

Updated: May 5, 2014; 5:00 PM

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

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

**Tuesday, May 6, 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 P.M.**

**Call to Order**

Susan Zibrat

**1. EXECUTIVE SESSION**

A. Motion to Recess Open Meeting and Hold an Executive Session: [5.5.14; 5.6.14]

1) Consideration and Decision Upon Employment and Non-Renewal of Contract of District Personnel, Pursuant to A.R.S. § 38-431.03(A)(1), Regarding Professional Employee; and,

2) Discussion of Employment and Evaluation of the Superintendent, Pursuant to A.R.S. §38-431.03(A)(1).

\* 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

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 Visitors' Register**

Susan Zibrat

**Pledge of Allegiance and Recognition of Board Room Artwork**

Painted Sky Elementary School

**Announcement of Date and Place of Next Regular Governing Board Meeting -**

**Note: Revised Meeting Date:** Tuesday, June 3, 2014, 5:00 PM, Wetmore Center, 701 W. Wetmore Road

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

2. **INFORMATION<sup>2</sup> AND RECOGNITION(S)**

- A. Status of Bond Projects
- B. Presentation of Distinguished Service Awards
- C. Recognition of Odyssey of the Mind Teams
- D. Recognition of Future Problem Solvers, Rio Vista Elementary School
- E. Recognition of Arizona Family, Career and Community Leaders of America (FCCLA) State Winners
- F. Recognition of Dorothy Finley Outstanding Teen Citizen Award Recipients and winner of the Crystal Apple Award
- G. Resolution Recognizing the Special Contributions of Teachers and Other Professional Personnel
- H. Review of Revised School Nutritional Standards
- I. Periodic Legislative Update [Update: 5.5.14]

3. **CONSENT AGENDA<sup>3</sup>**

- A. Approval of Minutes of Previous Meeting(s) [5.2.2014] [5.3.2014\*]  
To include: Executive Session Meeting Minutes (Confidential) for 2-11-14 and 3-11-14; Special Governing Board and Executive Session Meeting Minutes (Confidential) for 3-25-14; Regular Governing Board Meeting Minutes for 4-8-14; and, Special Governing Board and Executive Session Meeting Minutes (Confidential) for 4-22-14.
- B. Approval of Appointment of Personnel
- C. Addendum to Approval of Personnel Changes [Update: 5.5.14]
- D. Approval of Leave(s) of Absence
- E. Addendum to Approval of Separation(s) and Termination(s) [5.6.14]

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- F. Approval of Resolution of the Governing Board Providing Notice of Its Intention to Dismiss a Certificated Teacher from Employment [5.5.14]
  - G. Approval of Vouchers Totaling and Not Exceeding Approximately \$887,275.38 [Update: 5.5.14]
  - H. Acceptance of Gifts
    - I. Approval of Out of State Travel
  - J. Approval of New Distinctions for International Baccalaureate (IB) Courses
  - K. Approval of Intergovernmental Agreement with the Pima County Joint Technological Education District No. 11
  - L. Approval of New Site(s)
  - M. Award of Contract for Moving Services Based Upon Responses to Request for Bid (RFB) 13-0032
  - N. Award of Contract for Distance (Online) Learning Services Based Upon Responses to Request for Bid (RFB) 13-0039
  - O. Award of Contract for Physical Education Uniforms and Coaches Shirts Based Upon Responses to Request for Bid (RFB) 13-0041
  - P. Award of Contract for Employee Uniforms Based Upon Responses to RFB 13-0047
  - Q. Approval of Disposal of Surplus Property via PublicSurplus.com
  - R. Approval of Bond-Related Projects
    - 1. Award of Contract for Demolition of San Joaquin Portables Based on Responses to Request for Bid (RFB) 13-0051
4. **ACTION**
- A. Approval of Revisions to the Governing Board Policy Documents Regarding Former Employee Benefit of Supplemental Sick Leave [5-6-15\*]
5. **STUDY/ACTION**
- A. Adoption of the FY 2013-2014 Expenditure Budget Revision 2
  - B. Study of Proposed 2014-2015 Student Code of Conduct

**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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