

SPECIAL PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, June 21, 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, July 5, 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. Addendum to Approval of Appointment of Personnel (6.20.16)
- B. Addendum to Approval of Personnel Changes (6.20.16)
- C. Approval of Leave(s) of Absence
- D. Approval of Separation(s) and Termination(s)
- E. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,013,223.58 (Final Total) (6.20.16)
- F. Receipt of Monthly Status Report for the Fiscal Year 2015-2016
- G. Annual Approval of All Authorized Signatories on District Checking Accounts for the 2016-2017 Fiscal Year
- H. Approval of Amendment to Extend Intergovernmental Agreement with Mesa Unified School District for Distance Learning
 - I. Approval of Intergovernmental Agreement with Paradise Valley Unified School District Regarding Live Experiential Learning Programs
- J. Approval of Out of State Travel
- K. Addendum to Approval of Out of State Travel (6.20.16)
- L. Approval of the Amphitheater Teacher Performance Evaluation System for 2016-2017

2. **STUDY/ACTION**

- A. Adoption of the FY 2015-2016 Expenditure Budget Revision 3 (Updated 6/20/2016)
- B. Study and Approval of the Proposed Expenditure Budget for Fiscal Year 2016-2017

3. **ACTION**

- A. CONSIDERATION OF AND, IF DEEMED ADVISABLE, ADOPTION OF, A RESOLUTION ORDERING AND CALLING A SPECIAL BOND ELECTION TO BE HELD IN AND FOR AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10 OF PIMA COUNTY, ARIZONA, ON NOVEMBER 8, 2016; PROVIDING FOR THE CONDUCT OF THE ELECTION, SETTING A DEADLINE TO SUBMIT ARGUMENTS "FOR" OR "AGAINST" THE BONDS, THE PRINTING OF BALLOTS, THE CANVASSING OF THE ELECTION AND AUTHORIZING THE DISTRICT'S CHIEF FINANCIAL OFFICER AS THE OFFICER TO COMPLY WITH SECTIONS 103 AND 141 THROUGH 150 OF THE INTERNAL REVENUE CODE

4. **EXECUTIVE SESSION**

- A. Motion to Recess Open Meeting and Hold an Executive Session For: Student Disciplinary Actions:
- B. Motion to Close Executive Session and Reconvene Open Meeting

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

PUBLIC COMMENT¹

ADJOURNMENT

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If you are in need of special accommodations, please call the Governing Board office: 696-5158

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