

**DRAFT Minutes**

**AMPHITHEATER PUBLIC SCHOOLS  
Tucson, Arizona**

**MINUTES OF SPECIAL PUBLIC MEETING OF THE GOVERNING BOARD**

**Place, Date and Time of Meeting**

701 West Wetmore Road, June 7, 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

**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, June 21, 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-O. The motion was seconded by Dr. Loomis 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(s)**

The minutes of the Regular Governing Board Meeting and Executive Session for May 10, 2011 and of the Special Governing Board Meeting for May 24, 2011 were approved.

**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 Separation(s) and Termination(s)**

Certified and classified personnel separations were approved, as listed in Exhibit 3.

**E. Approval of Leaves of Absence**

Certified and classified personnel leaves of absence were approved, as listed in Exhibit 4.

**F. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,762,956.89 (Final Total)**

The following vouchers were approved as presented and payment authorized:

Vo. 219	\$267,468.32	Vo. 220	\$ 54,637.47	Vo. 221	\$733,601.54
Vo. 222	\$292,573.45	Vo. 223	\$414,676.11		

**G. Approval of Out of State Travel**

Out of state travel was approved for students and staff (source of funding indicated): from Amphitheater Middle School to take students from the MESA Club to the MESA USA National Design Competition in Seattle, Washington, June 23-27, 2011 (student activity funds); from Amphitheater High School to take students from Boys' Basketball to the Summer Basketball Tournament in San Diego, California, June 16-19, 2011 (student activity funds and tax credit donations); from Canyon del Oro High School to take students from FCCLA Early Childhood and Culinary Arts to the FCCLA National Leadership Conference in Anaheim, California, July 7-14, 2011 (JTED funds, state funds, student activity funds and tax credit donations); from Ironwood Ridge High School to take students from Wrestling Club to the ASICS SC Wrestling Tournament in Santa Ana, California, June 24-26, 2011 (student activity funds and tax credit donations); from Ironwood Ridge High School to take students from Cross Country to the Cross Country Meet in San Diego, California, September 16-18, 2011 (student activity funds, gifts and donations, and tax credit donations); and from Ironwood Ridge High School to take students from Marching Band to the White House Ellipse in Washington D.C., October 8-12, 2011 (student activity funds and tax credit donations).

Out of state travel was approved for staff (source of funding indicated): from Amphitheater High School to attend the AVID Summer Institute in San Diego, California, July 26-29, 2011 (federal funds designated for staff development); from Amphitheater Middle School to attend the AVID Summer Institute in San Diego, California, July 26-29, 2011 (federal funds designated for staff development); from Amphitheater High School to attend the AP Summer Institute in San Marcos, California, July 31-August 4, 2011 (site maintenance and operations funds); from Holaway Elementary School to attend the People-to-People Citizen Ambassador Programs Supervision and Curriculum Development Delegation in China, November 26-December 5, 2011 (no cost to the District); from the District Offices to attend the Superintendency Institute of America Summer Conference in Indianapolis, Indiana, July 19-23, 2011 (federal funds designated for staff development). Travel was previously approved at the February 8, 2011 Board meeting for staff from Canyon del Oro High School to attend the International Baccalaureate Training in Montezuma, New Mexico, July 11-15, 2011, and the increase in cost was approved (federal funds designated for staff development).

**H. Approval of Grant(s)**

The Governing Board approved the following grants: \$5,000 to Betsy Wilkening from Wilson K-8 School - a Freeport-McMoRan Copper & Gold Foundation Grant to be used towards implementation of the Global Ozone Project GO3, which allows students to participate in hands-on learning about the ozone; and, \$2,000 to Cynthia Senn and Trish Tucker from Wilson K-8 School - an Oro Valley Community Foundation Grant to be used towards the cost of a three-week Summer Reading Boot Camp to provide reading interventions to students in need in grades 2-4 (previously presented at the May 24, 2011 Board meeting as \$3,360 and amount is now being corrected).

**I. Approval of Textbook for Display**

The Governing Board approved placement of the following textbooks on display effective June 7, 2011, for a period of 60 days prior to official adoption, in accordance with Section 15-721 of the Arizona Revised Statutes:

TEXTBOOK: *Biotechnology, Science for the New Millennium*, with Encore CD and Lab Manual  
Price: \$93.95; Publisher: Paradigm Publishing; Author: Ellyn Daughtery

TEXTBOOK: *Algebra 2 with Trigonometry*; Price: \$51.47  
Publisher: Pearson Prentice Hall; Authors: Stanley Smith, Randall Charles, John Dossey, Marvin

Bittinger

TEXTBOOK: *Intermediate Algebra, Fifth Edition*; Price: \$96.97

Publisher: Pearson Prentice Hall; Author: Elayn Martin-Gay

**J. Sole Source Authorization for Utilities**

Board Book information: *Five water utilities--Tucson Water, Town of Oro Valley Water Utility, Metro Water, Los Cerros Water Company and the Flowing Wells Irrigation District--provide water to the District's schools and administrative sites. Depending upon location, one of the five utilities must be used for this service. Electric power and natural gas are provided by Tucson Electric Power Company and Southwest Gas Corporation, the two metropolitan area Tucson utilities providing these services. Administration recommends authorization to use Tucson Electric Power Company, Southwest Gas Corporation, the Town of Oro Valley Water Utility, Metro Water, Tucson Water, Los Cerros Water Company and the Flowing Wells Irrigation District as sole source vendors to provide water, and Tucson Electric Power Company and Southwest Gas Corporation as sole source vendors to provide electric power and natural gas to Amphitheater Public Schools.*

The Governing Board authorized use of seven sole-source utility companies for water, electricity and gas, during fiscal year 2011-2012: *Tucson Water, Town of Oro Valley Water Utility, Metro Water, Los Cerros Water Company, Flowing Wells Irrigation District, Tucson Electric Power Company, and Southwest Gas Corporation.*

**K. Approval of Sole Source Agreements Fiscal Year 2011-2012**

Board Book information: *The District utilizes products and services from a limited number of sole source vendors for: professional development, MAP testing, curriculum materials, programs for the deaf, law enforcement, and software upgrades. The Administration recommends approval of sole source vendors as shown. [Board Book holders were provided with a list of sole source vendors for fiscal year 2011-2012.]*

The Governing Board approved use of sole source vendors for fiscal year 2011-2012, as shown in Exhibit 5 (p. 1).

**L. Approval of Renewal of Contracts for Fiscal Year 2011-2012**

Board Book information: *The administration recommends renewal of contracts eligible for fiscal year 2011-2012, in accordance with the policy shown below:*

*R7-2-1093. Multi-term contracts*

*A. Unless otherwise provided by law, a contract for materials or services may be entered into for a period of time up to five years, as deemed to be advantageous to the school district, if the term of the contract and conditions of renewal or extension, if any, are included in the solicitation and monies are available for the first fiscal period at the time of contracting. Payment and performance obligations for succeeding fiscal periods are subject to the availability and appropriation of monies.*

The Governing Board approved renewal of contracts eligible for fiscal year 2011-2012, as shown in Exhibit 6 (p. 1).

**M. Approval to Utilize United States Department of Agriculture (Food Products) Commodity Program**

Board Book information: *The United States Department of Agriculture provides an allotment of commodity dollars to school districts nationwide for the purpose of purchasing discounted food products (commodities) ranging from cheese, turkey, beef, ham, etc. The program also provides school districts with the vendors supplying those commodities that districts are authorized to purchase from. With Governing Board approval the following vendors will be utilized as per the USDA guidelines: Tyson Foods, Jennie-O-Turkey Store, Land 'O' Lakes, Schwan's, Shamrock, Malone and Integrated Food Service. Administration recommends approval to use the United States Department of Agriculture Commodity Program and their authorized vendors for the purchase of discounted government commodities.*

The Governing Board approved participation in the United States Department of Agriculture Commodity Program during fiscal year 2011-2012 for the acquisition of discounted government commodities from the following authorized vendors: *Tyson Foods, Jennie-O-Turkey Store, Land 'O' Lakes, Schwan's, Shamrock, Malone, and Integrated Food Service.*

**O. Approval of Intergovernmental Agreement with the Pima County Joint Technological Education District No. 11**

Board Book information: *On November 7, 2006, District voters approved Proposition 400 which permitted Amphitheater's participation in the formation of a Joint Technological Education District ("JTED") with other local school districts, pursuant to A.R.S. §15-591, et seq.*

*On May 13, 2008, the Governing Board first approved an intergovernmental agreement ("IGA") between the District and the JTED. The IGA coordinates and governs the joint exercise of joint and common powers between the JTED and Amphitheater. The IGA is renewed annually, and the current IGA is set to expire on June 30, 2010. Consequently, a new document has been prepared for approval by both districts' governing boards. The new IGA is presented by this item. If approved, this IGA becomes effective on July 1, 2011, and remains in effect for a period of time not to exceed one (1) year, unless terminated sooner.*

*Counsel has reviewed the agreement and has determined that it is within the power and authority of the Amphitheater Governing Board to enter into the agreement. This same general form of agreement will also be entered into by each of the other school districts which formed the JTED. This item is presented for the Board's action. The administration recommends approval of this IGA.*

The Governing Board approved the annual Intergovernmental Agreement between the Pima County Joint Technological Education District No. 11 and Amphitheater Unified School District No. 10 to commence on July 1, 2011, and terminate on June 30, 2012, and automatically renew from year to year unless terminated by either party as specified within the agreement (Exhibit 7, pp. 1-15).

**P. Approval of District Organizational Chart for 2011-2012**

The Governing Board approved a District organizational chart for fiscal year 2011-2012, as revised by administration (Exhibit 8, p. 1).

**2. EXECUTIVE SESSION**

**A. Motion to Recess Open Meeting and Hold an Executive Session for Student Disciplinary Action:**

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 #30007438, Student #10603033, Student #11203533, Student #10603255; Student #30022834; Student #11506845; Student #30038927; Student #30039031; Student #30038441; Student #30032666; Student #30006737; Student #11005749; Student #30000033; Student #11804770; Student #30036706; Student #30010912; and Student #30034241.
2. Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding: Student #10603097; Student #30010954; and Student #30038695.
3. Consideration and Determination of Appeal of Long-term Suspension Hearing Officer's Decision, Pursuant to A.R.S. §15-843(A), Regarding: None at this time.
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 #30034491; Student #30037866; Student #30014317; and Student #30013927.

A motion was made by Dr. Barrabee 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 6:06 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 9:38 p.m. Mr. Grant declared the meeting in open session.

**BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

Mrs. Boros requested an update regarding staffing at the Land Lab.

**PUBLIC COMMENT**

There were no public comments.

**ADJOURNMENT**

A motion was made by Dr. Loomis, seconded by Mrs. Boros, and passed unanimously, 5-0, that the meeting be adjourned. Mr. Grant declared the meeting adjourned at 9:40 p.m.

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Respectfully submitted,  
Margaret Harris

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Mr. Jeff Grant, President

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Date

Approved: TBD