

SPECIAL PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, April 21, 2015

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*

Call to Order

Deanna M. Day

Pledge of Allegiance

Mr. Nelson

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

Tuesday, May 5, 2015, 5:00 PM Wetmore Center, 701 W. Wetmore Road

PUBLIC COMMENT¹

1. CONSENT AGENDA³

A. Approval of Appointment of Personnel

* 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.

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- B. Addendum to 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 \$1,664,601.90 (Final Total).pdf
- F. Approval of Parent Support Organization(s) - 2014-2015
- G. Receipt of Monthly Status Report for the Fiscal Year 2014-2015
- H. Receipt of February 2015 Report on School Auxiliary and Club Balances
 - I. Annual General Statement of Assurance
- J. Award of Contract for Occupational Therapists Based upon Responses to Request for Proposal (RFP) 14-0020
- K. Award of Contract for Student Travel Services Based upon Responses to Request for Proposal (RFP) 14-0016
- L. Award of Contract for McKinney Vento Transportation Services Based upon Responses to Request for Proposal (RFP) 14-0025
- M. Award of Contract for Special Needs Transportation Services Based upon Responses to Request for Proposal (RFP) 14-0026
- N. Approval of Disposal of Surplus Property via SA Recycling
- O. Approval of Disposal of Surplus Property via PublicSurplus.com
- P. Approval of Transfer of School Fashion Design Equipment to Flowing Wells School District
- Q. Approval of Out of State Travel
- R. Addendum to Approval of Out Of State Travel
- S. Approval of AP Biology Textbook for Adoption
- T. Approval of Fireworks for Canyon del Oro High School Graduation Ceremonies
- U. Approval of Compensation Meet and Confer Agreement and/or Compensation Terms for the 2015-2016 Fiscal Year for Certificated, Classified, Classified Exempt, Professional/Non-Teaching, Administrative, and Administrative Exempt Employee Groups
- V. Approval of Contract Forms for the 2015-2016 Fiscal Year for Administrative, Administrative Exempt, Certificated, and Professional Non-Teaching Employee Groups; Authorization to Issue Contracts to Renewing Staff Members for Fiscal Year 2015-2016

2. **ACTION**

- A. Resolution of the Governing Board Recognizing the Contributions of Teachers and Nurses in the District and Setting May 5 and 6, 2015 as Dates for Special Recognition

3. **EXECUTIVE SESSION**

- A. Motion to Recess Open Meeting 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 # 30005962;
 - b. Student # 30013537;

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- c. Student # 30034649;
- d. Student # 30048916;
- e. Student # 30052232;
- f. Student # 30013707; and
- g. Student # 30022418.

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

- a. Student # 30004385;
- b. Student # 30026722;
- c. Student # 30010919;
- d. Student # 30051135;
- e. Student # 30052249;
- f. Student # 30041671;
- g. Student # 30010933;
- h. Student # 30042276;
- i. Student # 30019969;
- j. Student # 30052757; and

3) 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

4. **ACTION**

A. Reduction in Force Plan for FY 2016

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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