

FINAL

**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, July 22, 2014 at 4:00 PM.

Board Members Present

Deanna M. Day, Vice President
Dr. Kent Paul Barrabee, Member
Jo Grant, Member

Board Members Absent

Susan Zibrat, President
Julie Cozad, Member

Central Administrators Present

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

Central Administrators Absent

Monica Nelson, Associate Superintendent

OPENING OF MEETING

Call to Order and Signing of Visitors' Register

Ms. Day called the meeting to order at 4:00 PM and asked members of the audience to sign the visitors' register. No members of the community were present.

Pledge of Allegiance

Mr. Nelson led the Pledge of Allegiance.

Announcement of Date and Place of Next Regular Governing Board Meeting

Ms. Day announced the next Regular meeting of the Governing Board: Tuesday, August 12, 2014, at 6:00 PM Wetmore Center, 701 W. Wetmore Road.

PUBLIC COMMENT¹

Ms. Day asked if there was any public comment. There were no public comments.

1. CONSENT AGENDA

Ms. Day asked if there were Board Member requests to have any items addressed separately; there were none. A motion was made by Ms. Grant to approve Consent Agenda Items A-G. The motion was seconded by Dr. Barrabee and passed unanimously, 3-0. Appointment of personnel is effective, provided all district, state, and federal requirements are met.

A. Approval of Appointment of Personnel

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

B. Approval of Personnel Changes

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

C. Approval of Leave(s) of Absence

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

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

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

E. Receipt of May 2014 Report on School Auxiliary and Club Balances

Board book information: *Arizona Revised Statutes §§15-1121 and 15-1125 provide for the operation of Student Activity and Auxiliary Operations funds respectively. The Uniform System of Financial Records for Arizona School Districts (USFR) outlines procedures to be followed by school districts in the disbursements of monies from either of these funds. One requirement for the operational compliance is to provide a report to the Governing Board summarizing the transactions for the month.*

The Governing Board approved the Monthly Report on School Auxiliary and Club Balances for the month ending May 31, 2014, as submitted. (Exhibit 5, pp. 1-8)

F. Approval of Out of State Travel

Out of state travel was previously approved at the June 3, 2014 Board Meeting for Fabienna Godlewski from Canyon del Oro High School to attend the IB Math Studies SL Training in Albuquerque, New Mexico, July 15-19, 2014. Rachel Held will be attending in her place. Approval was given to change attendees.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

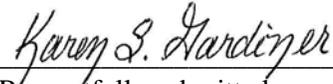
There were no Board Member requests.

PUBLIC COMMENT

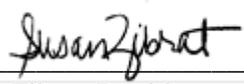
There were no public comments.

ADJOURNMENT

A motion was made by Ms. Grant, and seconded by Dr. Barrabee, that the Board Meeting be adjourned. Ms. Day declared the meeting was adjourned; the time was approximately 4:03 PM.



Respectfully submitted,
Karen S. Gardiner



Susan Zibrat, President

8-12-14

Date

Approved: 8/12/14