

Revised: 3.6.11; 4:30 p.m.

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

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

**Tuesday, March 8, 2011**

**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**

**Call to Order**

*Jeff Grant*

**1. EXECUTIVE SESSION - Start of meeting: 6:15 p.m.**

- 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 2011-2012 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.

<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

**CONTINUATION OF OPEN MEETING - 7:00 p.m.**

**Call to Order and Signing of Visitors' Register**

*Jeff Grant*

**Pledge of Allegiance to the Flag**

*Amphitheater Middle School Students*

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

*Tuesday, March 25, 2011, 6:00 p.m., Wetmore Center, 701 W. Wetmore Road*

**PUBLIC COMMENT1**

**2. INFORMATION<sup>2</sup> AND RECOGNITION(S)**

- A. Status of Bond Projects
- B. Recognition of Oro Valley Community Foundation
- C. Introduction of Amphitheater High School Student Advisory Council Members
- D. Recognition of Amphitheater High School Boys Basketball, Division 4A II State Champions, 2011
- E. Recognition of Ironwood Ridge High School Wrestling, Division II State Champions, 2011 – Team and Individual
- F. Recognition of Ironwood Ridge High School Girls Soccer, Division II State Runners Up, 2011
- G. Resolution Recognizing the Special Contributions of Educational Support Personnel
- H. Review 2010-2011 Budget Development; Review of Budget Cuts 2008-2010
- I. Consideration of Strategies to Inform Community Members of Dire Budget Cuts

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

- A. Approval of Minutes of Previous Meeting(s)
- B. Addendum to Approval of Appointment of Personnel
- C. Addendum to Approval of Personnel Changes
- D. Approval of Leave(s) of Absence
- E. Approval of Separation(s) and Termination(s)
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$3,408,263.78 (Final Total)
- G. Receipt of January 2011 Report on School Auxiliary and Club Balances
- H. Approval of Out of State Travel
  - I. Approval of New Courses
- J. Approval of Grant(s)
- K. Approval of Proposed Revisions to Policy DJE Regarding Bidding/Purchasing Procedures
- L. Award of Contract Online Employee Benefits Enrollment System Based on Responses to Request for Proposal (RFP) 10-0012
- M. Approval to Execute a Contract with EnerNOC, Inc. for Participation in the Tucson Electric Power DemandSMART Energy Reduction 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.

<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

N. Approval of Bond-Related Projects:

1. Approval of a Guaranteed Maximum Price (GMP) for Lulu Walker Elementary:
  - New classrooms to replace aging portables
  - Modernize and add restrooms to ensure ADA and code compliance
  - Reconfigure kitchen and update kitchen equipment
  - Campus security fencing

O. Approval of Bond-Related Projects:

2. Award of Contract for Rillito Center Cabling Based Upon Responses to Request for Bid (RFB) 10-0011

4. **STUDY/ACTION**

- A. Review of Draft District Calendar for School Year 2012-2013

5. **STUDY**<sup>4</sup>

- A. Study of Third Grade Retention Requirements of A.R.S. §15-701 Established in HB2732; Discussion of Necessary Revisions to District Policy IKE, Regulations, and Parental Communication
- B. Periodic Legislative Review

6. **INFORMATION**

- A. Review of Federal Relations Network (FRN) Conference Attendance – Dr. Kent Barrabee

**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**

\* 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