

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

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

**Tuesday, March 8, 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**

Canyon del Oro High School Students

**Recognition of Student Art**

Canyon del Oro High School

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

Tuesday, March 22, 2016, 5:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Bldg., 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.

<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

1. **RECOGNITION**

- A. Recognition of Ironwood Ridge High School Superintendent's Student Advisory Council
- B. Recognition of Ironwood Ridge High School AIA State Division I Team Wrestling State Champions.pdf
- C. Recognition of Amphitheater High School Wrestlers, AIA Division III State Champions and State Runner-Up
- D. Presentation of Distinguished Service Awards  
**Dale Flannery** and **John Clark**
- E. Recognition of Shoes to Smiles

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

3. **INFORMATION**<sup>1</sup>

- A. Status of Bond Projects
- B. Periodic Legislative Update
- C. School Reports - Copper Creek Elementary & Painted Sky Elementary
- D. Projections of Site Staffing and Non-staffing Allocations
- E. Auditor General's Classroom Dollars Report 2015

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

- A. Approval of Minutes of Previous Meeting(s)
- B. Addendum to Approval of Appointment of Personnel (3.7.16)
- C. Approval of Personnel Changes
- D. Approval of Leave(s) of Absence
- E. Addendum to Approval of Separation(s) and Termination(s) (3.7.16)
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,193,176.91 (Final Total) (3.7.16).pdf
- G. Acceptance of Gifts
- H. Receipt of January 2016 Report on School Auxiliary and Club Balances
  - I. Approval of Parent Support Organization(s) – 2015-2016
  - J. Approval of Out of State Travel
- K. Approval of School Facilities Board (SFB) Grant Terms and Conditions for Harelson MPR Roof Replacement

5. **STUDY**

- A. Study of District Calendar for School Year 2017-2018

6. **STUDY/ACTION**

- A. Study and Approval of Proposed 2016-2017 Student Code of Conduct

\* 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.

<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

- B. Revisions to Governing Board Policy IKF and Related Administrative Regulations Pertaining to Graduation Requirements, Including Language Pertaining to High School Credits Earned in Middle School and Physical Education Course Credit Requirements
- C. Process for Study of High School Instructional Time and Schedule Matters

**7. ACTION**

- A. Adoption of Governing Board Meeting Schedule for 2016-2017 Fiscal Year
- B. Approval of Civil Compromise with Pima County Regarding Wastewater Ordinance Violations; Authorization for the Associate to the Superintendent to Execute Necessary Documentation

**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**

\* 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.

<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