

Revised: 10/1/2012; 5:00 p.m.

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, October 2, 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, honesty, caring, fairness, respectfulness, achievement, responsibility, and service to the community.

AGENDA*

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. 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 # 30043531

* 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 # 30026740;
- b. Student # 30008853;
- c. Student # 30016406;
- d. Student # 30033341;
- e. Student # 30006264;
- f. Student # 30004763;
- g. Student # 30004792;
- h. Student # 30039907; and
- i. Student # 30042735

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

Walker Elementary School

Announcement of Date and Place of Next Special Governing Board Meeting

Tuesday, October 23, 2012, 5:00 p.m., Wetmore Center, 701 W. Wetmore Road

PUBLIC COMMENT¹

2. INFORMATION² AND RECOGNITION(S)

- A. Status of Bond Projects
- B. Recognition of "Stuff the Bus" Participants
- C. Review of Summer Learning Program
- D. Annual Review of Progress of Bond Program and Capital Improvement Projects, Pursuant to A.R.S. 15-491(K)
- E. Review of 2012-2013 Budget Development; Review of Budget Cuts 2008-2012
- F. Review of 2011-2012 Annual Financial Report and 2012-2013 Budget Update

3. CONSENT AGENDA³

- A. Approval of Minutes of Previous Meeting(s)
Special Governing Board and Executive Session (Confidential) Meeting Minutes for September 18, 2012
- B. Approval of Appointment of Personnel

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- C. Approval of Personnel Changes
- D. Approval of Leave(s) of Absence
- E. Approval of Separation(s) and Termination(s)
- F. Approval of Proposition 301 Performance Pay Awards and Administrative Performance Pay Awards for 2011-12 Fiscal Year (Updated: 10/1/12)
- G. Approval of Vouchers Totaling and Not Exceeding Approximately \$3,736,692.27 (Final Total)
- H. Approval of Certification of the 2011-2012 Annual Financial Report (AFR)
 - I. Approval of Parent Support Organizations for 2012-2013
- J. Award of Contract for B5 Biodiesel and Unleaded Gasoline Based on Responses to Request for Bid (RFB) 12-0016
- K. Approval of Out of State Travel
- L. Approval of Grant(s)
- M. Approval of Fees for the International Baccalaureate (IB) Program at CDO High School
- N. Approval of Request for Waiver(s) of Graduation Requirement
- O. Approval of Governing Board's Declaration of Curricular and Instructional Alignment to the Arizona Academic Standards
- P. Approval of Superintendent's Declaration of Curricular and Instructional Alignment to the Arizona Academic Standards
- Q. Approval of Qualified Amphitheater Teacher Performance Evaluation System (ATPES) Evaluators
- R. Approval of Career Ladder Statement of Action Taken
- S. Approval of Bond Related Projects
 - 1. Approval of Change Order for Unanticipated Construction at Copper Creek Elementary School

4. **STUDY/ACTION**

- A. Determination of the Governing Board's Legislative Priorities for the 2013 Legislative Session(s)

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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