

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

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

**Tuesday, June 7, 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 Administrative Evaluation:
  - 1. Discussion of Employment and Evaluation of the Superintendent, Pursuant to A.R.S. §38-431.03(a)(1).
- B. Motion to Close Executive Session and Reconvene Open Meeting

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

\* 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

**Call to Order and Signing of the Visitor's Register**

Ms. Deanna M. Day

**Pledge of Allegiance to the Flag**

Mr. Patrick Nelson

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

Tuesday, June 21, 2016, 5:00 PM, Wetmore Center, 701 W. Wetmore Road, Leadership & Professional Development Center, SE Parking & Entrance

**2. RECOGNITION**

- A. Recognition of Special Olympics Competitors
- B. Recognition of Future Problem Solving Teams
- C. Recognition of HOSA – Future Health Professionals
  - CDO - Kaitlyn Vlahoulis
  - IRHS - Chase Santua
- D. Recognition of Ironwood Ridge High School – AIA Director's Cup
- E. Recognition of Ironwood Ridge High School Division II Softball State Champions
- F. Recognition of Canyon del Oro High School Division II State Track and Field Runner-Up
- G. Recognition of Amphitheater High School Division III State Track and Field Runner-Up

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

- A. Status of Bond Projects
- B. Periodic Legislative Update
- C. REACH Program Review Report

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

- A. Approval of Minutes of Previous Meeting(s)
- B. Addendum to Approval of Appointment of Personnel (6.6.16)
- C. Addendum to Approval of Personnel Changes (6.6.16)
- D. Approval of Leave(s) of Absence
- E. Approval of Separation(s) and Termination(s)
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,062,920.72 (Final Total) (6.6.16)
- G. Acceptance of Gifts
- H. Receipt of April 2016 Report on School Auxiliary and Club Balances
  - I. Approval of Cooperatives for Fiscal Year 2016-2017
- J. Annual Approval of All Authorized Signatories on District Checking Accounts for the 2016-2017 Fiscal Year
- K. Approval of Multi-Term Contracts for Fiscal Year 2016-2017
- L. Approval of Sole Source Agreements for Fiscal Year 2016-2017

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- M. Approval of Out of State Travel
- N. Approval of Grants
- O. Approval of Textbook for Adoption - Financial Algebra
- P. Approval of Intergovernmental Agreement with the Pima County Joint Technological Education District No. 11 (6.6.16 title revised)
- Q. Resolution of the Governing Board of Amphitheater Unified School District No. 10 of Pima County, Arizona, Authorizing the Sale of Real Property Located at 9451 North Egleston Drive, Oro Valley, Arizona, and Authorizing the Execution of Related Instruments, and Determination of Other Matters in Connection Therewith (6.6.16)

5. **STUDY**

- A. Consideration and Discussion of Special Bond Election

6. **ACTION**

- A. Approval 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. Approval of Governing Board Policy JFB Regarding Open Enrollment

**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**

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