

Revised: January 7, 2013; 6:15 p.m.

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, January 8, 2013

6:30 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 - 6:30 p.m. to hold Executive Session

Call to Order

Susan Zibrat

1. EXECUTIVE SESSION

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

1. Discussion or Consultation with Designated Representatives of the Public Body in Order to Consider its Position and Instruct Its Representatives Regarding Negotiations for the Sale of Real Property Located at 2060 East Cyprus Canyon Drive in Green Valley, Arizona, Pursuant to A.R.S. §38-431.03(A)(7); and,

* 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. Discussion and Consultation with Representatives of the Governing Board In Order to Consider Its Position and Instruct Its Representatives in the Meet and Confer Process Pertaining to Compensation and Benefits for Certificated, Professional Non-Teaching, Support and Administrative Staff for the 2013-2014 Fiscal Year Pursuant to A.R.S. §38-431.03(A)(5).

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 Visitor's Register

Susan Zibrat

Pledge of Allegiance and Recognition of Board Room Artwork

Holaway Elementary School

Announcement and Date and Place of Next Special Governing Board Meeting

Tuesday, January 22, 2013, 5:30 p.m., Wetmore Center, 701 W. Wetmore Road

PUBLIC COMMENT¹

2. ORGANIZATIONAL MEETING

- A. Administration of Oath of Office to Newly-Elected and Re-appointed Governing Board Members
- B. Nomination and Election of Governing Board President and Vice President

3. INFORMATION² AND RECOGNITION(S)

- A. Recognition of Recipients of National Board Certification
- B. Recognition of Golden Corral Restaurant
- C. Recognition of Harelson Achievement in Science

4. CONSENT AGENDA³

- A. Approval of Minutes of Previous Meeting(s) [1-7-13]
Minutes for the Regular and Executive Session (confidential) meetings for December 4, 2012
- B. Approval of Appointment of Personnel [1-7-13]
- C. Approval of Personnel Changes [1-7-13]
- D. Approval of Leave(s) of Absence [1-7-13]
- E. Separation(s) and Termination(s) [1-7-13]
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,979,480.28 (Final Total) [1-7-13]
- G. Acceptance of Gifts
- H. Receipt of Monthly Status Report for the Fiscal Year 2012-2013
 - I. Receipt of October 2012 Report on School Auxiliary and Club Balances
- J. Approval to Dispose of Surplus Food Service Equipment via a Competitive Sealed Bid Sale
- K. Award of Contract for Paper Products Based on Responses to Request for Bid (RFB) 12-0029

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- L. Approval of Out of State Travel [1-7-13]
- M. Approval of Bond-Related Projects
 - 1) Approval of Qualified Select Bidders List Based on Responses to Request for Qualifications (RFQ) 12-0027
- N. Sale of District Property Located at 2060 East Cyprus Canyon Drive, Green Valley, Arizona [1-7-13]

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

PUBLIC COMMENT¹

ADJOURNMENT

RECEPTION FOR NEW BOARD MEMBERS

Reception for New Board Members -
Julie Cozad, M.Ed. and Deanna Day, M.Ed.

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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