

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, January 10, 2017

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*

OPENING OF MEETING

Call to Order and Signing of the Visitor's Register

Deanna M. Day

Pledge of Allegiance

Coronado K-8 School

Announcement of Date and Place of Next Special Governing Board Meeting

Tuesday, January 24, 2016; 5:00 PM; Leadership and Professional Development Center, 701 W. Wetmore Road, Tucson, AZ 85705 - SE Entrance and Parking

PUBLIC COMMENT¹

* 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. ORGANIZATIONAL MEETING

- A. Administration of Oath of Office to Newly-Elected and Re-appointed Governing Board Members
- B. Nomination and Election of Governing Board President and Vice-President

2. RECEPTION FOR NEWLY-ELECTED GOVERNING BOARD MEMBERS

Ms. Vicki Cox Golder
Dr. Scott K. Baker

3. INFORMATION

- A. Superintendent Search Process: Initial Information

4. CONSENT AGENDA

- 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 to Increase Employees Affected by Arizona's New Minimum Wage
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$5,256,980.47 (Final Total) (1.09.17)
- G. Acceptance of Gifts
- H. Receipt of Monthly Status Report for the Fiscal Year 2016-2017
 - I. Approval of Out Of State Travel
- J. Approval of Grants
- K. Approval of Parent Support Organization(s) - 2016-2017
- L. Approval of Student Fee Rates Charged Pursuant to Governing Board Policy JQ, A.R.S. §15-342 (24), and A.R.S. § 15-1142
- M. Appointment of Consultant to Conduct Search for New Superintendent; Discussion of Process

5. EXECUTIVE SESSION

- A. Motion to Recess Open Meeting and Hold an Executive Session for:
 - 1) Discussion or Consultation with Attorney for Legal Advice, to Determine the Board's Position, and to Provide Instruction to Attorney Regarding Settlement Discussions Conducted in Order to Resolve Threatened Litigation Regarding Arizona Civil Rights Division Charge No. TCRD-2016-0203 dated July 26, 2016, Pursuant to A.R.S. § 38-431.03(A)(3) and (4).
- B. Motion to Close Executive Session and Reconvene Open Meeting

6. RESOLUTION OF CHARGE

- A. Approval of Confidential Settlement Agreement in Resolution of Arizona Civil Rights Division Charge No. TCRD-2016-0203 dated July 26, 2016.

* 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

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

* 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