

Revised: 3.26.2012; 4:45 p.m.

SPECIAL PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

**Wetmore Center ... East Conference Room (Room 104) ... 701 West Wetmore Road
Tucson, Arizona**

Tuesday, March 27, 2012

9:00 AM

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

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, April 10, 2012, 7:00 p.m., Wetmore Center, 701 W. Wetmore Road

PUBLIC COMMENT¹

* 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.

⁴ Study session items are for discussion only; no action will be taken

1. **CONSENT AGENDA**³

- A. Approval of Minutes of Previous Meeting(s)
Approval of Executive Session Minutes for March 6, 2012
- B. 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 \$1,890,615.29 (Final Total)
- G. Approval of Out of State Travel
- H. Approval of Grant(s)
 - I. Approval of Request for Waiver(s) of Graduation Requirement
- J. Approval of Fireworks for Canyon del Oro High School Graduation Ceremonies
- K. Receipt of Monthly Status Report for the Fiscal Year 2011-2012
- L. Receipt of January 2012 Report on School Auxiliary and Club Balances
- M. Approval of Parent Support Organization(s) for 2011-2012
- N. Approval of Dedication of Utility Easement to Tucson Electric Power; Authorization of General Counsel to Execute Necessary Documents
- O. Approval of Proposed Governing Board Policies Contained in Policy Classification J (Students), JA through JJJ; Discussion of Specific Policies in J Series (Part One)
- P. Award of Contract for a Voice Mail System Based on Responses to Request for Proposal (RFP) 11-0030
- Q. Award of Contract for Copy Paper Based on Responses to Request for Bid 11-0041
- R. Award of Contract for Access Control and Door Hardware Service and Repair Based on Responses to Request for Bid 11-0037
- S. Award of Contract for a Time and Attendance System Based on Responses to Request for Proposal (RFP) 10-0050

2. **EXECUTIVE SESSION**

NOTE: Both the Public and Executive Sessions of this meeting will be held in the East Conference Room of the Wetmore Center (room 104). Therefore, any members of the public present in the East Conference Room when the Board convenes the Executive Session will be excused from the room at that time. The Executive Session will then take place. The Executive Session may be recessed and the public session reconvened at any time thereafter.

- A. Motion to Recess Open Meeting and Hold an Executive Session for:
 - 1) Review and Screening of Applications for Position of Superintendent, Pursuant to A.R.S. § 38-431.03(A)(1 and 2)
- B. Motion to Close Executive Session and Reconvene Open Meeting

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3. ACTION

- A. Direction to Governing Board Consultant Regarding Further Actions in Superintendent Search Process

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.

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

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