

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, August 12, 2014

5:30 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*

OPENING OF MEETING - 5:30 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) Discussion or Consultation with the Governing Board's Representatives Regarding Potential Sale or Lease of District-owned Real Estate located at 9451 North Egleston Drive (Parcel #225112650) known as the CDO North Campus; Consultation for Legal Advice Regarding the Same, Pursuant to A.R.S. §38-431.03(A)(3) and (7).

B. Motion to Close Executive Session and Reconvene Open Meeting

* 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

CONTINUATION OF OPEN MEETING - START TIME IS 6:00 PM OR THE CONCLUSION OF EXECUTIVE SESSION.

Call to Order and Signing of Visitors' Register

Susan Zibrat

Pledge of Allegiance to the Flag

Patrick Nelson

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

Tuesday, August 26, 2014, 5:00 PM Wetmore Center, 701 W. Wetmore Road

2. RECOGNITION(S)

- A. Recognition of Project Graduation Leaders and Committees

PUBLIC COMMENT¹

3. INFORMATION²

- A. Status of Bond Projects
- B. Report on the Effective Teaching Conference

4. CONSENT AGENDA³

- A. Approval of Minutes of Previous Meeting(s) (8.11.14)
- B. Approval of Appointment of Personnel
- C. Approval of Personnel Changes
- D. Addendum to Approval of Separation(s) and Termination(s) (8.11.14)
- E. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,276,695.51 (8.11.14)
- F. Acceptance of Gifts
- G. Approval of Parent Support Organizations for 2014-2015
- H. Approval of the Disposal of Surplus Property via PublicSurplus.com
 - I. Approval of Request for Waiver of Graduation Requirement
- J. Amphitheater High School - IGCSE (International General Certificate of Secondary Education) grant for the Cambridge Program
- K. Approval of Kindergarten and First Grade Report Cards
- L. Approval of Out of State Travel
- M. Approval of Agreement between the District and National University for Teacher Training and Practicum Experience
- N. Approval of Easement Abandonment by Tucson Electric Power and Approval of Easement to Tucson Water Company to Facilitate Improvements at Wetmore Education Center
- O. Approval of District Organizational Chart for 2014-2015
- P. Approval of Town of Oro Valley's Right-of-Entry onto District Property for Public Works Projects; Authorization of Administration to Execute Necessary Documentation (8.11.14)

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- Q. Approval of the Amphitheater Librarian Evaluation System
- R. Approval to Dispose of Surplus Modular Buildings
- S. Award of Contract for Architectural Services for New Elementary School Based on Responses to Request for Qualifications 13-0056
- T. Approval of a Guaranteed Maximum Price (GMP) for Wetmore Center
- U. Approval of German Textbooks for Adoption (8.11.14)

5. **STUDY/ACTION**

- A. Selection of Governing Board Delegate and Alternate for Arizona School Board Association (ASBA) Delegate Assembly; Determination of Governing Board Position on ASBA Legislative Action Agenda Items; Direction to Delegate and Alternate
- B. Study/Approval of the 2014 - 2015 Amphitheater Teacher Performance Evaluation System (ATPES)

6. **STUDY**

- A. Study of Proposed Revisions to Governing Board Policies BCB (Board Member Conflict of Interest), BE (School Board Meetings); Study of Proposed Exhibits to Governing Board Policy 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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