

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

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

**Tuesday, August 2, 2016**

**4:30 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 - 4:30 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 # 30056584;
  - b. Student # 30048976;
  - c. Student # 30023980;
  - d. Student # 30042607;
  - e. Student # 30038374;

\* 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

- f. Student # 30032846;
  - g. Student # 30032839;
  - h. Student # 30055918; and
  - i. Student # 30045340.
- 2) The Administration's Presentation to the Governing Board of a Statement of Charges Regarding, and its Recommendation to Dismiss, a Professional Employee; Discussion or Consultation for Legal Advice with the Attorney or Attorneys of the Public Body Regarding the Administration's Presentation of a Statement of Charges, Pursuant to A.R.S. § 38-431.03(A)(3); Discussion, Consideration and Decision Upon the Employment, Discipline, Dismissal, or Resignation of a Professional Employee, Pursuant to A.R.S. § 38-431.03(A)(1).
  - 3) Discussion or Consultation for Legal Advice with the Attorney or Attorneys of the Public Body Regarding the Resolution of Case 16C-DP-065-ADE With Regard to the Individuals with Disabilities Education Act, 20 U.S.C. § 1415, Pursuant to A.R.S. § 38-431.03(A)(3).

B. Motion to Close Executive Session and Reconvene Open Meeting

**CONTINUATION OF OPEN MEETING - AT APPROXIMATELY 5:30 PM OR THE CONCLUSION OF EXECUTIVE SESSION**

**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 Regular Governing Board Meeting**

Tuesday, August 9, 2016, 6:00 PM, Wetmore Center, 701 W. Wetmore Road, Leadership & Professional Development Center, SE Parking & Entrance

2. **PUBLIC COMMENT**<sup>1</sup>

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

- A. Approval of Minutes of Previous Meeting(s)
- B. Addendum to Approval of Appointment of Personnel (8.1.16)
- C. Addendum to Approval of Personnel Changes (8.1.16)
- D. Addendum to Approval of Separation(s) and Termination(s) (8.1.16)
- E. Approval of Vouchers Totaling and Not Exceeding Approximately \$4,012,212.41 (Final Total) (8.1.16)
- F. Approval of Parent Support Organization(s) – 2016-2017
- G. Acceptance of Gifts
- H. Receipt of June 2016 Report on School Auxiliary and Club Balances
  - I. Approval of Out of State Travel
- J. Approval of School Facilities Board (SFB) Grant for: Amphitheater High School Roof Replacement
- K. Award of Contract for Amphitheater High School 900 Building Roof Replacement Based Upon

\* 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

Responses to Request for Bid (RFB) 07-26-2016

- L. Job Description for Elementary STEM Teacher
  - M. Affiliation Agreement with Western New Mexico University for Practicum Supervision of School Social Work Graduate Student
  - N. First Amendment to Professional Services Agreement - Banner University Medical Group (BUMG)
  - O. Approval of Revisions to Governing Board Policy Exhibit CCB-E (Line and Staff Relations: Organizational Chart)
  - P. Approval of Confidential Settlement Agreement in Resolution of Case 16C-DP-065-ADE, Pursuant to the Individuals with Disabilities Education Act, 20 U.S.C. § 1415
4. **ACTION**
- A. Statement Of Charges: Administration's Presentation to the Governing Board of a Statement of Charges Regarding, and its Recommendation to Dismiss, a Professional Employee (8.1.16)

**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**

\* 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