

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, March 7, 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

Ms. Jo Grant

Pledge of Allegiance

Walker Elementary School Students

Announcement of Date and Place of Next Special Governing Board Meeting

Tuesday, March 21, 5:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Parking & Entrance

1. RECOGNITION

* 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

- A. Presentation of Distinguished Service Awards
- B. Recognition of Ironwood Ridge High School Superintendent's Student Advisory Council
- C. Recognition of Amphitheater High School Wrestler, AIA Division III State Runner-Up
- D. Recognition of Dianna Kuhn, AAGT Administrator of the Year

2. **PUBLIC COMMENT**¹

3. **INFORMATION**¹

- A. Oro Valley Update
- B. Status of Bond Projects
- C. School Reports - Walker Elementary, Canyon del Oro High School and Innovation Academy
- D. Periodic Legislative Update - AMENDED (3.6.17)
- E. Auditor General's Classroom Dollars Report 2016
- F. Projection of Site Staffing and Non-staffing Allocations
- G. Facilities Trades Apprenticeship Program - Groundskeeper I

4. **CONSENT AGENDA**³

- A. Approval of Minutes of Previous Meeting(s)
- B. Addendum to Approval of Appointment of Personnel (3.6.17)
- C. Approval of Personnel Changes
- D. Approval of Separation(s) and Termination(s)
- E. Approval of Leave(s) of Absence
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,663,973.14 (Final Total) (3.6.17)
- G. Acceptance of Gifts
- H. Receipt of January 2017 Report on School Auxiliary and Club Balances
 - I. Approval of Out of State Travel
 - J. Approval of Grants
- K. Appointment of Canyon del Oro High School Principal
- L. Approval of New Position: Trades Apprenticeship Program - Groundskeeper I

5. **STUDY**

- A. Study of Proposed 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)
- B. Study of Proposed 2017-2018 Student Code of Conduct
- C. Study of REACH Report and Program
- D. Study of Proposed Governing Board Policy IHAMC (Instruction and Training in Cardiopulmonary

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Resuscitation)

6. STUDY/ACTION

- A. Study/Adoption of Governing Board Meeting Schedule for 2017-2018 Fiscal Year
- B. Study, and Action if Appropriate, Regarding Proposed Addition of Beach Volleyball to Interscholastic Sports Program (3.6.17)

7. ACTION

- A. Approval of District Calendar for School Year 2018-2019
- B. Approval of Revisions to Governing Board Policies BDF (Advisory Committees); IKF (Graduation Requirements); JICI (Weapons in School); and JJJ (Extracurricular Activity Eligibility)
- C. Approval of Revisions to Governing Board Policy IHBG (Home Schooling)

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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