

SPECIAL PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, June 6, 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 the Visitor's Register

Ms. Jo Grant

Pledge of Allegiance

Announcement of Date and Place of Next Regular Governing Board Meeting

Tuesday, June 20, 2017, 5:00 PM (*Executive Session for Student Discipline*), Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Parking & Entrance

PUBLIC COMMENT¹

1. CONSENT AGENDA³

A. Approval of Minutes of Previous Meeting(s)

* 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

- B. Addendum to Approval of Appointment of Personnel (6.05.17)
- C. Addendum to Approval of Personnel Changes (6.05.17)
- D. Approval of Leave(s) of Absence
- E. Approval of Separation(s) and Termination(s)
- F. Approval of Essential Recruitment Stipend - One Time Signing Bonus
- G. Approval of New Position - Software/Database Application Specialist (replacing Manager of Student Information Services)
- H. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,644,594.09 (Final Total) (6.05.17)
- I. Acceptance of Gifts
- J. Receipt of April 2017 Report on School Auxiliary and Club Balances
- K. Award of Contract for Diesel Fuel Bio Diesel B-5 Blend and Unleaded Gasoline Based Upon Responses to Request for Bid (RFB) 05-23-2017
- L. Award of Contract for Employee Uniforms (Transportation Maintenance Facility Employees) Based Upon Responses to Request for Bid (RFB) 05-24-2017
- M. Award of Contract for Industrial Water Systems, Water Treatment, Maintenance and Repair Based Upon Responses to Request for Bid (RFB) 05-05-2017
- N. Award of Contract for Nursing Services (RN, LPN, & CNA) for Special Needs Students Based upon Responses to Request for Proposal (RFP) 04-19-2017
- O. Award of Contract for Yearbooks Based upon Responses to Request for Proposal (RFP) 04-14-2017
- P. Award of Contract for Amphitheater High School Fire System Replacement Based Upon Response to Request for Bid (RFB) 05-22-2017
- Q. Approval of Disposal of Surplus Property via PublicSurplus.com
- R. Approval of Out of State Travel

2. **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 #30051115;
 - b. Student # 30047543;
 - c. Student # 30057623;
 - d. Student # 30029079;
 - e. Student # 30056063;
 - f. Student # 30047205;
 - g. Student # 30056535;
 - h. Student # 30059753;
 - i. Student # 30033076;
 - j. Student # 30018364;
 - k. Student # 30054439;
 - l. Student # 30030115;
 - m. Student # 30025485;
 - n. Student # 30056101;

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- o. Student # 30059259;
- p. Student # 30045355;
- q. Student # 30059525
- r. Student # 30034547;
- s. Student # 30013590;
- t. Student # 30018913;
- u. Student # 30052789;
- v. Student # 30052077;
- x. Student # 30042603, and
- y. Student # 30014726.

- 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 # 30058023;
 - b. Student # 30026678; and
 - c. Student # 30055009.

- 3) Discussion or Consultation for Legal Advice with the Attorney or Attorneys of the Public Body Regarding the Resolution of Case 17C-DP-063-ADE With Regard to the Individuals with Disabilities Education Act, 20 U.S.C. § 1415, Pursuant to A.R.S. 38-431.03(A)(3) (6.05.17)

B. Motion to Close Executive Session and Reconvene Open Meeting

3. **ACTION** (6.05.17)

- A. Approval of Confidential Settlement Agreement in Resolution of Case 17C-DP-063-ADE, Pursuant to the Individuals with Disabilities Education Act, 20 U.S.C. § 1415 (6.05.17)

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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