

Revised: 11-14-11; 4:00 p.m.

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

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

**Tuesday, November 15, 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:

a. Student # 10905007;

\* 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

- b. Student # 30004870;
- c. Student # 30038677;
- d. Student # 30009046; and
- e. Student # 30037150.

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

- a. Student # 30036003.

3. Consideration and Determination of Appeal of Long-term Suspension Hearing Officer's Decision, Pursuant to A.R.S. §15-843(A), Regarding:

- a. 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 # 30040278;
- b. Student #30005252; and
- c. Student #12500569.

5. Discussion and Consultation with Legal Counsel in Order to Obtain Legal Advice and Instruct Legal Counsel Regarding Amphitheater adv. Keesler, No. CV11-008528, Pursuant to A.R.S. §38-431.03(A)(3 and 4).

6. Discussion or Consultation with Legal Counsel to Obtain Legal Advice Regarding Student Discipline, Pursuant to A.R.S. §38-431.03(A)(3).

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**

*Prince Elementary School*

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

*Tuesday, December 6, 2011, 7:00 p.m., Wetmore Center, 701 W. Wetmore Road*

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

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

A. Status of Bond Projects

\* 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

- B. Recognition of National Merit Semi-Finalists
- C. Introduction of Ironwood Ridge High School Student Advisory Council Members

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 Proposition 301 Performance Pay for Librarians
- G. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,398,980.12 (Final Total)
- H. Acceptance of Gifts
  - I. Receipt of Monthly Status Report for the Fiscal Year 2011-2012
- J. Receipt of September 2011 Report on School Auxiliary and Club Balances
- K. Approval of Parent Support Organization(s) for 2011-2012
- L. Approval to Dispose of Surplus Equipment Using Other Disposal Methods
- M. Approval of Out of State Travel
- N. Approval of Essential Recruitment Stipend
- O. Approval of SFB Preventive Maintenance Report
- P. Approval of Renewal of Affiliation Agreement between the District and the Arizona Board of Regents on Behalf of the University of Arizona College of Nursing
- Q. Approval of Delegation of Authority to Chief Financial Officer to Determine the Categorization of Fund Balances

4. **STUDY/ACTION**

- A. Approval of Governing Board Attendance at the Arizona School Boards Association and the Arizona School Administrators 54th Annual Conference; Appointment of and Direction to Delegate/Alternate Delegate

5. **STUDY**

- A. Review of Proposed Revisions to Governing Board Policy IKE Regarding the Promotion and Retention of Students

**BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

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

**ADJOURNMENT**

\* 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

**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**

\* 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