

REVISED December 5, 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, December 6, 2011**

**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\***

**OPENING OF MEETING - 6:00 P.M.**

**Call to Order - Convene Executive Session**

**Jeff Grant**

**1. 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:

\* 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.

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- a. Student # 30006747
- b. Student # 30010494
- c. Student # 30039213
- d. Student # 30034913
- e. Student # 30011122
- f. Student # 30038720
- g. Student # 30011100
- h. Student # 30013714
- i. Student # 30012466
- j. Student # 30006008
- k. Student # 30022177
- l. Student # 30019839
- m. Student # 30022752
- n. Student # 30005700
- o. Student # 30014456
- p. Student # 30036366
- q. Student # 30006955

2. Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding:

- a. Student # 11203533
- b. Student # 11005749
- c. Student # 30006737

3. Consideration and Determination of Appeal of Long-term Suspension Hearing Officer's Decision, Pursuant to A.R.S. §15-843(A), Regarding:  
None at this time.

4. Consideration and Determination of Appeal of Long-term Suspension Hearing Officer's 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 #30040878
- b. Student #30020991
- c. Student #30000476

## **B. Motion to Close Executive Session and Reconvene Open Meeting**

### **CONTINUATION OF OPENING MEETING - Approximately 7:00 p.m.**

#### **Call to Order and Signing of Visitors' Register**

*Jeff Grant*

#### **Pledge of Allegiance**

*Rillito School*

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

*Tuesday, January 10, 2012, 7:00 p.m., Wetmore Center, 701 W. Wetmore Road*

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

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## **2. INFORMATION<sup>2</sup> AND RECOGNITION(S)**

- A. Status of Bond Projects
- B. Recognition of Sun City Astronomy Club
- C. Recognition of Dr. Dale P. Woolridge
- D. Review of Community Extension Programs - George Rushing
- E. Recognition of Doctorate Degree Recipient(s)
- F. Recognition of Rodel Finalists
- G. Recognition of Rio Vista, Harelson, and Holaway
- H. Introduction of Amphitheater High School Student Advisory Council Members
  - I. Recognition of Canyon del Oro High School Boys Golf, Division II State Champions
  - J. Recognition of Canyon del Oro High School Girls Swim, Division I State Champion and Runner Up
  - K. Recognition of Canyon del Oro High School Boys Cross Country, Division II State Champions
  - L. Recognition of Ironwood Ridge High School Girls Swim, 5A-Division I State Champions
  - M. Recognition of Ironwood Ridge High School Boys Cross Country, 5A-Division II State Runners Up

## **3. 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 \$1,911,394.14 (Final Total)
- G. Acceptance of Gifts
- H. Receipt of Monthly Status Report for the Fiscal Year 2011-2012
  - I. Receipt of October 2011 Report on School Auxiliary and Club Balances
- J. Approval of Parent Support Organizations for 2011-2012
- K. Approval of Project EXCELL! Incentive Pay for Participating School Administrators and Teachers in Qualifying Schools
- L. Approval of Proposed Revisions to Governing Board Policy IKE Regarding the Promotion and Retention of Students
- M. Approval of Out of State Travel
- N. Approval of Text Book for Adoption
- O. Approval of Supplemental Materials
- P. Award of Contract for Conference Services Based on Responses to Request for Proposal (RFP) 11-0016

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- Q. Award of Contracts for Occupational Therapists Services Based on Responses to Request for Proposal (RFP) 11-0024
- R. Approval of Bond-Related Projects
  - 1. Award of Contract for Construction Copper Creek Computer Labs and Information Technology to Support 21st Century Learning Based on Response to RFB 11-0004

4. **STUDY/ACTION**

- A. Adoption of the FY 2011-2012 Expenditure Budget Revision 1

5. **STUDY**

- A. Study of "Move on When Ready" Diploma at AHS (2012-2013)
- B. Second Review of Policies Contained in Board Policy Classifications K (Community Relations) and L (Education Agency Relations)

**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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