

REVISED: April 11, 2011; 5:00 p.m

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, April 12, 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 and Consultation with Representatives of the Governing Board in Order to Consider Its Position and Instruct Its Representatives for the Meet and Confer Process Pertaining to Compensation and Benefits for Certificated, Professional Non-Teaching, Support and Administrative Staff for the 2011-2012 Fiscal Year 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.

⁴ Study session items are for discussion only; no action will be taken

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

Call to Order and Signing of Visitors' Register

Jeff Grant

Pledge of Allegiance to the Flag

Donaldson Elementary School Students

Announcement of Date and Place of Next Special Governing Board Meeting

Tuesday, April 26, 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 CDO Academic Decathlon Team
- C. Recognition of 2010-2011 National Merit Competition Finalists
- D. Resolution Recognizing the Special Contributions of Teachers and Other Professional Personnel
- E. Auditor General's Dollars to the Classroom 2010 Report
- F. Review of Legislative Budget Reductions

3. CONSENT AGENDA³

- A. Approval of Minutes of Previous Meeting(s)
- B. 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 \$2,461,073.58 (Final Total)
- G. Receipt of Monthly Status Report for the Fiscal Year 2010 -2011
- H. Authorization to Establish Bank Account for Tax Sheltered Annuity Electronic Transfers
 - I. Approval of Out of State Travel
- J. Approval of Grant(s)
- K. Approval of Textbook(s) for Adoption
- L. Award of Contracts for Athletic Trainer Supplies Based on Responses to Request for Bid (RFB) 10-1028
- M. Award of Contracts for Physical Education and Middle School Athletic Uniforms Based on Responses to Request for Bids (RFB) 10-0032 and 10-0035
- N. Award of Contracts for Athletic Equipment Based on Responses to Request for Bids (RFB) 10-0033, 10-0036, 10-0037, 10-0038, 10-0039, 10-0040 and 10-0041
- O. Award of Contracts for Physical Education Equipment Based on Responses to Request for Bid (RFB) 10-0034

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- P. Award of Contracts for Health Services Supplies Based on Responses to Request for Bid (RFB) 10-0042
- Q. Authorization for Sale of Permanent and Temporary Easements to Pima County at La Cima Middle School in Order to Facilitate Improvements to La Canada Drive

4. **STUDY/ACTION**

- A. Selection of Governing Board Delegate and Alternate for Arizona School Boards Association (ASBA) Delegate Assembly; Determination of Governing Board Position on ASBA Legislative Action Agenda Items; Direction to Delegate and Alternate
- B. Study and/or Approval of Reduction in Force Plan, Pursuant to Governing Board Policy GCQA, for Fiscal Year 2011-2012
- C. Review and Approval of Compensation and Fringe Benefits Package for the 2011-2012 Fiscal Year for Administrative, Administrative Exempt, Certificated, Support, Support Exempt, and Professional Non-Teaching Employee Groups

5. **STUDY4**

- A. Study of Revisions to Policy JJIB, Interscholastic Sports, Pertaining to Participation of Online Charter Students
- B. General Review of the Structure of Governing Board Policies; Review of Policies Contained in Board 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)
 - 1) Supplement 1 - Classification A (Foundations and Basic Commitments); Classification B (School Board Governance and Operations);
 - 2) Supplement 2 - Classification C (General School Administration); Classification D (Fiscal Management);
 - 3) Supplement 3 - Classification E (Support Services); and F (Facilities Development)
- C. Periodic Legislative Review

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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