

Revised: 10-24-2011; 4:00 p.m.

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

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

**Tuesday, October 25, 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\***

**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 Regular Governing Board Meeting:**

*Tuesday, November 16, 2011; 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.

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## 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 \$4,209,573.03 (Final Total)
- G. Acceptance of Gifts
- H. Approval of Parent Support Organizations for 2011-2012
  - I. Receipt of Monthly Status Report for the Fiscal Year 2011-2012
- J. Receipt of August 2011 Report on School Auxilliary and Club Balances
- K. Approval of Out of State Travel
- L. Approval of Grant(s)
- M. Approval of the Career Ladder Reapplication for 2012-2013
- N. Approval to Purchase a High Lift Bucket Truck Based on Responses to Request for Bid (RFB) 11-0018
- O. Award of Contracts for Occupational Therapist Services Based on Responses to Request for Proposal (RFP) 11-0020
- P. Approval of Disposal of Surplus Property via PublicSurplus.Com
- Q. Approval to Recycle Surplus Electronic Equipment
- R. Approval of Bond-Related Projects -
  - 1. Approval of a Guaranteed Maximum Price (GMP) for Transportation:
    - Renovate approximately 9,000 square feet of old Facility Support Services (FSS) center building to new Transportation offices
    - Renovate approximately 3,000 square feet of old FSS center building for future use
    - New perimeter streetscape fencing
    - New employee parking
    - Realignment of existing bus yard
    - Removal of portables that house current Transportation Offices

## 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 # 30017422;
  - b. Student # 10603404;
  - c. Student # 11004109;
  - d. Student # 30020195;
  - e. Student # 30038722;
  - f. Student # 30029986;
  - g. Student # 10805233;
  - h. Student # 30023685

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

- a. Student # 30027922
- b. Student # 30022951
- c. Student # 30005825
- d. Student # 30019754
- e. Student # 30008917
- f. Student # 30026476
- g, Student # 30035975
- h. Student # 30029485
- i. Student # 11506677
- j. Student # 30014691
- k. Student # 30004809
- l. Student # 10603033
- m. Student # 11704433
- n. Student # 10703215
- o. Student # 30036003
- p. Student # 11401060

3. Consideration and Determination of Appeal of Long-term Suspension Hearing Officer's Decision, Pursuant to A.R.S. §15-843(A); and 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:  
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 # 30034790

5. Consideration and Decision Upon Parental Request to Modify Expulsion Determination, Pursuant to A.R.S. §15-843(F)(2).  
a. Student # 30032280

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

## **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**

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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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