

Revised: 6.20.11; 5:30 p.m.

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, June 21, 2011

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, July 5, 2011, 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 Amphitheater High School Basketball Honors
- C. Recognition of Amphitheater High School Track and Field, Division II State Champion, 2011
- D. Recognition of Canyon del Oro High School Girls Tennis, Division II Singles Championship, 2011
- E. Recognition of Canyon del Oro High School Track and Field, Division II State Individual Champions, Individual Runners Up, and State Team Champions, 2011
- F. Recognition of Canyon del Oro High School Softball, Division I State Champions, 2011
- G. Recognition of Ironwood Ridge High School Track and Field, Division II State Champions and Runners Up, 2011
- H. Recognition of Ironwood Ridge High School Girls Tennis, Division II Doubles State Runners Up, 2011
- I. Recognition of Ironwood Ridge High School Boys Tennis, Division II Doubles State Champions and Runners Up, 2011
- J. Recognition of Ironwood Ridge High School Girls Softball, Division II State Runners Up, 2011
- K. Presentation of Energy and Efficiencies
- L. Information on Evaluation Revisions
- M. Information on District Intervention Process
- N. 2012 Reduction in Force Plan Update

2. **CONSENT AGENDA³**

- A. Approval of Minutes of Previous Meeting(s)
- B. Addendum to Approval of Appointment of Personnel [6.21.11]
- C. Addendum to Approval of Personnel Changes [6.21.11]
- D. Approval of Leave(s) of Absence
- E. Addendum to Approval of Separation(s) and Termination(s) [6.21.11]
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,692,220.08 (Final Total)
- G. Acceptance of Gifts
- H. Receipt of Monthly Status Report for the Fiscal Year 2010-2011
 - I. Receipt of April 2011 Report on School Auxiliary and Club Balances
- J. Approval of Out of State Travel
- K. Approval of Request(s) for Waiver of Graduation Requirement
- L. Approval of Student Fees
- M. Approval of Textbook(s) for Display
- N. Approval of Second Payout of Project EXCELL! Incentive Pay for 2010-2011 for Participating School Administrators and Teachers in Qualifying Schools
- O. Annual Approval of All Authorized Signatories on District Checking Accounts for the 2011-2012 Fiscal Year

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- P. Approval of Proposed Governing Board Policy JICL Regarding Dating Abuse
- Q. Continuing Review and Revision of Governing Board Policies; Approval of Revisions to Policies Contained in Policy Classifications A (Foundations and Basic Commitments); B (School Board Governance and Operations); C (General School Administration); D (Fiscal Management); E (Support Services); and F (Facilities Development)
- R. Approval to Extend Four Current Bid Awards through August 10, 2011
- S. Approval of Renewal of Food Service Contracts for Fiscal Year 2011-2012
- T. Award of Contract for Refuse Collection Services Based on Responses to Request for Bid (RFB) 10-0053
- U. Award of Contract High and Low Voltage Electrical Service Based on Responses to Request for Bid (RFB) 10-0068
- V. Approval to Recycle Surplus Electronic Equipment
- W. Approval of Donation of Surplus Learning Materials
- X. Approval of Disposal of Surplus Property via PublicSurplus.com

3. **STUDY/ACTION**

- A. Study and Approval of the Proposed Expenditure Budget for Fiscal Year 2011-2012

4. **STUDY**

- A. Study of Virtual Learning at Donaldson Elementary
- B. Study of Proposed Isolated School Attendance Boundary Modifications (Only Affecting Land without Current Residents) for Purposes of Enrollment Stabilization between Walker Elementary and Donaldson Elementary Schools

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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