

Revised: 11/09/12; 4:30 p.m.

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, November 13, 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 - REGULAR MEETING START-TIME IS 7:00 P.M. OR AT THE CONCLUSION OF 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 # 30035129;
 - b. Student # 30032712; and
 - c. Student # 30001861.

* 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 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 # 30040113

3. Discussion of Employment and Evaluation of the Superintendent, Pursuant to A.R.S. §38-431.03(a)(1)

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 and Recognition of Board Room Artwork

Copper Creek Elementary School

Announcement of Date and Place of Next Regular Governing Board Meeting

Tuesday, December 4, 2012, 6:00 p.m., Wetmore Center, 701 W. Wetmore Road

PUBLIC COMMENT¹

2. INFORMATION² AND RECOGNITION(S)

- A. Status of Bond Projects
- B. Recognition of Trevor Dickerson, CDO student and DECA State Officer
- C. PTO – Pride of Amphi Presentation
- D. Review of Project EXCELL! - Final Report

3. CONSENT AGENDA³

- A. Approval of Minutes of Previous Meeting(s)
Minutes for the special Governing Board and Executive Session meetings (confidential) for October 23, 2012 are submitted for approval.
- 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) [rev 11/9/12]
- F. Approval of Essential Recruitment Stipend – Chemistry
- G. Approval of Vouchers Totaling and Not Exceeding Approximately \$4,023,822.60 (Final Total) [rev 11/9/12]
- H. Acceptance of Gifts
- I. Receipt of Monthly Status Report for the Fiscal Year 2012-2013

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- J. Receipt of September 2012 Report on School Auxiliary and Club Balances
- K. Approval of Parent Support Organization(s) for 2012-2013 [rev 11/9/12]
- L. Approval of Out of State Travel
- M. Approval of Revised District Calendar for School Year 2013-2014
- N. Approval of Supplemental Materials
- O. Approval of the Career Ladder Re-application for Fiscal Year 2013-2014
- P. Approval of Textbook(s) for Adoption
- Q. Approval of Disposal of Surplus Property via PublicSurplus.com
- R. Approval of Bond-Related Projects
 - 1. Approval of Architectural Services for Cross and Harelson
 - 2. Authorization to Issue a Request for Qualifications (RFQ) for Prime Construction Contractors for Amphitheater High School
 - 3. Approval to Dispose of Surplus Modular Buildings at Holaway Elementary School, Rio Vista Elementary School, Harelson Elementary School and Cross Middle School

4. **STUDY**⁴

- A. Review of Proposed Revisions Contained in Board Policy Classification D (Fiscal Management)
- B. Review of Facility Usage

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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