

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, November 18, 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

achievement, caring, creativity, curiosity, diligence, diversity, fairness, honesty, kindness, respectfulness, 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 Recess and Hold an Executive Session for Student Disciplinary Action:

- 1) Determination of Whether to Hold an Expulsion Hearing and Designate a Hearing Officer to Hear Evidence, Prepare a Record and Bring a Recommendation to the Board, Pursuant to A.R.S. §15-843(F)(2), Regarding:
 - a. Student # 30040750;

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- b. Student # 30050623;
- c. Student # 30021047;
- d. Student # 30010952;
- e. Student # 30036798;
- f. Student # 11507531;
- g. Student # 30034885; and
- h. Student # 30034401.

2) Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding:

- a. Student # 30019326;
- b. Student # 30018937;
- c. Student # 30029390;
- d. Student # 30047108; and
- e. Student # 30037867.

3) Consideration and Determination of Appeal of Long-term Suspension Hearing Officer's Decision, Pursuant to A.R.S. §15-843(A), Regarding:

- a. Student # 30051044.

B. Motion to Close Executive Session and Reconvene Open Meeting

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

Coronado K-8 School

Anabelle Coleman, Maya Horner, Leela Horner, Lizzy Thornton, and Erica Baird

Recognition of Student Art

Coronado K-8 School

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

Tuesday, December 9, 2014, 5:00 PM Wetmore Center, 701 W. Wetmore Road

2. RECOGNITION

A. Presentation of Distinguished Service Awards

Robin Meece - School Improvement Specialist, Holaway & Keeling Elementary Schools

April Hizny - Accountability and Research Specialist, School Operations

B. Recognition of District Parent/Teacher Organizations

John Richmond - Amphitheater Middle School

Elizabeth Burnett - Canyon del Oro High School

Kendra Ritchey - Copper Creek Elementary

Jamilyn Ferrara - Coronado K-8 School

Carie Deatherage - Donaldson Elementary

Kari Stucky - Harelson Elementary

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Elizabeth Burnett - Ironwood Ridge High School
Susana Valenzuela - La Cima Middle School
Rachel Oldaker - Mesa Verde Elementary
Louisa Randall - Painted Sky Elementary
Lupita Aguiniga - Rio Vista Elementary
Carrie Burns - Walker Elementary
Angela Morgan - Amphitheater High School
Lisa Shanks - Cross Middle School
Jessica Evans - Holaway Elementary
Jessi Erickson - Keeling Elementary
Shawna Lortz - Nash Elementary
Betty Garcia - Prince Elementary
Kelly Stephens - Wilson K-8 School

C. Recognition of National Merit Scholarship Semi-Finalists

Nicole Enos - Canyon del Oro High School
Michael Yuhas - Canyon del Oro High School
Ryan Larson - Ironwood Ridge High School
Scott McKinley - Ironwood Ridge High School
Matthew Mitchell - Ironwood Ridge High School
Mitchell Wagner - Ironwood Ridge High School

3. **PUBLIC COMMENT**¹

4. **INFORMATION**²

- A. Status of Bond Projects
- B. Review of Changes to the Federal E-Rate Program

5. **CONSENT AGENDA**³

- A. Approval of Minutes of Previous Meeting(s)
- B. Approval of Appointment of Personnel
- C. Approval of Personnel Changes
- D. Approval of Separation(s) and Termination(s)
- E. Approval of Leave(s) of Absence
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,652,318.57 (Final Total)
- G. Acceptance of Gifts
- H. Approval of Parent Support Organization(s) – 2014-2015
 - I. Receipt of August 2014 Report on School Auxiliary and Club Balances
- J. Receipt of Monthly Status Report for the Fiscal Year 2014-2015
- K. Approval of Out of State Travel
- L. Approval of Grants
- M. Approval of Supplementary Texts
- N. Award of Contract for Construction Manager at Risk for the New Elementary School Bond Project Based on Responses to Request for Qualifications 14-0008 (updated 11/14/2014)

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- O. Ratification of Superintendent's Execution of Agreement with Real Estate Developer Regarding Voluntary School Impact Donation Pursuant to Governing Board Policy KLJA
- P. Approval of Addendum to Compensation Package for the 2014-2015 Fiscal Year for Certificated, Classified, Classified Exempt, and Professional/Non-Teaching, Employee Groups, Pursuant to Meet and Confer Recommendation
- Q. Approval of Amendment to Intergovernmental Agreement with the Pima County Health Department for the Provision and Administration of Childhood Immunizations

6. **STUDY**

- A. Study of Proposed Revisions to Governing Board Policies ECB (Building and Grounds Maintenance); GDF (Support Staff Hiring); IKF (Graduation Requirements), and JQ (Student Fees, Fines, and Charges)

7. **STUDY/ACTION**

- A. Study and Approval of the Governing Board's Legislative Priorities for the 2015 Fiscal Year

8. **ACTION**

- A. Approval of Revisions to Governing Board Policies and Regulations BDB (Board Officers), BEC (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 (Textbook Adoption) and its Regulations and Exhibits; JFAB (Tuition/Admission of Nonresident Students), and KF, and KF-R (Community Use of School Facilities).
- B. Approval of New High School Courses for 2015-16 School Year
- C. Approval of New Course Names for Middle School Social Studies and Science
- D. Approval of New Courses for Middle and Elementary Schools

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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