

Revised May 17, 2010, 11:00 a.m.

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

**Canyon del Oro High School (Staff Lounge), 25 West Calle Concordia Drive  
Tucson, Arizona**

**Tuesday, May 18, 2010**

**6:45 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 Special Governing Board Meeting**

*Tuesday, June 8, 2010, 7:00 p.m., Wetmore Center, 701 W. Wetmore Road*

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

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

\* 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

- A. Approval of Vouchers Totaling and Not Exceeding Approximately \$133,269.45 (Final Total)
- B. Approval of Out of State Travel
- C. Approval of Bond-Related Projects
  - 1) Award of Contracts for Nash Elementary School and Walker Elementary School for New Construction and Renovation Based on RFQ 09-0074
  - 2) Review and Approval of a Guaranteed Maximum Price (GMP) for Coronado K-8 School:
    - \* Classroom Addition
    - \* Fine Arts Renovation/Addition
    - \* Kitchen Renovation/Addition
    - \* Parking and Bus Loop Improvements
    - \* Campus Recabling
    - \* ADA Restroom Updates
- D. Approval of Intergovernmental Agreement with the Pima County Joint Technological Education District No. 11 for Project Search

**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.**

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

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