

REVISED: 6.30.11; 3:45 p.m.

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, July 5, 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, August 9, 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. **CONSENT AGENDA**³

- A. Approval of Minutes of Previous Meeting(s)
- B. Addendum to Approval of Appointment of Personnel
- C. Addendum to the Approval of Personnel Changes
- D. Approval of Leave(s) of Absence
- E. Addendum to the Approval of Separation(s) and Termination(s)
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,322,772.29 (Final Total)
- G. Acceptance of Gifts
- H. Receipt of May 2011 Report on School Auxiliary and Club Balances
 - I. Approval of Out of State Travel
 - J. Approval of Clarification of Student Fees
- K. Approval of Textbook(s) for Display
- L. Approval of Amphitheater Assistant Principal Evaluation
- M. Approval 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
- N. Delegation of Authority to Superintendent and Chief Financial Officer to Certify the District's Projected Ending Cash Balance for Any Fiscal Year
- O. Award of Contracts for Fiction Library Books Based on Responses to Request for Bid 10-0056
- P. Award of Contracts for Non-Fiction Library Books Based on Responses to Request for Bid 10-0057
- Q. Award of Contract for Starters and Alternators Based on Responses to Request for Bid 10-0058
- R. Award of Contract for Library Supplies Based on Responses to Request for Bid 10-0060
- S. Award of Contract for Modified Bitumen Roofing Wetmore Center Base on Responses to Request for Bid 10-0071
- T. Award of Contracts for Art Education Supplies Based on Responses to Request for Bid 10-0074
- U. Award of Contract for Automotive Batteries Based on Responses to Request for Bid 10-0075
- V. Award of Contract for Brake Parts and Lights Based on Responses to Request for Bid 10-0076
- W. Award of Contract for Automotive Filters Based on Responses to Request for Bid 10-0077
- X. Award for Contracts for Appliance Repair Based on Responses to Request for Bid 10-0078
- Y. Authorization to Utilize a TCPN Cooperative Contract for the Purchase of Office Supplies and Equipment
- Z. Approval to Sell Donated Real Property
- AA. Verification of Desegregation Funding Matters and Submission of Desegregation Funding Report, Pursuant to A.R.S. §15-910(J)(3)

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BB. Approval of Bond-Related Projects

- 1) Award of Contract for the Demolition of Modular Buildings at Amphitheater High School & Amphitheater Middle School Based on Responses to Request for Bid 10-0082
- 2) Authorization to Issue Requests for Qualifications (RFQ) for Construction Manager at Risk (CM at-Risk) Services for Amphitheater Middle School and Canyon del Oro High School

2. **PUBLIC HEARING**

- A. Public Hearing on the FY 2011-2012 Proposed Expenditure Budget and Truth in Taxation Hearing

3. **STUDY ACTION**

- A. Adoption of the Expenditure Budget for Fiscal Year 2011-2012

4. **INFORMATION²**

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

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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