

Revised: 3.5.2012; 12:30 p.m.

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, March 6, 2012

5:30 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 - PLEASE NOTE: Regular Meeting at 7:00 p.m. Executive Session at 5:30 p.m.

Diana L. Boros

1. EXECUTIVE SESSION - NOTE: START TIME FOR REGULAR MEETING IS 7:00 P.M. Start of Executive Session only at 5:30 P.M.

A. Motion to Recess Open Meeting and Hold an Executive Session for:

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.

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.

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- a. Student # 30036798;;
- b. Student # 30016406; and
- c. Student # 10805434;

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

- a. Student # 30022177;
- b. Student # 30039213; and
- c. Student # 30019839.

3. 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 #30027273.

B. Motion to Close Executive Session and Reconvene Open Meeting

CONTINUATION OF OPEN MEETING - NOTE START TIME IS 7:00 P.M.

Call to Order and Signing of Visitors' Register

Diana L. Boros

Pledge of Allegiance and Recognition of Art Work

Cross Middle School

Announcement of Date and Place of Next Special Governing Board Meeting - Note special start time

Tuesday, March 27, 2012, 10:00 a.m., Wetmore Center, 701 W. Wetmore Road

PUBLIC COMMENT¹

2. INFORMATION² AND RECOGNITION(S)

- A. Status of Bond Projects
Mr. Mark Bollard, AIA with Swaim Associates LTD - Virtual tour of the Canyon del Oro project
- B. Recognition of Ironwood Ridge High School Wrestling, Division II State Champions, 2011-2012 – Team and Individual
- C. Recognition of Amphitheater High School Division III - Wrestling Team State Championships
- D. Recognition of Amphitheater High School, Boys, Division II, Basketball Team - Runners Up
- E. Resolution Recognizing the Special Contributions of Educational Support Personnel
- F. Update on the Superintendent Search Process

3. CONSENT AGENDA³

- A. Approval of Minutes of Previous Meeting(s)

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- B. Approval of Appointment of Personnel
- C. Addendum to 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 \$1,375,172.81 (Final Total)
- G. Acceptance of Gifts
- H. Approval of Out of State Travel
 - I. Adoption of the Governing Board Meeting Schedule for the 2012-2013 Fiscal Year
- J. Award of Contract for Network Services Based on Responses to Request for Proposal (RFP) 11-0029
- K. Award of Contract for Internet and PRI Services Based on Responses to Request for Proposal (RFP) 11-0031
- L. Award of Contract for Consultant Services for Blended Learning Based on Responses to Request for Proposal (RFP) 11-0035
- M. Approval of Post-Retirement Employment Opportunities During the 2012-2013 Fiscal Year for Staff Retiring in the Current Fiscal Year (3.5.12)
- N. Approval of Bond-Related Projects
 - 1. Award of Contract for Architectural Services for Facility Improvements at Holaway Elementary School Based on Responses to Request for Qualifications (RFQ) 11-0028

4. **STUDY/ACTION**

- A. Review of Revised ATPES and Approval of Pilot Program

5. **STUDY⁴**

- A. Review of Draft District Calendar for School Year 2013-2014
- B. 2012-2013 Budget Development – Review of the Capital Plan and Review of the Blue Ribbon Bond Projects Revisions
- C. Review of Proposed Governing Board Policies Contained in Policy Classification J (Students), JA through JJJ; Discussion of Specific Policies in J Series (Part One)
- D. Periodic Legislative Update (3.5.12)

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

PUBLIC COMMENT¹

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.

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If you are in need of special accommodations, please call the Governing Board office: 696-5158

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