

Final Release, Monday, February 24, 2020, 4:30 p.m.

SPECIAL PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

**Leadership and Professional Development Center
701 W Wetmore Road
Tucson, AZ 85705**

Tuesday, February 25, 2020

5:30 PM

AMPHITHEATER PUBLIC SCHOOLS

MISSION

To empower all students to become contributing members of society equipped with the skills, knowledge, and values necessary to meet the challenges of a changing world.

We Believe

- ❖ ***All students can learn and achieve.***
- ❖ ***Everyone has unique strengths, talents, and needs.***
- ❖ ***All students and staff should be responsible for and dedicated to educational excellence.***
- ❖ ***Education requires cooperation, honesty, and respect among the students, parents, staff, school, and community.***
- ❖ ***The school community deserves a safe and caring environment.***
- ❖ ***Our actions reflect our values and our dedication to meeting student needs fairly and equitably.***
- ❖ ***Ample resources are essential to accomplish the Mission.***

We Value

achievement, caring, creativity, curiosity, diligence, diversity, fairness, honesty, kindness, respectfulness, responsibility and service to the community.

AGENDA*

Amphitheater is complying with the Governor's Executive Order and exercising safe social distance for this Board meeting and may have Board Members appear at the meeting through technological means. This meeting will be streamed live for the public online. The link for the meeting will be posted on the day of the meeting on the district's website, www.amphi.com.

In the interest of public health and safety, at this time anyone wishing to address the Board during the Call to the Audience may submit a written statement of no more than 3 minutes in length when read aloud. Public comments may be emailed to ksmith@amphi.com and will be read during the Call to the Audience as long as time permits. These must be received 24 hours before the start of the Board meeting. Persons present at the Board meeting (limited seating) may also complete a form to speak to the Board. Attendees will be required to wear a face covering/mask, upon entering and during the meeting. Attendees' temperatures will be taken, and social distancing among attendees is required.

* The Governing Board may meet in executive session concerning any item on this agenda for purpose of consultation with legal counsel, pursuant to A.R.S. § 38-431.03(A)(3). Rules of Order that apply to Governing Board meetings may be suspended by a vote of the majority of the Board. One or more Governing Board members may attend by electronic means.

¹ Persons interested in addressing the Governing Board must complete and submit a form available from the Governing Board secretary. Procedures for addressing the Board are outlined on the form.

² Information items are for discussion only; no action will be taken.

³ Details are available in the offices of the Associate Superintendents, Associate to Superintendent, and Chief Financial Officer.

⁴ Study session items are for discussion only; no action will be taken

We apologize in advance for any unforeseeable difficulties and ask for your patience as we navigate unprecedented conditions.

1. <u>CONSENT AGENDA</u>³	
A. Approval of Appointment of Non-Administrative Personnel	4
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2. <u>EXECUTIVE SESSION</u>	
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1.Consideration and Decision Upon Expulsion Hearing Officer’s Recommendations, Pursuant to A.R.S. §15-843(F)(2), Regarding:	
a. Student # 30022696;	
b. Student # 30047780;	
c. Student # 30050024;	
d. Student # 30057592;	
e. Student # 30051904;	
f. Student # 30026866;	
g. Student # 30067862;	
h. Student # 30041593;	
i. Student # 30063164;	
j. Student # 30066145;	
k. Student # 30056858;	
l. Student # 30056154;	
m. Student # 30056040; and	
n. Student # 30064305.	

In addition to display at various locations, copies of each agenda are available 24 hours prior to the meeting in the Records Department (Room 114), Wetmore Center, 701 West Wetmore Road, Tucson, Arizona. The public and the press are also welcome to examine in the Records Department all non-confidential supporting materials for the agenda. Requests for copies, at cost, of any of these supporting materials will be honored as timely as possible.

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⁴ Study session items are for discussion only; no action will be taken

If you are in need of special accommodations, please call the Governing Board office: (520) 696-5158

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- ² Information items are for discussion only; no action will be taken.
- ³ Details are available in the offices of the Associate Superintendents, Associate to Superintendent, and Chief Financial Officer.
- ⁴ Study session items are for discussion only; no action will be taken



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: February 25, 2020

TITLE: Approval of Appointment of Non-Administrative Personnel

BACKGROUND:

Candidate(s) will be presented herein to fill vacancies created by leaves of absence, retirements, resignations, and new positions. Appointments are current as of February 24, 2020.

RECOMMENDATION:

It is the recommendation of the Administration that the appointment(s) be approved as presented.

INITIATED BY:

Michelle H. Tong, J.D., Associate to the Superintendent

Date: February 24, 2020

Todd A. Jaeger, J.D., Superintendent

2/25/2020

**GOVERNING BOARD MEETING
APPOINTMENTS**

EXHIBIT - 1

LAST NAME	FIRST NAME	TITLE	CT/CL	LOCATION	LEVEL	EXPERIENCE CREDIT	ADD'L INFO	CERTIFIED	RECOMMENDED BY	COMMENT
Hawk	Amy	Teacher - Grade 3	CT	Donaldson Elementary			New			
Humphreys	Anita Shay	Teacher - Grade 3	CT	Donaldson Elementary			New			
Marquez	Michelle	Teacher - Grade 4	CT	Prince Elementary			New			
Paredez	Jerell	Teacher - Grade 5	CT	Prince Elementary			New			
Woltman	Crystal	Teacher - Kindergarten	CT	Holaway Elementary			Replacement			
Amparo	Karen Dalesmy	Instructional Aide - Classro	CL	Keeling Elementary	C	N/A	Replacement			
Barnes	Darryl	Custodian I	CL	Wilson K-8 School	D	N/A	Replacement			
Betancourt	Michelle	Clerk II	CL	Wilson K-8 School	C	N/A	Replacement			
Hill	James	Bus Driver	CL	Transportation	J	N/A	New			
Konishi	Kristin	Clerk II	CL	Copper Creek Elementary	C	N/A	Replacement			
Mansour	Ghada	Educational Assistant to th	CL	Nash Elementary	F	5+ years	Replacement			
Mansour	Ghada	Bilingual Clerk	CL	Nash Elementary	D	N/A	Replacement			
Mele	James	Attendance Clerk	CL	Coronado K-8 School	D	N/A	Replacement			
Moody	Jeff	Food Service Attendant I	CL	Amphi Middle School	A	N/A	New			
Moran	Dessie	Bus Driver Trainee	CL	Transportation	A	N/A	New			

*	2018-2019 School Year	HSP High School Principal	ADCT	Addendum Certified
Addendum	Former employee or new hire receiving extra-curricular position	MSP Middle School Principal	ADCL	Addendum Classified
New	New hire filling a newly created position	ESP Elementary School Principal	ADACS	Addendum Amphi Community Schools
Rehire	Former employee returning to a position in the district	HSA High School Assistant Principal	ADDM	Addendum Only
Replacement	New hire filling a vacated position	MSA Assistant Middle School Principal	CT-AD	Certified Administrative
Rescind	Declined position after appointment	ESA Elementary Assistant Principal	CT	Certified
		SAS Support Administrator	CL-AD	Classified Administrative
			CL	Classified
			PR	Professional
			ASW	Student Worker

2/25/2020

GOVERNING BOARD MEETING
APPOINTMENTS

EXHIBIT 1
Substitutes

LAST NAME	FIRST NAME	TITLE	CT / CL	LOCATION	EFFECTIVE DATE	COMMENT
Escarriga	Frانيا		CL		02/11/2020	
Frost	Lindsay		CL		02/13/2020	
Lummus	Stacy		CL		02/11/2020	
Nelson	Heather		CL		02/12/2020	

AD Administrative
PR Professional
CT Certified
CL Classified



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: February 25, 2020

TITLE: Approval of Personnel Changes

BACKGROUND:

Changes in the employment status of employee(s) and/or job description(s) will be presented herein. Changes are current as of February 14, 2020.

RECOMMENDATION:

It is the recommendation of the Administration that the personnel changes be approved as presented.

INITIATED BY:

Michelle H. Tong, J.D., Associate to the Superintendent

Date: February 14, 2020

Todd A. Jaeger, J.D., Superintendent

2/25/2020

**GOVERNING BOARD MEETING
PERSONNEL CHANGES**

EXHIBIT - 2

LAST NAME	FIRST NAME	TITLE	CT/CL	LOCATION	REASON	LEVEL	FINANCIAL CHANGE	COMMENT
Berry-Kelly	Monique	Teacher - Grade 4	CT	Walker Elementary	Correction	CTT-MA	N/A	correct grade level
Mercilliot	Melissa	Teacher - Mathematics	CT	Amphi Middle School	Added Duty	CTT-BA		\$3927.59
Petry	Carolyn	Teacher - Grade 1	CT	Painted Sky Elementary	Correction	CTT-MA	N/A	correct grade level
Wetherby	Melinda	Teacher - Grade 1	CT	Painted Sky Elementary	Correction	CTT-MA	N/A	correct grade level
Neisius	Megan	Campus Monitor	CL	Prince Elementary	Transfer	A	N/A	
Nunez	Marina Rae	Crossing Guard	CL	Wilson K-8 School	Additional Position	A	N/A	
Olivares Velarde	Sara	Food Service Attendant I	CL	La Cima Middle School	Transfer	A	N/A	
Rhein	Kary Annette	Special Education Teaching Ass	CL	Wilson K-8 School	Decrease FTE	E	N/A	
Torres	Mariana	Bilingual Instructional Assistant	CL	Prince Elementary	Decrease FTE	D	N/A	
Torres	Mariana	Clerk II	CL	Prince Elementary	Additional Position	C	N/A	
Valdez	Martina Rivera	Food Service Attendant I	CL	Amphi Middle School	Decrease FTE	A	N/A	
Acevedo	Stephanie	ADDN - Certified Tutor	ADCT	Wetmore Center	Addendum			\$30.00 per hour
Aguilera Ramirez	Maria	ADDN - AZELLA Testing	ADCT	Federal/State Programs	Addendum			\$30.00 per hour
Baker	Kevin Allen	Coach - Baseball Head HS	ADCT	Ironwood Ridge High	Addendum			\$3000.00
Caldwell	Theresa	ADDN - Certified Tutor	ADCT	Amphi High School	Addendum			\$30.00 per hour
Carreras	Sol	ADDN - Certified Staff Trainer	ADCT	La Cima Middle School	Addendum			\$30.00 per hour
Coleman	Kathleen	Coach - 3rd Q. Interscholastic S	ADCT	Amphi Middle School	Addendum			\$ 500.00
Cooper	Esther	Teacher - ELL/SEI	ADCT	Federal/State Programs	Added Duty			\$26.39 per hour
Dickinson	Kimberly	ADDN - School Support Team	ADCT	Amphi High School	Addendum			\$20.00 per hour
Engel	Katherine	ADDN - AZELLA Testing	ADCT	Federal/State Programs	Addendum			\$30.00 per hour

*	2018-2019 School Year						ADCT	Addendum Certified
Addendum	Employee receiving extra-curricular position or stipend						ADCL	Addendum Classified
Added Duty	Employee working additional hours or days						ADACS	Addendum Amphi Community Schools
Additional Position	Employee working an additional position						CT-AD	Certified Administrative
Correction	Correction to contract						CT	Certified
Decrease FTE	Decrease in hours						CL-AD	Classified Administrative
Demotion	Voluntary demotion						CL	Classified
Extension	End date being extended						PR	Professional
Increase FTE	Increase in hours/contract						EL	Elementary
Promotion	Employee receiving a promotion to another position						MS	Middle School
Reassignment	Employee moving to another position at the direction of the administration						HS	High School
Status Change	Employee changing status (i.e. short term to career)							
Temporary	Employee working for a limited period of time							
Transfer	Employee moving from one position to another							

**GOVERNING BOARD MEETING
PERSONNEL CHANGES**

EXHIBIT - 2

LAST NAME	FIRST NAME	TITLE	CT/CL	LOCATION	REASON	LEVEL	FINANCIAL CHANGE	COMMENT
Engel	Katherine	ADDN - School Support Team	ADCT	Amphi High School	Addendum			\$20.00 per hour
Faulkner	Julie	ADDN - AZELLA Testing	ADCT	Federal/State Programs	Addendum			\$30.00 per hour
Graun	Suzanne	ADDN - Certified Tutor	ADCT	La Cima Middle School	Addendum			\$30.00 per hour
Heagle	Denise	ADDN - AZELLA Testing	ADCT	Federal/State Programs	Addendum			\$30.00 per hour
Herron	Candace	ADDN - Facilitator Sped EL	ADCT	Wilson K-8 School	Addendum			\$750.00
Horetski	Christine	ADDN - Certified Tutor	ADCT	Amphi High School	Addendum			\$30.00 per hour
Hurguy	Erin	Coach - Basketball Assistant MS	ADCT	Wilson K-8 School	Addendum			\$1400.00
Johnson	Marian	ADDN - Certified Tutor	ADCT	Amphi High School	Addendum			\$30.00 per hour
Kipley	Kayla	ADDN - Certified Tutor	ADCT	Amphi High School	Addendum			\$30.00 per hour
Lacy	Helen	ADDN - AZELLA Testing	ADCT	Federal/State Programs	Addendum			\$30.00 per hour
Lang	William Matthew	Coach - Beach Volleyball - Heac	ADCT	Ironwood Ridge High	Addendum			\$3000.00
Lange	Brockton	ADDN - School Support Team	ADCT	Amphi High School	Addendum			\$20.00 per hour
Langley	Shannon	ADDN - Curriculum Developmer	ADCT	Federal/State Programs	Addendum			\$25.00 per hour
Le	Thanhliem	Coach - Wrestling Assistant MS	ADCT	Amphi Middle School	Addendum			\$1400.00
McGowan	Sarah Marie	Coach - Basketball Assistant - 3i	ADCT	Wilson K-8 School	Addendum			\$1400.00
McGowan	Alissa	Coach - Softball Assistant HS	ADCT	Ironwood Ridge High	Addendum			\$2400.00
Merendo	Erin Nicole	Coach - Softball Assistant HS	ADCT	Ironwood Ridge High	Addendum			\$2400.00
Millerd	Lisa	ADDN - School Support Team	ADCT	Amphi High School	Addendum			\$20.00 per hour
Okonya	Elizabeth	ADDN - Certified Tutor	ADCT	Wetmore Center	Addendum			\$30.00 per hour
Peace	Dustin	Coach - Weight Training HS	ADCT	CDO High School	Addendum			\$2600.00
Powell	Lisa	Coach - 3rd Q. Extracurricular A	ADCT	Amphi Middle School	Addendum			\$2000.00
Reynolds	Leighann	ADDN - School Support Team	ADCT	Amphi High School	Addendum			\$20.00 per hour

*	2018-2019 School Year					ADCT		Addendum Certified
Addendum	Employee receiving extra-curricular position or stipend					ADCL		Addendum Classified
Added Duty	Employee working additional hours or days					ADACS		Addendum Amphi Community Schools
Additional Position	Employee working an additional position					CT-AD		Certified Administrative
Correction	Correction to contract					CT		Certified
Decrease FTE	Decrease in hours					CL-AD		Classified Administrative
Demotion	Voluntary demotion					CL		Classified
Extension	End date being extended					PR		Professional
Increase FTE	Increase in hours/contract					EL		Elementary
Promotion	Employee receiving a promotion to another position					MS		Middle School
Reassignment	Employee moving to another position at the direction of the administration					HS		High School
Status Change	Employee changing status (i.e. short term to career)							
Temporary	Employee working for a limited period of time							
Transfer	Employee moving from one position to another							

**GOVERNING BOARD MEETING
PERSONNEL CHANGES**

EXHIBIT - 2

LAST NAME	FIRST NAME	TITLE	CT/CL	LOCATION	REASON	LEVEL	FINANCIAL CHANGE	COMMENT
Roodvoets	Jessica	ADDN - Certified Tutor	ADCT	La Cima Middle School	Addendum			\$30.00 per hour
Roper	Ana	Coach - Tennis Head HS	ADCT	Ironwood Ridge High	Addendum			\$2600.00
Schneider	Daniel	ADDN - School Support Team	ADCT	Amphi High School	Addendum			\$20.00 per hour
Sears	Sydney	Teacher - ELL/SEI	ADCT	Federal/State Programs	Added Duty			\$24.18 per hour
Todd	Cary	Coach - Soccer Head MS	ADCT	La Cima Middle School	Addendum			\$1700.00
Vining	Melanie	ADDN - Academic Assistant EL	ADCT	Painted Sky Elementary	Addendum			\$700.00
Wells	Shyla	ADDN - Certified Tutor	ADCT	Wetmore Center	Addendum			\$30.00 per hour
Willis	Maria	ADDN - School Support Team	ADCT	Amphi High School	Addendum			\$20.00 per hour
Rhoads	Alyssa Renee	Instructional Aide - Building	ADCL	Prince Elementary	Added Duty			\$12.00 per hour
Rodriguez-Crespo	Sandra	Bilingual Clerk	ADCL	Federal/State Programs	Added Duty			\$14.12 per hour
Vazquez Sanchez	Elva	Bilingual Community Liaison	ADCL	Amphi High School	Added Duty			\$13.96 per hour

*	2018-2019 School Year	ADCT	Addendum Certified
Addendum	Employee receiving extra-curricular position or stipend	ADCL	Addendum Classified
Added Duty	Employee working additional hours or days	ADACS	Addendum Amphi Community Schools
Additional Position	Employee working an additional position	CT-AD	Certified Administrative
Correction	Correction to contract	CT	Certified
Decrease FTE	Decrease in hours	CL-AD	Classified Administrative
Demotion	Voluntary demotion	CL	Classified
Extension	End date being extended	PR	Professional
Increase FTE	Increase in hours/contract	EL	Elementary
Promotion	Employee receiving a promotion to another position	MS	Middle School
Reassignment	Employee moving to another position at the direction of the administration	HS	High School
Status Change	Employee changing status (i.e. short term to career)		
Temporary	Employee working for a limited period of time		
Transfer	Employee moving from one position to another		



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: February 25, 2020

TITLE: Approval of Leave(s) of Absence

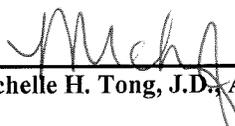
BACKGROUND:

Leave(s) of absence will be presented herein and are current as of February 14, 2020.

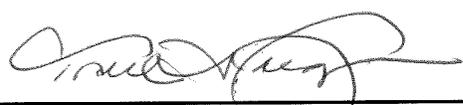
RECOMMENDATION:

It is the recommendation of the Administration that the leave request(s) be approved as presented.

INITIATED BY:


Michelle H. Tong, J.D., Associate to the Superintendent

Date: February 14, 2020


Todd A. Jaeger, J.D., Superintendent

2/25/2020

**GOVERNING BOARD MEETING
LEAVES OF ABSENCE**

EXHIBIT - 3

LAST NAME	FIRST NAME	TITLE	CT/CL	LOCATION	DATES	COMMENT
Damiani	David	Teacher - Academic Decathlon	CT	Amphi High School	01/06/2020	Start date
Smalley	Stephanie	Teacher - Special Education ED-P	CT	Rillito Center	01/23/2020	Return date
Smalley	Stephanie	Teacher - Special Education ED-P	CT	Rillito Center	01/06/2020	Start date
Cruz Jr.	Jose	Custodian I	CL	CDO High School	02/03/2020	Return date
Grant	Elizabeth	Food Service Attendant I	CL	Wilson K-8 School	02/03/2020	Return date
Penna	Kelli	Teacher - Special Education ED-P	CL	Keeling Elementary	02/06/2020	Return date
Plattor	Edward	Bus Driver	CL	Transportation	02/10/2020	Return date
Rundquist	Jamie	Bus Driver	CL	Transportation	02/05/2020	Return date
Scott	Kallie	Food Service Attendant I	CL	Amphi High School	01/30/2020	Return date

* 2018-2019 School Year
CT-AD Certified Administrative
CT Certified
CL-AD Classified Administrative
CL Classified
PR Professional



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: February 25, 2020

TITLE: Approval of Separation(s) and Termination(s)

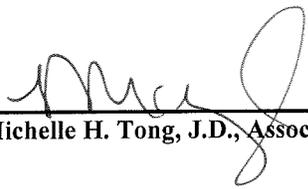
BACKGROUND:

Separation(s) and termination(s) will be presented herein. Separations are current as of February 24, 2020.

RECOMMENDATION:

It is the recommendation of the Administration that the resignation(s) or termination(s) be approved as presented.

INITIATED BY:


Michelle H. Tong, J.D., Associate to the Superintendent

Date: February 24, 2020


Todd A. Jaeger, J.D., Superintendent

2/25/2020

**GOVERNING BOARD MEETING
SEPARATIONS**

EXHIBIT - 4

LAST NAME	FIRST NAME	TITLE	CT/CL	LOCATION	EFFECTIVE DATE	REASON	COMMENT
Castles	Janet	Teacher - Grade 5	CT-AD-RET	Painted Sky Elementary	05/22/2020	Retirement	
Lansa	Jonathan	Principal	CT-AD	Amphi High School	06/30/2020	Resignation	
Dalton	Elena Smolina	Teacher - French Language	CT	Ironwood Ridge High	02/11/2020	Breach of Contract	
Gale	Natalie Lorene	Teacher - Music	CT	Prince Elementary	05/22/2020	Retirement	
Giallanza	Julia	Teacher - Grade 3	CT	Donaldson Elementary	05/22/2020	Resignation	
Lackow	Seth	Teacher - Mathematics	CT	Amphi Middle School	05/22/2020	Resignation	
Reynolds	James Earl	Teacher - P. E.	CT	Wilson K-8 School	05/22/2020	Retirement	
Wetherby	Melinda	Teacher - Grade 1	CT	Painted Sky Elementary	05/22/2020	Retirement	
Derfus	Mikkel	Campus Monitor	CL	Wilson K-8 School	02/10/2020	Resignation	
Hogin	Robbin Elizabeth	Food Service Attendant I	CL	Wilson K-8 School	01/31/2020	Dismissal	
Lee	Deborah	Payroll Specialist I	CL	Wetmore Center	02/14/2020	Resignation	
Mason	Kristin	Campus Monitor	CL	Prince Elementary	02/10/2020	Decrease FTE	separation from this position
Munoz	Anna	Custodian I	CL	Innovation Academy	01/29/2020	Resignation	
Siddapuram	Kalpana	Crossing Guard	CL	Wilson K-8 School	01/31/2020	Resignation	Resignation from this position
Tatalajski	Juliana	Custodian I	CL	Coronado K-8 School	02/13/2020	Resignation	
Tavares Clock	Nazira	Special Education Teaching	CL	Nash Elementary	01/10/2020	Dismissal	
Toothman	Luke	Behavioral Intervention Monitor	CL	Amphi Middle School	02/28/2020	Resignation	
Torres	Mariana	Bilingual Clerk	CL	Prince Elementary	02/10/2020	Decrease FTE	This position only
Trillo	Suzanne	School Health Assistant	CL	Wilson K-8 School	03/31/2020	Resignation	

*	2018-2019 School Year		
Budget RIF	Reduction in force due to budget	ADCT	Addendum Certified
Abandonment	Employee abandoned position	ADCL	Addendum Classified
Breach of Contract	Employee did not fulfill contract	ADDM	Addendum Only
Dismissal	Employee terminated by the District	CT-AD	Certified Administrative
Resignation	Employee resigning from the District	CT	Certified
Retirement	Employee retiring from the District	CL-AD	Classified Administrative
		CL	Classified
		PR	Professional



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: February 25, 2020

TITLE: Approval of Stipend for Coaching Volunteers

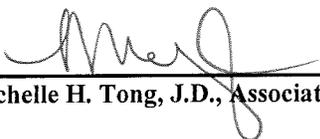
BACKGROUND:

Coaching volunteer(s) and corresponding stipend(s) will be presented herein and are current as of February 14, 2020.

RECOMMENDATION:

It is the recommendation of the Administration that the Governing Board approve payment of the listed stipend(s) for the identified coaching volunteers.

INITIATED BY:


Michelle H. Tong, J.D., Associate to the Superintendent

Date: February 14, 2020


Todd A. Jaeger, J.D., Superintendent

2/25/2020

**GOVERNING BOARD MEETING
COACHING VOLUNTEERS**

EXHIBIT - 5

LAST NAME	FIRST NAME	POSITION	LOCATION	REASON	AMOUNT/COMMENTS
Adeyemi	Emily	Coach - Track Assistant HS	Ironwood Ridge High	Stipend	\$2400.00
Azares	Jerry Dela Fuente	Coach - Beach Volleyball - Assistant	Ironwood Ridge High	Stipend	\$2400.00
Bartz	Emily	Coach - Track Assistant HS	Ironwood Ridge High	Stipend	\$2400.00
Basye	Andrew	Coach - Baseball Assistant HS	CDO High School	Stipend	\$2400.00
Binnion	Chad Keith	Coach - Softball Assistant HS	Ironwood Ridge High	Stipend	\$2400.00
Bustamante	Manuel	Coach - Baseball Assistant HS	CDO High School	Stipend	\$2400.00
Cardenas	Mario	Coach - Soccer Assistant - 3rd Seas	Amphi Middle School	Stipend	\$1400.00
Catalano	Tami	Coach - Spiritleading Assistant Fall I	Ironwood Ridge High	Stipend	\$2250.00
Catalano	Tami	Coach - Spiritleading Assistant Wint	Ironwood Ridge High	Stipend	\$2250.00
Cordova	Armando	Coach - Wrestling Assistant MS	Coronado K-8 School	Stipend	\$1400.00
Dannenbaum	Sean	Coach - Baseball Assistant HS	Ironwood Ridge High	Stipend	\$2400.00
Delgado	Anthony	Coach - Soccer Head HS	CDO High School	Stipend	\$3000.00
Gallardo	Jose David	Coach - Baseball Assistant HS	Ironwood Ridge High	Stipend	\$2400.00
Gaynes	Alex	Coach - Baseball Assistant HS	Ironwood Ridge High	Stipend	\$2400.00
Guillen	Enrique	Coach - Track Head HS	Amphi High School	Stipend	\$3000.00
Hisey	Jason	Coach - Baseball Head HS	CDO High School	Stipend	\$3000.00
Hitchye	Jordan	Coach - Basketball Assistant HS	CDO High School	Stipend	\$400.00
John	Maci	Coach - Basketball Assistant - 3rd S	Amphi Middle School	Stipend	\$1400.00
John	Patrick	Coach - Basketball Head - 3rd Seas	Amphi Middle School	Stipend	\$1700.00
Joiner	R. Scott	Coach - Wrestling Head MS	Amphi Middle School	Stipend	\$1700.00

* 2018-2019 School Year

**GOVERNING BOARD MEETING
COACHING VOLUNTEERS**

EXHIBIT - 5

LAST NAME	FIRST NAME	POSITION	LOCATION	REASON	AMOUNT/COMMENTS
McNeill	Donald	Coach - Track Assistant HS	CDO High School	Stipend	\$2400.00
Miller	Melissa	Coach - Tennis Head HS	CDO High School	Stipend	\$2600.00
Reynolds	Samantha	Coach - Beach Volleyball - Head	Amphi High School	Stipend	\$3000.00
Sieferman	Jordan	Coach - Track Assistant HS	CDO High School	Stipend	\$1200.00
Trippe	J. Isaac	Coach - Soccer Head - 3rd Season	Amphi Middle School	Stipend	\$1700.00
Wheatley	Jessica	Coach - Track Assistant HS	CDO High School	Stipend	\$1200.00

* 2018-2019 School Year



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: February 25, 2020

TITLE: Approval of Minutes of Previous Meeting(s)

BACKGROUND:

The attached minutes of previous Governing Board Meeting(s) are submitted for approval by the Board.

February 11, 2020

RECOMMENDATION:

The Administration recommends that the minutes of the previous meeting(s) be approved.

INITIATED BY:

Karin Smith
Executive Assistant to the Superintendent & Governing Board

Date: February 17, 2020

Todd A. Jaeger, J.D., Superintendent

**Minutes of the Regular Governing Board Meeting
of Amphitheater Public Schools
February 11, 2020**

A Regular Public Meeting of the Governing Board of Amphitheater Public Schools was held Tuesday, February 11, 2020, beginning at 6:00 p.m. at the Wetmore Center, 701 West Wetmore Road, Tucson, AZ, in the Leadership & Professional Development Center.

Governing Board Members Present

Ms. Deanna M. Day, M.Ed., President
Ms. Vicki Cox Golder, Vice President
Dr. Scott K. Baker, Member
Mr. Matthew A. Kopec, Member
Ms. Susan Zibrat, Member

Superintendent's Cabinet Members Present

Mr. Todd A. Jaeger, J.D., Superintendent
Dr. Roseanne 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
Ms. Tassi Call, Director of 21st Century Education
Mr. James Burns, Executive Manager of Operational Support
Ms. Michelle Valenzuela, Director of Communications
Dr. Shannon McKinney, Director of Curriculum and Assessment

CALL TO ORDER AND SIGNING OF THE VISITOR'S REGISTER

President Day called the meeting to order at 6:00 p.m. and invited members of the audience to sign the visitors' register.

PLEDGE OF ALLEGIANCE

Superintendent Jaeger welcomed the students from Holaway Elementary School and invited Principal Rowdy Frederiksen to introduce the students. Mr. Frederiksen introduced each student, their accomplishments, and goals for the future. The following students then led the Pledge of Allegiance; Emery Weiss, Diego Diaz, Izabella Knight, Lillyanna Herrera, Allison Morales, and Rylan Smith-Carrillo.

On behalf of the Board, Dr. Baker thanked the students and presented them with a certificate of commendation.

RECOGNITION OF STUDENT ART

Principal Rowdy Frederiksen introduced the Holaway Elementary School Art teacher, Amy Rudd, and invited her to talk about the student art on display. Ms. Rudd explained the different art techniques and mediums used in the art on display.

On behalf of the Board, Dr. Baker thanked Ms. Rudd and the students of Holaway Elementary School and presented Ms. Rudd with a certificate of commendation.

A group photograph was taken with the Holaway students, Mr. Frederiksen, Ms. Rudd, the Governing Board, and the Superintendent to mark the occasion.

ANNOUNCEMENT OF DATE AND PLACE OF NEXT REGULAR GOVERNING BOARD MEETING

President Day announced the date and time of the next regular Board meeting will be held on Tuesday, February 25, 2020 at 5:30 p.m., at the Wetmore Center, 701 W. Wetmore Road, Tucson, AZ in the Leadership & Professional Development Center, SE Entrance and Parking.

1. RECOGNITION

A. Recognition of Amphitheater High School Superintendent's Student Advisory Council

Superintendent Jaeger introduced this item by thanking all the students who participate on the Superintendent's Student Advisory Council for their valuable input and perspective. He asked Amphitheater High School Principal Jon Lansa to introduce all of the Council members. Mr. Lansa thanked the Board for inviting them to the Board meeting and introduced the students on this year's Council. Mr. Lansa stated that the participating students are incredibly active, successful, and talented young men and women, and due to sports and other activities, most of the students were unable to attend the Board meeting. Mr. Lansa introduced the three students that were present; Nikolas Perez, Mia Hernandez, and Brandon Fimbres Valasquez.

On behalf of the Board, Vice President Cox Golder thanked the students for their contributions to their school and their peers and presented them with certificates of commendation. A group photograph of the students was taken with the Governing Board and the Superintendent.

B. Recognition of Math Madness Competition Runners-Up

Superintendent Jaeger invited Rio Vista Elementary Principal Dianna Kuhn to introduce the National Online Runner-up Team in the Math Madness Division IIA competition. Ms. Kuhn explained that this was an online competition where the students solve very complex problems. This was the first year Rio Vista Elementary students participated in this program. Ms. Kuhn then introduced Ms. Vanessa Hill, Math Madness Coach and REACH teacher. Ms. Hill introduced the students on the Math Madness team and expressed how proud she was of each of the students.

On behalf of the Governing Board, Ms. Zibrat congratulated the students and presented them each with a certificate. A group photograph was taken of the students, Ms. Hill, Principal Kuhn, the Governing Board, and Superintendent Jaeger to mark the occasion.

C. Recognition of CyberPatriot

Superintendent Jaeger invited Mr. Lansa to introduce the CyberPatriot team. Mr. Lansa again thanked the Board for having them here tonight and introduced their coach, Mr. Dan Schneider. Mr. Schneider explained that Cyber Patriot is an online cyber security competition that puts students in the shoes of an IT administrator required to secure and protect computers on their network. Students look for vulnerabilities in the network, apply fixes, and run updates so that the computers run safely while protecting important data. This was Amphi High's first year of competition and their team placed third in Arizona in their tier. Mr. Schneider recognized and congratulated the team members in the audience that contributed in this competition. Mr. Schneider also recognized and thanked the community partners in attendance; Rich Griesser, Vice President of IT at Hughes Federal Credit Union; and Wally Saeger, President of the Tucson Air Force Association (AFA) Chapter 105. Mr. Schneider allowed the students to introduce themselves to the Board.

On behalf of the Governing Board, Dr. Baker congratulated the students and presented them each with a certificate. A group photograph was taken of the students, their coach, the community partners, the Governing Board, and Superintendent Jaeger to mark the occasion.

D. Recognition of NCWIT Award for Aspirations in Computing

Superintendent Jaeger noted that there were 4700 students competing in this event. There were 40 winners; two winners are from Amphitheater High School! He then invited Mr. Lansa and Coach Schneider to introduce this recognition. Mr. Lansa asked Coach Schneider and our NCWIT winners, Michelle and Mia to come forward. Mr. Schneider explained the acronym, NCWIT, stands for National Center for Women & Information Technology. This national organization provides opportunities for women to pursue careers, and leadership roles, in computing and technology.

Mia was recognized, for the second year, for being the state winner for her Aspirations in Computing (AiC). Her other activities include, Racing the Sun Solar Car Program, summer internship with the Keys Research Institute, and her community outreach with the Interact Club on campus.

Michelle is one of only 400 students recognized nationally for AiC and her work in the VexRobotics Club. She also participates in Odyssey of the Mind, and AP Computer Science classes.

On behalf of the Governing Board, Mr. Kopec congratulated the students and presented them each with a certificate. A group photograph was taken of the students, their coach, the Governing Board, and Superintendent Jaeger to mark the occasion.

E. Presentation of Distinguished Service Awards

Superintendent Jaeger explained that the Distinguished Service Awards are presented monthly throughout the school year to recognize employees' initiative, collaboration, loyalty, and contributions to the Amphitheater School District. He invited Mr. Bejarano to introduce this award.

Mr. Bejarano announced that the Distinguished Service Award recipient for the month of February for support staff is James Foster, Refrigeration Mechanic III in Facilities Support Services. A video presentation was shown honoring Mr. Foster.

On behalf of the Board, Dr. Baker congratulated Mr. Foster and presented him with an award, a certificate, and a gift card donated by the Amphi Foundation. Mr. Foster thanked the Board and the District for this recognition.

Mr. Bejarano then announced that the Distinguished Service Award recipient for the month of February for certificated staff is Mandi Cordell, 4th grade teacher at Innovation Academy. A video presentation was shown honoring Ms. Cordell.

On behalf of the Board, Dr. Baker congratulated Ms. Cordell and presented her with an award, a certificate, and a gift card donated by the Amphi Foundation. Ms. Cordell thanked the Board and the District for this recognition.

A group picture of both Distinguished Service Award winners, the Governing Board, and Superintendent Jaeger was taken to mark the occasion.

F. Recognition of Finalist for Amazing Teacher of the Year Award from University of Arizona Online

Superintendent Jaeger invited Ms. Valenzuela to introduce this award. Ms. Valenzuela explained that this award is given to high school teachers for their excellence in teaching preparation and experience, leadership ability, participation in co-curricular or extracurricular activities involving students, innovation or unique teaching practices, evidence of successful teaching, recognition by colleagues, and community involvement. Ms. Kim Dickinson from Amphitheater High School and Ms. Michelle Gerard from Canyon del Oro High School have been named finalists for this prestigious award. Ms. Valenzuela mentioned that the Teacher of the Year will be announced at the banquet that will honor all nine finalists held in the spring at the University of Arizona. She then showed a video clip from KGUN9 News of both finalists. She asked Principal Lansa to introduce Ms. Dickinson, followed by Principal Bulleigh to introduce Ms. Gerard. Both principals introduced the finalists and told of their many accomplishments in their schools.

On behalf of the Board, President Day congratulated Ms. Dickinson and Ms. Gerard and presented them with certificate. They thanked the Board and the District for this recognition. A group picture of both finalists, their principals, the Governing Board, and Superintendent Jaeger was taken to mark the occasion.

G. Recognition of National Board Certified Teacher Recipient

Superintendent Jaeger explained that this is one of the most stringent and exacting programs that a teacher can go through to hone and demonstrate their skills. Amphitheater School District is very fortunate to have quite a few National Board Certified (NBC) teachers. Ms. Angela Sieminski is the most recent to earn her certification. Ms. Peggy Marner, NBC teacher at Holaway

Elementary introduced Ms. Sieminski and talked about her many accomplishments.

Superintendent Jaeger thanked the group of NBC teachers that were in the audience and recognized them for their support and mentoring of those seeking the NBC credential.

On behalf of the Board, President Day and Dr. Baker congratulated Ms. Sieminski and presented her with a certificate. Ms. Sieminski thanked the Board and the District for this recognition. A group picture with Ms. Sieminski, the Governing Board, and Superintendent Jaeger was taken to mark the occasion.

H. Recognition for Excellence in Financial Reporting

Superintendent Jaeger explained that the Government Finance Officers Association of the United States and Canada (GFOA) recently awarded Amphitheater Unified School District No. 10 with the Certificate of Achievement for Excellence in Financial Reporting for its comprehensive annual financial report (CAFR). This Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting and represents a significant accomplishment by a governmental institution. The Certificate of Achievement was presented to Scott Little, Chief Financial Officer, for his leadership in the accounting office. This marks the 12th year that Mr. Little has secured this level of recognition for the District's financial reporting efforts.

On behalf of the Board, Mr. Kopec congratulated Mr. Little and thanked him for his budget reports to the Board. He appreciates the detail and depth in his presentations of the budget reports to the Board. Mr. Kopec then presented Mr. Little with a certificate of recognition. Mr. Little told the Board that although his name is on the certificate, it really is the entire finance department staff that deserves this recognition. A group picture with Mr. Little, the Governing Board, and Superintendent Jaeger was taken to mark the occasion.

President Day called for a seven-minute break

2. PUBLIC COMMENT¹

President Day read the Call to Audience Procedures.

Mr. Rick Salinas, Amphitheater Groundskeeper, spoke of the pay scale of the grounds personnel. He felt more staff was needed and the pay scale for groundskeepers needed to be reviewed. The amount of work involved to maintain the grounds at all the sites in the District is overwhelming for the small staff they have.

3. **INFORMATION¹**

A. Superintendent's Report

Superintendent Jaeger updated the Board on several events throughout the District. He and Ms. Zibrat attended the National School Board Association (NSBA) Advocacy Institute in Washington D.C. earlier this month. They were part of an Arizona delegation lobbying the Arizona congressional Representatives and Senators. Lobby priorities included Impact Aid, Title IV Safe Schools Funding, and fulfillment of federal IDEA funding obligations. Their visit included the office of Senator Sinema, who was a former student of our District. They also visited Congresswoman Debbie Lesko's office. Ms. Zibrat noted that she learned the average age for those working as staff for congressional members is only 27. However, she was impressed that these aids were so bright and knowledgeable. She did not like the new format of the conference itself, and wished that more time was spent on lobbying.

Superintendent talked about Love of Reading Week and the "tag team story" that was written and illustrated by students from all 21 schools. "The Secret" was started by Superintendent Jaeger, who introduced Maggie, a young girl with a secret. The story made its way to each school where students only got to see a few sections before adding to it. In all, we ended up with 13 characters, and the adventure took us all over the place—from New York to the North Pole! "The Secret" was formatted into an audio/visual story, narrated by Ms. Valenzuela and included several staff, students and community member's voices throughout. "The Secret" will be posted on Amphi.com.

Events throughout the District included a wrestling tournament at Amphitheater Middle School; Shyann Kindness Project at Keeling Elementary; Amphitheater Annual District Spelling Bee at Canyon del Oro High School, hosted by Coronado K-8 School; 100th Day Celebrations at several schools; Amphitheater High School Vex Robotics team competition and semi-finalist finish in Phoenix; Canyon del Oro High School Teen Maze exercises with the Oro Valley Police Department; Canyon del Oro Academic Decathlon team regional championship for the 19th year in a row; Stars of HOPE event at Mesa Verde Elementary involving student councils from Mesa Verde Elementary, Cross Middle School and Canyon del Oro High School who came together to remember and honor Christina-Taylor Green; the University of Arizona Ice Cats visit to Painted Sky Elementary; Rio Vista Elementary students visiting the Tucson Village Farm to learn about composting. Thanks were expressed to the Amphi Foundation which was featured on KGUN9 news in a story highlighting more than \$20,000 in classroom grants they have provided to support District teachers and students.

B. Status of Bond Projects

Superintendent Jaeger asked Mr. Burns to update the Board on our districtwide bond projects. Mr. Burns provided the Governing Board with current information on the status of the projects listed below.

Amphitheater High: Scheduled during Rodeo Break, are the replacement of the acid waste line in the 300 wing, painting on the outside of the buildings, and

asphalt repair along the student parking lot and baseball field. Construction plans begin for a JTED welding lab in the 800 building.

Canyon del Oro High: Preparing to replace the main electrical switchgear modernization. In T Building, they are waiting on contractor pricing for the replacement of the fan coils. Over winter break, replacement of three air conditioners on the N building was completed. The School Facilities Board (SFB) project, (campus roofing) on the E building has begun.

Ironwood Ridge High: Replacement of the mixing valve actuator for the central plant boiler is complete. They are reviewing ADA parking lot improvements and restroom repairs. The SFB project, (campus-roofing) construction is schedule to begin in March.

Amphitheater Middle: Improvements to the Public Address (PA) system to include new wiring, exterior speakers, and clocks.

Copper Creek Elementary: Construction of a Maker Space is complete. The central plant chiller replacement is scheduled for Rodeo break.

Coronado K-8: HVAC replacement of two units on the J building are complete. SFB project, (roofing) is scheduled for March.

Cross Middle School: Waiting on SFB approval for the Multi-Purpose Room (MPR) HVAC replacement.

Donaldson Elementary: The flooring in room F-1 has been completed. A Maker Space is scheduled to begin over Rodeo break.

Harelson Elementary: The SFB project for the Funhouse roof and HVAC is scheduled for the summer.

Keeling Elementary: The Maker Space in room 6 is complete. Roof restoration on Building D has begun, and parking lot improvements to building G are to be completed over spring break.

Mesa Verde Elementary: The Maker Space construction will begin in March.

Nash Elementary: The Maker Space in room 2 is now complete.

Painted Sky Elementary: Replacement of the fire alarm is in the design phase.

Prince Elementary: The Adjacent Ways bus loop construction is underway. TEP grant funded LED lighting upgrades are 99% complete.

Rio Vista Elementary: Work on campus security fencing has started.

Wilson K-8: The Maker Space is complete. The fire alarm system replacement is in the design phase. ADA modifications to restrooms are complete.

Superintendent Jaeger recognized Mr. Burns and his teams for the work they are doing and their pursuit of in particular to SFB grants of nearly 9 million dollars.

C. Periodic Legislative Update

Superintendent Jaeger mentioned how fast the items are moving in the legislature, and noted that it could be due to it being an election year. He asked Ms. Tong to give a review on what is happening in the legislature.

Ms. Tong agreed with Superintendent Jaeger on how fast things were moving in the legislature. She noted the 100 day of the session will be April 21, 2020. There are 127 education bills in the House and 40 in the Senate.

Ms. Tong reviewed the following bills:

- **HB 2013** - Board policies must require teachers to retain a student in a grade in common school and to fail a student in a course in high school if the student does not meet the criteria prescribed by the board, subject to review by the board.

Board policies are no longer required to authorize teachers to make the decision to promote or retain a student in a grade in common school or to pass or fail a student in a course in high school.
- **HB 2015** - Boards are required, instead of allowed, to approve all supplemental books and teaching aids, including instructional computer software, used in a course of study before approving the course.

If a course uses supplemental books that have not been approved by the board at the time of approval of the course, a teacher is prohibited from using the supplemental books until the board approves them.
- **HB 2053 SB 1012 SB 1030 SB 1042 - Executive Sessions; Security Plans** - Boards are required, instead of allowed, to approve all supplemental books and teaching aids, including instructional computer software, used in a course of study before approving the course.

If a course uses supplemental books that have not been approved by the board at the time of approval of the course, a teacher is prohibited from using the supplemental books until the board approves them.
- **HB 2089** - Boards must adopt policies to establish threat assessment teams.

Policies must include procedures for assessing individuals whose behavior may pose a threat to the safety of school staff or students and intervening when necessary, and referring those individuals to community services boards or health care providers to be evaluated and treated, when appropriate.

District must establish a threat assessment team for each school, which must include persons with expertise in counseling, instruction, school administration and law enforcement.

Threat assessment teams must provide guidance to students and school staff on recognizing behavior that may threaten the community, the school or self.

For a positive threat assessment, law enforcement may request case information relating to an individual and to conduct a check of the individual's criminal history records.

Semiannual reports to Superintendent of Public Instruction and the Arizona Counter Terrorism Information Center in the Department of Public Safety data on its activities using a form provided by the Center.
- **HB 2110 SB 1048** - Boards must adopt policies to establish threat assessment teams.

Policies must include procedures for assessing individuals whose behavior may pose a threat to the safety of school staff or students and intervening when necessary, and referring those individuals to community services boards or health care providers to be evaluated and treated, when appropriate.

District must establish a threat assessment team for each school, which must include persons with expertise in counseling, instruction, school administration and law enforcement.

Threat assessment teams must provide guidance to students and school staff on recognizing behavior that may threaten the community, the school or self.

For a positive threat assessment, law enforcement may request case information relating to an individual and to conduct a check of the individual's criminal history records.

Semiannual reports to Superintendent of Public Instruction and the Arizona Counter Terrorism Information Center in the Department of Public Safety data on its activities using a form provided by the Center.

- **SB 1048** - Department of Education must investigate written complaints alleging that a "noncertificated person" engaged in immoral or unprofessional conduct.

State Board of Education must review complaint to determine whether to take disciplinary action against a noncertificated person who has engaged in immoral or unprofessional conduct, including prohibiting the person's employment at a school district or charter school for up to five years.

Before employing a certificated or noncertificated person, school districts must conduct a search of the educator information system maintained by the Dept. on the prospective employee.

Prohibited from employing in a position that requires a valid fingerprint clearance card either a certificated person whose certificate has been suspended, surrendered or revoked and not subsequently reinstated, or a noncertificated person who has had disciplinary action imposed by the Board under this legislation.

- **HB 2438** - The Department of Education is required to allocate monies in the College Credit by Examination Development Fund to eliminate or reduce the examination fee costs for students who are eligible for free or reduced-price lunches on a pro-rata basis determined by the number of eligible students.

The requirement for the department to prioritize distributions from the Fund based on need may include showing that students are academically prepared for a qualifying examination but lack access in their local school to the corresponding course or an instructor prepared to teach the course.

Makes a supplemental appropriation of \$1 million from the general fund in FY2020-21 to the Department of Education for the college credit by examination program. Makes a supplemental appropriation of \$1.5 million from the general fund in FY2020-21 to the Fund.

- **HB 2448** - Public schools are authorized to submit an innovation plan to the Superintendent of Public Instruction.

The State Board of Education is required to prescribe requirements for an innovation plan, which must include specified provisions, including a description of the innovative practices the school would like to implement and a plan for implementation.

In plan, school may request an exemption from instructional hours requirements or any rules or policies that may hinder the full implementation of the plan, with some exceptions.

The Superintendent is required to transmit the innovation plan to the Board within 60 days, with a recommendation for approval or resubmission.

- **HCR 2008** - The 2020 general election ballot is to carry the question of whether to amend the state Constitution to prohibit the Legislature from deferring a payment to a school district that is scheduled by law to be made in one fiscal year to the next fiscal year.
- **HCR 2023** - The Legislature authorizes the expenditure of local revenues by school districts in excess of the expenditure limitation prescribed in the state Constitution in FY2020-21. This authorization is effective only on the approval of this resolution by at least 2/3 of the members of each house of the Legislature by roll call vote.
- **SB 1060** - Monies in the Extraordinary Special Education Needs Fund are continuously appropriated, instead of subject to legislative appropriation.

The Department of Education is authorized to retain up to two percent of the monies in the Fund for administration purposes.

The Dept. is required to award monies from the Fund to school districts and charter schools with eligible claims demonstrating that a student receiving special education services has incurred costs in the current year of at least the statewide per pupil funding average multiplied by three.

The Dept. is required to evaluate claim requests on a quarterly basis, and a process for prioritizing funding if there are insufficient monies in the Fund is specified. The Dept. is required to annually report to the Governor and the Legislature on claims funded in the previous year. Certain group B support level weights are increased. Appropriates \$5 million from the general fund in FY2020-21 to the Fund.

- **SB 1061** - The Department of Education is required to establish and post on its website a statutory handbook of parental rights that consists of the text of a list of specified statutes. Each school district and charter school in Arizona is required to prominently post on a publicly accessible portion of its website a link to the handbook.
- **SB 1146** - Beginning in the 2020-2021 school year, the parent or guardian of a student who has a seizure disorder and who is enrolled in public school in Arizona is authorized to seek care for the student's seizures while the student is at school or participating in a school-sponsored activity.

The parent or guardian is required to submit to the school district or charter school a copy of a seizure management and treatment plan developed by the parent or guardian and the physician responsible for the student's seizure treatment.

School districts, charter schools, employees of school districts or charter schools and nurses who are under contract with a school district or charter school are immune from civil liability with respect to all decisions made and actions taken that are based on good faith implementation of a seizure management and treatment plan.

By December 1, 2020, the State Board of Education is required to approve an online course of instruction that is provided free of charge by a nonprofit national foundation and that supports the welfare of individuals with epilepsy and seizure disorders. School nurses and school employees whose duties include regular contact with students are required to complete the online course.

- Superintendent Jaeger noted that this is already being done in our schools district through individualized plans.

Ms. Tong noted that if there were anything the Board would like to take a position on to lobby one of these bills, now would be the time to do it. Next update will be March 10, 2020. Superintendent Jaeger reminded President Day

and the Board that we do have their legislative priorities and will take action according to those.

Superintendent Jaeger noted that the Amphi Community Outreach to Restore Education (CORE) with AZ Children's Action Alliance, and Amphi District will be convening a legislative forum on Friday, February 28, 2020 at Amphitheater High School auditorium beginning at 5:30 p.m.

4. **CONSENT AGENDA**³

Details of agenda items, supporting documents, and presentations are available in the electronic BoardBook by clicking on the hyperlink below.

<https://v3.boardbook.org/Public/PublicHome.aspx?ak=1000433>

President Day asked if there were any Items that should be pulled for further discussion, there were none. Vice President Cox Golder moved that Consent Agenda Items A. – O. be approved as presented. Ms. Zibrat seconded the motion. There was no discussion. Voice vote in favor - 5: President Day, Vice President Cox Golder, Dr. Baker, Mr. Kopec, and Ms. Zibrat. Opposed - 0. The items passed.

A. Approval of Appointment of Non-Administrative Personnel

Non-Administrative 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(s) of Absence were approved as listed in Exhibit 3.

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

Separation(s) and Termination(s) were approved as listed in Exhibit 4.

E. Approval of Stipend for Coaching Volunteers

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

F. Approval of Minutes of Previous Meeting(s)

The Governing Board approved the minutes for the January 28, 2020 Board meeting as submitted in Exhibit 6.

G. Approval of Vouchers Totaling and Not Exceeding Approximately

\$1,410,933.31

A copy of vouchers for goods and services received by the Amphitheater Public 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 7.

Voucher #1192 \$92,117.51, Voucher #1193 \$111,061.39,

Voucher #1194 \$39,710.74, Voucher #1195 \$179,343.78,

Voucher #1196 \$104,817.14, Voucher #1197 \$209,622.15
Voucher #1199 \$282,045.56, Voucher #1200 \$121,833.87,
Voucher #1201 \$8,972.08, Voucher #1202 \$75,594.42,
Voucher #1203 \$9,502.45, Voucher #1204 \$120,818.12,
Voucher #1205 \$54,342.85, Voucher #1206 \$1,151.25.

H. Receipt of December 2019 Report on School Auxiliary and Club Balances

Receipt of the December 2019 report on school auxiliary and club balances were approved as listed in Exhibit 8.

I. Acceptance of Gifts

Gifts were accepted by the Governing Board as listed in Exhibit 9.

J. Approval of Parent Support Organization(s) - 2019-2020

IRHS Baseball Booster Club, IRHS Cross Country & Track Booster, Canyon del Oro Beach Volleyball, and IRHS Softball Booster were approved as listed in Exhibit 10.

K. Award of Contract for Amphitheater High School JTED Welding Lab Based Upon Responses to Request for Bid (RFB) 01-28-2020

The Governing Board approved the award of contract to Grail Construction, LLC Amphitheater High School JTED Welding Lab.

L. Approval of Out of State Travel

Out of State Travel requests were approved as listed in Exhibit 11.

M. Approval of New Courses for the 2019-2020 School Year

The Governing Board approved new courses as listed in Exhibit 12.

N. Approval of Student Fee Rates Charged Pursuant to Governing Board Policy JQ, A.R.S §15-342 (24), and A.R.S. §15-114

The Governing Board approved the student fee rates as listed in Exhibit 13.

O. Designation of Student Suspension and Expulsion Hearing Officer to Hear Evidence, Prepare a Record and Bring Recommendations to the Board, Pursuant to A.R.S. §15-843(F)(2)

The Governing Board approved David Rucker, Equity and Safety Compliance Officer to be a hearing officer to hear evidence, prepare a record and bring recommendations to the Board, Pursuant to A.R.S. §15-843(F)(2).

5. STUDY

A. Review of Draft District Calendar for School Year 2021-2022

Superintendent Jaeger asked Ms. Tong to present this Item for study to the Board.

Ms. Tong explained the rationale for the proposed dates, noting that the school year would begin earlier; which was the recommendation from administration. She also noted that the winter break would be the last two weeks in December, this bringing students and staff back on January 3, 2022. The school year would end a full week before Memorial holiday.

Superintendent Jaeger mentioned that this was a very balanced school year calendar and thanked Ms. Tong.

Ms. Tong offered to answer any questions the Board may have. There were none.

6. STUDY/ACTION

A. Post-Retirement Employment Opportunities during the 2020-2021 Fiscal Year for Staff Retiring in the Current Fiscal Year.

Superintendent Jaeger explained to the Board that Amphi has significant cadre of very experienced, very talented staff who, after retiring through the State Retirement System, return back to us through a mechanism created by law several years ago after it was becoming more difficult for school districts to find the employees they needed. Here, we are proposing to continue the post-retirement opportunities for our employees through a third party and contracted to us, as the terms in the Board Item explain.

President Day asked the Board if there were any questions or discussion, there was none.

Vice President Cox Golder moved to approve the Post-Retirement Employment Opportunities during the 2020-2021 Fiscal Year for Staff Retiring in the Current Fiscal Year. Mr. Kopec seconded the motion. There was no discussion. Voice vote in favor - 5: President Day, Vice President Cox Golder, Dr. Baker, Mr. Kopec, and Ms. Zibrat. Opposed - 0. The items passed.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were none.

PUBLIC COMMENT

There were none.

ADJOURNMENT

President Day motion to adjourn the meeting. Vice President Cox Golder seconded the motion. There was no further discussion. Voice vote in favor - 5: President Day, Vice President Cox Golder, Dr. Baker, Mr. Kopec, and Ms. Zibrat. Opposed - 0. The items passed. The meeting adjourned at 8:23 p.m.



Minutes respectfully submitted for Governing Board Approval
Karin Smith, Executive Assistant to the Superintendent and Governing Board

February 14, 2020

Date



Deanna M. Day, M.Ed., Governing Board President

February 25, 2020

Date



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: February 25, 2020

TITLE: Approval of Vouchers Totaling and Not Exceeding Approximately \$1,351,475.91
(Final Total)

BACKGROUND:

A copy of the vouchers for goods and services received by Amphitheater Public Schools and recommended for payment has been provided to the Governing Board.

RECOMMENDATION:

It is the recommendation of the Administration that the Governing Board approve payment of the vouchers as presented.

INITIATED BY:

Scott Little, Chief Financial Officer

Date: February 24, 2020

Todd A. Jaeger, J.D., Superintendent



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: February 25, 2020

TITLE: Acceptance of Gifts

BACKGROUND:

Donations detailed on the attached listing have been received by the District.

RECOMMENDATION:

It is the recommendation of the Administration that the above gifts be accepted by the Governing Board.

INITIATED BY:

Scott Little, Chief Financial Officer

Date: February 12, 2020

Todd A. Jaeger, J.D., Superintendent

Gifts and Donations	Exhibit 5	Board Meeting Date: 02/25/20
Trombone in the amount \$800.00	Douglas Woosley	Amphitheater Middle
Flute in the amount \$400.00	Douglas Woosley	Amphitheater Middle
Violin & Bow in the amount \$700.00	Douglas Woosley	Amphitheater Middle
Guitar in the amount \$300.00	Douglas Woosley	Amphitheater Middle
Ck in the amount \$1,500.00	IMPACT of Southern Arizona	Coronado K-8
Cash in the amount \$60.00	Michael Skerl	Coronado K-8
Cash in the amount \$100.00	Lana Settle	Coronado K-8
Ck in the amount \$120.00	Raytheon	Donaldson Elementary
Ck in the amount \$120.00	Raytheon	Donaldson Elementary
4 new Vending Machines each @ \$9,000.00	Temple Smolen	Food Service
1 used Vending Machine @ \$3,000.00	Temple Smolen	Food Service
1 used Entrée Unit@ \$1,920.00	Temple Smolen	Food Service
Ck in the amount \$700.00	Raytheon	Holaway Elementary
Ck in the amount \$200.00	Assistance League of Tucson	Holaway Elementary
Ck in the amount \$1,899.44	Raytheon	Ironwood Ridge High School
Ck in the amount \$70.00	YourCause, LLC	Ironwood Ridge High School
Ck in the amount \$70.00	YourCause, LLC	Ironwood Ridge High School
Ck in the amount \$80.00	Raytheon	Keeling Elementary
Ck in the amount \$400.00	SARSEF	La Cima Middle
Ck in the amount \$45.60	Box Tops Education	La Cima Middle
Ck in the amount \$30.80	Raytheon	Other
Ck in the amount \$30.80	Raytheon	Other
Ck in the amount \$879.84	Amphitheater Foundation	Prince Elementary
Ck in the amount \$200.00	Karen Gardiner	Rillito Center
Ck in the amount \$1,464.72	Amphitheater Foundation	Rio Vista Elementary
Ck in the amount \$1,200.00	Raytheon	Wilson K-8
Ck in the amount \$625.00	Richard B. Wilson, Jr. K-8 PTO	Wilson K-8



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: February 25, 2020

TITLE: Approval of Parent Support Organization(s) – 2019-2020

BACKGROUND:

Approval of the following Parent Support Organization(s) pursuant to District Policy KBE-R:

CDO Band Boosters

RECOMMENDATION:

It is the recommendation of the Administration that the Governing Board approve this (these) organization(s).

INITIATED BY:

Scott Little

Scott Little, Chief Financial Officer

Date: February 18, 2020

Todd A. Jaeger

Todd A. Jaeger, J.D., Superintendent

AMPHITHEATER PUBLIC SCHOOLS PARENT SUPPORT ORGANIZATIONS
ANNUAL APPLICATION FOR GOVERNING BOARD APPROVAL

School Year 2019-2020

Name of Organization CDO Band Boosters

School Canyon del Oro HS

Related Student Organization or Club _____

Taxpayer I.D. 20-3843553

OFFICERS:

Name: Amy Martinez

Name: Charley Martinez

Office Held: President

Office Held: Treasurer

Address: _____

Address: _____

E-mail: _____

E-mail: _____

Phone(s): _____

Phone(s): _____

Date taking office: Sept. 2019

Date taking office: 6/13/18

Name: Lynda Tuck

Name: _____

Office Held: _____

Office Held: _____

Address: _____

Address: _____

Phone(s): _____

Phone(s): _____

Date taking office: 6/1/19

Date taking office: _____

FOR ADDITIONAL OFFICERS, PLEASE ADD A SEPARATE, ATTACHED SHEET.

- Formal Non-Profit Please Attach:
- 1) Articles of Incorporation (first year only)
 - 2) I.R.S. Determination Letter (first year only)
 - 3) Annual budget, goals and objectives
 - 4) Current operating by-laws
 - 5) Last fiscal year AZ Corporation Commission Annual Report
 - 6) Last fiscal year I.R.S. Form 990 Annual Report
 - 7) Most recent treasurers financial report
 - 8) Most recent bank statement

- Informal Non-Profit Please Attach:
- 1) Annual budget, goals and objectives
 - 2) Current operating by-laws
 - 3) Most recent treasurers financial report
 - 4) Most recent bank statement

Are two signatures required on disbursements? Yes No By-laws reviewed annually? Yes No

Member meetings held how often? once a month Executive meetings held how often? once a month

As officers, we hereby agree to abide the By-Laws of our organization, attend annual district-provided Parent Support Group training, and follow the district's Guidelines For Operation And Financial Responsibility while we strive to improve our children's educational opportunities where support is needed.

Amy Martinez 1-27-2020
Signature Date

Charley Martiz 1-27-2020
Signature Date

Lynda Tuck 1-27-20
Signature Date

Signature Date

Site Administrator's Approval: [Signature]
Signature

2/5/20
Date

For district use: Finance Department recommendation: approved

Governing Board Agenda date: 2/25/20

Recd 2/11/20



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: **February 25, 2020**

TITLE: **Approval of Out of State Travel**

BACKGROUND:

STUDENTS

David Martinez, Alissa McGowan, and Chad Binnion from Ironwood Ridge High School request permission to take 22 students from IRHS Varsity Softball to the Tournament of Champions in Bullhead City, Arizona and Laughlin, Nevada, March 4-8, 2020. Approximate cost of the travel is \$5,460 and will be paid for by the parent organization and gifts and donations funds. Two school days will be missed and substitutes are required.

Travel was previously approved at the September 24, 2019 Board meeting for Mary Dickson, Jackie Overstreet, Jeremie Chandler, Vanessa King, Jana Taylor, Kyle Taylor, and Renee Vanselow from Ironwood Ridge High School to take 47 students from the Drama, Musical, and Tech Theatre Club to the Disney Musical Theatre Workshop in Anaheim, California, March 15-18, 2020. Approximate cost of the travel was \$26,331 but is now \$29,274.

STAFF

Toru Tagawa from Cross Middle School requests permission to attend the American String Teachers Association (ASTA) National Conference in Orlando, Florida, March 3-7, 2020. Approximate cost of travel is \$2,469 and will be paid for by federal funds designated for staff development. Four school days will be missed and a substitute is required.

Norma Frye-George and Teresa Cribbs from the District Offices request permission to attend the AZ Association of School Business Officials (AASBO) Spring Conference in Laughlin, Nevada, March 31-April 3, 2020. Approximate cost of travel is \$1,350 and will be paid for by site maintenance and operations funds designated for staff development. Four school days will be missed and a substitute is not required.

Sabina Vaswani, Brenda Mendez, Mallory Anderson, Jocelyn Smerz, Dorothy Plank, Patricia Lindberg, Kate Guymon, Kelly Mulari, Cheryl Cook, Sharon Silvas, and Joy Ochoa from the District Offices request permission to attend the Premier Project Based Learning Education Conference (PBL World 2020) in Napa Valley, California, June 15-18, 2020. Approximate cost of travel is \$22,704 and will be paid for by federal funds designated for staff development. No school days will be missed.

Philip Tilicki, Jerel Green, Rebecca Green, Liesl Scheffel, Katie Bruce, and J. Michael Shaheen from Coronado K-8 School request permission to attend the Advancement Via Individual Determination (AVID) Summer Institute in San Diego, California, June 21-24, 2020. Approximate cost of travel is \$13,916 and will be paid for by federal funds designated for staff development. No school days will be missed.

Todd Jaeger, Michelle Valenzuela, and Cynthia Washington from the District Offices request permission to attend the National School Public Relations Association 2020 National Seminar in St. Louis, Missouri, July 10-16, 2020. Approximate cost of travel is \$9,050 and will be paid for by site maintenance and operations funds designated for staff development. No school days will be missed.

Julie Valenzuela, Gayle Taylor, Nicholas Woodard, Thomas Holaday, Krysten Floyd, Jennifer Dresher, Neely Johnson, Michelle Ernst, Christina Michaels, and Leslie Ferre from La Cima Middle School request permission to attend the Advancement Via Individual Determination (AVID) Summer Institute in San Diego, California, June 21-24, 2020. Approximate cost of travel is \$21,012 and will be paid for by federal funds designated for staff development. No school days will be missed.

BUDGET CODE KEY		
530-00-620-3400-6113-280-0000	Gifts & Donations	Bookstore, IRHS, substitutes
160-20-161-2210-6360-514-0000	Title IV	Staff development, Wetmore, registration
160-20-161-2210-6582-514-0000	Title IV	Staff development, Wetmore, staff travel
160-20-161-2210-6113-514-0000	Title IV	Staff development, Wetmore, substitutes
001-00-100-2579-6360-528/529-0000	M&O	Staff development, Wetmore, registration
001-00-100-2579-6582-528/529-0000	M&O	Staff development, Wetmore, registration
100-20-102-1001-6113-115-0000	Title I	Classroom instruction, Coronado, substitutes
140-20-100-2210-6360-514-0000	Title II	Staff development, Wetmore, registration
140-20-100-2210-6582-514-0000	Title II	Staff development, Wetmore, staff travel
100-20-100-2210-6360-115-0000	Title I	Staff development, Coronado, registration
100-20-100-2210-6582-115-0000	Title I	Staff development, Coronado, staff travel
001-00-100-2579-6360-501/503-0000	M&O	Classified training, Wetmore, registration
001-00-100-2579-6582-501/503-0000	M&O	Classified training, Wetmore, staff travel
100-20-100-2210-6360-165-0000	Title I	Staff development, La Cima, registration
100-20-100-2210-6582-165-0000	Title I	Staff development, La Cima, staff travel

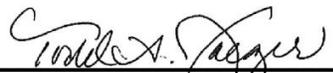
RECOMMENDATION:

It is the recommendation of the administration that the above travel be approved.

INITIATED BY:


 Michael Bejarano
 Associate Superintendent for Secondary Education

Date: February 18, 2020


 Todd A. Jaeger, J.D., Superintendent

AMPHITHEATER PUBLIC SCHOOLS
STAFF/STUDENT TRAVEL REQUEST

Attach supporting documentation as needed

ORIGINAL SUBMISSION

THIS FORM SHOULD BE USED FOR ALL TRAVEL EXCEPT THAT TRAVEL WITHIN PIMA COUNTY OR A.I.A. SANCTIONED EVENT TRAVEL

SCHOOL: IRHS

ESTIMATED NUMBER OF STUDENTS: 22

NAME OF SCHOOL GROUP/CLUB/ENTITY: IRHS Varsity Softball

STAFF ADVISOR(S)/CHAPERONES: David Martinez, Alissa McGowan, Chad Binnion

ABSENCE: # Days 5 Sub Required: Yes No # of School Days Missed 2

ACTIVITY / EVENT / PURPOSE OF TRAVEL: Tournament of Champions, Mohave High School, Bullhead City, AZ

DESTINATION OF TRAVEL: Bullhead City, AZ and Laughlin, NV

DATES OF TRAVEL: March 4-8, 2020

ACADEMIC BENEFITS TO STUDENTS: Exposure to high level of competition from other states and chance to test their abilities against the best teams in the country.

PROPOSED METHOD OF TRANSPORTATION:

District-owned vehicles

Transportation approval: _____

Other Enterprise Van Rentals

Are expenses paid from any of the following accounts? Auxiliary _____ Tax Credits _____ Club Funds _____
Parent Organization

EXPENSES REQUESTED: (OBTAIN RECEIPTS FOR ALL INCURRED EXPENSES)

	APPROX. COST	BUDGET CODE
Registration	<u>\$550.00</u>	<u>Parent Organization</u>
Transportation	<u>\$1,500.00</u>	<u>Parent Organization</u>
Meals	<u>\$1,000.00</u>	<u>Parent Organization</u>
Lodging	<u>\$2,160.00</u>	<u>Parent Organization</u>
Substitutes	<u>\$250.00</u>	<u>530-00-620-3400-6113-280-0000</u>

0/25/17

TOTAL \$5,460.00

WILL THE DISTRICT RECEIVE REIMBURSEMENT? Yes
IF SO, SOURCE & AMOUNTS: IRHS Athletic Department - \$250.00

HOW ARE CHAPERONE EXPENSES PAID? IRHS Softball Club

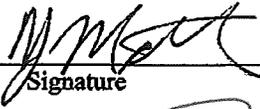
COST TO EACH STUDENT \$ 75.00

HOW IS THIS TRAVEL MADE AVAILABLE TO ALL ELIGIBLE STUDENTS (LOW FAMILY INCOME PROVISIONS)? IRHS Softball Booster Club

FUNDING SOURCE(S): Online fundraisers, donations and sponsorsips from local businesses.

FUNDRAISING ACTIVITIES PLANNED (If applicable):
Sponsorships, donations and online fundraising.

The travel is necessary for the implementation of the project funding the travel.

SUBMITTED BY:  2-7-20
Signature Date

APPROVED BY:  2/7/2020
Principal/Supervisor Date

 2/18/2020
Associate Superintendent/Supintendent Date

**AMPHITHEATER PUBLIC SCHOOLS
STAFF TRAVEL/CONFERENCE REQUEST**

THIS FORM SHOULD BE USED FOR ALL TRAVEL EXCEPT THAT TRAVEL WITHIN PIMA COUNTY OR A.I.A. SANCTIONED EVENT TRAVEL.

EMPLOYEE(S): Toru Tagawa

SCHOOL: Cross Middle
 Department (opt.): Fine Arts
 DATE(S): March 3 - March 7, 2020

ACTIVITY/EVENT: ASTA (American String Teachers Association) National Conference

LOCATION: Hyatt Regency, Orlando, FL

ABSENCE: # Days 5 Sub Required: Yes No # of School Days Missed 4

EXPENSES REQUESTED: (OBTAIN RECEIPTS FOR ALL INCURRED EXPENSES)

<u>APPROXIMATE COST</u>		<u>BUDGET CODE/DESCRIPTION</u>
		(Note: Tax credit contributions are District funds and require a budget code.)
Registration	<u>\$405.00</u>	<u>160-20-161-2210-6360-514-0000</u>
Transportation	<u>\$460.00</u>	Mode <u>Air/Ground</u> <u>160-20-161-2210-6582-514-0000</u>
Rental Car	_____	_____
Meals	<u>\$254.00</u>	<u>160-20-161-2210-6582-514-0000</u>
Lodging	<u>\$1100.00</u>	<u>160-20-161-2210-6582-514-0000</u>
Substitutes	<u>\$250.00</u>	<u>160-20-161-2210-6113-514-0000</u>
TOTAL	<u>\$2469.00</u>	

The District will (or) will not receive reimbursement from outside sources.

Purpose of travel: To attend the National Conference of ASTA (American String Teachers Association)

Outcomes and academic benefits to students and staff: I will learn about the new music, both concert music and study music, suited for the Middle School Level, and students will benefit from receiving the correct difficulty of the music in order to improve faster.

The travel is necessary for the implementation of the project funding the travel.

Submitted by: [Signature] 2/5/2020
 Signature Date
[Signature] 2/5/2020
 Principal/Supervisor Date
[Signature] 2/11/2020
 Associate Superintendent/Superintendent Date

**AMPHITHEATER PUBLIC SCHOOLS
STAFF TRAVEL/CONFERENCE REQUEST**

THIS FORM SHOULD BE USED FOR ALL TRAVEL EXCEPT THAT TRAVEL WITHIN PIMA COUNTY OR A.I.A. SANCTIONED EVENT TRAVEL.

EMPLOYEE(S): Norma Frye-George _____
Teresa Cribbs _____

SCHOOL: District Offices
 Department (opt.): Transportation/Food Serv.
 DATE(S): 3/31/2020-4/3/2020

ACTIVITY/EVENT: AZ Association of School Business Officials (AASBO) Spring Conference

LOCATION: Laughlin, Nevada

ABSENCE: # Days 4 Sub Required: Yes No # of School Days Missed 4

EXPENSES REQUESTED: (OBTAIN RECEIPTS FOR ALL INCURRED EXPENSES)

	<u>APPROXIMATE COST</u>		<u>BUDGET CODE/DESCRIPTION</u>
			(Note: Tax credit contributions are District funds and require a budget code.)
Registration	<u>690.00</u>		<u>001.00.100.2579.6360.528/529.0000</u>
Transportation	<u>507.00</u>	Mode <u>District</u>	<u>001.00.100.2579.6582.528/529.0000</u>
Rental Car	_____		_____
Meals	<u>153.00</u>		<u>001.00.100.2579.6582.528/529.0000</u>
Lodging	<u>Included</u>		_____
Substitutes	_____		_____
TOTAL	<u>1350.00</u>		

The District will (or) will not receive reimbursement from outside sources.

Purpose of travel: Updates in Transportation. New laws and regulations within AZ public schools.

Outcomes and academic benefits to students and staff: To obtain information on new laws and regulations that will be affecting our transportation department. Updates on Budget, Finance and Purchasing within public schools.

The travel is necessary for the implementation of the project funding the travel.

Submitted by: Norma Frye-George _____ 2/12/2020
 Signature Date
James S Burns _____ 2/12/2020
 Principal/Supervisor Date
Michael Byars _____ 2/18/2020
 Associate Superintendent/Superintendent Date

**AMPHITHEATER PUBLIC SCHOOLS
STAFF TRAVEL/CONFERENCE REQUEST**

THIS FORM SHOULD BE USED FOR ALL TRAVEL EXCEPT THAT TRAVEL WITHIN PIMA COUNTY OR A.I.A. SANCTIONED EVENT TRAVEL.

EMPLOYEE(S): Deanna Clary Sheree Rodriguez SCHOOL: District Offices
 _____ Department (opt.): Operational Support
 _____ DATE(S): 3/31-4/3/20

ACTIVITY/EVENT: AZ Association of School Business Officials (AASBO) Spring Conference

LOCATION: Laughlin, NV

ABSENCE: # Days 4 Sub Required: Yes No # of School Days Missed 4

EXPENSES REQUESTED: (OBTAIN RECEIPTS FOR ALL INCURRED EXPENSES)

<u>APPROXIMATE COST</u>		<u>BUDGET CODE/DESCRIPTION</u>
		(Note: Tax credit contributions are District funds and require a budget code.)
Registration	<u>\$690.00</u>	<u>001-00-100-2579-6360-525-0000</u>
Transportation	<u>\$400.00</u> Mode <u>PV</u>	<u>001-00-100-2579-6582-525-0000</u>
Rental Car	_____	_____
Meals	<u>\$153.00</u>	<u>001-00-100-2579-6582-525-0000</u>
Lodging	<u>included</u>	_____
Substitutes	_____	_____
TOTAL	<u>\$1,243.00</u>	

The District will (or) will not receive reimbursement from outside sources.

Purpose of travel: To join with colleagues from around the state to learn the latest up-to-date information in areas of Purchasing (procurement laws), Accounting, Maintenance & Operations, etc.

Outcomes and academic benefits to students and staff: To obtain information on purchasing and procurement laws that will be utilized in the daily operations of our department. This knowledge is essential to the success of not only our department, but to the overall streamlining of District operations.

The travel is necessary for the implementation of the project funding the travel.

Submitted by: Deanna Clary _____ 2/18/20
 Signature Date
James B. Burn _____ 2/18/20
 Principal/Supervisor Date
Michael Byars _____ 2/19/2020
 Associate Superintendent/Supervisor 43 Date

**AMPHITHEATER PUBLIC SCHOOLS
STAFF TRAVEL/CONFERENCE REQUEST**

THIS FORM SHOULD BE USED FOR ALL TRAVEL EXCEPT THAT TRAVEL WITHIN PIMA COUNTY OR A.I.A. SANCTIONED EVENT TRAVEL.

EMPLOYEE(S): Sabina Vaswani Brenda Mendez SCHOOL: District Offices
Mallory Anderson Jocelyn Smerz Department (opt.): School Operations
Dorothy Plank Patricia Lindberg DATE(S): June 15-18, 2020
Kate Guymon Kelly Mulari Cheryl Cook Sharon Silvas Joy Ochoa

ACTIVITY/EVENT: Premier Project Based Learning Education Conference (PBL World 2020)
 LOCATION: Napa Valley, CA

ABSENCE: # Days 4 Sub Required: Yes No # of School Days Missed 0

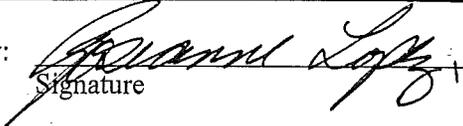
EXPENSES REQUESTED: (OBTAIN RECEIPTS FOR ALL INCURRED EXPENSES)

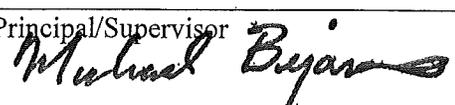
<u>APPROXIMATE COST</u>		<u>BUDGET CODE/DESCRIPTION</u>
		(Note: Tax credit contributions are District funds and require a budget code.)
Registration	<u>\$13,800.00</u>	<u>140-20-100-2210-6360-514-0000</u>
Transportation	<u>\$5,200.00</u> Mode _____	<u>140-20-100-2210-6582-514-0000</u>
Rental Car	_____	_____
Meals	<u>\$2,156.00</u>	<u>140-20-100-2210-6582-514-0000</u>
Lodging	<u>\$1,548.00</u>	<u>140-20-100-2210-6582-514-0000</u>
Substitutes	<u>\$</u>	
TOTAL	<u>\$22,704.00</u>	

The District will (or) will not receive reimbursement from outside sources.

Purpose of travel: To attend the Premier Project Based Learning Education Conference (PBL World 2020).

Outcomes and academic benefits to students and staff: Project Based Learning is one of the Portrait of a Graduate characteristics. This intense three day training by Buck Institute is the premier professional development model for this instructional strategy. All attendees are committed to sharing what they learn and implementing PBL upon their return.

Submitted by:  Ed. D. 2/14/2020
 Signature Date

Principal/Supervisor  44 2/18/2020
 Associate Superintendent/Superintendent Date

**AMPHITHEATER PUBLIC SCHOOLS
STAFF TRAVEL/CONFERENCE REQUEST**

THIS FORM SHOULD BE USED FOR ALL TRAVEL EXCEPT THAT TRAVEL WITHIN PIMA COUNTY OR A.I.A. SANCTIONED EVENT TRAVEL.

EMPLOYEE(S): Philip Tilicki Jerel Green SCHOOL: Coronado K-8
Rebecca Green Liesl Scheffel Department (opt.): _____
Katie Bruce J.Michael Shaheen _____ DATE(S): June 21 - 24, 2020

ACTIVITY/EVENT: 2020 Advancement Via Individual Determination (AVID) Summer Institute

LOCATION: San Diego, CA

ABSENCE: # Days 4 Sub Required: Yes No # of School Days Missed 0

EXPENSES REQUESTED: (OBTAIN RECEIPTS FOR ALL INCURRED EXPENSES)

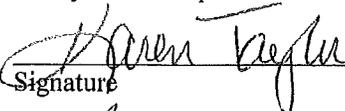
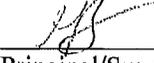
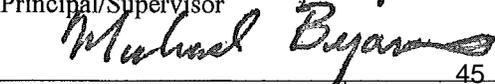
	<u>APPROXIMATE COST</u>		<u>BUDGET CODE/DESCRIPTION</u>
			<small>(Note: Tax credit contributions are District funds and require a budget code.)</small>
Registration	<u>\$5,100.00</u>		<u>100.20.100.2210.6360.115.0000</u>
Transportation	<u>\$1,975.00</u>	Mode <u>Air/taxi/pkng</u>	<u>100.20.100.2210.6582.115.0000</u>
Rental Car	_____		_____
Meals	<u>\$1,281.00</u>		<u>100.20.100.2210.6582.115.0000</u>
Lodging	<u>\$5,559.66</u>		<u>100.20.100.2210.6582.115.0000</u>
Substitutes	_____		_____
TOTAL	<u>\$13,915.66</u>		

The District will (or) will not receive reimbursement from outside sources.

Purpose of travel: **AVID (Advancement Via Individual Determination) training for AVID Site Team to support the implementation of the program at our school. Our team will consist of administrators and content area teachers.**

Outcomes and academic benefits to students and staff: **Increase the teacher knowledge and student achievement. The AVID program targets our underserved students as well as provides quality staff development for teachers.**

The travel is necessary for the implementation of the project funding the travel.

Submitted by:  2/13/20
 Signature Date
 2/14/2020
 Principal/Supervisor Date
 2/18/2020
 Associate Superintendent/Superintendent Date

**AMPHITHEATER PUBLIC SCHOOLS
STAFF TRAVEL/CONFERENCE REQUEST**

THIS FORM SHOULD BE USED FOR ALL TRAVEL EXCEPT THAT TRAVEL WITHIN PIMA COUNTY OR A.I.A. SANCTIONED EVENT TRAVEL.

EMPLOYEE(S): Todd Jaeger Michelle Valenzuela SCHOOL: District Offices

Cynthia Washington _____

Department (opt.):

Superintendent/Communications

DATE(S): July 10-16, 2020

ACTIVITY/EVENT: National School Public Relations Association 2020 National Seminar

LOCATION: St. Louis, MO

ABSENCE: # Days 7 Sub Required: Yes No # of School Days Missed 5

EXPENSES REQUESTED: (OBTAIN RECEIPTS FOR ALL INCURRED EXPENSES)

	<u>APPROXIMATE COST</u>		<u>BUDGET CODE/DESCRIPTION</u>
			(Note: Tax credit contributions are District funds and require a budget code.)
Registration	<u>\$2,378.00</u>		<u>001-00-100-2579-6360-501/503-0000</u>
Transportation	<u>\$1,514.63</u>	Mode <u>Air</u>	<u>001-00-100-2579-6582-501/503-0000</u>
Rental Car	_____		_____
Meals	<u>\$1,092.00</u>		<u>001-00-100-2579-6582-501/503-0000</u>
Lodging	<u>\$4,067.50</u>		<u>001-00-100-2579-6582-501/503-0000</u>
Substitutes	_____		_____
TOTAL	<u>\$9,050.13</u>		

The District will (or) will not receive reimbursement from outside sources.

Purpose of travel: Attend National School Public Relations Association 2020 National Seminar

Outcomes and academic benefits to students and staff: Interact with other School Public Relations experts to hear about and learn cutting-edge communication strategies needed to advocate for our schools.

Submitted by: Michelle Valenzuela _____ 2/13/20
Signature Date

Principal/Supervisor _____ Date _____
Michael Bryan _____ 2/18/2020
Associate Superintendent/Superintendent _____ Date _____

**AMPHITHEATER PUBLIC SCHOOLS
STAFF TRAVEL/CONFERENCE REQUEST**

THIS FORM SHOULD BE USED FOR ALL TRAVEL EXCEPT THAT TRAVEL WITHIN PIMA COUNTY OR A.I.A. SANCTIONED EVENT TRAVEL.

EMPLOYEE(S): Julie Valenzuela, Gayle Taylor, Nicholas Woodard, Thomas Holaday, Krysten Floyd, Jennifer Dresher, Neely Johnson, Michelle Ernst, Christina Michaels and Leslie Ferre. _____ SCHOOL: _____

La Cima Middle

Department (opt.): _____

DATE(S): June 21-24, 2020

ACTIVITY/EVENT: Advancement Via Individual Determination Summer Institute

LOCATION: San Diego, CA

ABSENCE: # Days 4 Sub Required: Yes No # of School Days Missed 0

EXPENSES REQUESTED: (OBTAIN RECEIPTS FOR ALL INCURRED EXPENSES)

<u>APPROXIMATE COST</u>		<u>BUDGET CODE/DESCRIPTION</u>
(Note: Tax credit contributions are District funds and require a budget code.)		
Registration	<u>\$8,400.00</u>	<u>100-20-100-2210-6360-165-0000</u>
Transportation	<u>\$5,100.00</u> Mode <u>Air</u>	<u>100-20-100-2210-6582-165-0000</u>
Rental Car	_____	_____
Meals	<u>\$2,135.00</u>	<u>100-20-100-2210-6582-165-0000</u>
Lodging	<u>\$5,377.08</u>	<u>100-20-100-2210-6582-165-0000</u>
Substitutes	_____	_____
TOTAL	<u>\$21,012.08</u>	

The District will (or) will not receive reimbursement from outside sources.

Purpose of travel: AVID (Advancement Via Individual Determination) training for AVID Site Team to support the implementation of the program at our school. Our team will consist of the principal and content area teachers.

Outcomes and academic benefits to students and staff: Teachers will learn effective instructional practices and our site team will explore data to construct an action plan for effective implementation at our site. The AVID program targets our underserved students (minority and average achievers); provides quality staff development for teachers; helps schools build community support systems for school success; and addresses how to grant equitable access to rigorous curricula for all students.

The travel is necessary for the implementation of the project funding the travel.

Submitted by: *S. Mustas*
Signature

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2/4/2020
Date

Principal/Supervisor

Michael Bujan

Associate Superintendent/Superintendent

Date

2/18/2020

Date

rev. 9/1/15



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: February 25, 2020

TITLE: Approval District Calendar for School Year 2021-2022

BACKGROUND:

The District's school year calendar for School Year 2021-2022 was reviewed at the February 11, 2020 Board meeting.

That calendar is submitted now for Board approval.

RECOMMENDATION:

This item is presented for the Board's approval, which the Administration recommends.

INITIATED BY:


Michelle H. Tong, J.D.,
Associate to the Superintendent and General Counsel

Date: February 17, 2020


Todd A. Jaeger, J.D., Superintendent

AMPHITHEATER PUBLIC SCHOOLS CALENDAR 2021-2022 SCHOOL YEAR

July '21

SUN	MON	TUES	WED	THU	FRI	SAT
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

August '21

SUN	MON	TUES	WED	THU	FRI	SAT
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

September '21

SUN	MON	TUES	WED	THU	FRI	SAT
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

October '21

SUN	MON	TUES	WED	THU	FRI	SAT
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

November '21

SUN	MON	TUES	WED	THU	FRI	SAT
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

December '21

SUN	MON	TUES	WED	THU	FRI	SAT
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

January '22

SUN	MON	TUES	WED	THU	FRI	SAT
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

February '22

SUN	MON	TUES	WED	THU	FRI	SAT
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

March '22

SUN	MON	TUES	WED	THU	FRI	SAT
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

April '22

SUN	MON	TUES	WED	THU	FRI	SAT
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May '22

SUN	MON	TUES	WED	THU	FRI	SAT
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

June '22

SUN	MON	TUES	WED	THU	FRI	SAT
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

School Holidays	
September 6	Labor Day
October 11 - 15	Fall Intersession
November 11	Veterans' Day
November 25 - 26	Thanksgiving
Dec 20 - Dec 31	Winter Break
January 17	Martin Luther King Day
February 24 - 25	Rodeo Break
March 14 - 18	Spring Intersession
May 30	Memorial Day

	School Days
	School Holidays (district offices open)
	District Holidays
	Teacher Planning Day
	All/Returning Teachers Planning Days
	New Teacher Planning Days

Grading Periods			
1st	Aug 5 - Oct 8	46	days
2nd	Oct 18 - Dec 16	41	days
3rd	Jan 3 - Mar 11	47	days
4th	Mar 21 - May 19	44	days
	Total	178	days

Important Dates for Staff	
July 5	Independence Day (celebrated)
July 28	New Teachers First Day
Aug 2	Returning Teachers First Day
Dec 22-24, 30-31	Winter Holidays
March 14 - 18	Spring Break

Approved Date

*Instructional time equivalent to 180 days



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: February 25, 2020

TITLE: Approval of New Courses for the 2020-2021 School Year

BACKGROUND:

Each year we bring requests for new courses to the Board. Below you will find a new course for the 2020-2021 school year and a brief description of the course.

Coronado K-8 School and Cross Middle School would like to offer an Academic Pentathlon class to serve students in grades 6-8 who have an interest in Academic Decathlon in high school. The course will serve as a preparatory course for the Academic Pentathlon, the nation-wide middle school division of the U.S. Academic Decathlon program. The Academic Pentathlon prepares students for success in college and careers by building 21st century skills in communication, collaboration, creativity, critical thinking, and character.

Academic Pentathlon is an exciting five-event competition for grades six, seven, and eight. The program engages students of all achievement levels in a variety of challenging academic events. Under the guidance of an adult coach, teams of students prepare for competition in the subject areas of fine arts (art and music), literature (including essay analysis), math, science, and social science.

The course will be available to students who complete the application and meet the national requirements. The Academic Pentathlon team will consist of 6-9 members, but the course audience will vary depending on the number of applicants. Each team must consist of at least two students in the following GPA groups: Honor (3.75 to 4.00), Scholastic (3.00 to 3.7499), and Varsity (Under 3.00).

The program will be piloted at Cross & Coronado with plans to expand to the other middle schools.

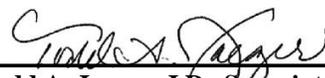
RECOMMENDATION:

The administration recommends that the Governing Board approve the course listed above.

INITIATED BY:


Michael Bejarano
Associate Superintendent for Secondary Education

Date: February 18, 2020


Todd A. Jaeger, J.D., Superintendent

**Amphitheater School District
COURSE REQUEST FORM**

I. RATIONALE – justification of need, citing data

This course will serve as a preparatory course for the Academic Pentathlon, the nation-wide, middle school division of the US Academic Decathlon program. The Academic Pentathlon prepares students for success in college and careers by building 21st century skills in communication, collaboration, creativity, critical thinking, and character.

II. DESCRIPTION – course goals and objectives, pre-requisites, format

Academic Pentathlon is an exciting five-event competition for grades six, seven, and eight. The program engages students of all achievement levels in a variety of challenging academic events. Under the guidance of an adult coach, teams of students prepare for competition in the subject areas of fine arts (art and music), literature (including essay analysis), math, science, and social science.

III. ARTICULATION – reference to state standards, specific skills sets, and articulation with other courses

Academic Pentathlon consists of a self-contained curriculum for the subjects listed above. The curriculum is developed around themes that runs parallel to the high school Academic Decathlon theme. The curriculum can be directly applied to national and state standards. For example, the 2019-20 United States Academic Pentathlon theme is In Sickness and in Health: An Exploration of Illness and Wellness. Below is a brief summary of the topics covered:

SCIENCE: The science topic will be an introduction to the biology of cancer.

LITERATURE: The literature curriculum will include critical reading, one long work of literature, and selected shorter works. The long work of literature will be the novel *Fever 1793* by Laurie Halse Anderson.

FINE ARTS: The fine arts curriculum is a combination of art and music. The guide will focus on the exploration of illness and wellness in art. The music will focus on music across centuries that will allow students to examine the role of mortality in Western art music.

SOCIAL SCIENCE: The social science curriculum will introduce students to the history of healthcare.

MATHEMATICS: The mathematics curriculum will cover algebra and trigonometry.

IV. AUDIENCE – student group (school, grade, discipline) to be served

The course will be available to students who complete the application and meet the national requirements. The Academic Pentathlon team will consist of 6-9 members, but the course audience will vary depending on the number of applicants. Each team must consist of at least two students in the following GPA groups: Honor (3.75 to 4.00), Scholastic (3.00 to 3.7499), and Varsity (Under 3.00).

V. RESOURCES – specific texts, materials, equipment needed

The fee for registering a team and receiving a site license for downloading materials is \$275.00. In addition, there will be a \$10 charge per team member for the online testing during the year. Each curriculum also features a novel central to the theme. USAP also offers free curriculum for the first year for new schools.

VI. OUTCOME – evaluation of course effectiveness

Administration, teacher, and student evaluations will be considered at the end of each semester.

VII. IMPLEMENTATION – timeline to include pilot phase and annual evaluation of proposed course

The program will be piloted at Cross & Coronado with plans to expand to the other middle schools.

VIII. PROCESS – how teachers, parents, and students (when appropriate) were included in the decision making process

As we looked at potential academic electives to add, an academic competition program to help students with Academic Decathlon in high school made sense to be added in the realm of the humanities. This program is the perfect fit.

APPROVAL:  2/5/20 _____
Principal date Superintendent Designee date

(NOTE: Must be submitted for Governing Board approval prior to the end of the current school year for implementation during the following school year.)



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: February 25, 2020

TITLE: Award of Contract for Access Points and Associated Licensing, Network Switches with Switch Components and Associated Licensing, and Network Expansion Modules Based Upon Responses to Request for Proposal (RFP) 02-13-2020

BACKGROUND:

Request for Proposal (RFP) 02-13-2020 was published on the USAC (Universal Service Administrative Company) website and a link to the USAC website was provided on the District website. Two vendors submitted responsive proposals. The Evaluation Team scored each proposal based on the evaluation criteria listed in the RFP. One hundred points were possible and the results were as follows:

CamNet, Inc.	85 Points
NVision Networking Inc.	98 Points

RECOMMENDATION:

It is the recommendation of the Administration that the Governing Board award a contract to NVision Networking Inc. based on their submitted proposal for RFP 02-13-2020.

INITIATED BY:

Scott Little

Scott Little, Chief Financial Officer

Date: February 17, 2020

Todd A. Jaeger

Todd A. Jaeger, J.D., Superintendent



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: **February 25, 2020**

TITLE: **Award of Contract for Voluntary Vision, Basic Life Accidental Death and Dismemberment (AD&D), Voluntary Life Accidental Death Dismemberment (AD&D), Short Term Disability, Flexible Spending Account (FSA), and Pet Insurance Based Upon Responses to Request for Proposal (RFP) 01-09-2020**

BACKGROUND:

Request for Proposal 01-09-2020 was e-mailed to eighteen vendors and published on the District’s website. The solicitation asked for proposals in the benefits categories of Voluntary Vision, Basic Life AD&D, Voluntary Life AD&D, Short Term Disability, FSA, and Pet Insurance; the vendors could submit a proposal for all categories, a combination of categories, or just one category.

Six responsive proposals were received for Voluntary Vision; three responsive proposals were received for Basic Life AD&D and Voluntary Life AD&D; four responsive proposals were received for Short Term Disability; five responsive proposals were received for FSA; and two responsive proposals were received for Pet Insurance. All proposals for all categories were evaluated by the evaluation team based on the evaluation criteria in the RFP document. The following is supplemental information for each category:

Voluntary Vision

Six proposals were received (AVESIS, Eye Med, Metlife, Standard Insurance, Superior, Vision Service Plan). Eye Med is the current Provider. New vendor AVESIS is being recommended for the following reasons:

- Rate decrease of more than 14% below 7/1/2019 rates.
- Anticipated employee savings of \$14,620 annually in rates.
- Increase of coverage amount for standard frames and contact lenses.
- Network coverage includes: Costco, JCPenny, Pearle Vision, Sam’s Club, Target, Walmart, and more.

Basic and Voluntary Life/AD&D

Three proposals were received (Hartford, Minnesota Life, Standard Insurance). New vendor, Minnesota Life, is being recommended for the following reasons:

- Rate decrease of more than 23% below 7/1/19 rates.
- Anticipated District yearly savings of \$10, 309.
- Three-year rate guarantee.
- Increased supplemental life maximum for employees (up to \$750,000).
- Newly offered supplemental life for spouse and/or child.

Flexible Spending Account Administration

Five proposals were received (ASI-Flex, BASIC, Sterling Health, Total Admin Services, Wage Works). Current vendor, BASIC, is being recommended for the following reasons:

- No network disruption, employees can continue to use current FSA debit cards.
- No change from current rates.
- Three-year rate guarantee.

- FSA debit card able to be swiped for dependent care providers.
- Inclusive rate – no additional yearly or per project charges.

Pet Insurance

Two proposals were received (Pet Benefit Solutions, United Pet Care). Current vendor, United Pet Care is being recommended for the following reasons:

- No change from current program in place.
- No change in current veterinarian network (which is expanding this year).
- Ease of program design.

Short-Term Disability

Four proposals were received (The Hartford, Met Life, Standard Insurance, Madison). Current vendor, The Hartford, is being recommended for the following reasons:

- No change from current program in place.
- Rate decrease of more than 16% below 7/1/19 rates.
- Anticipated District yearly savings of \$20,000.
- Demonstrated excellent service with District liaison.
- Policy inclusive of pre-existing conditions.

The following vendors had the highest scoring proposals in the respective categories:

- Voluntary Vision – AVESIS Third Party Administrators
- Basic Life AD&D and Voluntary Life AD&D – Minnesota Life Insurance Company
- Short Term Disability – Hartford Life and Accident Insurance Company
- FSA – BASIC Benefits, LLC
- Pet Insurance – United Pet Care

RECOMMENDATION:

It is the recommendation of the Administration that the Governing Board award contracts to the following vendors based on their proposal responses to RFP 01-09-2020:

- Voluntary Vision – AVESIS Third Party Administrators
- Basic Life AD&D and Voluntary Life AD&D – Minnesota Life Insurance Company
- Short Term Disability – Hartford Life and Accident Insurance Company
- FSA – BASIC Benefits, LLC
- Pet Insurance – United Pet Care

INITIATED BY:

Scott Little

Scott Little, Chief Financial Officer

Date: February 17, 2020

Todd A. Jaeger

Todd A. Jaeger, J.D., Superintendent



GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10

DATE OF MEETING: February 25, 2020

TITLE: Executive Session

- A. Motion to Recess Open Meeting and Hold an Executive Session for:**
- 1. Consideration and Decision Upon Expulsion Hearing Officer's Recommendations, Pursuant to A.R.S. §15-843(F)(2), Regarding:**
 - a. Student # 30022696;
 - b. Student # 30047780;
 - c. Student # 30050024;
 - d. Student # 30057592;
 - e. Student # 30051904;
 - f. Student # 30026866;
 - g. Student # 30067862;
 - h. Student # 30041593;
 - i. Student # 30063164;
 - j. Student # 30066145;
 - k. Student # 30056858;
 - l. Student # 30056154;
 - m. Student # 30056040; and
 - n. Student # 30064305;

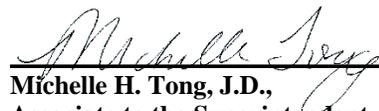
BACKGROUND:

The Board may wish to convene an executive session to discuss any or all of the items listed above pursuant to A.R.S. §15-843(F)(2) and/or A.R.S. § 38-431.03(A)(3) - (5).

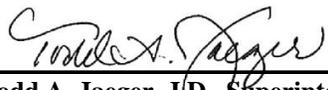
RECOMMENDATION:

The administration recommends the Board take action to convene an Executive Session.

INITIATED BY:


Michelle H. Tong, J.D.,
Associate to the Superintendent and General Counsel

Date: February 17, 2020


Todd A. Jaeger, J.D., Superintendent