

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Monday, June 21, 2010

7:00 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:

****Thursday, July 1, 2010, 7:00 p.m., Wetmore Center, 701 W. Wetmore Road**

PUBLIC COMMENT¹

* 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

1. **INFORMATION² AND RECOGNITION(S)**

- A. Status of Bond Projects
- B. Recognition of Laurie Sheber, Rodel Aspiring Principal
- C. Recognition of Peggy Steffens, Making IT Happen Award
- D. Recognition of 4A Division II Track and Field - AHS
- E. Recognition of Boys and Girls 4A Division 1 State Runner-Ups Track and Field - CDO
- F. Recognition of Boys Tennis Team State Team Runner-Ups and Girls Doubles Team State Champions - IRHS
- G. Recognition of Boys and Girls Track State Champions 5A, Division II -- IRHS

2. **CONSENT AGENDA³**

- A. Approval of Minutes of Previous Meeting(s)
- B. Appointment of Personnel
- C. Personnel Changes
- D. Separation(s) and Termination(s)
- E. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,295,019.99 (Final Total)
- F. Annual Approval of All Authorized Signatories on District Checking Accounts for the 2010-2011 Fiscal Year
- G. Acceptance of Gifts
- H. Monthly Status Report for the Fiscal Year 2009-2010
 - I. Approval to Recycle Surplus Computer Hardware
- J. Renewal of Food Service Request for Bid 07-0061 for Fiscal Year Ending June 30, 2011
- K. Approval to Extend Three Current Bid Awards through August 10, 2010
- L. Award of Contracts for Fleet Vehicle Tires Based Upon Responses to Request for Bid 09-0079
- M. Award of Contract for Biodiesel Fuel and Unleaded Gasoline Based Upon Responses to Request for Bid 09-0087
- N. Award of Contract for Snack Foods Based Upon Responses to Request for Bid 09-0091
- O. Award of Contract for Bread Products Based Upon Responses to Request for Bid 09-0093
- P. Award of Contract for Milk and Dairy Products Based Upon Responses to Request for Bid 09-0094
- Q. Award of Contract for Beverage Products Based Upon Responses to Request for Bid 09-0096
- R. Approval of Out of State Travel
- S. Approval of Second Payout of Project EXCELL! Incentive Pay for 2009/2010 for Participating School Administrators and Teachers in Qualifying Schools
- T. Delegation of Authority to Superintendent and Chief Financial Officer to Certify the District's Projected Ending Cash Balance for the 2009-2010 Fiscal Year for (the) 2010-2011 Budget Process
- U. Approval of Easement to the City of Tucson on the Grounds of the Wetmore Education Center; Authorization of Administration to Execute Necessary Documentation

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3. **STUDY/ACTION**

A. Study and Approval of the Proposed Expenditure Budget for Fiscal Year 2010-2011

4. **STUDY**⁴

A. Review of Proposed Revisions to Policy DJE Regarding Bidding/Purchasing Procedures

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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