

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, October 4, 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 the Visitor's Register

Ms. Deanna M. Day

Pledge of Allegiance

Painted Sky Elementary School Students

Recognition of Student Art

Painted Sky Elementary School

Announcement of Date and Place of Next Special Governing Board Meeting

Tuesday, October 25th, 5:00 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. Presentation of Distinguished Service Awards
- B. Recognition of Legendary Teacher Award Recipient
- C. Recognition of Dr. John O'Hanlon
- D. Recognition of Joe Paddock as Athletic Director of the Year
- E. Recognition of GFOA Certificate of Achievement for Excellence in Financial Reporting

2. **PUBLIC COMMENT**¹

3. **INFORMATION**¹

- A. Status of Bond Projects
- B. Annual Review of Bond Program and Capital Improvement Projects, Pursuant to A.R.S. 15-491 (K)
- C. Introduction of Meet and Confer Teams for the 2017-2018 Fiscal Year, Addressing Working Condition Policies and Compensation Terms for Certificated, Support, and Professional/Non-Teaching Employee Groups
- D. Update on the Amphitheater Foundation
- E. Review of Enrollment Projections and Actual Enrollment for Current (2016-2017) School Year
- F. School Reports - Wilson K-8 School, Keeling Elementary and Harelson Elementary
- G. Update on Override Expenditures
- H. Report of Governing Board Delegate on the Arizona School Board Association (ASBA) Delegate Assembly

4. **CONSENT AGENDA**³

- A. Approval of Minutes of Previous Meeting(s)
- B. Approval of Appointment of Personnel
- C. Approval of Personnel Changes
- D. Approval of Leave(s) of Absence
- E. Approval of Separation(s) and Termination(s)
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,787,852.82 (Final Total) (10.3.16)
- G. Receipt of August 2016 Report on School Auxiliary and Club Balances
- H. Acceptance of Gifts
 - I. Approval of Parent Support Organization(s) - 2016-2017
- J. Award of Contract for Coronado K-8 School South-West Classroom Wing Roof Replacement Based Upon Responses to Request for Bid (RFB) 09-13-2016
- K. Approval of Disposal of Surplus Property via PublicSurplus.com
- L. Approval of Out of State Travel
- M. Approval of Request for Waiver of Graduation Requirement

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N. Approval of Proposition 301 Teacher Performance Pay Awards and Administrative Performance Pay Awards for 2015-2016 Fiscal Year

5. **STUDY**

A. Study of Proposed Revisions to Governing Board Policies EBAA (Reporting of Hazards/Warning Systems); JC (School Attendance Areas); JFAB (Tuition/Admission of Nonresident Students); JFABD (Admission of Homeless Student), and JLCD (Medicines/Administering Medicines to Students).

6. **STUDY/ACTION**

A. Approval of New School Name

7. **ACTION**

A. Review of the 2015-2016 Annual Financial Report

B. Approval of Governing Board Policy BEDB (Agenda)

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

PUBLIC COMMENT¹

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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