

**REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD**

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

**Tuesday, September 8, 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 5:00 PM**

Ms. Deanna M. Day

**1. EXECUTIVE SESSION**

- A. Motion to Recess Open Meeting and Hold an Executive Session Discussion or Consultation with Legal Counsel to Obtain Legal Advice Regarding Employment Contracts, Pursuant to A.R.S. §38-431.03(A)(3)
- B. Motion to Close Executive Session and Reconvene Open Meeting

**2. RECEPTION FOR NEWLY APPOINTED ADMINISTRATORS - 5:45 PM**

Sarah Andricopoulos - ISA Prince Elementary  
Glenda Arffa - Assistant Principal, Amphitheater High School  
Steve Duley - Executive Director of Student Services

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<sup>1</sup> 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.

<sup>2</sup> Information items are for discussion only; no action will be taken.

<sup>3</sup> Details are available in the offices of the Associate Superintendent, Associate to Superintendent, and Chief Financial Officer.

<sup>4</sup> Study session items are for discussion only; no action will be taken

JJ Letts - ISA, Amphitheater Middle School  
Amanda Magelli - ISA Coronado K-8 School  
Kristin McGraw - Special Education Coordinator  
Wendy Biallas-Odell - Principal, Painted Sky Elementary  
Annette Orelup - Principal, Keeling Elementary  
Amy Sharpe - Director of Community Relations  
Laurie Sheber - Principal, Prince Elementary  
Brent Spencer - Assistant Principal, Ironwood Ridge High School  
Chris Trimble - ISA Wilson K-8 School

**CONTINUATION OF OPEN MEETING - Approximately 6:00 PM**

**Call to Order and Signing of Visitors' Register**

Ms. Deanna M. Day

**Pledge of Allegiance**

Keeling Elementary School Students

**Recognition of Student Art**

Keeling Elementary School

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

Tuesday, September 22, 2015, 5:00 PM, Wetmore Center, 701 W. Wetmore Road

**3. RECOGNITION**

A. Presentation of Distinguished Service Awards

**4. PUBLIC COMMENT<sup>1</sup>**

**5. INFORMATION<sup>2</sup>**

- A. Status of Bond Projects
- B. Review of Property Tax Rates
- C. School Reports - Harelson and Rio Vista

**6. CONSENT AGENDA<sup>3</sup>**

- 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 \$2,373,253.66 (Final Total)
- G. Acceptance of Gifts
- H. Approval of Parent Support Organization(s) - 2015-2016
- I. Approval of Out of State Travel

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- J. Approval of Qualified Amphitheater Teacher Performance Evaluation System (ATPES) Evaluators
- K. Approval of Fee Waivers for Facility Rentals 2015-2016 School Year
- L. Approval of Student Fee Rates Charged Pursuant to Governing Board Policy JQ, A.R.S. §15-342 (24), and A.R.S. § 15-1142
- M. Approval of Fireworks for Ironwood Ridge High School Homecoming (9.4.15)

**7. ACTION**

- A. Approval of Revisions to Governing Board Policies GBI (Staff Participation in Political Activities), and IKF Graduation Requirements)
- B. Resolution Declaring Thursday, September 24, 2015 as “Legendary Teacher Day” in the Amphitheater Unified School District

**BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

**PUBLIC COMMENT**<sup>1</sup>

**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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