

Revised: 4/9/12; 5:30 p.m.

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, April 10, 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 -Regular Meeting at 7:00 P.M.**

NOTE: Executive Session convenes at 5:30 p.m.

Call to Order

Diana L. Boros

1. EXECUTIVE SESSION - Start time: 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:

- a. Student # 30026702
- b. Student # 30035354

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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.

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- c. Student # 30040086
- d. Student # 30040327
- e. Student # 30013424
- f. Student # 30021478
- g. Student # 30038010
- h. Student # 30036702
- i. Student # 30030026
- j. Student # 30038814

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

- a. Student # 30030453
- b. Student # 30040278
- c. Student # 30020195
- d. Student # 30034790
- e. Student # 30014456

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 # 30026740

4. Discussion and Consultation with Representatives of the Governing Board In Order to Consider Its Position and Instruct Its Representatives in the Meet and Confer Process Pertaining to Compensation and Benefits for Certificated, Professional Non-Teaching, Support and Administrative Staff for the 2012-2013 Fiscal Year Pursuant to A.R.S. §38-431.03(A)(5).

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 Board Room Artwork

La Cima Middle School

Announcement of Date and Place of Next Special Governing Board Meeting

Tuesday, April 24, 2012, 6:00 p.m., Wetmore Center, 701 W. Wetmore Road

PUBLIC COMMENT¹

2. INFORMATION² AND RECOGNITION(S)

- A. Status of Bond Projects
- B. Update on New Superintendent Search
- C. Recognition of CDO Academic Decathlon Team

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- D. Recognition of 2011-2012 National Merit Competition Finalists
- E. Recognition of CDO and IRHS DECA State 1st and 2nd Place Winners
- F. Resolution Recognizing the Special Contributions of Teachers and Other Professional Personnel

3. **CONSENT AGENDA**³

- A. Approval of Minutes of Previous Meeting(s)
- B. Approval of Appointment of Personnel
- C. Addendum to the Approval of 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 \$867,524.83 (Final Total)
- G. Acceptance of Gifts
- H. Receipt of Monthly Status Report for the Fiscal Year 2011-2012
 - I. Receipt of February 2012 Report on School Auxiliary and Club Balances
- J. Approval of Out of State Travel
- K. Approval of District Calendar for School Year 2013-2014
- L. Award of Contract for Recycling Surplus Text and Library Books Based on Responses to Request for Bid (RFB) 11-0036
- M. Approval of Bond-Related Projects
 - 1) Award of Contract for Architectural Services for Facility Improvements at Rio Vista Elementary School Based on Responses to Request for Qualifications (RFQ) 11-00272
 - 2) Approval of a Guaranteed Maximum Price (GMP) for Canyon Del Oro High School Addition / Remodel. (Scope to be included)
- N. Approval of Resolution Directing Issuance of Notice of Intention Not to Renew Contract of Employment for a Certificated Teacher (*The Governing Board may, by motion, recess open meeting and hold an executive session for purposes of discussing this item pursuant to A.R.S. 38-431.03(A)(1).*)

4. **ACTION**

- A. Approval of Compensation Meet and Confer Agreement and Compensation Terms for the 2012-2013 Fiscal Year

5. **STUDY/ACTION**

- A. Selection of Governing Board Delegate and Alternate for Arizona School Board Association (ASBA) Delegate Assembly; Determination of Governing Board Position on ASBA Legislative Action Agenda Items; Direction to Delegate and Alternate

6. **STUDY4**

- A. Review of Proposed Governing Board Policies Contained in Policy Classification J (Students), JK through JR; Discussion of Specific Policies in J Series

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- B. Review of Proposed Revisions to the 2012-2013 Student Code of Conduct
- C. Periodic Legislative Update

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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