

REVISED: March 8, 2010

**REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD**

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

**Tuesday, March 09, 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\***

**1. OPENING OF MEETING - 6:00 P.M.**

- A. Call to Order  
*Jeff Grant*

**2. EXECUTIVE SESSION**

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

**3. CONTINUATION OF OPEN MEETING - Approximately 7:00 P.M.**

- A. Call to Order and Signing of Visitor's Register  
*Jeff Grant*
- B. Pledge of Allegiance to the Flag

\* 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.

<sup>1</sup> 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.

<sup>2</sup> Information items are for discussion only; no action will be taken.

<sup>3</sup> Details are available in the offices of the Associate Superintendent, Associate to Superintendent, and Chief Financial Officer.

<sup>4</sup> Study session items are for discussion only; no action will be taken

*Canyon del Oro High School*

- C. Announcement of Date and Place of Next Special Governing Board Meeting  
*Tuesday, March 30, 2010, 6:00 p.m., Wetmore Center, 701 W. Wetmore Road*

4. **INFORMATION AND RECOGNITIONS**<sup>2</sup>

- A. 2009-2010 Budget Development - Review of Capital Needs
- B. 2010-2011 Budget Development – Enrollment Projections, Site Staffing, and Non-Staffing Allocations; Expenditure Reductions
- C. Resolution Recognizing the Special Contributions of Educational Support Personnel
- D. Resolution Recognizing the Special Contributions of Teachers and Other Professional Personnel
- E. Recognition of (AIA) 4A Division I Soccer State Champions – CDO
- F. Recognition of (AIA) 5A Division II Wrestling State Champions and Runners Up – IRHS
- G. Recognition of (AIA) 4A Division II Basketball State Runners Up - AHS

5. **CONSENT AGENDA**<sup>3</sup>

- 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 \$1,411,310.11 (Final Total)
- G. Monthly Status Report for the Fiscal Year 2009-2010
- H. Receipt of December 2009 Report on School Auxiliary and Club Balances
  - I. Annual Notice Pursuant to Business Loan Agreement Between Pima County and Bank of America Relating to a Line of Credit for the Benefit of the District
- J. Approval of Disposal of Surplus Property via PublicSurplus.Com
- K. Approval to Recycle Surplus Computer Hardware
- L. Acceptance of Gifts
- M. Award of Contract for Professional Development Services Based Upon Responses to Request for Proposal 09-0048
- N. Award of Contract for Canyon del Oro High School Preschool Kitchen Upgrade Based on Responses to Request for Bid 09-0049
- O. Award of Contracts for Nursing Services Based Upon Responses to Request for Bid 09-0050
- P. Adoption of Governing Board Meeting Schedule for 2010-2011 Fiscal Year; Discussion Regarding Location(s) of Board Meetings for 2010-2011 Fiscal Year
- Q. Approval of Out of State Travel
- R. Review and Approval of Grant(s)
- S. Approval of Essential Recruitment Stipend – Special Education
- T. Request to Move from Pre to Post Phase-Out Retirement Early

6. **STUDY ITEMS**<sup>4</sup>

- A. Review of District Calendar for School Year 2011-2012

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B. Legislative Review

7. **INFORMATION**<sup>2</sup>

A. Review of Federal Relations Network (FRN) Conference Attendance – Dr. Kent Barrabee

8. **BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

9. **PUBLIC COMMENT**<sup>1</sup>

10. **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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