

Revised: 9-9-13; 5:15 PM

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, September 10, 2013

5:45 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, honesty, caring, fairness, respectfulness, achievement, responsibility, and service to the community.

AGENDA*

Call to Order - 5:45 PM

Susan Zibrat

* 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. RECEPTION FOR NEWLY APPOINTED ADMINISTRATORS - 5:45 PM

Paul DeWeerd, Principal, Canyon del Oro High School
Andrew Heinemann, Interim Principal, Cross Middle School
John Howe, Principal, Prince Elementary School
Dawn Tinsley, Principal, Donaldson Elementary School
Glenda Arffa, Assistant Principal, Coronado K-8 School
Albert Malis, Assistant Principal, Ironwood Ridge High School
Laurie Sheber, Assistant Principal, Amphitheater High School
Carol Tracy, Interim Assistant Principal, Harelson Elementary School
Jennifer Letts, Instructional Support Assistant, Amphitheater High School
Julie Valenzuela, Instructional Support Assistant, La Cima Middle School

CONTINUATION OF OPEN MEETING - Approximately 6:00 PM

Call to Order and Signing of Visitors' Register

Susan Zibrat

Pledge of Allegiance

Amphitheater Middle School Students

Announcement of Date and Place of Next Special Governing Board Meeting

Tuesday, September 24, 2013, 5:00 PM, Wetmore Center, 701 W. Wetmore Road

PUBLIC COMMENT1

2. INFORMATION² AND RECOGNITION(S)

- A. Status of Bond Projects
- B. Presentation of Distinguished Service Awards
- C. Recognition of the GAP Ministries
- D. Recognition of St. Mark's United Methodist Church
- E. Update on Amphitheater Foundation
- F. Review of the Energy and Efficiency Program
- G. Update on Override Expenditures
- H. Review of Enrollment Projections and Actual Enrollment for Current (2013-2014) School Year (Revised 9-9-13)
- I. Review of Property Tax Rates

3. CONSENT AGENDA³

- A. Approval of Minutes of Previous Meeting(s)
- B. Approval of Appointment of Personnel
- C. Approval of Personnel Changes
- D. Approval of Leave(s) of Absence
- E. Approval of Separation(s) and Termination(s)

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- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$3,150,558.96 (Final Total 9.9.13)
- G. Acceptance of Gifts
- H. Approval of Parent Support Organization(s) for 2013-2014
 - I. Approval of Out of State Travel
- J. Approval of Grant(s)
- K. Approval of Qualified Amphitheater Teacher Performance Evaluation System (ATPES) Evaluators
- L. Award of Contract for Copy Paper Based Upon Responses to Request for Bid (RFB) 13-0007
- M. Approval of Amendment to Affiliation Agreement Between the District and the Arizona Board of Regents on Behalf of the University of Arizona Department of Speech, Language, and Hearing
- N. Approval of Developer Agreement and Easement Pertaining to Proposed Neighborhood Development (Rancho de Plata; Parcel No. 224-11-037H) and Authorization to Execute Necessary Documentation [9-9-13]

4. **ACTION**

- A. Approval of Teacher Evaluation Designations [9-6-13]
- B. Approval of 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

5. **STUDY/ACTION**

- A. Adoption of the FY 2013-2014 Expenditure Budget Revision 1

6. **INFORMATION2**

- A. Report on the Arizona School Boards 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

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