

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD
Wetmore Center ... Professional Development Bldg ... 701 West Wetmore Road, SE Parking & Entrance
Tucson, Arizona

Tuesday, October 6, 2015

5:30 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 - 5:30 PM to HOLD EXECUTIVE SESSION

Ms. Deanna M. Day

1. EXECUTIVE SESSION

- A. Motion to Recess Open Meeting and Hold an Executive Session for:
- 1) 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

* 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

CONTINUATION OF OPEN MEETING - START TIME IS 6:00 PM.

Call to Order and Signing of Visitors' Register

Ms. Deanna M. Day

Pledge of Allegiance to the Flag

Wilson K-8 School Students

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

Tuesday, October 27, 2015, 5:00 PM, Wetmore Center - Professional Development Bldg., 701 West Wetmore Road, SE Parking & Entrance

2. RECOGNITION

- A. Recognition of Tucson Breakfast Lions Club and America's Best Contacts & Eyeglasses
- B. Presentation of Distinguished Service Awards
 - Fiona O'Brien**, District Integration Specialist
 - Hui Xiam Fiske**, Special Education, Teacher Assistant, Rillito
- C. Recognition of Rodel Exemplary Teacher Semi-Finalists
 - Polly Kimminau**, La Cima Middle School
 - Donna Varma**, Rio Vista Elementary School
 - Karyn Vick-Frantziskonis**, Walker Elementary School

3. PUBLIC COMMENT¹

4. INFORMATION²

- A. Introduction of Meet and Confer Teams for the 2016-2017 Fiscal Year, Addressing Working Condition Policies and Compensation Terms for Certificated, Support, and Professional/Non-Teaching Employee Groups
- B. Update on the Amphitheater Foundation
- C. Status of Bond Projects
- D. Annual Review of Progress of Bond Program and Capital Improvement Projects Pursuant to A.R.S. 15-491(K)
- E. School Reports - Cross Middle School and La Cima Middle School
- F. Review of Enrollment Projections and Actual Enrollment for Current (2015-2016) School Year
- G. Update on Override Expenditures
- H. Report of Governing Board Delegate and Alternate on the Arizona School Board Association (ASBA) Delegate Assembly

5. CONSENT AGENDA³

- A. Approval of Appointment of Personnel
- B. Approval of Personnel Changes
- C. Approval of Leave(s) of Absence
- D. Approval of Separation(s) and Termination(s)

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- E. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,726,669.91 (Final Total)
- F. Acceptance of Gifts
- G. Approval of Parent Support Organization(s) - 2015-2016
- H. Approval of Out of State Travel
 - I. Addendum to Out of State Travel (10.5.15)
- J. Approval of Proposition 301 Teacher Performance Pay Awards and Administrative Performance Pay Awards for 2014-2015 Fiscal Year
- K. Approval of Request for Waiver of Graduation Requirement
- L. Approval of Disposal of Surplus Property via PublicSurplus.com

6. **STUDY**

- A. Review of Governing Board Policy JFAB (Tuition/Admission of Nonresident Students); Policy JFABC (Admission of Transfer Students); Policy JK and its accompanying Regulation JK-RB (Student Discipline), and JLIA (Supervision of Students)

7. **ACTION**

- A. Review of the 2014-2015 Annual Financial Report

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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