

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, July 5, 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. Jo Grant

Pledge of Allegiance

Mr. Patrick Nelson

Announcement of Date and Place of Next Special Governing Board Meeting

Tuesday, August 2, 2016, 4:30 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, 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.

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. **RECOGNITION**

A. Recognition of Congressional Art Award Recipient (Scrivener's error corrected 7.5.16)

2. **PUBLIC COMMENT**¹

3. **INFORMATION**¹

A. Status of Bond Projects

4. **CONSENT AGENDA**³

A. Approval of Minutes of Previous Meeting(s)

B. Approval of Appointment of Personnel

C. Addendum to Approval of Appointment of Personnel (Additional appointment to be presented at meeting for approval 7.5.16)

D. Approval of Personnel Changes

E. Approval of Leave(s) of Absence

F. Approval of Separation(s) and Termination(s)

G. Approval of Vouchers Totaling and Not Exceeding Approximately \$780,603.08 (Final Total)

H. Acceptance of Gifts

I. Receipt of May 2016 Report on School Auxiliary and Club Balances

J. Approval of Parent Support Organization(s) – 2016-2017

K. Approval of Disposal of Surplus Property via PublicSurplus.com

L. Verification of Desegregation Funding Matters and Submission of Desegregation Funding Report, Pursuant to A.R.S. §15-910(J)(3) (Scrivener's error corrected 7.5.16)

M. Approval of Out of State Travel

N. Approval of Grants

O. Approval of Governing Board Policy Exhibit CCB-E (Line and Staff Relations: Organizational Chart)

P. Approval of Oro Valley Police Department, Tucson Police Department, and Pima County Sheriff's Department Special Duty Program Agreements for Special Duty Law Enforcement Services

Q. Approval of School Facilities Board (SFB) Grant for: Coronado K-8 Roof Replacement

5. **STUDY/ACTION**

A. Study and Adoption of the Adopted Expenditure Budget for Fiscal year 2016-2017

B. Selection of Governing Board Delegate and Alternate for Arizona School Boards Association (ASBA) Delegate Assembly; Determination of Governing Board Position on ASBA Legislative Action Agenda Items; Direction to Delegate and Alternate

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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