

REVISED: April 12, 2010

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, April 13, 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 - 6:00 P.M. - Convene Executive Session

Call to Order

Jeff Grant

Pledge of Allegiance to the Flag

Nash Elementary School Students

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

Tuesday, April 27, 2010, 7:00 p.m., Canyon del Oro High School - 215 W. Calle Concordia

PUBLIC COMMENT¹

1. EXECUTIVE SESSION

* 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

- A. Motion to Recess Open Meeting and Hold an Executive Session
- B. Motion to Close Executive Session and Reconvene Open Meeting

2. **INFORMATION**² -- **CONTINUATION OF OPEN MEETING 7:00 P.M.**
Call to Order and Signing of Visitors' Register

Jeff Grant

- A. Status of Bond Projects

3. **ACTION**

- A. Review of 2010-2011 Budget Development; Approval of Required and Contingency Budget Cuts for SY 2010-2011 (Amended 4-12-10)
- B. Review and Approval of Compensation and Fringe Benefits Package for the 2010-2011 Fiscal Year for Administrative, Administrative Exempt, Certificated, Support, Support Exempt, and Professional Non-Teaching Employee Groups (ADDITIONAL INFORMATION of 4-12-10)
- C. Review and Approval of Revised District Calendar for School Year 2010-2011

4. **CONSENT AGENDA**³

- A. Addendum to Appointment of Personnel
- B. Personnel Changes
- C. Leave(s) of Absence
- D. Separation(s) and Termination(s) (4.D.1, 4.D.2, and 4.D.3)
- E. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,659,980.02 (Final Total)
- F. Monthly Status Report for the Fiscal Year 2009-2010
- G. Acceptance of Gifts
- H. Governing Board Certification of Absence Approval Request - Updated
 - I. Award of Contract Request for Bid 09-0072 EMT Conduit Installation
- J. Award of Bids for Athletic Uniforms, Equipment and Supplies Based Upon Responses to Request for Bids 09-0053, 09-0054, 09-0055, 09-0056, 09-0057, 09-0058, 09-0061, 09-0062, 09-0063, 09-0064, 09-0065, 09-0066, and 09-0068
- K. Approval of Out of State Travel
- L. Review and Approval of Grant(s)
- M. Approval of Response to Intervention Program (RTI)
- N. Approval of (Draft) District Calendar for School Year 2011-2012
- O. Approval of Contract Forms for the 2010-2011 Fiscal Year for Administrative, Administrative Exempt, Certificated, and Professional Non-Teaching Employee Groups; Authorization to Issue Contracts to Renewing Staff Members for 2010-2011; Approval of 2010 Summer School Contracts
- P. Approval of Disposal of Surplus Equipment by Trade-in

5. **STUDY/ACTION**

- A. Selection of Governing Board Delegate and Alternate at Arizona School Board Association

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(ASBA) Delegate Assembly; Determination of Governing Board Position on ASBA Legislative Action Agenda Items; Direction to Delegate

6. **STUDY**⁴

- A. Study of Proposed 2010-2011 Student Code of Conduct
- B. Legislative Review

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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