

Revised: 4/9/13, 5:00 p.m.

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, April 9, 2013

5:30 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

Susan Zibrat

1. EXECUTIVE SESSION

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

Action:

1. Discussion or Consultation with Legal Counsel to Obtain Legal Advice Regarding Student Discipline, Pursuant to A.R.S. §38-431.03(A)(3).

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

Keeling Elementary School

Announcement of Date and Place of Next Regular Governing Board Meeting

Tuesday, April 23, 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 CDO Academic Decathlon Team
- C. Recognition of National Merit Finalists
- D. Introduction of Ironwood Ridge High School Student Advisory Council
- E. Presentation of Distinguished Service Award
- F. Resolution of the Governing Board Recognizing the Contributions of Educational Support Personnel in the District and Setting April 24, 2013 as a Date for Special Recognition
- G. Periodic Legislative Update

3. CONSENT AGENDA³

- A. Approval of Minutes of Previous Meeting(s)
Minutes for the March 26, 2013 Special Governing Board and Executive Session meetings(confidential)
- B. Addendum to Approval of Appointment of Personnel [4-9-2013]
- C. Addendum to Approval of Personnel Changes [4-9-2013]
- D. Approval of Leave(s) of Absence
- E. Approval of Separation(s) and Termination(s)
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,548,999.31 (Final Total)
- G. Receipt of Monthly Status Report for the Fiscal Year 2012-2013
- H. Acceptance of Gifts
 - I. Receipt of February 2013 Report on School Auxiliary and Club Balances
- J. Approval of Post-Retirement Employment Opportunities During the 2013-2014 Fiscal Year for Staff Retiring in the Current Fiscal Year
- K. Approval of Out of State Travel
- L. Approval of Amendment to Extend Intergovernmental Agreement with Mesa Unified School District for Distance Learning
- M. Approval of Grant(s)

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- N. Approval of Student Fee Rates Charged Pursuant to Governing Board Policy JQ, A.R.S. §15-342 (24), and A.R.S. § 15-1142
- O. Authorization of Legal Counsel to Take Appropriate Actions to Represent the Board and Its Agents, Assert the Board's and Its Agents' Positions, and Protect the Board's and Its Agents' Interests in U.S. District Court Case No. 4:13-cv-00179-RCC and Pima County Case No. C2013-1410, and to Ratify and Approve Such Actions Already Taken in these Matters
- P. Award of Contracts for K-12 Textbook Adoptions for Math & Reading Based on Responses to Request for Proposal (RFP) 12-0024
- Q. Approval of Bond-Related Projects:
 - 1) Award of Contract for Copper Creek Elementary School Field Improvements Based on Responses to Request for Bid (RFB) 12-0069; and,
 - 2) Approval of a Guaranteed Maximum Price (GMP) for Rio Vista Elementary School

4. STUDY

- A. Study of Proposed 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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