

REVISED: June 30, 2010; 3:20 p.m. \*\*\*\* NOTE: SPECIAL MEETING DAY - Thursday \*\*\*\*

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

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

**Thursday, July 1, 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:**

*Tuesday, August 10, 2010, 7:00 p.m., Wetmore Center, 701 W. Wetmore Road*

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

\* 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

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

- A. Status of Bond Projects
- B. Recognition of Oro Valley Optimist Club – 5th Grade Drug Awareness Day – April 21, 2010

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

- 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 \$ 783,159.66 (Final Total)
- G. Sole Source Approval for Northwest Evaluation Association (NWEA)
- H. Approval of Revised District Organizational Chart for 2010-2011 (updated 6.30.10)
  - I. Approval of Proposed Revisions to Policy DJE Regarding Bidding/Purchasing Procedures
- J. Approval of Out of State Travel
- K. Approval of Interscholastic Fees
- L. Approval of Course Titles for Middle and High School Levels
- M. Approval of Addendum Schedules
- N. Approval of Amendment to Intergovernmental Agreement with the Pima County Health Department for the Provision and Administration of Childhood Immunizations
- O. Approval to Utilize United States Department of Agriculture (Food Products) Commodity Program – Corrected
- P. Award of Contract for Extended Learning and Child Care Services Based Upon Responses to Request for Proposal 09-0070
- Q. Award of Contract for HVAC Services Based Upon Responses to Request for Bid 09-0090
- R. Award of Contract for Produce Based Upon Responses to Request for Bid 09-0092
- S. Award of Contracts for Supplemental Food Products Based Upon Responses to Request for Bid 09-0097
- T. Verification of Desegregation Funding Matters and Submission of Desegregation Funding Report, Pursuant to A.R.S. §15-910(J)(3)
- U. Adoption of FY 2009-2010 Expenditure Budget Revision 4
- V. Approval of Bond-Related Projects
  - 1) Approval of a Guaranteed Maximum Price (GMP) for Rillito Center
- W. Award of Contract for Janitorial Supplies and Services Based on Responses to Request for Proposal (RFP) 09-0077
- X. Approval of Retention Appeal Hearing Officer's Determination (confidential - student report detail is provided on a limited basis)

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**3. PUBLIC HEARING**

A. Public Hearing on the FY 2010-2011 Proposed Expenditure Budget and Truth in Taxation Hearing

**4. STUDY ACTION**

A. Adoption of the Expenditure Budget for Fiscal Year 2010-2011

**5. INFORMATION<sup>z</sup>**

A. Report on Arizona School Boards Association (ASBA) Delegate Assembly

**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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