

DRAFT

**AMPHITHEATER PUBLIC SCHOOLS
Tucson, Arizona**

MINUTES OF SPECIAL PUBLIC MEETING OF THE GOVERNING BOARD

Place, Date and Time of Meeting

Leadership & Professional Development Center, 701 W. Wetmore Road, August 22, 2017 at 5:00 PM

Board Members Present

Deanna M. Day, Vice President
Scott A. Leska, Member
Vicki Cox Golder, Member
Scott K. Baker, Member

Central Administrators Present

Todd A. Jaeger, Superintendent
Monica Nelson, Associate Superintendent
Michelle H. Tong, Associate to the Superintendent/Legal Counsel
Scott Little, Chief Financial Officer

Call to Order and Signing of Visitor's Register

Ms. Day stated that, according to Policy BDB, the Vice President shall serve as a temporary President in the absence of a Board President. Because Ms. Grant resigned effective August 9, 2017, she is the acting President until a new President is elected, and as so, calls the meeting to order. Ms. Day called the meeting to order at 5:00 PM and invited those in attendance to sign the visitor's register if they had not already done so.

Pledge of Allegiance to the Flag

Announcement of Date and Place of Next Special Governing Board Meeting:

Regular Meeting of the Governing Board on Tuesday, September 5, 2017 at 6:00 PM, in the Leadership & Professional Development Center, 701 W. Wetmore Road, SE Parking and Entrance.

2. PUBLIC COMMENT¹

There was no public comment.

3. CONSENT AGENDA³

Ms. Day asked if there were Board Member requests to have any items addressed separately. There were none.

ACTION: APPROVED. MOTION: Ms. Cox Golder moved to approve Consent Agenda Items A. - K.
SECOND: Mr. Leska; **DISCUSSION:** There was no discussion. **VOTE:** 4-0 (Voice Vote). Appointment of personnel is effective provided all district, state, and federal requirements are met.

A. Approval of Minutes of Previous Meetings **APPROVED**

The minutes for the June 20, 2017 and August 8, 2017 Board Meetings were approved as submitted.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50252769>, Item 3.A.] (Exhibit A)

B. Approval of Non-Administrative Appointments as of August 22, 2017 **APPROVED**

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50252769>, Item 3.B.]

C. Approval of Personnel Changes as of August 14, 2017 **APPROVED**

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50252769>, Item 3.C.]

D. Approval of Leave(s) of Absence as of August 14, 2017 APPROVED

Leave(s) of Absence were approved, as listed in Addendum Exhibit 3.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50252769>, Item 3.D.]

E. Approval of Separation(s) and Termination(s) as of August 14, 2017 APPROVED

Certified and classified personnel separations were approved as listed in Exhibit 4.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50252769>, Item 3.E.]

F. Approval of Vouchers Totaling and Not Exceeding Approximately \$3,840,662.42 (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 16-17 Encumbered

Voucher #616-enc \$47,156.24	Voucher #617-enc \$676,818.26	Voucher #618-enc \$9,148.75
Voucher #619-enc \$5,078.04		

FY 2017-2018

Voucher #714 \$121,730.80	Voucher #715 \$995,657.73	Voucher #716 \$192,028.41
Voucher #717 \$23,732.88	Voucher #718 \$173,175.94	Voucher # 719 \$173,175.64
Voucher #720 \$195,802.94	Voucher #721 \$117,801.28	

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50252769>, Item 3.F.]

G. Acceptance of Gifts APPROVED

The listed gifts and donations were accepted with gratitude.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50252769>, Item 3.G.] (Exhibit 5)

H. Approval of Parent Support Organization(s) - 2017-2018 APPROVED

The Governing Board approved the following Parent Support Organizations: Wilson K-8 PTO, IRHS Football Boosters, Cross Middle School PTO and Johnson O'Malley Indian Committee.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50252769>, Item 3.H.](Exhibit 6)

I. . 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=50252769>, Item 3.I.] (Exhibit 7)

J. Approval of Grants

The Board approved a grant from Engineering is Elementary in the amount of \$1,250.00 for Mabel Rivera, of Innovation Academy, to attend a professional development workshop at the Museum of Science, Boston.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50252769>, Item 3.J.] (Exhibit 8)

K. Approval of Changes to the Entity Profiles at the Arizona Department of Education APPROVED

The Board approved the modification of the Entity Profiles for Amphi Academy at Donaldson (Kindergarten through 6th grade) and Amphi Academy at El Hogar (7th through 12th grade) into a single, on-line school Entity Profile with the Arizona Department of Education.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50252769>, Item 3.K.] (Exhibit 9)

4. STUDY/ACTION

A. Nomination and Election of Governing Board President, and, if needed, Vice-President

Mr. Jaeger said that with the resignation of President Grant from the Board, Governing Board Policy BDB has been activated requiring the Board Vice President to act in the Board President's stead. However, it is not certain yet how long the search process for a new Board Member will take. Mr. Jaeger said to avoid any potential difficulty, should

Ms. Day not be available, he recommended that the Board elect a Board President at this time, and asked Ms. Tong to explain the procedures. Ms. Tong explained the procedures.

Ms. Day asked the Board Members for nominations for the office of Board President. Ms. Cox Golder nominated Ms. Day for Board President. Dr. Baker inquired about the roles and nomination procedures. He asked for clarification on the terms of office. It was clarified by Mr. Jaeger that the officers elected would serve through December 31, 2017 and new officers would be elected in January of 2018. Dr. Baker said he wants to assure that they build leadership capacity in the organization. Ms. Day asked if there were any other nominations. There were no other nominations. Ms. Day stated there was only one nominee for the office of Board President and asked if there was any objection to the election of a single nominee by acclamation. There was no objection. Ms. Day was therefore elected to the office of Board President by acclamation.

Mr. Jaeger recommended that since the office of Vice President was now vacant, that the Board nominate a Vice President. Ms. Day asked the Board Members for nominations. Ms. Day nominated Ms. Cox Golder for Vice President and Mr. Leska nominated himself for Vice President.

Ms. Day called for the vote on Ms. Cox Golder's nomination for Vice President. Dr. Baker asked for discussion. He commented that he will vote for Ms. Cox Golder but also supports Mr. Leska's interest in taking on leadership roles in the future. Ms. Day asked all in favor of Ms. Vicki Cox Golder as Vice President to say "Aye". Ms. Day asked all in favor of Mr. Scott Leska for Vice President to say "Aye". Votes for Ms. Cox Golder were cast by Ms. Day, Dr. Baker and Ms. Cox Golder. The vote for Mr. Leska was cast by himself. Ms. Cox Golder was elected Vice President 3-1.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50252769>, Item 4.A.]

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS


Mr. Leska requested the continued pursuit of the possibility of a STEM diploma.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

ACTION: APPROVED. MOTION: Mr. Leska moved that the meeting be adjourned. **SECOND:** Ms. Cox Golder; **DISCUSSION:** There was no discussion. **VOTE:** 4-0 (Voice Vote), **TIME:** 5:12 PM.


Respectfully submitted,
Karen S. Gardiner

Deanna M. Day, Board President

TBD
Date

Approved: TBD