

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, September 9, 2014

5:45 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

achievement, caring, creativity, curiosity, diligence, diversity, fairness, honesty, kindness, respectfulness, responsibility and service to the community.

AGENDA*

CALL TO ORDER 5:45 PM

Susan Zibrat

1. RECEPTION FOR NEWLY APPOINTED ADMINISTRATORS - 5:45 PM

Sarah Andricopoulos, Instructional Support Assistant, La Cima Middle School
Natalie Burnett, Principal, Ironwood Ridge High School
James Burns, Executive Manger of Operational Support
Andy Heinemann, Principal, Cross Middle School
Tony Jacobson, Assistant Principal, Ironwood Ridge High School
Jennifer (JJ) Letts, Instructional Support Assistant, Prince Elementary School
Darlene Mansouri, Director of Federal Programs
Brice Menaugh, Assistant Principal, Canyon del Oro High School
Phil Tilicki, Assistant Principal, Amphitheater Middle School
Carol Tracy, Principal, Mesa Verde Elementary

* 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

Julie Valenzuela, Instructional Support Assistant, Amphitheater High School
Tanya Wall, Principal, Copper Creek Elementary
Diana Walker, Principal, Harelson Elementary School

CONTINUATION OF OPEN MEETING - Approximately 6:00 PM

Call to Order and Signing of Visitors' Register

Susan Zibrat

Pledge of Allegiance

Cross Middle School Students

Recognition of Student Art

Cross Middle School

Announcement of Date and Place of Next Special Governing Board Meeting

Tuesday, September 23, 2014, 5:00 PM, Wetmore Center, 701 W. Wetmore Road

2. RECOGNITION(S)

A. Presentation of Distinguished Service Awards

Bethany Papajohn, LD Resource Teacher, Mesa Verde
Ruben Sainz, Lead Painter, Facilities Support Services

3. PUBLIC COMMENT¹

4. INFORMATION²

- A. Status of Bond Projects
- B. Update on Amphitheater Foundation
- C. Update on Override Expenditures
- D. Review of Enrollment Projections and Actual Enrollment for Current (2014-2015) School Year
- E. Review of Property Tax Rates

5. CONSENT AGENDA³

- A. Approval of Appointment of Personnel
- B. Approval of Personnel Changes
- C. Approval of Leave(s) of Absence
- D. Approval of Separation(s) and Termination(s)
- E. Approval of Vouchers Totaling and Not Exceeding Approximately \$3,210,071.70
- F. Acceptance of Gifts
- G. Approval of Parent Support Organization(s) - 2014-2015
- H. Award of Contract for Site Based Marine Educational Trips Based Upon Responses to Request for Proposal (RFP) 14-0004
- I. Approval of Out of State Travel
- J. Approval of Qualified Amphitheater Teacher Performance Evaluation System (ATPES) Evaluators

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- K. Approval of Amphitheater Teacher Performance Evaluation System (ATPES) Teacher Labels
- L. Approval of School Facilities Board (SFB) Grant Terms and Conditions Canyon del Oro High School Fine Arts Building
- M. Approval of Intergovernmental Agreement with Pima County JTED for Joint Use of Amphitheater Public Schools Land Lab (Moved from 8.26.14)
- N. Approval of Superintendent's Declaration of Curricular and Instructional Alignment to the Arizona Academic Standards
- O. Approval of Governing Board's Declaration of Curricular and Instructional Alignment to the Arizona Academic Standards
- P. Approval of Fee Waivers for Facility Rentals 2014-2015 School Year
- Q. Authorization to Issue Requests for Qualifications (RFQ) for Construction Manager at Risk (CM @R) Services for the New Elementary School
- R. Approval of Intergovernmental Agreement with City of Tucson (Tucson Police Department) for School Resource Officer at Amphitheater High School (9/8/14)

6. ACTION

- A. Approval of Revisions to Governing Board Policies BCB (Board Member Conflict of Interest), BE (School Board Meetings), and Approval of Exhibits to Governing Board Policy JLF (Reporting Child Abuse/Child Protection). *(9/9/14 removed incorrect note about item being moved from 8/12/14.)*
- B. Resolution for Legendary Teacher Day

7. INFORMATION²

- A. Report on the Arizona School Boards Association (ASBA) Delegate Assembly

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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