

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, December 6, 2016

5:15 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

1. RECEPTION FOR OUTGOING BOARD MEMBERS 5:15 PM in the Saguaro Room

Kent P. Barrabee, Ph.D.

Julie Cozad, M.Ed.

CONTINUATION OF OPEN MEETING AT 6:00 PM

Call to Order and Signing of the Visitor's Register

Ms. Deanna M. Day

* 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

Pledge of Allegiance

La Cima Middle School Students

Recognition of Student Art

La Cima Middle School

Announcement of Date and Place of Next Regular Governing Board Meeting

Tuesday, January 10, 2016, 6:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Parking & Entrance

2. RECOGNITION

- A. Presentation of Amphitheater Middle School Mesquite Tree Bench
- B. Presentation of Distinguished Service Awards
- C. Recognition of Sandy Schiffman, Renewed National Board Certified Teacher
- D. Recognition of Doctoral Degree Recipient - Bernadette Smith, Au.D.
- E. Recognition of Canyon del Oro High School Division II Boys Golf Reserve Champion
- F. Recognition of Circle K Teacher of the Year Finalists

3. PUBLIC COMMENT¹

4. INFORMATION¹

- A. Status of Bond Projects
- B. Community Extension Programs, Inc. Annual Report to the Governing Board
- C. School Reports - La Cima Middle School, Copper Creek Elementary and Donaldson Elementary
- D. Update on the Federal E-Rate Program

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) (12.5.16)
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$679,303.01 (Final Total) (12.5.16)
- G. Acceptance of Gifts
- H. Approval of Parent Support Organization(s) - 2016-2017
 - I. Receipt of October 2016 Report on School Auxiliary and Club Balances
- J. Approval of Disposal of Surplus Property via PublicSurplus.com
- K. Approval of Out of State Travel
- L. Affiliation Agreement with Pima Medical Institute for Practicum Supervision of Occupational Therapy Assistant Program

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- M. Approval of the Amphitheater District 301 Plan
- N. Approval of 2017-2018 Student Fee Rates Changed Pursuant to Governing Board Policy JQ, A.R.S §15-342 (24), and A.R.S. § 15-1142

6. **STUDY**

- A. Study of Governing Board Policy IHBG Regarding Home Schooling

7. **STUDY/ACTION**

- A. Adoption of the FY 2016-2017 Expenditure Budget Revision 1
- B. Study/Approval of Advisory Committee Regarding High School Instructional Scheduling Recommendation to the Board
- C. Study/Approval of Revisions to Section G (Personnel) of the Governing Board Policy System Developed through the Meet and Confer Process to Include:
GBEB-R (Staff Conduct: Causes for Disciplinary Action); GCBC (Professional Staff Supplementary Pay Plans); Regulation GCBC-R (Professional Staff Supplementary Pay Plans); Regulation GCK-R Professional Staff Assignments and Transfers); and GCQFD-R (Discipline, Suspension, and Dismissal of Professional Staff Members: Hearing Procedures for Dismissals or Suspensions without Pay Exceeding Ten Days)

8. **ACTION**

- A. Approval of Revisions to Governing Board Policies FBC (Retirement of Facilities), and LC (Relations with Education Research Agencies)

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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