

Revised: June 3, 2013; 4:30 p.m.

SPECIAL PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, June 4, 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

Call to Order and Signing of Visitors' Register

Dr. Kent Paul Barrabee

Pledge of Allegiance to the Flag

Patrick Nelson

Announcement of Date and Place of Next Regular Governing Board Meeting:

Tuesday, June 18, 2013, 6:00 p.m., Wetmore Center, 701 W. Wetmore Road

PUBLIC COMMENT¹

* 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

1. **CONSENT AGENDA**³

- A. Approval of Minutes of Previous Meeting(s) as follows:
Executive Session Minutes for May 7, 2013 and Special Governing Board and Executive Session Minutes for May 14, 2013 (Executive Session Minutes are confidential)
- B. Approval of Appointment of Personnel
- C. Addendum to Approval of Personnel Changes [6-4-13]
- D. Addendum to Approval of Leave(s) of Absence [6-4-13]
- E. Addendum to Approval of Separation(s) and Termination(s) [6-4-13]
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,467,239.60 (Final Total)
- G. Acceptance of Gifts
- H. Receipt of March 2013 Report on School Auxiliary and Club Balances
 - I. Addendum to Approval of Out of State Travel [6-3-13]
- J. Approval of Textbook(s) for Display
- K. Approval of Sole Source Agreements for Fiscal Year 2013-2014
- L. Award of Contract for Brake Parts and Labor Based Upon Responses to Request for Bid (RFB) 12-0071
- M. Award of Contract for Travel Agent Services Based Upon Responses to Request for Bid (RFB) 12-0072
- N. Award of Contract for High and Low Voltage Electrical Services Based Upon Responses to Request for Bid (RFB) 12-0075
- O. Award of Contract for Lighting Improvements at Keeling Elementary School and La Cima Middle School Based Upon Responses to Request for Bid (RFB) 12-0082
- P. Approval of Renewals for Multi-Term Bid Award Contracts for Fiscal Year 2013-2014
- Q. Approval of Payment for Summer Curriculum Alignment Work [5.30.13]
- R. Approval of Bond Related Projects
 - 1. Approval of Change Order for Unanticipated Construction Expenses and Drainage Repairs at Amphitheater High School [5.30.13]

2. **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 # 30045327;
 - b. Student # 30042871;
 - c. Student # 30046317;
 - d. Student # 30038863;
 - e. Student # 30034412;
 - f. Student # 30046716;
 - g. Student # 30003894;
 - h. Student # 30008296;

* 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

- i. Student # 30032587; and
- j. Student # 30039921

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

- a. Student # 30040361;
- b. Student # 30006053;
- c. Student # 30004373;
- d. Student # 30044401;
- e. Student # 30040631; and
- f. Student # 30003886

B. Motion to Close Executive Session and Reconvene Open Meeting

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

* 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