

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, May 3, 2016

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

Ms. Deanna M. Day

1. EXECUTIVE SESSION

- A. Motion to Recess Open Meeting and Hold an Executive Session for:
 - 1) Student Disciplinary Action in the Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding:
 - a. Student # 30048641;
 - b. Student # 30052026; and
 - c. Student # 30049267.
- 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 the Visitor's Register

Ms. Deanna M. Day

Pledge of Allegiance to the Flag

Rillito Center Students

Recognition of Student Art

Rillito Center

Announcement of Date and Place of Next Regular Governing Board Meeting

Tuesday, June 7, 2016, 6:00 PM, Wetmore Center, 701 W. Wetmore Road, Leadership & Professional Development Center, SE Parking & Entrance

2. RECOGNITION

- A. Presentation of Distinguished Service Awards
- B. Recognition of Odyssey of the Mind Teams
- C. Recognition of SkillsUSA
- D. Recognition of Family, Career and Community Leaders of America (FCCLA)
- E. Recognition of IRHS Indoor Percussion
- F. Recognition of Rosemary Badian

3. PUBLIC COMMENT¹

4. INFORMATION¹

- A. Teacher Appreciation Week
- B. Status of Bond Projects
- C. Periodic Legislative Update

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 \$1,896,917.76 (Final Total) (5.2.16)
- G. Acceptance of Gifts
- H. Receipt of March 2016 Report on School Auxiliary and Club Balances
 - I. Award of Contract for Harelson Elementary School Multipurpose Building Roof Replacement Based upon Responses to Request for Bid (RFB) 15-0023

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- J. Award of Contract for Security Guard Services Based Upon Responses to Request for Bid (RFB) 15-0018
- K. Award of Contract for Walker Elementary School Classroom Building Roof Replacement Based Upon Responses to Request for Bid (RFB) 15-0026
- L. Award of Contract for Network Switches, Aggregate Switches, and Access Points Based Upon Responses to Request for Proposal (RFP) 15-0021
- M. Approval of Out of State Travel
- N. Approval of Fourth Amendment to Intergovernmental Agreement with the Arizona Department of Economic Security for the Funding of Services to District Resident Refugee Students

6. **STUDY**

- A. Consideration and Discussion of Special Bond Election
- B. Study of Governing Board Policy JFB Regarding Open Enrollment (5.2.16)

7. **STUDY/ACTION**

- A. Determination of Governing Board Position on ASBA Legislative Action Agenda Items
- B. Adoption of the FY 2015-2016 Expenditure Budget Revision 2
- C. Study/Approval of Proposed Changes to Governing Board Policy IKF (Graduation Requirements) and Related Administrative Regulations

8. **ACTION**

- A. Approval of Proposed Revisions to Governing Board Policy JEB (Entrance Age) and Accompanying Administrative Regulations and Exhibits
- B. Approval of Meet and Confer Agreement and Compensation Terms for the 2016-2017 Fiscal Year for Certificated, Support, Classified Exempt, Professional Non-Teaching, Administrative, and Administrative Exempt Employee Groups; and Approval of Modification to Meet and Confer Agreement and Compensation Terms for the Current (2015-2016) Fiscal Year for Certificated, Classified, Classified Exempt, Professional Non-Teaching, Administrative, and Administrative Exempt Employee Groups

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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