

SPECIAL PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

**Canyon del Oro High School - Cafe, 25 West Calle Concordia, Oro Valley, AZ 85704
Tucson, Arizona**

Tuesday, May 19, 2015

6:15 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

Call to Order and Signing of the Visitors' Register

Jo Grant

Pledge of Allegiance to the Flag

Patrick Nelson

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

Tuesday, June 9, 2015, 6:00 pm, Wetmore Center, 701 W. Wetmore Road

PUBLIC COMMENT¹

* 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

1. CONSENT AGENDA³

- A. Approval of Minutes of Previous Meeting(s)
- B. Approval of Appointment of Personnel
- C. Addendum to Approval of Personnel Changes
- D. Approval of Leave(s) of Absence
- E. Addendum to Approval of Separation(s) and Termination(s)
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$866,799.51 (Final Total)
- G. Award of Contract for a Content Management System (CMS) Based upon Responses to Request for Proposal (RFP) 14-0021
- H. Award of Contract for Fencing Materials and Installation Based upon Responses to Request for Bid (RFB) 14-0028
 - I. Receipt of Monthly Status Report for the Fiscal Year 2014-2015
- J. Approval of Out of State Travel
- K. Approval of Grant(s)
- L. Approval of PE Waiver
- M. Approval of Governing Board Position on ASBA Legislative Action Agenda Items
- N. Approval of School Facilities Board (SFB) Grant Terms and Conditions Copper Creek Elementary School HVAC Replacement, Project # 100210118-1009-003BRG
- O. Approval of School Facilities Board (SFB) Grant Terms and Conditions Cross Middle School HVAC Replacement, Project # 100210167-1001-004BRG

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

* 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