

**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, January 22, 2013, 5:30 p.m.

Board Members Present

Mrs. Susan Zibrat, President
Dr. Kent Paul Barrabee, Vice President
Ms. Julie Cozad, Member
Ms. Deanna Day, Member

Central Administrators Present

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

OPENING OF MEETING

Call to Order and Signing of Visitors' Register

Mrs. Zibrat called the meeting to order at 5:29 p.m. and invited members of the audience to sign the visitors' register.

Pledge of Allegiance

Mr. Nelson led the Pledge of Allegiance.

Personal Point of Privilege

Dr. Barrabee took the opportunity to express his appreciation to everyone who had been so supportive during his recent health crisis and that he is most happy to be in attendance at this meeting.

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

Mrs. Zibrat announced the next regular meeting of the Governing Board: Tuesday, February 5, 2013, 6:30 p.m., at the Wetmore Center, 701 W. Wetmore Road.

Announcement of Resignation of Board Member Jeff Grant

Mr. Nelson stated that he was sadly announcing the immediate resignation of Mr. Grant. Mr. Grant joined the Board in 2002 and served ten years. Mr. Nelson summarized the other civic and District-related contributions – serving on site councils at the various schools attended by the Grant children, budget committees – attributed with the successful Override and Bond election bids, as well as, soccer and little league coach for more than two decades. Mr. Nelson emphasized Mr. Grant's dedication and altruistic concern for children and their welfare. His presence and invaluable guidance will be missed on this Board, as well as his timely sense of humor.

Dr. Barrabee also noted Mr. Grant's invaluable expertise, especially in the areas of personnel. Dr. Barrabee also noted how inspirational Mr. Grant was to him personally, for his continued service as Board member in spite of personal health issues. He is an extraordinary person.

PUBLIC COMMENT

There were no public comments.

1. CONSENT AGENDA

Mrs. Zibrat asked if there were Board member requests to have any items addressed separately; there were none. A motion was made by Mrs. Cozad to approve consent agenda items A-J. The motion was seconded by Mrs. Zibrat and passed unanimously, 4-0. Appointment of personnel is effective, provided all district, state, and federal requirements are met.

A. Approval of Minutes of Previous Meeting

The minutes of the January 8, 2013 Regular Governing Board and Executive Session meetings were approved, as submitted.

B. Appointment of Personnel

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

C. Personnel Changes

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

D. Leave(s) of Absence

Leaves of Absence requests were approved for certified and classified personnel, as listed in Exhibit 3.

E. Separation(s) and Termination(s)

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

B. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,053,285.34 (Final Total)

The following vouchers were approved as presented and payment authorized:

Vo. 560	\$288,205.53	Vo. 561	\$195,696.12	Vo. 562	\$564,833.73	Vo. 563	\$291,795.08
Vo. 564	\$149,990.63	Vo. 565	\$400,924.33	Vo. 566	\$832,784.69	Vo. 567	\$129,139.26
Vo. 568	\$ 45,405.72	Vo. 569	\$ 31,802.79	Vo. 570	\$ 15,457.06	Vo. 571	\$ 33,445.34

G. Receipt of Monthly Status Report for the Fiscal Year 2012-2013

A summary of comparative totals as of December 2011 is as follows:

Budget Capacity \$82,500,000.00 Expenditures & Encumbrances \$ 82,500,000.00

Totals' Comparisons:

Expenditures as of 12/31/11\$ 33,618,744.29 M & O Budget Capacity for 2011-2012.... \$81,843,474.00

Expenditures as of 12/31/12\$ 35,980,390.46 M & O Budget Capacity for 2012-2013... \$82,500,000.00

Bond Balance Outstanding: \$83,035,000.00

Tax Rates: Primary – 4.3424; Secondary – 1.6517

H. Approval of Parent Support Organization(s) for 2012-2013

The Governing Board approved the following Parent Support Organization applications pursuant to District Policy KBE-R from: *IRHS Softball Booster Club*.

I. Out of State Travel

Out of state travel was approved for students and staff (source of funding indicated): from Coronado K-8 to take 49 students from the National Honor Society to continue focus on supporting academic achievement in Anaheim, CA. April 5-7, 2013 (activity funds).

Out of state travel was approved for staff (source of funding indicated) from District Offices to attend the Teachers of English to Speakers of Other Languages (TESOL) Conference in Dallas, TX, March 20-23, 2013 (federal funds designated for staff development); from Canyon del Oro High School to attend the International Baccalaureate Math Higher Level Category 2 Training in Houston, TX, February 24-27, 2013 (federal funds designated for staff development); from Canyon del Oro High School to attend International Baccalaureate CAS Workshop in New York, NY, February 22-24, 2013 (federal funds designated for staff development); from Canyon del Oro High School to attend the International Baccalaureate Chemistry Category 2 Workshop in Memphis, TN, March 9-11, 2013 (federal funds designated for staff development).

J. Approval for Underground Storage Tank (UST) Emergency Funding from the SFB, Application Number 330 (1/18/13)

Board Book information: *Through our onsite monitoring system that monitors our fuel tanks, Underground Storage Tanks (UST) we discovered a discrepancy on our quantity of fuel that is stored. Further monitoring validated a leak to our UST of regular gas. We had the tank tested and it was confirmed. After investigation we confirmed the tank had a leak. We contacted the Arizona Department of Environmental Quality (ADEQ), Owens Corning, the tank*

manufacturer, and the Trust. We have applied to the School Facilities Board (SFB) and received an application for funding. Consent and authorization for funding are required for the application to be enforced.

The Governing Board approved the application to the SFB for emergency funding to rectify the leak in the underground storage tank at the District's Transportation Department. (Exhibit 5, pp. 1-4)

2 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 # 30005252; b. Student # 30021201; c. Student # 30045530; d. Student # 30034883; e. Student # 30042981; f. Student # 30021047; g. Student # 30004390; h. Student # 30045432; i. Student # 30037138; j. Student # 30045632; k. Student # 30045142.
2. Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding: a. Student # 30043531; b. Student # 30016825; c. Student # 30039566; d. Student # 30022470.
3. Consideration and Determination of Appeal of Long-term Suspension Hearing Officer's Decision, Pursuant to A.R.S. §15-843(A); 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 # 30015411.
4. Discussion or Consultation with Legal Counsel to Obtain Legal Advice Regarding Student Discipline, Pursuant to A.R.S. §38-431.03(A)(3).

A motion was made by Ms. Day that the Board recess into Executive Session pursuant to A.R.S. §15-843(A) and (F)(2) and .R.S. §38-431.03(A)(3), as presented. Mrs. Zibrat seconded the motion and it passed unanimously, 4-0. Mrs. Zibrat called a recess at 5:35 p.m. for the purpose of holding Executive Session for student disciplinary action.

B. Motion to Close Executive Session and Reconvene Open Meeting

Upon return to the Board Room, Mrs. Zibrat moved to reconvene the meeting into open session. Dr. Barrabee seconded the motion and it passed, unanimously, 4-0. The time was 8:12 p.m. Mrs. Zibrat declared the meeting in open session.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were no Board Members requests.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

A motion was made by Mrs. Zibrat, seconded by Dr. Barrabee, and passed unanimously, 4-0 that the meeting be adjourned. Mrs. Zibrat declared the meeting adjourned at 8:13 p.m.

Respectfully submitted,
Margaret Harris

Mrs. Susan Zibrat, President

Date