

REVISED: May 9, 2011; 3:45 p.m.

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, May 10, 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

Jeff Grant

1. EXECUTIVE SESSION - Start of meeting: 6:30 p.m.

- A. Motion to Recess Open Meeting and Hold an Executive Session for Discussion or Consultation with Attorney for the Public Body in Order to Consider Its Position and Instruct Its Representatives Regarding the Meet and Confer Process with Employee Organizations, Pursuant to A.R.S. §38-431.03(A)(5).
- B. Motion to Close Executive Session and Reconvene Open Meeting

* 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.

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

Call to Order and Signing of Visitors' Register
Jeff Grant

Pledge of Allegiance to the Flag
Amphitheater High School Students

Announcement of Date and Place of Next Special Governing Board Meeting
Tuesday, June 7, 2011, 6:00 p.m., Wetmore Center, 701 W. Wetmore Road

PUBLIC COMMENT1

2. INFORMATION² AND RECOGNITION(S)

- A. Status of Bond Projects
- B. Recognition of Odyssey of the Mind Teams
- C. Recognition of AMS MESA Team
- D. Recognition of Don Dickinson
- E. Recognition of Pam Gautier
- F. Recognition of Circle K Teacher of the Year Finalists
- G. Recognition of the Meet and Confer Teams
- H. Recognition of CDO DECA State Winners

3. CONSENT AGENDA³

- A. Approval of Minutes of Previous Meeting(s):
Special Governing Board Meeting and Executive Session Minutes for April 26, 2011 and corrected Regular Governing Board Meeting Minutes for April 12, 2011
- B. Addendum to Approval of Appointment of Personnel
- C. Addendum to Approval of Personnel Changes
- D. Approval of Leave(s) of Absence
- E. Approval of Separation(s) and Termination(s)
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,667,355.71 (Final Total)
- G. Acceptance of Gifts
- H. Receipt of Monthly Status Report for the Fiscal Year 2010 -2011
 - I. Receipt of March 2011 Report on School Auxiliary and Club Balances
- J. Approval of Parent Support Organizations for 2011-2012
- K. Approval of Entity Profiles for Copper Creek and Walker Elementary
- L. Approval of Out of State Travel

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- M. Approval of Contract Forms for the 2011-2012 Fiscal Year and the 2011 Summer School Session:
 - 1) Approval of Contract Forms for the 2011-2012 Fiscal Year for Administrative, Administrative Exempt, Certificated, and Professional Non-Teaching Employee Groups; Authorization to Issue Contracts to Renewing Staff Members for 2011-2012
 - 2) Approval of Contract Forms for the 2011 Summer School Session
- N. Consideration and, if Deemed Advisable, Adoption of a Resolution Authorizing the Issuance and Sale of School Improvement Bonds of the District
- O. Award of Contract for Lighting Modernization at Amphitheater Middle School and Copper Creek Elementary School Based on Responses to Request for Bid (RFB)10-0055
- P. Award of Contracts for High School Baseball, Basketball, and Football Equipment Based on Responses to Requests for Bid (RFB) 10-0029, 10-0030, and 10-0031
- Q. Authorization for Staff to Execute the Cooperative Purchasing Agreement with Mohave Educational Services for Participation in Arizona School Partners in Nutrition (ASPIN)
- R. Approval of Bond-Related Projects:
 - 1. Award of Contract for Construction Facility Renovation Amphitheater Transportation Department Based on Responses to Request for Qualifications (RFQ)10-0047
 - 2. Award of Contract for ITS Cabling System at Rio Vista Elementary School Based on Responses to Request for Bid (RFB) 10-0062
 - 3. Award of Contract for ITS Cabling System Keeling Elementary School Based on Responses to Request for Bid (RFB) 10-0063
 - 4. Award of Contract for ITS Cabling System Nash Elementary School Based on Responses to Request for Bid (RFB)10-0064
 - 5. Award of Contract for ITS Cabling System Walker Elementary School Based on Responses to Request for Bid (RFB)10-0065
- S. Approval of Easement to the Metropolitan Domestic Water Improvement District on the Grounds of the Walker Elementary School; Authorization of Administration to Execute Necessary Documentation

4. **ACTION**

- A. Review and Approval of Elementary Report Card Pilot and Parent Survey Results

5. **STUDY/ACTION**

- A. Adoption of the FY 2010-2011 Expenditure Budget Revision 2 (Updated)
- B. Review and Approval of Update of Reduction in Force Plan for Fiscal Year 2011-2012 (Updated 5.9.11)

6. **STUDY4**

- A. Study of Proposed Policy JICL Regarding Dating Abuse
- B. Periodic Legislative Review

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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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