

DRAFT Minutes

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, February 27, 2013, 8:00 a.m.

Board Members Present

Mrs. Susan Zibrat, President
Dr. Kent Paul Barrabee, Vice President
Mrs. Julie Cozad, Member
Ms. Deanna M. Day, Member
Mrs. Jo Grant, Member

Central Administrators Present

Mr. Patrick Nelson, Superintendent

OPENING OF MEETING

Call to Order and Signing of Visitors Register

Mrs. Zibrat called the meeting to order at 8:03 a.m.

Pledge of Allegiance

Mr. Nelson led the Pledge of Allegiance.

PUBLIC COMMENT

There were no comments from the public.

Announcement of Date and Place of Next Special Governing Board Meeting

Mrs. Zibrat announced the next special meeting of the Governing Board: Tuesday, March 5, 2013, 6:30 p.m., Wetmore Center, 701 W. Wetmore Road.

GOVERNING BOARD RETREAT

Board Book information: *Discussion and Study of General Issues Affecting the District through Fiscal Year 2017-2018 to Include:*

- A. *Board and Superintendent Goals and Expectations*
- B. *Core Values and Beliefs, Including:*
 - 1. *College/Career Readiness; and*
 - 2. *Common Core Standards.*
- C. *Student Achievement and Engagement Strategies*
- D. *Construction and Facilities, Including:*
 - 1. *Status of Bond-Funded Property Improvements; and*
 - 2. *Proposed Property Improvements.*
- E. *Human Resources, Including:*
 - 3. *School Administration Departures;*
 - 4. *Administrative Reorganization;*
 - 5. *Evaluation System Development;*
 - 6. *Anticipated Staffing Needs; and*
 - 7. *Technology Implementation.*
- F. *Policy, Procedure and Practice, Including:*
 - 1. *Communication Protocols;*
 - 2. *Board Meeting Organization;*
 - 3. *Emergency Situation Training; and*
 - 4. *Community Engagement and Communication Efforts.*

G. Budget Development Issues, Including:

- 1. Affordable Care Act;*
- 2. Meet and Confer Process;*
- 3. The Governor's Budget;*
- 4. Budget History;*
- 5. Federal Funding, including Sequestration;*
- 6. Bonds and Overrides, generally;*
- 7. Classroom Spending; and*
- 8. Pending Legislation.*

Mrs. Zibrat noted that for purposes of study and discussion, the meeting would briefly recess and then reconvene in the conference room.

Mr. Nelson provided information. Board members asked questions and provided input. Discussion ensued.

The meeting reconvened in the Governing Board room at 11:43 a.m.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were no Board Member requests.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

A motion was made by Mrs. Cozad and seconded by Mrs. Grant and passed unanimously, 5-0, that the meeting be adjourned. The time was 11:47 a.m.

Respectfully submitted,
Margaret Harris

Susan Zibrat, President

Date

Approved: TBA