

REVISED: 8.8.2011; 4:00 p.m.

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, August 9, 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 Special Governing Board Meeting:

Tuesday, August 23, 2011; 6:00 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. INFORMATION AND RECOGNITION(S)

- A. Status of Bond Projects
- B. Review of 2011-2012 Budget Development; Review of 2008-2011 Budget Reductions
- C. Review of the Tax Shift from Commercial Properties to Homeowners

2. CONSENT AGENDA

- A. Approval of Minutes of Previous Meeting(s)
- B. Approval of Appointment of Personnel
- C. Approval of Addendum to Personnel Changes
- D. Approval of Leave(s) of Absence
- E. Approval of Addendum to Separation(s) and Termination(s)
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$8,427,578.03 (Final Total)
- G. Acceptance of Gifts
- H. Approval of Parent Support Organizations for 2011-2012
 - I. Receipt of June 2011 Report on School Auxiliary and Club Balances
- J. Approval of Textbook(s) for Adoption
- K. Approval of Addendum to Out of State Travel
- L. Approval of Clarification of Student Fees
- M. Approval of Amendment to Intergovernmental Agreement with the Pima County Health Department for the Provision and Administration of Childhood Immunizations
- N. Approval of EZSchoolPay.com
- O. Award of Contract(s) for Instructional Aids Based Upon Responses to Request for Bid 10-0061
- P. Award of Contract(s) for White and Yellow Fleet Tires Based Upon Responses to Request for Bid 10-0087
- Q. Award of Contract(s) for Ice Cream Products Based Upon Responses to Request for Bid 10-0088
- R. Award of Contract(s) for HVAC Compressors Based Upon Responses to Request for Bid 10-0089
- S. Award of Contract(s) for HVAC Supplies Based Upon Responses to Request for Bid 10-0090
- T. Approval to Recycle Surplus Electronic Equipment
- U. Approval of Disposal of Surplus Property via PublicSurplus.com
- V. Approval of Bond-Related Projects:
 - 1. Award of Contract for La Cima Tennis Courts and Other Athletic Improvements Based on Responses to Request for Bid 10-0094

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

PUBLIC COMMENT¹

ADJOURNMENT

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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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