

Revised: 5/6/13; 5:00 p.m.

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, May 7, 2013

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.

Call to Order and Signing of Visitors' Register

Susan Zibrat

1. EXECUTIVE SESSION

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

- 1). 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

* 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

CONTINUATION OF OPEN MEETING - START TIME IS 6:00 P.M. OR AT THE CONCLUSION OF EXECUTIVE SESSION

Call to Order and Signing of Visitors' Register

Susan Zibrat

Pledge of Allegiance and Recognition of Board Room Artwork

Wilson K-8 School

Announcement of Date and Place of Next Special Governing Board Meeting

Tuesday, June 4, 2013, 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 Odyssey of the Mind Teams
- C. Recognition of the 2013 Congressional Art Competition
- D. Recognition of Ronald DeSouza, Wilson K-8 School
- E. Recognition of eCYBERMISSION Winners
- F. Recognition of 2013 Southern Arizona Regional Science and Engineering Fair (SARSEF) Top School [updated: 5.3.13]
- G. Presentation of Distinguished Service Awards
- H. Resolution Recognizing the Special Contributions of Teachers and Other Professional Personnel
- I. Periodic Legislative Update

3. CONSENT AGENDA³

- A. Approval of Minutes of Previous Meeting(s)
Minutes for the April 23, 2013 Special Governing Board and Executive Session meetings(confidential)
- B. Addendum to Approval of Appointment of Personnel [updated: 5.7.13]
- C. Addendum to Approval of Personnel Changes [updated: 5.7.13]
- D. Approval of Leave(s) of Absence
- E. Addendum to Approval of Separation(s) and Termination(s) [updated: 5.7.13]
- F. Approval of Career and Technical Education Student Organization Stipend
- G. Approval of International Baccalaureate Essay Coach Stipend
- H. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,382,696.30 (Final Total)
 - I. Acceptance of Gifts
- J. Receipt of Monthly Status Report for the Fiscal Year 2012-2013
- K. Approval of Out of State Travel
- L. Approval of Textbook(s) for Display
- M. Review and Approval of Supplemental Materials

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- N. Approval of New Course Titles and New Course Levels (updated: 5.3.13)
- O. Approval of Intergovernmental Agreement with the Pima County Joint Technological Education District No. 11
- P. Approval of Fireworks for Canyon del Oro High School Graduation Ceremonies
- Q. Approval of Food Service Snack Price Increase
- R. Award of Contract for Health Services Supplies Based Upon Responses to Request for Bid (RFB) 12-0047
- S. Award of Contract for Well Maintenance Services Based Upon Responses to Request For Bid (RFB) 12-0074
- T. Award of Contracts for Athletic and Physical Education Equipment, Uniforms, and Supplies Based Upon Requests for Bid (RFB) 12-0033, 12-0034, 12-0035, 12-0036, 12-0037, 12-0038, 12-0039, 12-0040, 12-0041, 12-0042, 12-0043, 12-0044, 12-0045, and 12-0046
- U. Approval of Bond-Related Projects
 - 1. Award of Contract for Wilson K-8 Network Renovation Project Based on Responses to Request for Bid (RFB) 12-0070;
 - 2. Authorization to Issue Requests for Qualifications (RFQ) for Construction Manager at Risk Services for Mesa Verde Elementary School and Donaldson Elementary School

4. **STUDY/ACTION**

- A. Addendum to Adoption of the FY 2012-2013 Expenditure Budget Revision 2 (Updated: May 6, 2013)
- B. Determination of Governing Board Position on ASBA Legislative Action Agenda Items; Direction to Delegate and Alternate
- C. Review of Proposed Revisions to the 2013-2014 Student Code of Conduct

5. **ACTION**

- A. Approval of Revisions to Governing Board Policy IKF (Graduation Requirements); Policy JFABC (Admission of Transfer Students); Policy JJIB (Interscholastic Sports) and Policy JLCCA (Acquired Immune Deficiency Syndrome and Human Immunodeficiency Virus Infections)

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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