

Revised: August 6, 2012; 4:45 p.m.

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

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

**Tuesday, August 7, 2012**

**5:00 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\***

**OPENING OF MEETING**

**Call to Order**

Diana L. Boros

**1. EXECUTIVE SESSION**

**A. Motion to Recess Open Meeting and Hold an Executive Session for Student Disciplinary Action:**

1. Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding:
  - a. Student # 30026486;
  - b. Student # 30027405;
  - c. Student # 30020831;
  - d. Student # 30021913;

\* 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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- e. Student # 30038217;
- f. Student # 30037508;
- g. Student # 30021478;
- h. Student # 11005257; and
- i. Student # 30028627;

**B. Motion to Close Executive Session and Reconvene Open Meeting**

**CONTINUATION OF OPEN MEETING - START TIME IS 7:00 P.M. OR AT THE CONCLUSION OF EXECUTIVE SESSION**

**Call to Order and Signing of Visitors' Register**

Diana L. Boros

**Pledge of Allegiance**

Patrick Nelson

**Announcement of Date and Place of Next Special Governing Board Meeting**

Tuesday, August 21, 2012 5:00 p.m., Wetmore Center, 701 W. Wetmore Road

**PUBLIC COMMENT<sup>1</sup>**

**2. INFORMATION<sup>2</sup> AND RECOGNITION(S)**

- A. Status of Bond Projects
- B. Recognition of Project Graduation Leadership
- C. Report on Effective Teaching Conference
- D. Review of Bullying Law and Policy

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

- A. Approval of Minutes of Previous Meeting(s)  
July 3, 2012 Regular Governing Board Meeting and Executive Session (confidential) and the  
July 24, 2012 Special Governing Board Meeting and Executive Session (confidential)
- 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 \$4,628,792.66 (Final Total)
- G. Receipt of May 2012 Report on School Auxiliary and Club Balances
- H. Approval of Parent Support Organizations for 2012 – 2013
- I. Annual Approval of All Authorized Signatories on District Checking Accounts for the 2012-2013  
Fiscal Year
- J. Award of Contracts for Automotive Powertrain Parts Based on Responses to Request for Bid  
(RFB) 11-0072

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- K. Award of Contracts for Yearbook Publishing Services Based on Responses to Request for Proposal (RFP) 12-0003
- L. Award of Contract for Transportation Department Employee Uniforms Based on Responses to Request for Bid (RFB) 12-0005
- M. Approval of Textbook(s) for Adoption
- N. Approval of Amendment to Intergovernmental Agreement with the Pima County Health Department for the Provision and Administration of Childhood Immunizations
- O. Approval of New Course(s) [Rev. 8.3.12]
- P. Approval of Bond-Related Projects:
  - 1. Award of Contract for Architectural Services for Facility Improvements at Nash Elementary School Library Based on Responses to Request for Qualifications (RFQ) 11-0077
- Q. Award of Contracts for Speech Language Pathologists (SLP) and Speech Language Pathologist Assistants (SLPA) Based on Responses to Request for Proposal (RFP) 11-0082

4. **STUDY4**

- A. Study of Proposed Revisions to Governing Board Policies KD and KHC Regarding Distribution of Third Party Materials in Schools
- B. Study of Proposed Revision to Governing Board Policy JQ Regarding Student Fees, Fines and Charges
- C. Study of Proposed Revisions to Governing Board Policies GBECA (New), JICH, and KFA Regarding Possession and Use of Drugs, Alcohol, and Medical Marijuana by Staff, Students and the Public, Respectively

5. **INFORMATION<sup>2</sup>**

- A. Report on Arizona School Boards Association (ASBA) Conference

**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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