

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

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

**Tuesday, December 9, 2014**

**5:00 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**

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

**AGENDA\***

**OPENING OF MEETING - 5:00 PM to Hold EXECUTIVE SESSION**

**Call to Order**

Susan Zibrat

**1. EXECUTIVE SESSION**

**A. Motion to Recess Open Meeting and Hold an Executive Session for Student Disciplinary Action:**

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 # 30050077;
- b. Student # 30043386;
- c. Student # 30052186;
- d. Student # 30026446;

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<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

- e. Student # 30039430; and
- f. Student # 30042603.

- 2) Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding:
  - a. Student # 30048424; and
  - b. Student # 30049758.

- 3) Discussion and Consultation with Representatives of the Governing Board In Order to Consider Its Position and Instruct Its Representatives in the Meet and Confer Process with Employee Organizations, Pursuant to A.R.S. §38-431.03(A)(5).

B. Motion to Close Executive Session and Reconvene Open Meeting

**CONTINUATION OF OPEN OF MEETING - START TIME IS 6:00 PM OR THE CONCLUSION OF EXECUTIVE SESSION.**

**Call to Order and Signing of Visitors' Register**

Susan Zibrat

**Pledge of Allegiance to the Flag**

Nash Elementary School

**Recognition of Student Art**

Nash Elementary School

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

Wednesday, December 17, 2014, 5:00 PM, Wetmore Center, 701 W. Wetmore Road

2. **RECOGNITION**

- A. Recognition of Rodel Exemplary Principal Semi-Finalist
- B. Recognition of Rodel Exemplary Teacher Semi-Finalist
- C. Recognition of CDO Division II Athletic Champions and Runner Up
- D. Recognition of IRHS Girls Division II Volleyball State Runners Up
- E. Acknowledgement of Contributions Made by Board Member - Ms. Zibrat
- F. Presentation of Distinguished Service Awards
- G. Recognition of Conferral of Doctorate Degree
- H. Recognition of New National Board Certified Teachers

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

4. **INFORMATION**<sup>1</sup>

- A. Status of Bond Projects
- B. Community Extension Programs, Inc. – Report to Governing Board

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

- A. Approval of Minutes of October 7, 2014 Regular Public Meeting

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- B. Approval of Appointment of Personnel
- C. Approval of Personnel Changes
- D. Approval of Leave(s) of Absence
- E. Approval of Separation(s) and Termination(s)
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,021,104.10 (Final Total)
- G. Acceptance of Gifts
- H. Receipt of Monthly Status Report for the Fiscal Year 2014-2015
  - I. Award of Contract for Audit Services Based Upon Responses to Request for Proposal (RFP) 14-0011
- J. Approval of Disposal of Surplus Property via PublicSurplus.com
- K. Approval of Out of State Travel
- L. Approval of Student Fee Rates Charged Pursuant to Governing Board Policy JQ, A.R.S. §15-342 (24), and A.R.S. § 15-1142
- M. Approval of Math Textbooks for Adoption
- N. Approval of New Career and Technical Education Course Name for 2015-16 School Year
- O. Approval of New Career and Technical Education Courses for 2015-16 School Year
- P. Approval of a New Intervention Course at CDO
- Q. Approval of Intergovernmental Agreement with the Arizona State Schools for the Deaf and the Blind to Provide Transportation Services to Students within the Amphitheater District

6. **STUDY/ACTION**

- A. Adoption of the FY 2014-2015 Expenditure Budget Revision 1

7. **ACTION**

- A. Approval of Revisions to Governing Board Policies ECB (Building and Grounds Maintenance); GDF (Support Staff Hiring); IKF (Graduation Requirements), and JQ (Student Fees, Fines and Charges)
- B. Proposition 301 Teacher Performance Pay Plan:
  - a. Review of Revised Proposition 301 Teacher Performance Pay Plan Draft;
  - b. PUBLIC HEARING Regarding Adoption of Proposition 301 Teacher Performance Pay Plan and Approval or Waiver of Modifications to Existing Plan, Pursuant to A.R.S. § 15-977; Approval of Proposition 301 Teacher Performance Pay Plan

**BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

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

**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.**

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

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