

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

**Wetmore Center ... Leadership & Professional Development Center ... 701 West Wetmore Road ... SE Parking & Entrance
Tucson, Arizona**

Tuesday, February 9, 2016

6:00 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 and Signing of Visitors' Register

Ms. Deanna M. Day

Pledge of Allegiance

Ironwood Ridge High School Students

Recognition of Student Art

Ironwood Ridge High School

Announcement of Date and Place of Next Special Governing Board Meeting

Tuesday, February 23, 2016, 5:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Parking & Entrance

* 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. **RECOGNITION**

- A. Presentation of Distinguished Service Awards
Tommy Steele, Canyon del Oro High School
Kathy Neumaier, Coronado K-8 School
- B. Recognition of Amphitheater High School Superintendent's Student Advisory Council
- C. New Administrator Leadership Academy Participants
- D. Recognition of Circle-K Teacher of the Year Finalists
Julie Daniel, Amphitheater High School
Dr. Carolyn Zeiher, Canyon del Oro High School
- E. Recognition of Tim Berrier as National Coach of the Year

2. **PUBLIC COMMENT**¹

3. **INFORMATION**¹

- A. Status of Bond Projects
- B. School Reports - Mesa Verde Elementary & Wilson K-8 School
- C. Periodic Legislative Update

4. **CONSENT AGENDA**³

- A. Addendum to Approval of Appointment of Personnel (2.8.16)
- B. 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 \$1,698,497.59 (Final Total) (2.8.16)
- F. Acceptance of Gifts
- G. Approval of Parent Support Organization(s) – 2015-2016
- H. Approval of Disposal of Surplus Property via PublicSurplus.com
- I. Approval of Out of State Travel
- J. State Tutoring Grant Salary Requirements – Additional Schools Added

5. **STUDY**

- A. Study of Revisions to Sections G (Personnel) and H (Meet and Confer) of the Governing Board Policy System, Developed Through the Meet and Confer Process, to Include: GCQC (Resignation of Professional Staff Members) GDO and GDO-R (Evaluation of Support Staff Members) HD (Meet-And-Confer Procedures)
- B. Study of Proposed Changes to Governing Board Policy IKF (Graduation Requirements) and Accompanying Administrative Regulations (2.8.16)

* 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

6. STUDY/ACTION

- A. Direction on Construction of the New STEM (Science, Technology, Engineering and Mathematics) Elementary School
- B. Determination of Procedures and Protocols for Committee to Study High School Instructional Time Issues

7. ACTION

- A. Approval of Sale of District Real Property Located at 9451 North Egleston Drive, Oro Valley, Arizona; Authorization for the Associate to the Superintendent to Execute Necessary Documentation
- B. Resolution Opposing Legislation to Repeal Essential Desegregation Funding Statute (A.R.S. § 15-910) (2.8.16)

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