

MINUTES OF SPECIAL PUBLIC MEETING

The Governing Board of the Amphitheater Public Schools

A SPECIAL PUBLIC MEETING of the Board of Trustees of Amphitheater Public Schools was held Tuesday, July 24, 2018, beginning at 5:00 p.m. in the Wetmore Center, 701 West Wetmore Road, Leadership & Professional Development Center, SE Parking & Entrance.

Governing Board Members Present:

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

Governing Board Members Absent:

Ms. Susan Zibrat, Member

Superintendent's Cabinet Members Present

Mr. Todd A. Jaeger, J.D., Superintendent
Dr. Rosanne Lopez, Associate Superintendent for Elementary Education
Mr. Michael Bejarano, Associate Superintendent for Secondary Education
Ms. Michelle H. Tong, J.D., Associate to the Superintendent and Legal Counsel
Mr. Scott Little, Chief Financial Officer
Ms. Kristin McGraw, Director of Student Services
Mr. James Burns, Executive Manager of Operational Support
Ms. Michelle Valenzuela, Director of Communications
Ms. Tassi Call, Director of 21st Century Education

Call to Order and Signing of the Visitor's Register

President Day called this meeting to order at 5:00 p.m. and asked visitors to sign in.

Moment of Silence

President Day asked for a moment of silence.

Pledge of Allegiance

Ms. Christine Sullivan was invited to lead us in the Pledge of Allegiance.

Announcement of Date and Place of Next Regular Governing Board Meeting

President Day announced the next Regular Governing Board meeting will be held Tuesday, August 14, 2018 at 6:00 p.m., Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Parking & Entrance.

1. **PUBLIC COMMENT¹**

President Day read the Call to the Audience procedures.

Angie Tierney introduced herself. Ms. Tierney is a 3rd grade teacher at Harelson. She is retired and working in the District through Smart Schools Plus. She voiced concern regarding retirees not having been included in the recent 2020 pay raise for certified teachers. She thanked Superintendent Jaeger for his email in response to her concerns.

Brenda King introduced herself. She has been an employee in Amphitheater School District for 38 years and voiced similar concerns as Ms. Tierney.

Cindy Remme introduced herself and also voiced the same concerns as Ms. Tierney and Ms. King.

There were no other public comments.

Superintendent Jaeger said that he had received several emails regarding these same concerns and would like to suggest to the Board that these concerns be addressed at a future Board meeting. President Day agreed and so noted the request and asked that it be put on the agenda for the first meeting in August.

2. **CONSENT AGENDA³**

<https://v3.boardbook.org/Public/PublicMeetingMaterials.aspx?ak=1000433&mk=50285274>

President Day asked if there were any discussion for Consent Agenda Items A.-H., there were none. Mr. Leska motioned that Agenda Items A.-H. be approved as presented. Vice President Cox Golder seconded the motion. There was no discussion. Voice vote in favor: President Day, Vice President Cox Golder, Dr. Baker, Mr. Leska. Opposed-0. The items passed.

- A. Approval of Appointment of Administrative Personnel - Assistant Principal of Wilson K-8 School
Administrative personnel were appointed as listed in Exhibit 1a.
- 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 Separation(s) and Termination(s)
Separation(s) and Termination(s) requests were approved as listed in Exhibit 4.
- E. Approval of Vouchers Totaling and Not Exceeding Approximately \$3,306,579.58
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: as listed in Exhibit 5.
Voucher #102 \$1,098,503.52 Voucher #103 \$517,294.42 Voucher #104 \$45,611.63

Voucher #105 \$4,744.38	Voucher #106 \$1,063,231.16	Voucher #902 \$121,814.92
Voucher #903 \$258,771.63	Voucher #904 \$22,181.56	Voucher #905 \$147,580.71
Voucher #906 \$15,488.95	Voucher #907 \$11,356.70	

F. Acceptance of Gifts

Gifts were accepted by the Governing Board as listed in Exhibit 6.

G. Approval of Out of State Travel

Out of state travel was approved as listed.

H. Approval of Parent Support Organization(s) – 2018-2019

The governing Board approved the following Parent Support Organizations: Innovation Academy PTO as presented in Exhibit 7.

Superintendent Jaeger asked for the opportunity to introduce Tim Ripp, who was just approved by the Governing Board as the new Assistant Principal at Wilson K-8 School. Mr. Ripp has been an English teacher in other school Districts since 2006. He has worked the past four years at Canyon del Oro High School where he did his Administrative Internship. He has also been a Curriculum and Instruction Support Specialist (CISS), mentoring new teachers in several schools throughout Amphitheater School District, including Wilson K-8 School. He also served as Amphitheater's Summer School Principal last year.

After his approval, the Governing Board and Superintendent Jaeger invited Mr. Ripp to come forward to take pictures with them.

3. **EXECUTIVE SESSION**

President Day asked for a motion to recess Open Meeting to hold an Executive Session. Vice President Cox Golder motioned to recess Open Meeting and hold an Executive Session for student disciplinary action. President Day seconded the motion. Voice vote in favor: President Day, Vice President Cox Golder, Dr. Baker, Mr. Leska. Opposed-0. President Day proclaimed they were in Executive Session at 5:17 p.m.

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

1. Student Disciplinary Action in the Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding:

- a. Student # 30054513
- b. Student # 30063358
- c. Student # 30022838
- d. Student # 30050434
- e. Student # 30062752
- f. Student # 30022662
- g. Student # 30062571
- h. Student # 30019001
- i. Student # 30062278
- j. Student # 30013567
- k. Student # 30062361

- l. Student # 30062686
- m. Student # 30062936
- n. Student # 30035283
- o. Student # 30022359
- p. Student # 30017681
- q. Student # 30032986

B. Motion to Close Executive Session and Reconvene Open Meeting

President Day motioned to close Executive Session and reconvene Open Meeting. Vice President Cox Golder seconded the motion. Voice vote in favor: President Day, Vice President Cox Golder, Dr. Baker, Mr. Leska. Opposed-0. President Day proclaimed they were in Open Meeting at 8:00 p.m.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

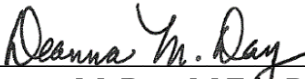
Dr. Baker had no requests. Vice President Cox Golder had no requests. Mr. Leska asked for a CTE update. President Day had a request from earlier regarding retiree pay.

PUBLIC COMMENT

There were none.

President Day moved to adjourn the meeting. Vice President Cox Golder seconded the motion. There was no further discussion. Voice vote in favor: President Day, Vice President Cox Golder, Dr. Baker, Mr. Leska. Opposed-0. Meeting adjourned at 8:05 p.m.


 Minutes respectfully submitted by:
 Karin Smith
 Executive Assistant to the Superintendent & Governing Board


 Deanna M. Day, M.Ed., President

10/30/18
 Date

Approval Date: October 30, 2018