

REVISED: September 3, 2010; 3:45 p.m.

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, September 7, 2010

6:45 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 - 6:45 p.m.

Call to Order and Signing of Visitors' Register

Jeff Grant

Pledge of Allegiance to the Flag

Copper Creek Elementary School

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

Tuesday, September 21, 2010, 6:00 p.m., Wetmore Center, 701 W. Wetmore Road

* 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

RECEPTION FOR NEWLY APPOINTED ADMINISTRATORS - Recess

Stacey Gist, Principal, Donaldson Elementary School
Bob Hehli, Principal, Nash Elementary School
Terri Amonson, Assistant Principal, Ironwood Ridge High School
Alva Johnson, Instructional Support Assistant, El Hogar
Josh Bayne, Instructional Support Assistant, Painted Sky Elementary School
Debbie Garcia, Instructional Support Assistant, La Cima Middle School
Tanya Wall, Instructional Support Assistant, Prince Elementary School
Elizabeth Virant, Director of Health Services
Pamela Fenstamaker, Assistant Director of Special Education Curriculum and Instruction

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

PUBLIC COMMENT¹

1. INFORMATION² AND RECOGNITION(S)

- A. Status of Bond Projects
- B. Review of E-Rate Program
- C. Status of Override Expenditures

2. 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 \$ 1,895,248.09 (Final Total)
- G. Approval of Parent Support Organization(s) for 2010-2011
- H. Approval of Project EXCELL! Payout Corrections
 - I. Approval of Out of State Travel
- J. Approval of Grants
- K. Award of Contract for Facility Renovation at the CTE (Career and Technical Education) Construction Trades Program Based Upon Responses to Request for Bid 10-0005
- L. Award of Contract for HVAC Compressors Based Upon Responses to Request for Bid 10-0010
- M. Award of Contracts for Occupational Therapists Based Upon Responses to Request for Proposal 10-0013
- N. Approval of District Employee Wellness Initiative Offering Discounted Fitness Center and Health Club Memberships to Amphitheater Employees

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3. **STUDY**⁴

- A. Study of 2010 Legislative Changes Requiring Governing Board Policy Development or Modification; Direction to Administration

4. **EXECUTIVE SESSION**

- A. Motion to Recess Open Meeting and Hold an Executive Session for:
 - 1) Discussion or Consultation with General Counsel of the District in Order to Consider the District's Position and Instruct Counsel Regarding the District's Position Regarding Negotiation of a Foreign Trade Zone Agreement, Pursuant to A.R.S. §38-431.03(A)(4).
- B. Motion to Close Executive Session

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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