

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, April 4, 2017

5:30 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 - 5:30 PM TO HOLD EXECUTIVE SESSION

Ms. Jo Grant

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).
- B. Motion to Close Executive Session and Reconvene Open Meeting

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

* 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

Call to Order and Signing of Visitors' Register

Ms. Jo Grant

Pledge of Allegiance

Copper Creek Elementary School

Announcement of Date and Place of Next Special Governing Board Meetings

Thursday, April 6, 2017, 2:45 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Parking and Entrance (Superintendent Search)

Tuesday, April 18, 2017, 6:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Entrance and Parking

2. RECOGNITION

- A. Presentation of Distinguished Service Awards
- B. Recognition of Amphitheater High School Special Olympics Arizona Basketball State Champions & Most Inspirational Athlete Award Winner
- C. Recognition of Canyon del Oro High School Superintendent's Student Advisory Council
- D. Recognition of Canyon Del Oro Academic Decathlon Team

3. PUBLIC COMMENT¹

4. INFORMATION¹

- A. Status of Bond Projects
- B. Educational Support Staff Appreciation Video
- C. School Reports - Coronado K-8 School, Amphitheater Middle School and Painted Sky Elementary
- D. Periodic Legislative Update – Updated April 3, 2017 (4.3.17)

5. CONSENT AGENDA³

- A. Approval of Minutes of Previous Meeting(s)
- B. Addendum to Approval of Appointment of Personnel (4.3.17)
- C. Addendum to Approval of Personnel Changes (4.3.17)
- D. Approval of Leave(s) of Absence
- E. Approval of Separation(s) and Termination(s)
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,318,505.85 (Final Total) (4.3.17)
- G. Acceptance of Gifts
- H. Approval of Parent Support Organization(s) - 2016-2017
 - I. Receipt of February 2017 Report on School Auxiliary and Club Balances
- J. Award of Contracts for Internet Service Provider (ISP) and Internet Transport Based upon Responses to RFP (Request for Proposal) 03-06-2017
- K. Approval of Intergovernmental Agreement with the Arizona Board of Regents for Internet Services
- L. Approval of Out of State Travel

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- M. Approval of Request for Waiver of Graduation Requirement
- N. Approval of Contract Forms for the 2017-2018 Fiscal Year for Administrative, Administrative Exempt, Certificated, and Professional Non-Teaching Employee Groups; Authorization to Issue Contracts to Renewing Staff Members for Fiscal Year 2017-2018
- O. Review and Approval of Supplemental Texts and Materials
- P. Approval of School Facilities Board (SFB) Grant for: Amphitheater High School Chiller Replacement

6. **STUDY**

- A. Study of Proposed Governing IHAMC (Instruction and Training in Cardiopulmonary Resuscitation)

7. **STUDY/ACTION**

- A. Review and Approval of 2017-2018 Student Code of Conduct
- B. Study/Approval of REACH Report
- C. Study/Approval of Proposed Addition of Beach (Sand) Volleyball to The District's Interscholastic Sports Program
- D. Study/Approval of Revisions to Governing Board Policy IHBG (Home Schooling)

8. **ACTION**

- A. Resolution of the Governing Board Recognizing the Contributions of Educational Support Personnel in the District and Setting April 26, 2017 as a Date for Special Recognition
- B. Approval of Revisions to Governing Board Policies: Policy Manual and Administrative Regulations (Introduction); BGD (Board Review of Regulation); DIE (Audits/Financial Monitoring); DJE (Bidding/Purchasing Procedures); JFABD (Admission of Homeless Students); JFB (Open Enrollment); JFBA (Unsafe School Choice); JLCC (Communicable/Infectious Diseases); JR (Student Records); and LBD (Relations with Charter Schools).

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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