

September 2, 2011; 12:30 p.m.

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, September 6, 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*

Call to Order and Signing of Visitors' Register

Diana Boros

Pledge of Allegiance to the Flag

Ironwood Ridge High School Students

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

Tuesday, September 20, 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
Presentation by: Dino Sakellar of Sakellar and Associates - Virtual Tour of the Transportation Project
- B. Recognition of Betsy Wilkening – Siemens Award Recipient
- C. Recognition of Tina Schivone – School Coordinator of the Year
- D. Recognition of Canyon del Oro High School – Excellence Award for the 2010-2011 School Year
- E. Review of 2011-2012 Enrollment -- Projections and Actual (Start of Year)

2. CONSENT AGENDA³

- A. Approval of Minutes of Previous Meeting(s)
- B. Approval of Appointment of Personnel
- C. Approval of Personnel Changes
- D. Approval of Leave(s) of Absence
- E. Approval of Separation(s) and Termination(s)
- F. Approval of Curriculum Writing Increase
- G. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,250,026.97 (Final Total)
- H. Acceptance of Gifts
 - I. Approval of Out of State Travel
 - J. Approval of Grant(s)
- K. Approval of Request for Waiver of Graduation Requirement
- L. Approval of Textbook(s) for Adoption
- M. Approval of Board Communiqué to Arizona School Board Association Regarding Quality Leadership and Advocacy for Children in Public Schools
- N. Approval to Implement the Department of Defense Fresh Produce Entitlement Program
- O. Award of Contract(s) for Travel Agency Services Based on Responses to Request for Bid (RFB) 10-0079
- P. Award of Contracts for Professional Development Consultant Services Based on Responses to Request for Proposal (RFP) 11-0005
- Q. Award of Contract(s) for Library Books Based on Responses to Request for Bid (RFB) 11-0006
- R. Approval of Bond-Related Projects:
 - 1. Award of Contract for New Construction and Facility Improvements to Canyon del Oro High School Based on Responses to Request for Qualifications (RFQ) 10-0092
- S. Approval of Bond-Related Projects:
 - 2. Award of Contract for New Construction and Facility Improvements to Amphitheater Middle School Based on Responses to Request for Qualifications (RFQ) 10-0093
- T. Approval of Bond-Related Projects:
 - 3. Authorization to Issue Requests for Qualifications (RFQ) for Construction Manager at Risk (CM at-Risk) Services for Holaway Elementary School and Rio Vista Elementary School

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3. **STUDY**⁴

- A. Discussion of Governing Board Input to Arizona School Board Association (ASBA) Regarding Development of Top Ten Legislative Priorities for ASBA; Discussion of Amphitheater District Legislative Priorities for the 2012 Legislative Session(s)

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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