

Update: March 10, 2014; 12:00 PM

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, March 11, 2014

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

AGENDA*

**OPENING OF MEETING - 5:00 PM for EXECUTIVE SESSION -
REGULAR MEETING START-TIME IS 6:00 PM OR AT THE CONCLUSION OF EXECUTIVE SESSION**

Susan Zibrat

1. EXECUTIVE SESSION

A. Motion to Recess Open Meeting and Hold an Executive Session for:

- 1) Discussion and Consultation with Representatives of the Governing Board In Order to Consider Its Position and Instruct Its Representatives in the Meet and Confer Process Pertaining to Compensation and Benefits for Certificated, Professional Non-Teaching, Support and Administrative Staff for the 2014-2015 Fiscal Year Pursuant to A.R.S. §38-431.03(A)(5).

B. Motion to Close Executive Session and Reconvene Open Meeting

* 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

CONTINUATION OF OPEN MEETING - START TIME IS 6:00 PM 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

Rillito School

Announcement of Date and Place of Next Governing Board Meetings:

Special Governing Board Meeting: Wednesday, March 12, 2014; 4:00 PM, Wetmore Center, 701 W. Wetmore Road and

Special Governing Board Meeting: Tuesday, March 25, 2014; 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 Coronado K-8 Students' Outstanding Learning Achievements
- D. Recognition of Community Members – Ben and Bonnie Wichers
- E. Recognition of Amphitheater High School Wrestlers, AIA Division III State Champions and State Team Runner-Up
- F. Recognition of Ironwood Ridge High School Wrestler, AIA Division I State Champion [3.7.14]
- G. Introduction of Canyon del Oro High School Advisory Council Members
- H. Review of Auditor General's Classroom Dollars Report 2013
- I. Periodic Legislative Update

3. CONSENT AGENDA³

- A. Approval of Minutes of Previous Meeting(s)
Minutes for Special Governing Board and Executive Session (Confidential) Mtgs. are presented for approval
- B. Addendum to Approval of Appointment of Personnel
- C. Addendum to Approval of Personnel Changes
- D. Approval of Leave(s) of Absence
- E. Addendum to Approval of Separation(s) and Termination(s)
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,467,804.11 (Final total)
- G. Acceptance of Gifts
- H. Receipt of Monthly Status Report for the Fiscal Year 2013-2014
- I. Approval of Textbook(s) for Display

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- J. Approval of Out of State Travel
- K. Approval of Student Fee Rates Charged Pursuant to Governing Board Policy JQ, A.R.S. §15-342 (24), and A.R.S. § 15-1142
- L. Adoption of Governing Board Meeting Schedule for Fiscal Year 2014-2015
- M. Approval of District Calendar for School Year 2015-2016
- N. Approval of the 2014-2017 Technology Plan
- O. Approval of Fireworks for Ironwood Ridge High School Graduation Ceremonies [3.7.14]
- P. Award of Contract for Medical and Dental Preferred Provider Organization (PPO) Benefits Based Upon Responses to Request for Proposal (RFP) 13-0008
- Q. Approval of Bond-Related Projects
 - 1. Award of Contract for Construction Manager at Risk for the Facility Improvements at Donaldson and Mesa Verde Elementary Schools Bond Projects Based on Responses to Request for Qualifications (RFQ) 13-0029

4. **ACTION**

- A. Approval of Governing Board Policies JKE (Expulsion of Students) and JLF (Reporting Child Abuse/Child Protection)

5. **STUDY/ACTION**

- A. Approval of Compensation Meet and Confer Agreement and Compensation Terms for the 2014-2015 Fiscal Year for Certificated, Classified, Classified Exempt, Professional Non-Teaching, Administrative, and Administrative Exempt Employee Groups (AMENDED 3/7/14)

6. **STUDY**

- A. Study of Revisions to Section G of the Governing Board Policy System, Regarding Personnel, Developed through the FY 2015 Meet and Confer Process, to Include: [3.7.14]
 - a. Proposed New Policy GBEF – “Staff Use of Digital Communications and Electronic Devices” (Social Media);
 - b. Revision of GDQD – “Discipline, Suspension and Dismissal of Support Staff Members”, to Include Provision Pertaining to Right to Representation; and,
 - c. Agreement Regarding Workplace Civility and Existing Policies.

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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