

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

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

**Tuesday, January 24, 2017**

**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\***

**Call to Order and Signing of Visitors' Register**

Ms. Jo Grant

**Pledge of Allegiance**

**Announcement of Date and Place of Next Regular Governing Board Meeting**

Tuesday, February 7, 2017, 6:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Parking & Entrance

**PUBLIC COMMENT:**

\* 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

## 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 # 30058591;
  - b. Student # 30033132;
  - c. Student # 30022958;
  - d. Student # 30018213;
  - e. Student # 30035646;
  - f. Student # 30026323;
  - g. Student # 30033178; and
  - h. Student # 30033797.
- 2) Consideration and Determination of Appeal of Long-term Suspension Hearing Officer's Decision, Pursuant to A.R.S. §15-843(A); Determination of Whether to Hold an Expulsion Hearing and Designate a Hearing Officer to Hear Evidence, Prepare a Record and Bring a Recommendation to the Board, Pursuant to A.R.S. §15-843(F)(2).
  - a. Student # 30026678.

B. Motion to Close Executive Session and Reconvene Open Meeting

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

- A. Approval of Appointment of Personnel
- B. Approval of Personnel Changes
- C. Approval of Leave(s) of Absence
- D. Approval of Separation(s) and Termination(s)
- E. Approval of Job Description Revision – Instructional Technology Specialist
- F. Approval of New Position – Building Automation Technician; Replacing Former Position of Locksmith
- G. Approval to Increase Phased Retiree Program Salary Percentage Rate
- H. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,680,196.79 (Final Total)(1.23.17)
- I. Acceptance of Gifts
- J. Approval of Parent Support Organization(s) – 2016-2017
- K. Receipt of November 2016 Report on School Auxiliary and Club Balances
- L. Receipt of Monthly Status Report for the Fiscal Year 2016-2017
- M. Authorization to Enter Into a Multi-Term Contract for Request for Proposals 03-06-2017 Internet ISP and Internet Transport
- N. Approval of Out of State Travel
- O. Approval of Grants
- P. Statement of Assurance Teacher Evaluation System Status
- Q. Approval of New Course Names for High School CTE Courses: "Computer Applications and Cyber Security" and "Computer Applications and Cyber Security II/Discrete Math"
- R. Superintendent Recommendation for Naming of Innovation Academy Library

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- S. Affiliation Agreement with Brown Mackie College for Training of Occupational Therapy Assistants
- T. Approval of Memorandum of Understanding with Graduation Solutions, LLC (1.23.17)

### 3. **ACTION**

- A. Approval of Revisions to Regulation GCK-R (Professional Staff Assignments and Transfers)  
Developed through the Meet and Confer Process. Re-approval of revisions to Section G (Personnel) of the Governing Board Policy System, to Include: GBEB-R (Staff Conduct: Causes for Disciplinary Action); GCBC (Professional Staff Supplementary Pay Plans); Regulation GCBC-R (Professional Staff Supplementary Pay Plans); and GCQFD-R (Discipline, Suspension, and Dismissal of Professional Staff Members: Hearing Procedures for Dismissals or Suspensions without Pay Exceeding Ten Days).

## **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**

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