

REVISED: March 29, 2010

SPECIAL PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

**Wetmore Center ... Boardroom (Room 146) ... 701 West Wetmore Road
Tucson, Arizona**

Tuesday, March 30, 2010

6:00 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

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

AGENDA*

OPENING OF MEETING

Call to Order and Signing of Visitors' Register

Jeff Grant

Pledge of Allegiance to the Flag

Dr. Vicki McLeod Balentine

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

Tuesday, April 13, 2010, 7:00 p.m., Wetmore Center, 701 W. Wetmore Road

PUBLIC COMMENT¹

* 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 Superintendent, Associate to Superintendent, and Chief Financial Officer.

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

1. **CONSENT AGENDA**³

- A. Approval of Minutes of Previous Meeting(s)
- B. Appointment of Personnel
- C. Personnel Changes
- D. Leave(s) of Absence
- E. Separation(s) and Termination(s)
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,038,926.53 (Final Total)
- G. Receipt of January 2010 Report on School Auxiliary and Club Balances
- H. Approval of Out of State Travel
 - I. Review and Approval of Grants
- J. Approval of Textbook(s) for Adoption
- K. Approval of Student Activity Fee Increases
- L. Award of Contract for Employee Fringe Benefit Programs for the 2010-2011 Program Year and Subsequent Years Based Upon Responses to Request for Proposal (RFP) 09-0052
- M. Award of Contract Architectural Services, Career and Technical Education Projects Based Upon Responses to Request for Qualifications (RFQ) 09-0067
- N. Award of Bids for PE Uniforms and Equipment Based Upon Responses to Request for Bids (RFB) 09-0059 and 09-0060
- O. Award of Contract for Copy Paper Based Upon Responses to Request for Bid (RFB) 09-0069
- P. Approval of Draft Policy Regarding Restraint and Seclusion of Students
- Q. Approval of Bond-Related Projects
 - 1) Award of Contract for Architectural Services Based Upon Responses to Qualifications (RFQ) 09-0043

2. **STUDY**⁴

- A. 2010-2011 Budget Development – Discussion of K-12 Budget Realities for Amphitheater; Discussion and/or Direction Regarding Expenditure Reductions; Discussion of Scenarios with and without Passage of Prop 100 (Amended 3-26-10)

3. **EXECUTIVE SESSION**

- A. Motion to Recess Open Meeting and Hold an Executive Session for:
 - 1) Determination of Whether to Hold an Expulsion Hearing and Designate a Hearing Officer to Hear Evidence, Prepare a Record and Bring a Recommendation to the Board, Pursuant to A.R.S. §15-843(F)(2), Regarding:
 - a. Student # 30020306
 - b. Student # 10805436
 - c. Student # 30000601
 - d. Student # 30001509
 - e. Student # 16806229
 - f. Student # 30033985
 - g. Student # 11705623
 - h. Student # 30021335

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- 2) Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding:
 - a. Student # 20024457
 - b. Student # 30008924
 - c. Student # 30013159
- 3) Consideration and Determination of Appeal of Long-term Suspension Hearing Officer's Decision, Pursuant to A.R.S. §15-843(A), Regarding:
 - a. None at this time.

B. Motion to Close Executive Session and Reconvene Open Meeting

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

PUBLIC COMMENT¹

ADJOURNMENT

In addition to display at various locations, copies of each agenda are available 24 hours prior to the meeting in the Records Department (Room 152), 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.

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

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