

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, November 15, 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:

- 1) Discussion and Consultation with Representatives of the Governing Board In Order to Consider Its Position and Instruct Its Representatives in the Meet and Confer Process with Employee Organizations, Pursuant to A.R.S. §38-431.03(A)(5); and
- 2) 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

* 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

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

Call to Order and Signing of the Visitor's Register

Ms. Deanna M. Day

Pledge of Allegiance to the Flag

Cross Middle School

Recognition of Student Art

Cross Middle School

Announcement of Date and Place of Next Regular Governing Board Meeting

Tuesday, December 6, 2016, 5:00 PM, Wetmore Center, 701 W. Wetmore Road, Leadership & Professional Development Center, SE Parking & Entrance

2. RECOGNITION

- A. Recognition of Distinguished Service Awards
- B. Recognition of District Parent/Teacher Organizations
- C. Recognition of National Merit Scholarship Semi-Finalist
- D. Beatrice Uwitonze, Arizona ELL Student Success Story 2016
- E. Samantha Krenzer, ELL Teacher of the Year Runner-Up

3. PUBLIC COMMENT¹

4. INFORMATION¹

- A. Status of Bond Projects
- B. School Reports - Holaway Elementary, Nash Elementary and Amphitheater High School
- C. Review of Summer Learning Opportunities 2016

5. CONSENT AGENDA³

- 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. Addendum to Approval of Separation(s) and Termination(s) (11.14.16)
- F. Approval of Essential Recruitment Stipend - Engineering
- G. Approval of Job Title Change - Parent Educator
- H. Approval of Job Title and Job Description Change - Outreach Liaison
- I. Approval of Vouchers Totaling and Not Exceeding Approximately \$3,515,546.81 (11.14.16)
- J. Acceptance of Gifts
- K. Approval of Parent Support Organization(s) - 2016-2017

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- L. Receipt of September 2016 Report on School Auxiliary and Club Balances
- M. Receipt of Monthly Status Report for the Fiscal Year 2016-2017
- N. Approval of Disposal of Surplus Property via PublicSurplus.com
- O. Approval of Out of State Travel
- P. Approval of Grants
- Q. Review and Approval of Supplemental Texts and Materials
- R. Approval of New Courses for the 2017-2018 School Year

6. **STUDY**

- A. Study of Proposed Revisions to Governing Board Policies FCB (Retirement of Facilities) and LC (Relations with Education Research Agencies)

7. **STUDY/ACTION**

- A. Study and Approval of the Governing Board's Legislative Priorities for the 2017 Fiscal Year
- B. Advisory Committee Regarding High School Instructional Scheduling - Report and Recommendation to the Board
- C. Study and Determination of Voting Position on Proposed Arizona School Boards Association (ASBA) Bylaw Changes and Approval of Electronic Voting Designee

8. **ACTION**

- A. Approval of 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 Students), and JLCD (Medicines/Administering Medicines to Students).

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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