

REVISED: June 7, 2010; 11:10 a.m.

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

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

**Tuesday, June 08, 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**

**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 Next Regular Governing Board Meeting:**

**MONDAY, June 21, 2010, 7:00 p.m., Wetmore Center, 701 W. Wetmore Road**

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

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

A. Approval of Minutes of Previous Meeting(s)

\* 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

- 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 \$1,882,888.00 (Final Total)
- G. Acceptance of Gifts
- H. Receipt of April 2010 Report on School Auxiliary and Club Balances
  - I. Renewal of Contracts for Fiscal Year 2010-2011
- J. Renewal of Sole Source Agreements Fiscal Year 2010-2011
- K. Sole Source Authorization for Utility Services
- L. Approval to Utilize United States Department of Agriculture (Food Products) Commodity Program
- M. Award of Contracts for Maintenance Equipment Repair and Service Based Upon Responses to Request for Bid 09-0082
- N. Approval to Utilize Cooperative Purchasing Agreements (for) Fiscal Year 2010-2011 for the Procurement of Goods and Services
- O. Award of Contract for Wetmore Center Roof Repair Based Upon Responses to Request for Bid 09-0086
- P. Approval of Extension to Intergovernmental Agreement With the Arizona Board of Regents on Behalf of the University of Arizona Regarding the Visiting Professor Program, Pursuant to A.R.S. § 25131 et seq., A.R.S. §15-1625, and A.R.S. §11-951
- Q. Approval of Out of State Travel
- R. Approval of Grants
- S. Adoption of Common Courses for High Schools
- T. Approval of Oro Valley Police Department, Tucson Police Department and Pima County Sheriff's Department Special Duty Program Agreements; Approval of Sole Source Procurement for Police Services
- U. Approval of Bond-Related Projects
  - 1. Review and Approval of a Guaranteed Maximum Price (GMP) for a New Facility Support Service Center

## 2. **EXECUTIVE SESSION**

A. Motion to Recess Open Meeting and Hold an Executive Session for:

- 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 # 30034554
  - b. Student # 30007102
  - c. Student # 30019104
  - d. Student # 30020086
  - e. Student # 30029996

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- 2) Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding:
  - a. Student # 30001509
  - b. Student # 16806229
  - c. Student # 30020306
  - d. Student # 30000601
  - e. Student # 11705623
  - f. Student # 30021335
  - g. Student # 10805436
  - h. Student # 30033985
  
- 3) Consideration and Determination of Appeal of Long-term Suspension Hearing Officer's Decision, Pursuant to A.R.S. §15-843(A), Regarding:
  - a. None at this time
  
- 4) Consideration and Determination of Appeal of Long-term Suspension Hearing Officer's Decision, Pursuant to A.R.S. §15-843(A); 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 # 30022069
  - b. Student # 30017183
  
- 5) 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); and
  
- 6) 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 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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