

Revised: 6/17/13; 4:45 p.m.

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, June 18, 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

Susan Zibrat

1. EXECUTIVE SESSION - REGULAR MEETING START-TIME IS 6:00 P.M. OR AT THE CONCLUSION OF 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 # 30034545

* 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

2. Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding:
 - a. Student # 30028627;
 - b. Student # 30000393.
 - c. Student # 30014962;
 - d. Student # 30026317; and
 - e. Student # 30045802.

B. Motion to Close Executive Session and Reconvene Open Meeting

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

Patrick Nelson

Announcement of Date and Place of Next Regular Governing Board Meeting

Tuesday, July 2 , 2013, 6:00 p.m., Wetmore Center, 701 W. Wetmore Road

PUBLIC COMMENT¹

2. INFORMATION² AND RECOGNITION(S)

- A. Status of Bond Projects
- B. Recognition of the Future Problem Solvers
- C. Recognition of Ironwood Ridge High School Congressional Art Competition Winners
- D. Recognition of the SkillsUSA Competition Winners from Canyon del Oro
- E. Recognition of the Family, Career, and Community Leaders of America Competition Winners from Canyon del Oro
- F. Recognition of Canyon del Oro Pom Team – State Champions – Hip Hop Division
- G. Recognition of Canyon del Oro High School Division II – Track Team – State Champions and Runners-up
- H. Recognition of Ironwood Ridge High School Division II - Boys Tennis – State Champion and Runners-up
 - I. Recognition of Ironwood Ridge High School Division II – Girls Track – State Runners-up
 - J. Recognition of Ironwood Ridge High School Division II - Girls Tennis – State Champion and Runners-up
- K. Recognition of Ironwood Ridge High School Girls Division II - Softball Team - State Runners-Up
- L. Periodic Legislative Update

* 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

3. CONSENT AGENDA³

- A. Approval of Minutes of Previous Meeting(s) [6.15.13; 6.17.13]
DRAFT Regular Governing Board Meeting Minutes for May 7, 2013 and Special Governing Board Meeting and Executive Session (confidential) Minutes for June 4, 2013.
- B. Approval of Appointment of Personnel
- C. Addendum to Approval of Personnel Changes [6.18.13]
- D. Approval of Leave(s) of Absence
- E. Addendum to Approval of Separation(s) and Termination(s) [6.18.13]
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$4,358,280.51 (Final Total) [6.16.13]
- G. Approval of Amendment to Affiliation Agreement Between the District and the Arizona Board of Regents on Behalf of the University of Arizona College of Nursing
- H. Approval of Memorandum of Understanding between the District and the Arizona Department of Economic Security, Division of Children, Youth and Families Regarding Educational Records of Foster Children
- I. Approval of Agreement between the District and the Arizona Board of Regents on Behalf of Northern Arizona University College of Education Regarding School Psychology Certification Internship
- J. Approval of Intergovernmental Agreement for the Shared Use of Reciprocal Parking Facilities Between the District and the Town of Oro Valley
- K. Approval of Proposed Revisions to the 2013-2014 Student Code of Conduct
- L. Approval of a Change in Course Names – Middle School Math
- M. Award of Contract for Irrigation Supplies and Equipment based upon Responses to Request for Bid (RFB) 12-0077
- N. Award of Contract for Telephone System based upon Responses to Request for Proposal (RFP) 12-0083 (Revised 6-12-2013)
- O. Approval of Disposal of Surplus Property via PublicSurplus.com
- P. Approval of Out of State Travel
- Q. Approval of School Facility Board (SFB) Building Renewal Grant Funding for the Canyon del Oro - Cooling Tower

4. STUDY/ACTION

- A. Study and Approval of the Proposed Expenditure Budget for Fiscal Year 2013-2014 [6.17.13]

5. STUDY

- A. Study of Proposed Revisions to Governing Board Policies EBC (Emergencies) and JK (Student Discipline)

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

PUBLIC COMMENT¹

ADJOURNMENT

* 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

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