

November 15, 2010; 10:45 a.m.

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, November 16, 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 - 6:00 P.M.

Call to Order - Convene Executive Session

Jeff Grant

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 # 30034627
 - b. Student # 30030452
 - c. Student # 30037223
 - d. Student # 11505698; and
 - e. Student # 30022752.

* 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

2. Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding:

- a. Student # 11506665;
- b. Student # 30036940; and
- c. Student # 30032941.

B. Motion to Close Executive Session and Reconvene Open Meeting

CONTINUATION OF OPENING MEETING - Approximately 7:00 p.m.

Call to Order and Signing of Visitors' Register

Jeff Grant

Pledge of Allegiance to the Flag

Harelson Elementary School

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

Tuesday, December 7, 2010, 7:00 p.m., Wetmore Center, 701 W. Wetmore Road

PUBLIC COMMENT¹

2. INFORMATION² AND RECOGNITION(S)

- A. Status of Bond Projects
- B. Introduction of Ironwood Ridge High School Student Advisory Council Members
- C. Recognition of Arizona Teacher of the Year Finalist
- D. Recognition of Rodel Exemplary Principals
- E. 2010-11 Budget Development – Review of Capital Needs

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 \$2,449,912.01 (Final Total)
- G. Acceptance of Gifts
- H. Receipt of Monthly Status Report for the Fiscal Year 2010-2011
 - I. Receipt of September 2010 Report on School Auxiliary and Club Balances
- J. Approval of Parent Support Organization(s) for 2010-2011
- K. Approval of Out of State Travel
- L. Approval of Grant(s)
- M. Approval of Request for Waiver of Graduation Requirement
- N. Approval of Essential Recruitment Stipend Program

* 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

- O. Acceptance of Conveyance of 10 Acres of Land from Vistoso Partners, L.L.C., to the District
- P. Approval of Preventative Maintenance Program
- Q. Approval to Recycle Surplus Computer Hardware
- R. Award of Contracts for Electrical Supplies and Equipment Based Upon Responses to Request for Bid (RFB) 10-0014
- S. Award of Contract for Vehicle Lifts and Alignment Equipment Funded by the Joint Technological Education District for the CTE Automotive Trades Program Based Upon Responses to Request for Bid 10-0019

4. STUDY⁴

- A. Study of Draft Governing Board Policy Regarding a Parent Bill of Rights
- B. Consideration of Whether to Adopt a Policy Mandating Thirty Minutes of Structured Recess for Elementary Schools

5. STUDY/ACTION

- A. Review of Federal Educational Jobs Bill Status; Study/Approval of Use of Funds to Mitigate 2% Pay Decrease and Eliminate Remaining Furlough Days
- B. Report on Summer 2010 10hr/4 day Work Week

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

* 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