

June 5, 2013

SPECIAL PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

**Wetmore Center ... Finance Department ... 701 West Wetmore Road
Tucson, Arizona**

Thursday, June 6, 2013

3:00 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*

Call to Order and Signing of Visitors' Register

Susan Zibrat

Pledge of Allegiance to the Flag

Patrick Nelson

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

Tuesday, June 18, 2013, 5:00 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. STUDY

- A. Governing Board Retreat; Discussion, Consideration and Study of Issues Affecting the District through Fiscal Year 2018, to Include:
- a) Board and Superintendent Goals and Expectations.
 - b) Core Values and Beliefs, Including:
 - 1) College/Career Readiness; and
 - 2) Common Core Standards.
 - c) Construction and Facilities, Including:
 - 1) Status of Planned Bond-Funded Improvements Pursuant to Blue Ribbon Panel Recommendations and/or 2007 Bond Question;
 - 2) Other Potential Improvements; and
 - 3) Timing of Next 2007 Bond Sale.
 - d) Human Resources, Including:
 - 1) School Administration Needs;
 - 2) Social Service Staffing Needs; and
 - 3) Administrative Title Changes.
 - e) Policy, Procedure and Practice, Including:
 - 1) Communication Protocols; and
 - 2) Community Engagement and Marketing.
 - f) Budget Development Issues, Including:
 - 1) Personnel Costs;
 - 2) Pending Legislation and the State Education Budget;
 - 3) Bonds and Overrides, generally;
 - 4) 2009 Override Reauthorization;
 - 5) State law authority for repurposing of approved bonds; and
 - 6) Classroom Spending.

2. EXECUTIVE SESSION

- A. Motion to Recess Open Meeting and Hold an Executive Session for:
- 1) Discussion or Consultation with the Superintendent in Order to Consider the Governing Board's Position and Instruct the Superintendent Regarding Negotiations for the Sale or Lease of Real Estate, Pursuant to A.R.S. §38-431.03(A)(7).
- B. Motion to Close Executive Session and Reconvene Open Meeting

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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