

Revised: March 4, 2013; 6:00 p.m.

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, March 5, 2013

6:00 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 - NOTE UPDATED TIME: 6:00 P.M.

Call to Order and Signing of Visitors' Register

Susan Zibrat

Pledge of Allegiance to the Flag

Nash Elementary School

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

Tuesday, March 26, 2013, 5:00 p.m., Wetmore Center, 701 W. Wetmore Road

PUBLIC COMMENT¹

* 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

1. **INFORMATION² AND RECOGNITION(S)**

- A. Status of Bond Projects
Presentation from Line and Space - Rio Vista
- B. Introduction of Canyon del Oro High School Student Advisory Council Members
- C. Presentation of Distinguished Service Award
- D. Recognition of Amphitheater High School Wrestlers, AIA Division III State Champion and State Runner Up
- E. Recognition of Ironwood Ridge High School Wrestlers, AIA Division II State Champions and State Runners Up
- F. Recognition of Circle K Teacher of the Year Finalist

2. **CONSENT AGENDA³**

- A. Approval of Minutes of Previous Meeting(s)
- B. Approval of Appointment of Personnel
- C. Approval of Personnel Changes [3.5.2013]
- D. Approval of Leave(s) of Absence
- E. Addendum to Approval of Separation(s) and Termination(s)
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,804,892.33 (Final Total)
- G. Acceptance of Gifts
- H. Receipt of December 2012 Report on School Auxiliary and Club Balances
 - I. Award of Contract for Copy Paper Based on Responses to Request for Bid (RFB) 12-0060
- J. Award of Contract for a Temporary Fueling Station for Transportation Based on Responses to Request for Bid (RFB) 12-0061
- K. Approval to Dispose of Surplus Food Service Equipment by a Competitive Sealed Bid Sale
- L. Approval of Out of State Travel
- M. Approval of Easement to the Southwest Gas Corporation on the Grounds of Coronado K-8 School; Authorization of Administration to Execute Necessary Documentation
- N. Approval of District Calendar for School Year 2014-2015
- O. Authority to Submit District Building Projects for Review by Pima County Development Services for Plan Review and Inspection

3. **ACTION**

- A. Approval of Revisions to Governing Board Policies BK (School Board Memberships), CBA (Qualifications and Duties of the Superintendent), EHB (Data/Records Retention), and KF (Community Use of School Facilities)

4. **STUDY/ACTION**

- A. Approval of Compensation Meet and Confer Agreement and Compensation Terms for the 2013-2014 Fiscal Year for Certificated, Classified, Classified Exempt, Professional Non-Teaching, Administrative, and Administrative Exempt Employee Groups

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5. **STUDY**

A. 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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