

Revised: 12/4/12; 5:00 p.m:

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, December 4, 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*

OPENING OF MEETING

Call to Order

Diana L. Boros

1. 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 # 30045478;
 - b. Student # 11005311;
 - c. Student # 30006750;
 - d. Student # 30044469;

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- e. Student # 30038960;
- f. Student # 30042017;
- g. Student # 30045178;
- h. Student # 30045257;
- i. Student # 30000317;
- j. Student # 30039868;
- k. Student # 30045702;
- l. Student # 30032424; and
- m. Student # 30036491

2. Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding:

- a. Student # 30044841;
- b. Student # 30039572;
- c. Student # 16806265;
- d. Student # 21384011; (DOE#)
- e. Student # 30016903

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
FFA Program - Amphitheater High School

Announcement of Date and Place of Next Regular Governing Board Meeting
Tuesday, January 8, 2013, 7:00 p.m., Wetmore Center, 701 W. Wetmore Road

PUBLIC COMMENT¹

2. INFORMATION² AND RECOGNITION(S)

A. Acknowledgement of Contributions Made by Board Members - Approximately 7:10 p.m.
Comments by Mrs. Diana Boros and Dr. Linda Loomis

Reception

Reception Honoring Retiring Governing Board Members -
Mrs. Diana Boros and Dr. Linda Loomis

- B. Status of Bond Projects
- C. Recognition of Canyon del Oro High School Boys Golf, AIA Division II State Runner Up
- D. Recognition of Canyon del Oro High School Girls Golf, AIA Division II Individual State Runner Up
- E. Recognition of Canyon del Oro High School Girls Cross Country, AIA Division II Individual State Runner Up

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- F. Recognition of Canyon del Oro High School Boys Cross Country, AIA Division II State Runner Up
- G. Recognition of Ironwood Ridge High School Girls Swim, AIA Division I State Champion
- H. Recognition of Ironwood Ridge High School Football, AIA Division II State Champions
- I. Patient Protection and Affordable Care Act (PPACA) Implications for the District

3. **CONSENT AGENDA**³

- A. Approval of Minutes of Previous Meeting(s) (12-3-12)
- B. Addendum to Approval of Appointment of Personnel (12-3-12)
- C. Addendum to Approval of Personnel Changes (12-3-12)
- D. Approval of Leave(s) of Absence
- E. Addendum to Approval of Separation(s) and Termination(s) (12-3-12)
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,305,560.15 (Final Total) (12-3-12)
- G. Acceptance of Gifts
- H. Approval of Parent Support Organization(s) for 2012-2013
 - I. Approval of Out of State Travel (12-3-12)
- J. Approval of Grant(s)
- K. Approval of 301 Plan for FY 2013-2014
- L. Award of Contract for Digital Radios and Repeater for Facility Support Services (FSS) Based on Responses to Request for Bid (RFB) 12-0028
- M. Approval of Bond-Related Projects
 - 1. Award of Contract for Architectural Services for a Professional Development Center Based on Responses to Request for Qualifications (RFQ)12-0021
- N. Approval of Appointment of Director of Community Relations (12-3-12)

4. **ACTION**

- A. Resolution Regarding Federal Funding Sequestration, Commonly Referred to as the "Federal Funding Cliff"
- B. Approval of Proposed Revisions Contained in Board Policy Classification D (Fiscal Management)

5. **STUDY/ACTION**

- A. Study and Approval of the Proposed Expenditure Budget Revision #1 for Fiscal Year 2012-2013

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

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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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