

Revised: 2.10.14; 5:00 PM

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, February 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 to Hold EXECUTIVE SESSION

Call to Order

Susan Zibrat

1. EXECUTIVE SESSION

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

- 1) Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding:
 - a. Student # 30020321;
 - b. Student # 30013587;
 - c. Student # 30049142; and
 - d. Student # 30010781.

* 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

2) 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).

3) 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 with Employee Organizations, Pursuant to A.R.S. §38-431.03(A)(5).

B. Motion to Close Executive Session and Reconvene Open Meeting

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

Prince Elementary School

Announcement of Date and Place of Next Special Governing Board Meeting

Tuesday, February 25, 2014, 5:00 PM., Wetmore Center, 701 W. Wetmore Road

PUBLIC COMMENT¹

2. INFORMATION² AND RECOGNITION(S)

- A. Status of Bond Projects
- B. Introduction of New Administrator Leadership Academy
- C. Presentation of Distinguished Service Awards
- D. Introduction of Amphitheater High School Student Advisory Council Members
- E. Recognition of Recipients of National Board Certification
- F. Recognition of Circle K Teacher of the Year Finalist(s)
- G. Community Extension Programs, Inc. – Report to Governing Board
- H. Review of 2014-2015 Budget Development; Projections and Site Staffing and Non-Staffing Allocations
- I. Periodic Legislative Update [2.7.14]

3. CONSENT AGENDA³

- A. Approval of Minutes of Previous Meeting(s)
- B. Approval of Appointment of Personnel
- C. Addendum to Approval of Personnel Changes [2-10-14]
- 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 \$1,795,888.42 (Final Total) [2.10.14]
- G. Acceptance of Gifts
- H. Receipt of Monthly Status Report for the Fiscal Year 2013-2014
 - I. Approval of Parent Support Organization(s) for 2013-2014
- J. Approval of Textbook(s) for Adoption
- K. Approval of Out of State Travel
- L. Approval of a New Course at CDO - Computer Applications II / Discrete Math
- M. Approval of Grant(s)
- N. Approval of the Community Schools Fund
- O. Approval of Donation of Surplus Football Equipment to a Non-profit Organization

4. **STUDY**

- A. Review of Draft District Calendar for School Year 2015-2016
- B. Study of Proposed Revisions to Governing Board Policies JKE (Expulsion of Students) and JLF (Reporting Child Abuse/Child Protection)

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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