

Update: 8.12.13; 5:35 PM

**REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD**

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

**Tuesday, August 13, 2013**

**6:00 PM**

**AMPHITHEATER PUBLIC SCHOOLS**

**We Value**

*diversity, creativity, curiosity, diligence, honesty, caring, fairness, respectfulness, achievement, responsibility, and service to the community.*

**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.*

**AGENDA\***

**Call to Order and Signing of Visitors' Register**

Susan Zibrat

**Pledge of Allegiance**

Patrick Nelson

**Announcement of Date and Place of Next Special Governing Board Meeting**

Tuesday, August 27, 2013; 5:00 p.m., Wetmore Center, 701 W. Wetmore Road

**PUBLIC COMMENT<sup>1</sup>**

\* 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.

<sup>1</sup> 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.

<sup>2</sup> Information items are for discussion only; no action will be taken.

<sup>3</sup> Details are available in the offices of the Associate Superintendent, Associate to Superintendent, and Chief Financial Officer.

<sup>4</sup> Study session items are for discussion only; no action will be taken

**1. INFORMATION AND RECOGNITION(S)**

- A. Status of Bond Projects
- B. Recognition of Project Graduation Leaders
- C. Recognition of Pima Federal Credit Union [8-8-13]
- D. Report on the Effective Teaching Conference
- E. Review of Budget Cuts - 2008 through 2013

**2. CONSENT AGENDA**

- A. Approval of Minutes of Previous Meeting(s)  
Minutes from the Regular Governing Board Meeting and Executive Session (Confidential) from July 2, 2013 and the Special Governing Board Meeting and Executive Session (Confidential) from July 23, 2013
- B. Approval of Appointment of Personnel [Updated: 8.13.13; 9:40 AM]
- C. Approval of Personnel Changes\_ Revised 8.12.13
- D. Approval of Leave(s) of Absence
- E. Approval of Separation(s) and Termination(s)
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$6,274,365.47 (Final Total) [8.12.13]
- G. Acceptance of Gifts
- H. Approval of Parent Support Organizations for 2013-2014
  - I. Receipt of May 2013 Report on School Auxiliary and Club Balances
- J. Approval of Textbook(s) for Adoption
- K. Approval of Out of State Travel [8.12.13]
- L. Approval of Change Order for Unanticipated Construction Expenses at La Cima
- M. Award of Contract for HVAC (Heating, Ventilation, and Air Conditioning) Compressors Based Upon Responses to Request for Bid (RFB) 13-0002
- N. Award of Contract for HVAC (Heating, Ventilation, and Air Conditioning) Supplies Based Upon Responses to Request for Bid (RFB) 13-0003 [8-8-13\_rev]
- O. Approval of Fee Waivers for Facility Rentals for Fiscal Year 2013-2014
- P. Annual Approval of All Authorized Signatories on District Checking Accounts for the 2013-2014 Fiscal Year
- Q. Approval of Proposed Ironwood Ridge High School Scoreboard, Pursuant to Policy KHB Regarding Advertising in Schools and Permitting Vendor Recognition for Contributions to Schools [8.8.13]

**3. STUDY/ACTION**

- A. Determination of Governing Board Position on Proposed ASBA 2014 Political Agenda; Direction to Governing Board Delegate and Alternate

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## **STUDY/ACTION (Cont)**

- B. Consideration and, if Deemed Advisable, Adoption of a Resolution Authorizing: the Issuance and Sale of School Improvement Bonds, Project of 2007, Series D (2013); Delegating of the Authority to Approve Certain Matters with Respect to the Bonds; Providing for the Annual Level of a Tax for the Payment of the Bonds; Authorizing the Appointment of a Registrar, Transfer Agent and Paying Agent; Approving the Form of Certain Documents and Authorizing Completion, Execution and Delivery Thereof; Delegating the Authority to Approve and Deem Final a Form of Official Statement; Approving Issuance and Post-Issuance Compliance Procedures Relating to Tax-Exempt Obligations; and Ratifying All Actions Taken or to Be Taken to Further this Resolution [8.12.13]

### **4. STUDY**

- A. Review of Teacher Evaluation Designations
- B. Review of Proposed Revisions to Governing Board Policies and District Regulations Developed through the FY 2014 Meet and Confer Process and Pertaining to Section G of the District Policy System, Regarding Personnel

## **BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

### **PUBLIC COMMENT<sup>1</sup>**

### **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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