

Revised: October 3, 2011; 1:15 p.m.

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, October 4, 2011

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*

Call to Order and Signing of Visitors' Register

Jeff Grant

Pledge of Allegiance to the Flag

Canyon del Oro High School Students

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

Tuesday, October 25, 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. RECEPTION FOR NEWLY APPOINTED ADMINISTRATORS - Recess

Director of Technology: Candice Ross
Executive Director of Organizational Support: Roseanne Lopez, Ed.D.

Principals:

Gerad Ball, Coronado K-8 School;
Shannon Chandler, Cross Middle School;
Jon Lansa, Amphitheater High School;
Michael McConnell, Walker Elementary School.

Assistant Principals:

Debbie Garcia, La Cima Middle School;
Michelle Goodman, Coronado K-8 School;
Chris Gutierrez, Prince Elementary School;
Tanya Wall, Amphitheater Middle School.

Instructional Support Assistants:

Joene Ames, El Hogar;
Rob Jewett, Painted Sky;
Albert Malis, Amphitheater Middle School;
Laurie Sheber, Amphitheater High School; and
Carol Tracy, La Cima Middle School

CONTINUATION OF OPEN MEETING - Approximately 7:15 p.m.

2. INFORMATION² AND RECOGNITION(S)

- A. Status of Bond Projects
- B. PTO - Pride of Amphi Presentation
- C. Recognition of Rodel Semi-Finalists
- D. Annual Review of Progress of Bond Program and Capital Improvement Projects, Pursuant to A.R.S. 15-491(K)
- E. Status of Override Expenditures
- F. Review of 2010-2011 Annual Financial Report and 2011-2012 Budget Update

3. CONSENT AGENDA³

- A. Approval of Minutes of Previous Meeting(s)
- B. Addendum to Approval of Appointment of Personnel
- C. Addendum to Approval of Personnel Changes
- D. Approval of Leave(s) of Absence
- E. Addendum to Approval of Separation(s) and Termination(s)
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,987,445.04 (Final Total)
- G. Approval of Parent Support Organization(s) for 2011-2012
- H. Approval of Certification of the 2010-2011 Annual Financial Report (AFR)
 - I. Approval of Out of State Travel
 - J. Approval of Governing Board's Declaration of Curricular and Instructional Alignment to the Arizona Academic Standards

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- K. Approval of Superintendent's Declaration of Curricular and Instructional Alignment to the Arizona Academic Standards
- L. Approval of Career Ladder Statement of Action Taken
- M. Approval of Proposition 301 Performance Pay Awards and Administrative Performance Pay Awards for 2010-2011 Fiscal Year
- N. Approval to Enter Into a Renewable Energy Purchase Agreement With Tucson Electric Power Company
- O. Approval of Cooperative Purchasing Agreement with the Chandler Unified School District for Participation in the Educational Finance Reform Group
- P. Award of Contract for Public Lobbyist Services Based on Responses to Request for Proposal (RFP) 11-0009
- Q. Approval of 2012 School Facilities Board Capital Plan
- R. Approval of Bond-Related Projects:
 - 1. Award of Contract for Tennis Courts and Other Athletic Field Improvements Based on Response to Request for Bid (RFB) 11-0013
- S. Approval of Textbook for Display

4. **STUDY**

- A. Review of Policies Contained in Board Policy Classifications K (Community Relations) and L (Education Agency Relations)

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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