

Revised: 7/1/13; 4:15 p.m.

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, July 2, 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. for Executive Session

Call to Order

Susan Zibrat

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

* 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

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 # 30034174

b. Student # 30032717;

c. Student # 30033261;

d. Student # 30017461;

e. Student # 30004372; and ,

f. Student # 30008917.

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

a. Student # 30026934;

b. Student # 30046159; and,

c. Student # 30011319.

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

Patrick Nelson

Announcement of Date and Place of Upcoming Governing Board Meetings:

The Next Special Governing Board Meeting: Tuesday, July 23, 2013, 5:00 p.m.,

The Next Regular Governing Board Meeting: Tuesday, August 13, 2013, 6:00 p.m.,

Both meetings will be held at the Wetmore Center, 701 W. Wetmore Road

PUBLIC COMMENT¹

2. CONSENT AGENDA³

A. Approval of Minutes of Previous Meeting(s)

Minutes for the June 18, 2013 Regular Governing Board and Executive Session (confidential) meetings

B. Approval of Appointment of Personnel

C. Addendum to Approval of Personnel Changes [Rev: 7-1-13]

D. Approval of Separation(s) and Termination(s) [7-2-13]

E. Approval of Vouchers Totaling and Not Exceeding Approximately \$3,988,431.89 (Final Total) [Rev: 7-1-13]

F. Acceptance of Gifts

* 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

- G. Receipt of April 2013 Report on School Auxiliary and Club Balances
- H. Approval of Out of State Travel
 - I. Approval of Revised District Organizational Chart for 2013-2014 [Rev: 7.1.13, 7.2.13]
- J. Approval of the Revised District We Value Statement for 2013-2014
- K. Verification of Desegregation Funding Matters and Submission of Desegregation Funding Report, Pursuant to A.R.S. §15-910(J)(3)
- L. Approval of Sole Source Procurement for Special Duty Law Enforcement Services; Approval of Oro Valley Police Department, Tucson Police Department and Pima County Sheriff's Department Special Duty Program Agreements.)
- M. Award of Contract for HVAC (Heating, Ventilation, and Air Conditioning) Air Filters Based upon Responses to Request for Bid (RFB) 12-0073
- N. Award of Contract for Commercial Plumbing Services Based upon Responses to Request for Bid (RFB) 12-0084
- O. Award of Contract for Speech Language Pathologists and Speech Language Pathologist Assistants Based upon Responses to Request for Proposal (RFP) 12-0085
- P. Award of Contract for Appliance Repair Services Based Upon Responses to Request for Bid (RFB) 12-0086
- Q. Approval of Bond-Related Projects (Little)
 - 1. Authorization to Issue Requests for Qualifications (RFQ) for Construction Manager at Risk (CM at-Risk) Services for Wetmore District Offices

3. **PUBLIC HEARING**

- A. Public Hearing on the FY 2013-2014 Proposed Expenditure Budget and Truth in Taxation Hearing

4. **ACTION**

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

5. **STUDY ACTION**

- A. Adoption of the Expenditure Budget for Fiscal Year 2013-2014
- B. Selection of Governing Board Delegate and Alternate for Arizona School Board Association (ASBA) Delegate Assembly

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

* 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