

REVISED: 5/21/12; 3:30 p.m.

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

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

**Tuesday, May 22, 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 Special Governing Board Meeting**

*Tuesday, June 5, 2012, 6:00 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.

<sup>4</sup> Study session items are for discussion only; no action will be taken

## 1. **CONSENT AGENDA**<sup>3</sup>

- A. Approval of Appointment of Personnel
- B. Addendum to Approval of Personnel Changes
- C. Approval of Separation(s) and Termination(s)
- D. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,632,713.32 (Final Total)
  
- E. Approval of Parent Support Organizations for 2012-2013
- F. Approval of Out of State Travel
- G. Approval to Utilize a TCPN Cooperative Purchasing Agreement for HVAC & Electrical Work at El Hogar de la Paz
- H. Award of Contract for Cisco Equipment Based on Responses to Request for Bid (RFB) 11-0064
  - I. Award of Contract for Paper Towels Based on Responses to Request for Bid (RFB) 11-0065
  - J. Award of Contract for Tree Service Based on Responses to Request for Bid (RFB) 11-0066
- K. Award of Contract for Roof Renovation & Repair Cross Middle School 500 Wing Based on Responses to Request for Bid (RFB) 11-0075
- L. Approval of Amendment to Existing Lease Agreement with AT&T/New Cingular Wireless PCS, LLC, for Operation of Cellular Phone Antenna at Canyon Del Oro High School
- M. Approval of Bond-Related Projects
  - 1) Award of Contract for Football Stadium and Athletic Field Improvements at Canyon del Oro High School Based on Response to Request for Bid (RFB) 11-0062

## **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 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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