

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, October 7, 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 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

* 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 the Visitor's Register

Susan Zibrat

Pledge of Allegiance to the Flag

La Cima Middle School Students

Recognition of Student Art

La Cima Middle School

Announcement of Date and Place of Next Special Governing Board Meeting

Tuesday, October 28, 2014, 5:00 PM, Wetmore Center, 701 W. Wetmore Road

2. RECOGNITION(S)

A. Presentation of Distinguished Service Awards

Danita Heller, Chemistry Teacher, Ironwood Ridge High School

Wendy Cronk, Administrative Assistant, Copper Creek Elementary School

B. Recognition of Canyon del Oro H.S. Art Students Jenna Hurst and Megan Riehl

Jenna Hurst, Canyon del Oro, 1st Place - Congressional District 2 Art Competition

Meghan Riehl, Canyon Del Oro, 2nd Place - Congressional District 1 Art Competition

3. PUBLIC COMMENT¹

4. INFORMATION²

A. AdvancEd Presentation

B. Status of Bond Projects

C. Annual Review of Progress of Bond Program and Capital Improvement Projects Pursuant to A.R.S. 15-491(K)

D. Introduction of Meet and Confer Teams

E. Review of 2014 Summer School Program

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 \$1,931,053.76 (Final Total)

F. Acceptance of Gifts

G. Approval of Parent Support Organization(s) – 2014-2015

H. Approval of Out of State Travel

I. Approval of Grant(s)

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- J. Approval of Proposition 301 Teacher Performance Pay Awards and Administrative Performance Pay Awards for 2013-2014 Fiscal Year
- K. Career Ladder Statement of Action Taken
- L. Approval of Revisions to Governing Board Policy BCB Regarding Board Member Conflict of Interest; Suspension of Policy BGB Requiring Two Reviews Prior to Change in Policy;
- M. Approval of Revised Intergovernmental Agreement with City of Tucson (Tucson Police Department) for School Resource Officer at Amphitheater High School

6. **ACTION**

- A. Review and Approval of the 2013-2014 Annual Financial Report

7. **STUDY**

- A. Study of Proposed Revisions to Governing Board Policies and Regulations BDB (Board Officers), BED (Executive Sessions/Open Meetings), BEDBA (Agenda Preparation and Dissemination); GDFA (Support Staff Qualifications and Requirements); IKE, and IKE-RB (Promotion and Retention of Students); IJJ, and IJJ-RB (Textbook Adoption); JFAB (Tuition/Admission of Nonresident Students), and KF, and KF-R (Community Use of School Facilities).

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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