

**DRAFT**

**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, November 24, 2015 at 5:00 PM

**Board Members Present**

Deanna M. Day, President  
Jo Grant, Vice President  
Dr. Kent Paul Barrabee, Member  
Julie Cozad, Member  
Scott A. Leska, Member

**Central Administrators Present**

Patrick Nelson, Superintendent  
Monica Nelson, Associate Superintendent  
Todd A. Jaeger, J.D., Associate to the Superintendent and General Counsel  
Scott Little, Chief Financial Officer

**Call to Order and Signing of Visitor's Register**

Ms. Deanna M. Day

Ms. Day called the meeting to order at 5:00 PM and invited any visitors who had not already signed the register to do so.

**Pledge of Allegiance**

Mr. Patrick Nelson

**Announcement of Date and Place of Next Regular Governing Board Meeting:**

Ms. Day announced the next Regular Meeting of the Governing Board: Tuesday, December 7, 2015, 5:00 PM, at the Wetmore Center, 701 W. Wetmore Road, Leadership & Professional Development Center, SE Parking Lot and Entrance.

**PUBLIC COMMENT**

There was no public comment.

**1. CONSENT AGENDA**

Ms. Day asked if there were Board Member requests to have any items addressed separately. There were none. A motion was made by Mr. Leska to approve Consent Agenda items A-E. The motion was seconded by Ms. Cozad and passed unanimously 5-0. Appointment of personnel is effective provided all district, state, and federal requirements are met.

**A. Approval of Appointment of Personnel**

Certified and classified personnel were appointed, as listed in Exhibit 1.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50179585>, Item 1.A.]

**B. Approval of Personnel Changes**

Certified and classified personnel were appointed as listed in Exhibit 2.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50179585>, Item 1.B.]

**C. Approval of Separation(s) and Termination(s)**

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50179585>, Item 1.C.]

**D. Approval of Vouchers Totaling and Not Exceeding Approximately \$755,044.37 (Final Total)**

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 15-16

Voucher #266 \$156,668.14

Voucher #267 \$284,755.14

Voucher #268 \$313,621.09

**E. Approval of Grants**

The Board approved the receipt of a \$2,500.00 grant awarded to Coronado K-8 School from SaddleBrooke Community Outreach for the 7th Grade Grand Canyon trip.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50179585>, Item 1.E. atch] (Exhibit 4)

**1. EXECUTIVE SESSION**

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

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:

- a. Student # 30050845;
- b. Student # 30034666;
- c. Student # 30013614;
- d. Student # 30055700;
- e. Student # 30042334;
- f. Student # 30000301 and;
- g. Student # 30019260.

2. Consideration and Determination of Appeal of Long-Term Suspension Hearing Officer's Decision, Pursuant to A.R.S. §15-843(A), Regarding:

- a. Student # 3055516.

Ms. Day called for a motion to recess into Executive Session. Ms. Grant moved that the Board recess into Executive Session for Student Discipline. The motion was seconded by Ms. Cozad and passed unanimously 5-0. The time was 5:04 PM. Ms. Day declared the Board recessed into Executive Session in the Federal Programs Room.

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

Upon return to the Board Room, Ms. Day asked for a motion to close Executive Session and reconvene into Open Meeting. Ms. Grant made the motion and Ms. Cozad seconded it. Motion passed \*4-0. Ms. Day declared the meeting in open session at 6:34 PM.

**BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

Ms. Day asked the Board if there were any requests for future agenda items. There were none.


**PUBLIC COMMENT**

There was no public comment.

**ADJOURNMENT**

Ms. Day moved that the meeting be adjourned and Ms. Grant seconded the motion. The motion passed \*4-0.  
Ms. Day declared the meeting adjourned at 6:34 PM.

\* Dr. Barrabee departed after Executive Session.

  
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Respectfully submitted,  
Karen S. Gardiner

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Deanna M. Day, President

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Date

Approved: TBD