. MOTION: Ms. Grant moved that the Board approve the inclusion of the item [violation of public indecency, displaying one's private parts or engaging in sexual acts] into the code of conduct and approve a temporary waiver of the policy BGB requirement of two meetings per policy change.

SECOND: Mr. Leska; **DISCUSSION:** Mr. Leska asked what the definition of a sexual act was and how the proposed violation was different from the PDA (Personal Display of Affection) violation already in the code. Mr. Nelson clarified the difference. Mr. Leska noted that since the Board waived the practice of two meetings per policy change, if any parents objected to the new violation, the board could review it again. **VOTE:** 3-0 (Voice Vote).

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

Ms. Grant asked if there were Board Member requests for future agenda items.

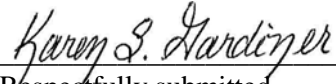
Mr. Leska said he emailed a topic to Mr. Nelson and copied Ms. Grant on it. He cannot recall what it was offhand and that he would resend it.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

ACTION: APPROVED. **MOTION:** Ms. Grant moved that the meeting be adjourned. **SECOND:** Mr. Leska; **DISCUSSION:** There was no discussion. **VOTE:** 3-0 (Voice Vote); **TIME:** 6:19 PM.



Respectfully submitted,
Karen S. Gardiner

Jo Grant, President

6/06/2017
Date

Approved: June 6, 2017