

REVISED: February 4, 2013; 3:30 p.m.

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, February 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 - 6:00 P.M.

Call to Order - Convene Executive Session

Susan Zibrat

1. EXECUTIVE SESSION

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

- 1) 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

* 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 6:30 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

Harelson Elementary School

Announcement of Date and Place of Next Special Governing Board Meeting

Tuesday, February 19, 2013, 5:30 p.m., Wetmore Center, 701 W. Wetmore Road

PUBLIC COMMENT¹

2. ORGANIZATIONAL MEETING

- A. Administration of Oath of Office to Newly Appointed Governing Board Member

3. INFORMATION² AND RECOGNITION(S)

- A. Status of Bond Projects
 - Presentation from Swaim Associates LTD - Holaway Elementary School
- B. Recognition of Christian Ornelias, Student
- C. Recognition of Tireza Sengal, Prince Student
- D. Recognition of Julio Morales, Amphitheater High School Student
- E. Introduction of Amphitheater High School Student Advisory Council Members
- F. Presentation of Distinguished Service Awards
- G. Recognition of Doctorate Degree Recipient(s) - Dawn Polcyn, School Psychologist
- H. The AVID Program in Amphitheater
 - I. Review of 2013-2014 Budget Development; Projections and Site Staffing and Non-Staffing Allocations
- J. Review of the Patient Protection and Affordable Care Act (PPACA) Implications for the District

4. CONSENT AGENDA³

- A. Approval of Minutes of Previous Meeting(s)
 - January 22, 2013 Special Governing Board and Executive Session meetings (confidential)
- B. Approval of Appointment of Personnel
- C. Approval of Personnel Changes
- D. Approval of Leave(s) of Absence
- E. Addendum to Approval of Separation(s) and Termination(s) [2/4/13]
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,602,694.90 [2/4/13]
- G. Acceptance of Gifts
- H. Approval of Parent Support Organization(s) for 2012-2013

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- I. Award of Contract for a Human Resources Benefits Consultant Based on Responses to Request for Proposal (RFP) 12-0032
- J. Approval of Out of State Travel
- K. Approval of New Courses or Changes in Course Names
- L. Approval of Evaluation Process for Special Education Support Specialists
- M. Approval of Grant(s)
- N. Approval of Bond-Related Projects
 - 1. Award of Contract for Construction Manager at Risk for Facility Improvements at Cross Middle School and Harelson Elementary School Based on Responses to Request for Qualifications (RFQ) 12-0025

5. STUDY

- A. Review of Draft District Calendar for School Year 2014-2015
- B. Study of Proposed 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)

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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