

Update: April 8, 2014; 9:10 AM

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, April 8, 2014

6:00 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

Call to Order and Signing of Visitors' Register

Susan Zibrat

Pledge of Allegiance to the Flag

Rio Vista Elementary School

Announcement of Date and Place of Next Special Governing Board Meeting:

Tuesday, April 22, 2014, 5:00 p.m., Wetmore Center, 701 W. Wetmore Road

PUBLIC COMMENT¹

* 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. **INFORMATION² AND RECOGNITION(S)**

- A. Status of Bond Projects
- B. Presentation of Distinguished Service Award
- C. Introduction of Ironwood Ridge High School Student Advisory Council
- D. Recognition of National Merit Finalists
- E. Recognition of CDO Academic Decathlon Team
- F. Resolution of the Governing Board Recognizing the Contributions of Educational Support Personnel in the District and Setting April 23, 2014 as a Date for Special Recognition
- G. Periodic Legislative Update

2. **CONSENT AGENDA³**

- A. Approval of Minutes of Previous Meeting(s) [4.8.14]
- B. Addendum to Approval of Appointment of Personnel [4.8.14]
- C. Approval of Personnel Changes
- D. Approval of Leave(s) of Absence
- E. Addendum to Approval of Separation(s) and Termination(s) [4.8.14]
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,134,237.38 (Final Total) [4.7.14]
- G. Acceptance of Gifts
- H. Receipt of Monthly Status Report for the Fiscal Year 2013-2014
 - I. Receipt of February 2014 Report on School Auxiliary and Club Balances
- J. Approval of Annual General Statement of Assurance
- K. Approval of Out of State Travel [4.5.14]
- L. Approval of New Course Levels – Arabic, Cambridge Art 2D, Cambridge Art 3D, and Yearbook and Design IV.doc [4.5.14]
- M. Approval of Speech and Language Pathologist and Registrar Evaluation Instruments
- N. Approval of Textbook for Display [4.5.14]
- O. Approval of Fees for Community Schools
- P. Award of Contract for Sign Language Interpreter Services Based Upon Responses to Request for Proposal (RFP) 13-0031

3. **ACTION**

- A. Approval of Revisions to Section G of the Governing Board Policy System, Regarding Personnel, Developed through the FY 2015 Meet and Confer Process, to Include:
 - a. 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.

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4. **STUDY**

- A. Study of Proposed Revisions to the Governing Board Policy Documents Regarding Former Employee Benefit of Supplemental Sick Leave:
GBGD-R (Workers Compensation);
GCCA (Professional Staff Sick Leave);
GCCC-R (Professional Staff Leaves of Absence without Pay);
GCCG (Professional Staff Voluntary Transfer of Accrued Sick Leave);
GCCH-R (Professional Staff Bereavement Leave);
GDCA and GDCA-R (Support Staff Sick Leave);
GDCC-R (Support Staff Leaves of Absence without Pay);
GDCCG (Support Staff Voluntary Transfer of Accrued Sick Leave); and
GDCH-R (Support Staff Bereavement Leave)

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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