

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, May 5, 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*

OPENING OF MEETING - 5:00 PM to Hold EXECUTIVE SESSION

Deanna M. Day

1. EXECUTIVE SESSION

- A. Motion to Recess Open Meeting and Hold an Executive Session for:
 - 1) Discussion of Employment and Evaluation of the Superintendent, Pursuant to A.R.S. §38-431.03(a)(1).
- 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.

* 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

Call to Order and Signing of Visitors' Register

Deanna M. Day

Pledge of Allegiance to the Flag

Mesa Verde Elementary School

Recognition of Student Art

Mesa Verde Elementary School

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

Tuesday, May 19, 2015, 6:15 PM, Canyon del Oro High School, Café, 25 W. Calle Concordia, Oro Valley, AZ 85704

2. RECOGNITION

- A. Recognition of Copper Creek Fourth Grade Students - SB 1441 Designating Copper as the State Metal
- B. Recognition of Walker Elementary School as the Southern Arizona Research, Science and Engineering Foundation's 2015 Top STEM Elementary School, and Bu Meh for Winning 1st Place in the Plant Sciences Category at the Arizona Science & Engineering Fair
- C. Recognition of Odyssey of the Mind Teams
- D. Presentation of Distinguished Service Awards
- E. Recognition of American Society of Engineers Southern Arizona Educator of the Year

3. PUBLIC COMMENT¹

4. INFORMATION¹

- A. Status of Bond Projects
- B. Teacher Appreciation Week and School Nurse Appreciation Day
- C. Canyon del Oro International Baccalaureate Program

5. CONSENT AGENDA³

- A. Approval of Minutes of Previous Meeting(s)
- B. Approval of Appointment of Personnel
- C. Approval of Personnel Changes
- D. Approval of Leave(s) of Absence
- E. Approval of Separation(s) and Termination(s)
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,934,642.97 (Final Total)
- G. Acceptance of Gifts
- H. Receipt of March 2015 Report on School Auxiliary and Club Balances
 - I. Approval of Out of State Travel
- J. Approval of Grants
- K. Approval of a Guaranteed Maximum Price (GMP) for Mesa Verde Elementary School

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- L. Request to Change Existing School Colors at Walker Elementary
- M. English as a Second Language Credit
- N. Final Career Ladder Payout

6. **STUDY**

- A. Review of Governing Board Policy IKF (Graduation Requirements) and its Accompanying Regulations and Exhibits

7. **STUDY/ACTION**

- A. Adoption of the FY 2014-2015 Expenditure Budget Revision 2
- B. Determination of Governing Board Position on ASBA Legislative Action Agenda Items

8. **ACTION**

- A. Approval of 2015-2016 Student Code of Conduct

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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