

Revised: 1.24.2012; 5:30 p.m.

**SPECIAL PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD**

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

**Tuesday, January 24, 2012**

**6:00 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 L. Boros*

**Pledge of Allegiance to the Flag**

*Dr. Vicki McLeod Balentine*

**Announcement of Date and Place of Next Regular Governing Board Meeting:**

*Tuesday, February 7, 2012, 7:00 p.m., Wetmore Center, 701 W. Wetmore Road*

**PUBLIC COMMENT**<sup>1</sup>

\* 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.

<sup>1</sup> 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.

<sup>2</sup> Information items are for discussion only; no action will be taken.

<sup>3</sup> Details are available in the offices of the Associate Superintendent, Associate to Superintendent, and Chief Financial Officer.

<sup>4</sup> Study session items are for discussion only; no action will be taken

## 1. **CONSENT AGENDA**<sup>3</sup>

- 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 Vouchers Totaling and Not Exceeding Approximately \$1,805,750.51.doc (Final Total)
- G. Authorization for Governing Board President to Sign a Request for Advanced State Aid
- H. Authorization to Dispose of Surplus Cisco Systems Routers and Switches; Delegation of Authority to Chief Financial Officer to Determine Surplus Property Values
  - I. Approval of Out of State Travel
  - J. Approval of Grant(s)
- K. Approval of Agreement with the University of Arizona, College of Agriculture and Life Sciences, Department of Nutritional Sciences for Participation in its Supplemental Nutrition Assistance Program
- L. (Approval of) Facility Usage - Report of Community Use Fee Waivers for 2011
- M. Approval of Bond-Related Projects
  - 1) Award of Contract for Architectural Services for Facility Improvements at Amphitheater High School Based on Responses to Request for Qualifications (RFQ) 11-0022
  - 2) Award of Contract for Parking Space Recapture Based on Responses to Request for Bid (RFB) 11-0025

## 2. **EXECUTIVE SESSION**

- A. Motion to Recess Open Meeting and Hold an Executive Session for Student Disciplinary Action:
  - 1. Determination of Whether to Hold an Expulsion Hearing and Designate a Hearing Officer to Hear Evidence, Prepare a Record and Bring a Recommendation to the Board, Pursuant to A.R.S. §15-843(F)(2), Regarding:
    - a. Student # 30041778
    - b. Student # 30028387
    - c. Student # 30030453
  - 2. Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2);
    - a. Student # 30039031
    - b. Student # 30016406
    - c. Student # 30038927
    - d. Student # 30032666
    - e. Student # 30034241
    - f. Student # 10805233
    - g. Student # 30023685
  - 3. Consideration and Determination of Appeal of Long-term Suspension Hearing Officer's

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Decision, Pursuant to A.R.S. §15-843(A); Determination of Whether to Hold an Expulsion Hearing and Designate a Hearing Officer to Hear Evidence, Prepare a Record and Bring a Recommendation to the Board, Pursuant to A.R.S. §15-843(F)(2), Regarding:

- a. Student # 30018544
- b. Student # 30008853

4. Discussion or Consultation with Legal Counsel to Obtain Legal Advice Regarding the Personnel Protocols for the Search for a New Superintendent, Pursuant to A.R.S. §38-431.03(A)(3).

B. Motion to Close Executive Session and Reconvene Open Meeting

### **BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

### **PUBLIC COMMENT**<sup>1</sup>

### **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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