

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

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

**Tuesday, April 18, 2017**

**4:30 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 - 4:30 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 or Consideration of Finalist Candidate(s) for the Position of District Superintendent, Pursuant to A.R.S. §38-431-03(A)(1 and 2); and
- 2) Discussion and Consultation With, and Instruction to, Legal Counsel, Pursuant to A.R.S. §38-431.03 (A)(1,2,3 and 4), Regarding: Search for New District Superintendent; and Negotiation of Final Contract Terms with Superintendent Search Finalist(s).

B. Motion to Close Executive Session and Reconvene Open Meeting

\* 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

## **CONTINUATION OF OPEN MEETING AT 5:00 PM**

### **Call to Order and Signing of the Visitor's Register**

Ms. Jo Grant

### **Pledge of Allegiance**

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

Tuesday, May 2, 2017 at 6:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Parking & Entrance

## **2. PUBLIC COMMENT<sup>1</sup>**

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

- A. Approval of Minutes of Previous Meeting(s)
- B. Approval of Appointment of Personnel
- C. Addendum to Approval of Personnel Changes (4.17.17)
- D. Addendum to Approval of Leave(s) of Absence (4.17.17)
- E. Approval of Separation(s) and Termination(s)
- F. Approval of New Position - Parent Educator Coordinator
- G. Approval to Increase District Contribution – Medical (Teladoc) and Dental Services
- H. Approval of Vouchers Totaling and Not Exceeding Approximately \$3,872,101.50 (Final Total) (4.17.17)
- I. Acceptance of Gifts
- J. Receipt of Monthly Status Report for the Fiscal Year 2016-2017
- K. Annual General Statement of Assurance
- L. Approval of Disposal of Surplus Property via PublicSurplus.com
- M. Award of Contract for Walker Elementary School Classroom Building and Canopy Roof Replacement Based Upon Responses to Request for Bid (RFB) 04-04-2017
- N. Award of Contract for Access Points, Boundary Routers with Associated Licensing and Network Modules Based upon Responses to Request for Proposal (RFP) 04-07-2017
- O. Approval of Proposed 2017-2018 Student Code of Conduct
- P. Approval of Out of State Travel
- Q. Approval of Fireworks for Canyon del Oro High School Graduation Ceremonies
- R. Approval of School Facilities Board (SFB) Grant for: Winifred Harelson Elementary School Roofing

## **4. ACTION**

- A. Resolution of the Governing Board Opposing the Expansion of Education Savings Accounts in Arizona
- B. Approval of Meet and Confer Agreement and Compensation Terms for the 2017-2018 Fiscal Year for Certificated, Classified Exempt, Professional Non-Teaching, Administrative, and Administrative Exempt Employee Groups

\* 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

C. Appointment of the Superintendent of Amphitheater Unified School District No. 10, Effective July 1, 2017

**5. PRESS CONFERENCE**

A. Introduction of New District Superintendent

**6. 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 # 30015548;
  - b. Student # 30040258;
  - c. Student # 30055989;
  - d. Student # 30051579;
  - e. Student # 30052308;
  - f. Student # 30044218;
  - g. Student # 30059065;
  - h. Student # 30011702;
  - i. Student # 30049068;
  - j. Student # 30017970;
  - k. Student # 30017814;
  - l. Student # 30059196;
  - m. Student # 30048754;
  - n. Student # 30044557;
  - o. Student # 30007218;
  - p. Student # 30052984;
  - q. Student # 30052628;
  - r. Student # 30034067;
  - s. Student # 30055757;
  - t. Student # 30009048;
  - u. Student # 30013878;
  - v. Student # 30042723; and
  - w. Student # 30024464.
- 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), Regarding:
  - a. Student # 30018177.

B. Motion to Close Executive Session and Reconvene Open Meeting

**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**

\* 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

**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.

<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