

**AMPHITHEATER PUBLIC SCHOOLS  
Tucson, Arizona**

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

**May 22, 2018; 6:15 p.m.**

Ironwood Ridge High School, Fine Arts Building, Room E108  
2475 West Naranja Drive  
Oro Valley, AZ 85742,

**Governing Board Members Present**

Ms. Deanna M. Day, President  
Ms. Vicki Cox Golder, Vice President  
Mr. Scott A. Leska, Member  
Ms. Susan Zibrat, Member

**Governing Board Members Absent**

Dr. Scott K. Baker, Member

**Superintendent's Cabinet Members Present**

Mr. Todd A. Jaeger, Superintendent  
Ms. Monica Nelson, Associate Superintendent  
Dr. Rosanne Lopez, Chief Academic Officer, Elementary Education K-5  
Mr. Mike Bejarano, Chief Academic Officer, Secondary Education 6-12  
Michelle H. Tong, Associate to the Superintendent/Legal Counsel  
Mr. Scott Little, Chief Financial Officer  
Ms. Amy Sharpe, Director of Community Relations  
Mr. James Burns, Executive Manager of Operational Support

**Superintendent's Cabinet Members Absent**

Ms. Kristin McGraw, Executive Director of Student Services

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

President Day called the meeting to order at 6:15 p.m. and invited those in attendance to sign the visitor's register if they had not already done so.

**Pledge of Allegiance to the Flag**

President Day asked Mr. Mike Bejarano to lead us in the Pledge.

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

Tuesday, June 12, 2018 at 6:00 p.m., 701 W. Wetmore Rd, Tucson, AZ, 85705  
Leadership & Professional Development Center, SE Entrance and Parking

**PUBLIC COMMENT<sup>1</sup>**

There was no public comment.

***Details of agenda items, supporting documents and presentations are available for review in electronic BoardBook by clicking on the hyperlinks below each agenda item.***

**1. CONSENT AGENDA<sup>3</sup>**

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

*Vice President Cox Golder moved to approve Consent Agenda Items A. – U as presented. Governing Board Member, Mr. Leska seconded the motion. President Day asked if there were any discussion, there was no discussion. The vote was 4-0 (voice vote – the items passed).*

<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50285004>

**A. Approval of Minutes of Previous Meeting(s)**

*Minutes for the April 10, 2018 Regular Board Meeting were approved, Exhibit A.*

**B. Approval of Appointment of Non-Administrative Personnel**

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

**C. Approval of Personnel Changes**

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

**D. Approval of Leave(s) of Absence**

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

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

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

**F. Approval of Stipend for Coaching Volunteers**

*Stipends for Coaching Volunteers were approved as listed in Exhibit 5.*

**H. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,748,013.42 (Final Total)**

*The following vouchers for goods and services, received by the Amphitheater Schools and recommended for payment, were provided to the Governing Board and approved as presented, with payment authorized: FY 2017-2018*

Voucher #863 \$187,195.75	Voucher #864 \$56,547.20	Voucher #865 \$62,381.86
Voucher #866 \$184,851.74	Voucher #867 \$87,356.04	Voucher #868 \$291,973.23
Voucher #869 \$31,878.60	Voucher #870 \$383,662.94	Voucher #871 \$105,744.82
Voucher #872 \$16,724.63	Voucher #873 \$230,579.79	Voucher #874 \$109,116.82

**H. Receipt of April 2018 Report of School Auxiliary and Club Balances**

*April 2018 report of School Auxiliary and Club Balances was accepted as presented in Exhibit 6.*

**I. Receipt of Monthly Status Report for the Fiscal Year 2017-2018**

*The monthly budget status report for January 2017 was accepted as presented in Exhibit 7.*

**J. Acceptance of Gifts**

*The listed gifts and donations were accepted with gratitude, as listed in Exhibit 8.*

**K. Approval of Grants**

*Grants to Amphitheater High School and Innovation Academy were approved and received with gratitude, as listed in Exhibit 9.*

**L. Approval of Out of State Travel**

*Out of state travel was approved for students and/or staff, as listed in Exhibit 10.*

**M. Addendum to Approval of Out of State Travel**

*Addendum to Out of State Travel was approved for students and/or staff as listed in Exhibit 11.*

**N. Award of Contract for Amphitheater High School Roof Replacement Based Upon Responses to Request for Bid (RFB) 05-03-2018**

*The Governing Board awarded a contract to Sprayfoam Southwest, Inc. dba Roofing Southwest based on their bid response to RFB 05-03-2018, contingent upon the School Facilities Board (SFB) approving the funding for this project, as presented in Exhibit 12.*

**O. Award of Contract for Commercial Plumbing Services Based Upon Responses to Request for Bid (RFB) 05-02-2018**

*This contract will begin on July 1, 2018 and expire on June 30, 2019 with the option to renew for four additional fiscal years, The Governing Board awarded a contract to Silverado Rooter and Plumbing based on their bid response to RFB 05-02-2018 as presented in Exhibit 13.*

**P. Award of Contract for HVAC Compressors and Supplies Based Upon Responses to Request for Bid (RFB) 03-29-2018**

*This contract will begin on July 1, 2018 and expire on June 30, 2019 with the option to renew for four additional fiscal years. The Governing Board determined that a single award is not advantageous to the District and awarded multiple contracts to the vendors as stated, based on their bid responses to RFB 03-29-2018 as presented in Exhibit 14.*

**Q. Award of Contract for HVAC Filters Based Upon Responses to Request for Bid (RFB) 04-24-2018**

*This contract will begin on July 1, 2018 and expire on June 30, 2019 with the option to renew for four additional fiscal years. The Governing Board awarded a contract to American Air Filter Company, Inc. based on their bid response to RFB 04-24-2018 as presented in Exhibit 15.*

**R. Award of Contract for Irrigation Equipment and Supplies Based Upon Responses to Request for Bid (RFB) 05-01-2018**

*This contract will begin on July 1, 2018 and expire on June 30, 2019 with the option to renew for four additional fiscal years. The Governing Board awarded a contract to SiteOne Landscape Supply based on their bid response to RFB 05-01-2018 as presented in Exhibit 16.*

**S. Award of Contract for McKinney Vento and Special Needs Transportation Services Based Upon Responses to Request for Proposal (RFP) 04-10-2018**

*These contracts will begin on July 1, 2018 and expire on June 30, 2019 with the option to renew for four additional fiscal years. The Governing Board determined that a single award is not advantageous to the District and awarded multiple contracts to the contractors as stated, based on their proposal responses to RFP 04-10-2018, and presented in Exhibit 17.*

**T. Award of Contract for Well Maintenance Services Based Upon Responses to Request for Bid (RFB) 04-04-2018**

*This contract will begin on July 1, 2018 and expire on June 30, 2019 with the option to renew for four additional fiscal years. The Governing Board awarded a contract to Reliant Well Drilling & Pump Corporation, Inc. based on their bid response to RFB 04-04-2018 as presented in Exhibit 18.*

**U. Award of Contract for Wilson K-8 School Bus Loop Based Upon Responses to Request for Bid (RFB) 04-27-2018**

*The Governing Board awarded a contract to Pima Paving, Inc. based on their bid response to RFB 04-27-2018, contingent upon the School Facilities Board (SFB) approving the funding for this project as presented in Exhibit 19.*

**BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

President Day requested a Friday Memo on where the District is at with concussion protocol procedures, and moved to adjourn the meeting.

No other requests for future items were expressed.

Superintendent Jaeger asked for a point of privilege, recognizing Ms. Karen Gardiner, who is leaving the District, and for her number of years with Amphi. Mr. Leska presented Ms. Gardiner with a gift and a card, and thanked her for her years of dedicated service. Board Members expressed their sentiments.

**PUBLIC COMMENT**

There was no public comment.

**ADJOURNMENT**

*President Day moved to adjourn the meeting. Ms. Leska seconded the motion. President Day asked if there were any discussion; there was no discussion. VOTE: 4-0 (voice vote).*

*Meeting adjourned at 6:18 p.m.*



Respectfully submitted,  
Karin Smith, Executive Assistant to the Superintendent & Governing Board

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Deanna M. Day, Board President

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Date

*For Approval: July 10, 2018*