

Revised: January 10, 2011; 5:10 p.m.

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, January 11, 2011

6:30 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

Keeling Elementary School

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

Tuesday, January 25, 2011, 6:00 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. **ORGANIZATIONAL MEETING**

- A. Administration of Oath of Office to Newly-Elected and Re-appointed Governing Board Members
- B. Nomination and Election of Governing Board President and Vice President

2. **CONSENT AGENDA**³

- A. Approval of Minutes of Previous Meeting(s)
- B. Approval of Appointment of Personnel
- C. Approval of Personnel Changes
- D. Approval of Leave(s) of Absence
- E. Separation(s) and Termination(s)
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$ 4,634,897.81 (Final Total)
- G. Acceptance of Gifts
- H. Receipt of Monthly Status Report for the Fiscal Year 2010-2011
 - I. Receipt of October 2010 Report on School Auxiliary and Club Balances
- J. Approval of Parent Support Organization(s) for 2010-2011
- K. Updated - Approval of Final Education JOBS Bill Use
- L. Review and Approval of Supplemental Materials
- M. Approval of Out of State Travel
- N. Approval of Grant(s)
- O. Approval of Request for Waiver(s) of Graduation Requirement
- P. Approval of Addendum to Intergovernmental Agreement (IGA) with Pima Community College District for a Tech Prep Articulated College Credit Program
- Q. Change Order Approval for CTE Wood Shop Renovation (JTED Funds)
- R. Approval of Disposal of Surplus Property via PublicSurplus.com
- S. Resolution Recognizing the Loss to the Amphitheater District in the Recent Tragedy of January 8, 2011

3. **EXECUTIVE SESSION**

A. **Motion to Recess Open Meeting and Hold an Executive Session for:**

- 1. Discussion and Consultation with Representatives of the Governing Board In Order to Consider Its Position and Instruct Its Representatives in the Meet and Confer Process with Employee Organizations, Pursuant to A.R.S. §38-431.03(A)(5); and
- 2. Discussion or Consultation with Legal Counsel to Obtain Legal Advice Regarding Proposed Reduction In Force Policy, Pursuant to A.R.S. §38-431.03(A)(3).

B. **Motion to Close Executive Session and Reconvene Open Meeting**

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CONTINUATION OF OPENING MEETING

4. STUDY

- A. Study of Proposed Governing Board Policy GCQA and District Regulation GCQA-R Regarding Professional Staff Reduction In Force

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

PUBLIC COMMENT¹

ADJOURNMENT

RECEPTION FOR NEW BOARD MEMBER

Reception for New Board Member, Susan Zibrat

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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