

Revised: 8/31/12; 3:15 p.m.

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, September 4, 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 - 5:00 P.M.

Diana L. Boros

1. EXECUTIVE SESSION - 5:00 P. M.

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

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:

NONE AT THIS TIME

* 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

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

- a. Student # 30012963;
- b. Student # 30037483;
- c. Student # 30027412;
- d. Student # 30001518;
- e. Student # 10805434;
- f. Student # 30001056; and
- g. Student # 10905013.

B. Motion to Close Executive Session and Reconvene Open Meeting

CONTINUATION OF OPEN MEETING - START TIME IS 6:45 P.M. OR AT THE CONCLUSION OF EXECUTIVE SESSION

Call to Order and Signing of Visitors' Register

Diana L. Boros

Pledge of Allegiance and Recognition of Board Room Artwork

Mesa Verde Elementary School Students

Announcement of Date and Place of Next Special Governing Board Meeting

Tuesday, September 18, 2012, 5:00 p.m., Wetmore Center, 701 W. Wetmore Road

PUBLIC COMMENT¹

2. RECEPTION FOR NEWLY APPOINTED ADMINISTRATORS - 15 minute Recess

Monica Nelson, Associate Superintendent
Michael Bejarano, Executive Director of Secondary Education
Roseanne Lopez, Ed.D., Executive Director of Elementary Education
Steve Duley, Ph.D., Assistant Director of Special Education
Chris Gutierrez, Principal, Holaway Elementary School
Mike Szolowicz, Principal, Ironwood Ridge High School
Mary Kolsrud, Assistant Principal, Prince Elementary School
Brent Spencer, Assistant Principal, Wilson K-8 School
Jayne Huseby, Instructional Support Assistant, Language Acquisition
Albert Malis, Instructional Support Assistant, Ironwood Ridge High School
Annette Orelup, Instructional Support Assistant, Amphitheater Middle School
Paul Schmidt, Instructional Support Assistant, Rillito Center

Note: Mr. Nelson will introduce the Meet and Confer Teams

Continuation of Open Meeting - Approximately 7:15 p.m.

3. INFORMATION² AND RECOGNITION(S)

- A. Status of Bond Projects
- B. Update on Amphitheater Foundation

* 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

- C. Status of Override Expenditures
- D. Review of Enrollment Projections and Actual Enrollment for Current (2012-2013) School Year
- E. Review of Property Tax Rates
- F. Discussion of U.S. Department of Education No Child Left Behind (ESEA) Waiver for State of Arizona

4. **CONSENT AGENDA**³

- A. Approval of Minutes of Previous Meeting(s)
Special Governing Board and Executive Session (Confidential) on August 21, 2012
- B. Approval of Appointment of Personnel
- C. Approval of Personnel Changes
- D. Approval of Leave(s) of Absence
- E. Addendum to Approval of Separation(s) and Termination(s) [8/31/12]
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$4,488,012.07 (Final Total) [8/31/12]
- G. Acceptance of Gifts
- H. Approval of Parent Support Organizations for 2012-20
- I. Receipt of June 2012 Report on School Auxiliary and Club Balances
- J. Approval of Textbook(s) for Display
- K. Approval of Out of State Travel
- L. Approval of Grant(s)
- M. Approval of Intergovernmental Agreement Between the District and the Town of Oro Valley Regarding School Resource Officers (SROs)
- N. Approval of Affiliation Agreement between the District and the Arizona Board of Regents on Behalf of the University of Arizona School of International Languages, Literatures and Cultures
- O. Approval of Affiliation Agreement between the District and the Arizona Board of Regents on Behalf of the University of Arizona Department of Speech, Language, and Hearing
- P. Award of Contracts for Student Travel Services Based on Responses to Request for Proposal (RFP) 11-0074
- Q. Approval of Disposal of Surplus Property via PublicSurplus.com
- R. Approval of Project EXCELL! Pay Out Corrections
- S. Approval of School Facility Board (SFB) Capital Plan

5. **STUDY/ACTION**

- A. Determination of Governing Board Input Regarding Development of Arizona School Board Association (ASBA) Top Ten Legislative Priorities for the 2013 Legislative Session(s)

6. **STUDY**⁴

- A. Review of Proposed Revisions to Governing Board Policies and District Regulations Developed through Meet and Confer Process and Pertaining to Section G Regarding Personnel

* 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

B. Study of House Bill 2823 Regarding Evaluation Systems for Teachers and Principals and Timeline for Implementation of New Evaluation Systems

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

* 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