

REVISED: May 10, 2010

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, May 11, 2010

6:15 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 - 6:15 P.M.

Call to Order

Jeff Grant

1. EXECUTIVE SESSION

- A. Motion to Recess Open Meeting and Hold an Executive Session for:
Discussion and Consultation with Representatives of the Governing Board in Order to Consider Its Position and Instruct Its Representatives for the Meet and Confer Process Pertaining to Compensation and Benefits for Certificated, Professional Non-Teaching, Support and Administrative Staff for the 2010-2011 Contract Year Pursuant to A.R.S. §38-431.03(A)(5).
- B. Motion to Close Executive Session and Reconvene Open Meeting

* 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

CONTINUATION OF OPEN MEETING - APPROXIMATELY 7:00 P.M.

Call to Order and Signing of Visitor's Register

Jeff Grant

Pledge of Allegiance

Walker Elementary School Students

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

Tuesday, June 8, 2010, 6:00 p.m. Wetmore Center, 701 W. Wetmore Road

PUBLIC COMMENT¹

2. INFORMATION² AND RECOGNITION(S)

- A. Status of Bond Projects
- B. Review of Proposed Modifications to the All Day Kindergarten Fee Structure
- C. Recognition of Eric Epstein and Assistant Coach Jeanne Hollabaugh
- D. Recognition of Wilson K-8 – Johns Hopkins Top 10 Award
- E. Recognition of AMS MESA Winner
- F. Recognition of Grand Prize Winner – Congressional Art Competition
- G. Recognition of Odyssey of the Mind Teams
- H. Recognition of Dr.'s Robert and Carla Springer – Website Math Support
 - I. Recognition of CDO Academic Decathlon Team
- J. Recognition of 2009-2010 National Merit Competition Finalists

3. CONSENT AGENDA³

- 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 \$1,570,559.24 (Final Total)
- G. Approval of Annual General Statement of Assurance
- H. Acceptance of Gifts
 - I. Receipt of March 2010 Report on School Auxiliary and Club Balances
- J. Monthly Status Report for the Fiscal Year 2009-2010
- K. Adoption of Proposed Modifications to the All Day Kindergarten Fee Structure
- L. Award of Contracts for Football Protective Equipment Based on Responses to Request for Bid 09-0075
- M. Award of Contract for Playground Equipment Based on Responses to Request for Bid 09-0076
- N. Approval of Out of State Travel

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- O. Approval of Career Ladder Resident and Entry to Instructional Skills Level Stipends
- P. Approval of Amendment to Extend Intergovernmental Agreement with Mesa Unified School District for Distance Learning
- Q. Authorization to Construct and Operate a High Speed Wireless Internet Relay Facility at Ironwood Ridge High School and to Negotiate and Execute the Necessary Documents
- R. Approval of Intergovernmental Agreement with the Pima County Joint Technological Education District No. 11
- S. 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
- T. Approval of 2010-2011 Student Code of Conduct

4. **ACTION**

- A. Repeal of Current Governing Board Policies GCQA and GCQA Pertaining to Reductions in Force, Pending Meet and Confer Process for Development of New Policies; Declaration of Need for Emergency Repeal Pending Meet and Confer

5. **STUDY/ACTION**

- A. Adoption of the FY 2009-2010 Expenditure Budget 3

6. **EXECUTIVE SESSION**

- A. Motion to Recess Open Meeting and Hold an Executive Session for Discussion of Employment and Evaluation of the Superintendent, Pursuant to A.R.S. §38-431.03(a)(1)
- 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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