

FINAL

**AMPHITHEATER PUBLIC SCHOOLS
Tucson, Arizona**

MINUTES OF REGULAR PUBLIC MEETING OF THE GOVERNING BOARD

Place, Date and Time of Meeting

Wetmore Center, 701 West Wetmore Road, Leadership & Professional Development Center, July 5, 2016 at 6:00 PM

Board Members Present

Jo Grant, Vice President
Kent Paul Barrabee, Member
Scott A. Leska, Member

Board Members Absent

Deanna M. Day, President
Julie Cozad, Member

Central Administrators Present

Patrick Nelson, Superintendent
Monica Nelson, Associate Superintendent
Scott Little, Chief Financial Officer
and Clyde Dangerfield, Lawyer

Call to Order and Signing of Visitor's Register

Ms. Grant called the meeting to order at 6:01 PM and invited any visitors who had not already signed the register to do so.

Pledge of Allegiance to the Flag

Mr. Patrick Nelson

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

Ms. Grant announced the next Special Meeting of the Governing Board on Tuesday, August 2, 2016 at 4:30 PM, at the Wetmore Center, 701 W. Wetmore Road, Leadership & Professional Development Center.

1. RECOGNITION

A. Recognition of Congressional Art Award Recipient

Board Book Information: *Each year, Congressional Districts hold an art contest for high school students. The winning piece in each District hangs in the halls of Congress for 1 year. The runner-up pieces are placed on display at State Congressional District offices. This year the winner in Arizona Congressional District One is **Joy Mona** from Ironwood Ridge High School with a piece entitled "Peace". Joy's pen and ink portrait of Mahatma Gandhi, one of the 20th century's most iconic cultural figures, will be displayed for the next year in the U.S. Capitol along with winning submissions from congressional districts nationwide. "Joy's artwork is a striking representation of one of the world's great ambassadors for peace," Kirkpatrick said. "Our district should be proud of her talents, and I am honored to display it in the Capitol for all to see." The portrait was created by writing the word "peace" over and over again. Joy and a family member will fly to Washington, D.C. for the ceremony to open the student art exhibit as a guest of Congresswoman Ann Kirkpatrick. We commend Joy for her creativity and commitment to artistic endeavors.*

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50203839>, Item, 1.A.]

Tony Jacobsen, Ironwood Ridge High School Assistant Principal, introduced Joy Mona and Ms. Mulleneaux, Art Teacher. Ms. Mulleneaux said that Joy will be a junior next year and she is beyond dedicated and

committed to art. Joy is also a “renaissance woman”. Her winning submission entitled “Peace” took 80 hours to complete. The work is created by writing one word, in this case “peace”, over and over to create the portrait. She received a scholarship from the Savannah School of Art Design. Joy thanked Ms. Mulleneaux and said she is inspired by her teacher’s art. She said she has a love/hate relationship with art. She wants to share her ideas; art just comes out from within her. Joy works mainly in acrylics because of her love of color. Joy shared two acrylic works, one of Antelope Canyon and the other a portrait of Jesus. Mr. Leska presented Joy with a certificate of commendation.

2. PUBLIC COMMENT

Ms. Grant read the Call to the Audience for Public Comment. Ms. Erica Morey of ESB Design & Build addressed the Board providing them with information about the company’s services under Mohave procurement.

3. INFORMATION

A. Status of Bond Projects

I. INSTRUCTIONAL SPACE / PORTABLE REPLACEMENT

A. Mesa Verde Elementary School Addition / Remodel:

Construction is 100% complete. Substantial completion was on February 29th, final completion, when site & contingency work were completed, was June 8th. Funding returned to The District from unused contingency was \$ 19,066.00. Out of contingency the project was able to: replace carpet in 4 classrooms, replace canopy decking, replace light fixtures in Library with LEDs, replace Service Entrance Switchgear, add drinking fountain in Admin area, replace 16 irrigation valves, replace electrical in well and hydro seed at basin and east field. The project was completed ahead of schedule and under budget.

B. Donaldson Elementary School Addition / Remodel:

New Building: flooring is complete, cabinets and sink are installed, and ceiling grid & tile are complete.

Existing Campus Buildings: site power was shut down June 22nd to install the new service entrance switchgear, the site is scheduled to power up July 8th with the new gear, administration interior wall framing is complete, windows & door frames are installed, fire sprinkler work is complete in the library & ongoing in the admin area, the exterior of the buildings & fascia are being painted, the new music room has received a new shingle roof, and pod D has had the new carpet installed.

IT: electrical & data conduit trenching is backfilled, concrete scheduled for Monday June 27th and new wiring throughout the classrooms is ongoing.

II. NEW SCHOOL

A. New Elementary School:

Site construction scheduled to begin July 5, 2016. Preconstruction meeting with The Town of Oro Valley occurred June 8th. Reviewed Inspection Requirements for: engineering, zoning, Fire Code permitting, Certificate of Occupancy / Permit Close Out, Core received the Permitted Set of Plans on June 22, 2016. All plants required to remain on site or untouched were tagged and roped off and the Succulent Society was scheduled to choose any remaining plants June 27th.

III. SOLAR CONSTRUCTION PROJECT

A. Phase I under construction:

Cross – In production/punch completed. **Harelson** – In production/punch completed.

La Cima – In production/punch completed. **Walker** – In production/punch completed.

Mesa Verde – In production/punch completed. **Holaway/Pre-School** – In production.

Warehouse – In production.

B. Phase II under construction:

Food/Service Bus Barn – In production. **Wetmore Center** – Module install scheduled to be complete Monday June 27. **Rillito Center** – Pulling data wires at gear and structure. **Nash** – Scheduling finals. **Keeling** – Pulling feeders. **Rio Vista** – Getting feeder wire lengths in preparation for pulls.

C. Phase III under construction:

Amphi Middle – Stringing wire, grounding and installing conduit for inverters. **Prince** – Getting feeder lengths for ground structures, roof work to begin soon. **Amphi High** – Modules being installed, ongoing top steel, underground boring. **Canyon Del Oro** – Columns poured east & west lots, underground boring. **Painted Sky** – Drilling caissons. **IRHS** – Pouring east & west columns. **Wilson** – Caissons drilled and awaiting top steel. **Copper Creek** – Drilling caissons. **Coronado** – Began drilling the week of June 20th. **Donaldson** – Scheduled to begin the week of June 20th.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50203839>, Item 3.A.]

Mr. Burns reviewed the most current information regarding bonds projects. Dr. Barrabee asked how the solar panels at Wetmore were coming along. Mr. Burns said they should be operational in 2 weeks.

4. CONSENT AGENDA

Ms. Grant asked if there were Board Member requests to have any items addressed separately. There were no requests. A motion was made by Dr. Barrabee to approve Consent Agenda Items A-Q. The motion was seconded by Ms. Grant and passed unanimously 3-0. Appointment of personnel is effective provided all district, state, and federal requirements are met.

A. Approval of Minutes of Previous Meetings

Meeting Minutes from the April 19, 2016 Special Meeting were approved.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50203839>, Item 4.A.] (Exhibit A)

B. 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=50203839>, Item 4.B.]

C. Addendum to Approval of Appointment of Personnel

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50203839>, Item 4.C.]

D. 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=50203839>, Item 4.D.]

E. Approval of Leave(s) of Absence

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50203839>, Item 4.E.]

F. Approval of Separation(s) and Termination(s)

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

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50203839>, Item 4.F.]

G. Approval of Vouchers Totaling and Not Exceeding Approximately \$ 780,603.08 (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 #368 \$518,116.63

Voucher #369 \$115,051.17

Voucher #370 \$142,255.26

Voucher #371 \$5,180.02

H. Acceptance of Gifts

Gifts and Donations were accepted as submitted.

<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50203839> [, Item 4.H.] (Exhibit 5)

I. Receipt of May 2016 Report on School Auxiliary and Club Balances

School Auxiliary and Club Balances were approved as submitted.

<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50203839>, Item 4.I.] (Exhibit 6)

J. Approval of Parent Support Organizations

The following Parent Support Organization(s) were approved as submitted:

Rio Vista Family Teacher Organization

<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50203839>, Item 4.J.] (Exhibit 7)

K. Approval of Disposal of Surplus Property via PublicSurplus.com

The disposal of surplus property at a competitive Internet-Based Online-Sale via PublicSurplus.com was approved.

Board Book Information: *Disposal of surplus property at a competitive Internet-Based Online-Sale will be made via PublicSurplus.com.*

<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50203839>, Item 4.K.] (Exhibit 8)

L. Verification of Desegregation Funding Matters and Submission of Desegregation Funding Report, Pursuant to A.R.S. §15-910(J)(3)

Board Book Information:

<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50203839> [, Item 4.L.] (Exhibit 9)

M. Approval of Out of State Travel

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=50203839>, Item 4.M.] (Exhibit 10)

N. Approval of Grants

The Board approved a grant for Amphitheater Middle School from Freeport-McMoRan Foundation in the amount of \$1,000.00 for the Girl Power in Science and Engineering program.

<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50203839>, Item 4.N.] (Exhibit 11)

O. Approval of Governing Board Policy Exhibit CCB-E (Line and Staff Relations: Organizational Chart)

The organizational chart for the 2016-2017 school year was approved as submitted.

<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50203839>, Item 4.O.] (Exhibit 12)

P. Approval of Oro Valley Police Department, Tucson Police Department, and Pima County Sheriff's Department Special Duty Program Agreements for Special Duty Law Enforcement Services

The Board approved the agreements for law enforcement services with Oro Valley Police Department, Tucson Police Department and the Pima Country Sherriff's Department.

Board Book Information: *Recently the Board approved sole source procurement for police services rendered within the City of Tucson, the Town of Oro Valley and the Pima County Sheriff's Department as appropriate*

within the separate jurisdictions. Therefore, specific approval is now sought for these entities' agreements for the 2016-2017 fiscal year.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50203839>, Item 4.P.] (Exhibit 13)

Q. Approval of School Facilities Board (SFB) Grant for: Coronado K-8 Roof Replacement

The Board authorized the District to execute the necessary purchase orders for engineering and creation of bid documents. The Grant was approved at the SFB Board meeting held June 29, 2016. In addition, it is recommended that authorization be granted to an Officer of the Governing Board to sign the Terms and Conditions once received.

Board Book Information: The existing roofing on the 2 story classroom wing at Coronado K-8 School has failed. Due to the condition of the roof, the District's insurance agency has denied our claim for interior water damage repair until the roofing has been replaced. A Building Renewal Grant was submitted to the School Facilities Board (SFB) requesting funding to replace the roof in the amount of \$173,000. This was declined and the District was required to submit an SFB Grant request for engineering and bid preparation fees only. An SFB Grant request for these services in the amount of \$9,983 was submitted on April 29, 2016. This grant request was approved at the June 29, 2016 SFB Board meeting.

To accept the Building Renewal Grant, the District's Governing Board must approve and execute Terms and Conditions. These Terms and Conditions apply to the distribution of funding by the SFB from Building Renewal Grant Fund pursuant to Arizona Revised Statutes, §15-2032. The processing time required to receive the Terms and Conditions from the SFB and place this document on the agenda for the Amphitheater Governing Boards approval would delay this project at least one month. The Terms and Conditions for all SFB Grants are fundamentally the same, with the changes being limited by project and grant award numbers. A sample SFB Grant Terms and Conditions Document is attached for Board review. To expedite the process, it is requested that the Board authorize District staff to execute the necessary purchase orders for engineering and creation of bid documents, but prior to the Governing Boards execution of the Grants Terms and Conditions.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50203839>, Item 4.Q.] (Exhibit 14)

5. STUDY/ACTION

A. Study and Adoption of the Adopted Expenditure Budget for Fiscal Year 2016-2017

The Fiscal Year 2016-2017 District Expenditure Budget was approved and adopted as submitted.

Board Book Information: The State of Arizona requires governing boards to formally approve and adopt an operating budget for the school year immediately following the hearing on the budget. The budget being submitted for adoption is identical to the budget proposed on the June 21, 2016 meeting with the exception of the additional Desegregation pages required by state law. Desegregation - these budget pages detail desegregation expenditures on a school by school basis and are required by Arizona Revised Statutes §15-910(J). The Desegregation Budget total is unchanged from the prior year at \$4,025,000.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50203839>, Item 5.A.] (Exhibit 15)

Dr. Barrabee moved to approve the Expenditure Budget for Fiscal Year 2016-2017. The approval and adoption of the Expenditure Budget requires a roll call vote to be taken. Ms. Grant asked Ms. Gardiner, Administrative Assistant to the Governing Board, to take the roll call vote. Votes cast were: Dr. Barrabee - Aye, Ms. Grant - Aye and Mr. Leska - Aye. There were 2 absences. The motion passed 3-0.

B. Selection of Governing Board Delegate and Alternate for Arizona School Boards Association (ASBA) Delegate Assembly; Determination of Governing Board Position on ASBA Legislative Action Agenda Items; Direction to Delegate and Alternate

Board Book Information: The Arizona School Boards Association, of which the Governing Board is a member board, is holding its annual ASBA Delegate Assembly on September 10, 2016. The Delegate Assembly determines ASBA's positions for any future Special Sessions of the current legislature for the First Regular

Session of the Fifty-Third Legislature. The Governing Board is to appoint a Delegate to attend the Delegate Assembly and vote on behalf of the Board. The Board is also to provide direction, as it determines, to the Delegate and Delegate Alternate on legislative matters of concern to the Board and/or provide direction on how the should vote on matters.

[<https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=1000433&mk=50203839>, Item 5.B.] (Exhibit 16)

Mr. Nelson introduced the item and reviewed ASBA's legislative priorities list. Ms. Grant called for any questions. Ms. Grant then called for nominations for ASBA Assembly Delegate. Ms. Grant moved to nominate Ms. Day for Delegate. Dr. Barrabee seconded the motion and it passed 3-0. Ms. Day was appointed the Assembly Delegate. Ms. Grant then called for nominations for the ASBA Assembly Alternate. Ms. Grant nominated herself for Alternate, Dr. Barrabee seconded the motion and it passed 3-0. Ms. Grant was appointed the Assembly Alternate.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

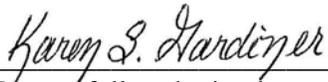
Ms. Grant asked the Board if there were any requests for future agenda items. There were none.

PUBLIC COMMENT

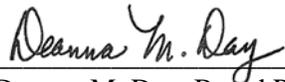
There was no further public comment.

ADJOURNMENT

Mr. Leska moved that the meeting be adjourned and Dr. Barrabee seconded the motion. The motion passed 3-0. Ms. Grant declared the meeting adjourned at 6:30 PM.



Respectfully submitted,
Karen S. Gardiner



Deanna M. Day, Board President

8/2/16
Date

Approved: August 2, 2016