

Revised: January 13, 2014; 4:50 PM

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, January 14, 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 to hold EXECUTIVE SESSION

Call to Order

Susan Zibrat

1. EXECUTIVE SESSION

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

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

- a. Student # 30032916;
- b. Student # 30048114; and
- c. Student # 30023086.

* 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

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 Visitor's Register

Susan Zibrat

Pledge of Allegiance and Recognition of Board Room Artwork

Canyon del Oro High School

Announcement and Date and Place of Next Special Governing Board Meeting

Tuesday, January 28, 2014, 5:00 PM Wetmore Center, 701 W. Wetmore Road

PUBLIC COMMENT¹

2. ORGANIZATIONAL MEETING

A. Nomination and Election of Governing Board President and Vice President

3. INFORMATION¹ AND RECOGNITION(S)

A. Recognition of Harelson Elementary School – 2013 NCEA Higher Performing School

B. Recognition of José Coronado – Amphitheater High School

4. CONSENT AGENDA³

A. Approval of Minutes of Previous Meeting(s) [1-13-2014]

Executive Session Minutes - CONFIDENTIAL - November 12, 2013

B. Approval of Appointment of Personnel

C. Approval of Personnel Changes

D. Approval of Leave(s) of Absence

E. Addendum to Approval of Separation(s) and Termination(s) [1-14-2014]

F. Approval of Vouchers Totaling and Not Exceeding Approximately \$3,438,925.78 (Final Total) [1-13-2014]

G. Acceptance of Gifts

H. Receipt of Monthly Status Report for the Fiscal Year 2013-2014

I. Receipt of November 2013 Report on School Auxiliary and Club Balances

J. Approval of Out of State Travel [1-13-2014]

K. Approval of Request for Waiver(s) of Graduation Requirement [1-13-2014]

L. Approval of Bond-Related Projects

1. Award of Contract for Architectural Services – Wilson K-8 School Health Office Expansion and Campus Security Fencing Bond Project Based on Responses to Request for Qualifications (RFQ) 13-0015

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5. **ACTION**

- A. Approval of Revisions to Governing Board Policies CBI (Evaluation of Superintendent); DJE (Bidding/Purchasing Procedures); and JICH (Drug and Alcohol Use by Students)

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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