

SPECIAL PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, April 19, 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*

Call to Order and Signing of Visitors' Register

Ms. Deanna M. Day

Pledge of Allegiance to the Flag

Mr. Patrick Nelson

Announcement of Date and Place of Next Regular Governing Board Meeting

Tuesday, May 3, 2016, 5:00 PM, Wetmore Center - Leadership & Professional Development Center, 701 W. Wetmore Road, SE Parking & Entrance

PUBLIC COMMENT¹

* 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. **CONSENT AGENDA**³

- A. Approval of Minutes of Previous Meeting(s) (4.18.16)
- B. Approval of Appointment of Personnel
- C. Addendum to Approval of Personnel Changes (4.18.16)
- D. Approval of Leave(s) of Absence
- E. Addendum to Approval of Separation(s) and Termination(s) (4.18.16)
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$691,767.72 (Final Total) (4.18.16)
- G. Receipt of Monthly Status Report for the Fiscal Year 2015-2016
- H. Award of Contract for Fire Safety Equipment Services Based upon Responses to Request for Proposal (RFP) 15-0015
 - I. Approval of a Guaranteed Maximum Price (GMP) for New STEM School
 - J. Annual General Statement of Assurance
 - K. Approval of Out of State Travel
 - L. Approval of Fireworks for Canyon del Oro High School Graduation Ceremony
- M. Approval of New Position of Transportation Dispatcher
- N. Request for PE Waivers
- O. Approval of Request for Waiver of Graduation Requirement - Amphitheater High
- P. Request for PE Waiver - Canyon del Oro High School

2. **EXECUTIVE SESSION**

- A. Motion to Recess Open Meeting and Hold an Executive Session For: Student Disciplinary Actions:
 - 1) Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding:
 - a. Student # 30055516;
 - b. Student # 30019677;
 - c. Student # 30049152;
 - d. Student # 30054434; and
 - e. Student # 30013516.
- B. Discussion and Consultation with Representatives of the Governing In Order to Consider Its Position and Instruct Its Representatives in the Meet and Confer Process with Employee Organizations Regarding the Meet and Confer Process Regarding the Salaries, Salary Schedules or Compensation Paid in the Form of Fringe Benefits of Employees of the Public Body, Pursuant to A.R.S. §38-431.03(A)(5).
- C. Motion to Close Executive Session and Reconvene Open Meeting

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

PUBLIC COMMENT¹

ADJOURNMENT

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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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