

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

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

**Tuesday, July 11, 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**

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

Tuesday, August 8, 2017, 6:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Parking & Entrance

**1. RECEPTION FOR INCOMING SUPERINTENDENT TODD A. JAEGER, J.D.**

\* 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

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

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

- A. Approval of Minutes of Previous Meeting(s)
- B. Addendum to Approval of Appointment of Personnel (7.10.17)
- C. Addendum to Approval of Personnel Changes (7.10.17)
- D. Approval of Leave(s) of Absence
- E. Approval of Separation(s) and Termination(s)
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$4,291,378.86 (Final Total) (7.10.17)
- G. Acceptance of Gifts
- H. Receipt of May 2017 Report on School Auxiliary and Club Balances
  - I. Approval of Parent Support Organization(s) – 2017-2018
- J. Approval of Out of State Travel
- K. Approval of Governing Board Policy Exhibit CCB-E (Line and Staff Relations Organizational Chart)
- L. Approval of the Amphitheater Teacher Performance Evaluation System (ATPES) for the 2017-2018 Academic Year
- M. Verification of Desegregation Funding Matters and Submission of Desegregation Funding Report, Pursuant to A.R.S. §15-910(J)(3)
- N. Approval of Oro Valley Police Department, Tucson Police Department, and Pima County Sheriff's Department Special Duty Program Agreements for Special Duty Law Enforcement Services
- O. Approval of Student Fee Rates Charged Pursuant to Governing Board Policy JQ, A.R.S. §15-342 (24), and A.R.S. § 15-1142
- P. Award of Contract for Amphitheater High School Fire System Replacement Based Upon Response to Request for Bid (RFB) 06-28-2017
- Q. Approval of School Facilities Board (SFB) Grant for Winifred Harelson Elementary School Roofing

## 4. **STUDY/ACTION**

- A. Study and Adoption of Additional Teacher Salary Increase of 1.06% for Fiscal Year 2017-2018
- B. Study and Adoption of the Adopted Expenditure Budget for Fiscal Year 2017-2018
- C. Selection of Governing Board Delegate and Alternate for Arizona School Board Association (ASBA) Delegate Assembly; Determination of Governing Board Position on ASBA Legislative Action Agenda Items; Direction to Delegate and Alternate (7.10.17)

## 5. **ACTION**

- A. Approval of Revisions to Governing Board Policies GCCA (Professional Staff Sick Leave) and GDCA (Support Staff Sick Leave). Approval of Proposed Policy Regarding Earned Paid Sick Leave (final designator to be determined by the Arizona School Boards Association)

## **BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

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## **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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