

Minutes of the Special Governing Board Meeting of Amphitheater Public Schools February 25, 2020

A Special Public Meeting of the Governing Board of Amphitheater Public Schools was held Tuesday, February 25, 2020, beginning at 5:30 p.m. at the Wetmore Center, 701 West Wetmore Road, Tucson, AZ, in the Leadership & Professional Development Center.

Governing Board Members Present

Ms. Deanna M. Day, M.Ed., President
Ms. Vicki Cox Golder, Vice President
Dr. Scott K. Baker, Member
Mr. Matthew A. Kopec, Member
Ms. Susan Zibrat, Member

Superintendent's Cabinet Members Present

Mr. Todd A. Jaeger, J.D., Superintendent
Dr. Roseanne Lopez, Associate Superintendent for Elementary Education
Mr. Michael Bejarano, Associate Superintendent for Secondary Education
Ms. Michelle H. Tong, J.D., Associate to the Superintendent and Legal Counsel
Mr. Scott Little, Chief Financial Officer
Ms. Kristin McGraw, Director of Student Services
Ms. Tassi Call, Director of 21st Century Education
Mr. James Burns, Executive Manager of Operational Support
Ms. Michelle Valenzuela, Director of Communications
Dr. Shannon McKinney, Director of Curriculum and Assessment

CALL TO ORDER AND SIGNING OF THE VISITOR'S REGISTER

President Day called the meeting to order at 5:30 p.m. and invited members of the audience to sign the visitors' register.

PLEDGE OF ALLEGIANCE

President Day asked Mr. Jerel Green, Assistant Principal at Coronado K-8 School to lead the Pledge.

1. CONSENT AGENDA^s

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

<https://v3.boardbook.org/Public/PublicHome.aspx?ak=1000433>

President Day asked if there were any Items that should be pulled for further discussion, there were none. Vice President Cox Golder moved that Consent Agenda Items A. – N. be approved as presented. Mr. Kopec seconded the motion. There was no discussion. Voice vote in favor - 5: President Day, Vice President Cox Golder, Dr. Baker, Mr. Kopec, and Ms. Zibrat. Opposed - 0. The items passed.

- A. Approval of Appointment of Non-Administrative Personnel
Non-Administrative personnel were appointed as listed in Exhibit 1.
- B. Approval of Personnel Changes
Certified and classified personnel were appointed 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)
Separation(s) and Termination(s) were approved as listed in Exhibit 4.
- E. Approval of Stipend for Coaching Volunteers
Stipends for Coaching Volunteers were approved as listed in Exhibit 5.
- F. Approval of Minutes of Previous Meeting(s)
The Governing Board approved the minutes for the February 11, 2020 Board meeting as submitted in Exhibit 6.
- G. Approval of Vouchers Totaling and Not Exceeding Approximately
\$1,351,475.91
A copy of vouchers for goods and services received by the Amphitheater Public Schools and recommended for payment has been provided to the Governing Board. The following vouchers were approved as presented and payment authorized as listed in Exhibit 7.
- Voucher #1207 \$57,822.48, Voucher #1208 \$245,905.62,
Voucher #1209 \$90,444.67, Voucher #1210 \$79,906.82,
Voucher #1211 \$105,401.40, Voucher #1213 \$190,102.19,
Voucher #1214 \$94,408.42, Voucher #1215 \$27,724.62,
Voucher #1216 \$3,817.67, Voucher #1217 \$36,161.40,
Voucher #1218 \$221,388.63, Voucher #1219 \$11,135.43,
Voucher #1220 \$187,256.56.
- H. Acceptance of Gifts
Gifts were accepted by the Governing Board as listed in Exhibit 8.
- I. Approval of Parent Support Organization(s) - 2019-2020
CDO Band Booster Club was approved as listed in Exhibit 9.
- J. Approval of Out of State Travel
Out of State Travel was approved as listed in Exhibit 10.
- K. Approval of District Calendar for School Year 2021-2022
The Governing Board approved the District Calendar for School Year 2021-2022 as submitted in Exhibit 11.

- L. Approval of New Courses for the 2020-2021 School Year
The Governing Board new courses for the 2020-2021 school year as listed in Exhibit 12.
- M. Award of Contract for Access Points and Associated Licensing, Network Switches with Switch Components and Associated Licensing, and Network Expansion Modules Based Upon Responses to Request for Proposal (RFP) 02-13-2020
The Governing Board approved award of contract to NVision Networking Inc. based on their submitted proposal for RFP 02-13-2020 as submitted in Exhibit 13.
- N. Award of Contract for Voluntary Vision, Basic Life Accidental Death and Dismemberment (AD&D), Voluntary Life Accidental Death Dismemberment (AD&D), Short Term Disability, Flexible Spending Account (FSA), and Pet Insurance Based Upon Responses to Request for Proposal (RFP) 01-09-2020
The Governing Board approved award of contract to the following vendors based on their proposal responses to RFP 01-09-2020; Voluntary Vision – AVESIS Third Party Administrators; Basic Life AD&D and Voluntary Life AD&D – Minnesota Life Insurance Company; FSA – BASIC Benefits, LLC; Pet Insurance – United Pet Care.

2. EXECUTIVE SESSION

President Day asked for a motion to recess Open Meeting to hold an Executive Session for student disciplinary action. Vice President Cox Golder moved to recess the Open Meeting to hold Executive Session for student discipline matters 1.A., a.-n. Ms. Zibrat seconded the motion. Voice vote in favor: Vice President Cox Golder, Dr. Baker, Mr. Kopec, and Ms. Zibrat. Opposed - 0. President Day proclaimed they were in Executive Session at 5:32 p.m.

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

1.Consideration and Decision Upon Expulsion Hearing Officer's Recommendations, Pursuant to A.R.S. §15-843(F)(2), Regarding:

- a. Student # 30022696;
- b. Student # 30047780;
- c. Student # 30050024;
- d. Student # 30057592;
- e. Student # 30051904;
- f. Student # 30026866;
- g. Student # 30067862;
- h. Student # 30041593;
- i. Student # 30063164;
- j. Student # 30066145;
- k. Student # 30056858;
- l. Student # 30056154;
- m. Student # 30056040; and
- n. Student # 30064305.

RECONVENE OPEN MEETING

President Day reconvened Open Meeting at 6:19 p.m.

PUBLIC COMMENT

There were none.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were none.

ADJOURNMENT

President Day motion to adjourn the meeting. Vice President Cox Golder seconded the motion. There was no further discussion. Voice vote in favor - 5: President Day, Vice President Cox Golder, Dr. Baker, Mr. Kopec and Ms. Zibrat. Opposed - 0. The meeting adjourned at 6:20 p.m.



Minutes respectfully submitted for Governing Board Approval February 28, 2020
Karin Smith, Executive Assistant to the Superintendent and Governing Board Date

Ms. Deanna M. Day, M.Ed., Governing Board President March 10, 2020
Date