

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, December 5, 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*

Call to Order and Signing of the Visitor's Register

Ms. Deanna M. Day

Pledge of Allegiance

Wilson K-8 Students

Recognition of Student Art

Wilson K-8

Announcement of Date and Place of Next Regular Governing Board Meeting

Tuesday, January 9, 2018 at 6:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Parking & Entrance

* 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

1. **RECOGNITION**

- A. Presentation of Distinguished Service Awards
- B. Recognition of UA/Circle K Outstanding High School Faculty Award
- C. Recognition of Ironwood Ridge High School Division II Girls Swimming & Diving State Champions and Runner-Ups
- D. Recognition of Canyon del Oro High School Division II Boys Swimming & Diving State Runner-Ups

2. **PUBLIC COMMENT**¹

3. **INFORMATION**¹

- A. Status of Bond Projects
- B. Annual Community Extension Programs, Inc. (CEP) Update

4. **CONSENT AGENDA**³

- A. Approval of Appointment of Non-Administrative Personnel as of December 4, 2017 (12.4.17)
- B. Approval of Personnel Changes as of November 27, 2017
- C. Approval of Leave(s) of Absence as of November 27, 2017
- D. Approval of Separation(s) and Termination(s) as of November 27, 2017
- E. Approval of Stipend for Coaching Volunteers as of November 27, 2017
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,582,346.99 (Final Total) (12.4.17)
- G. Acceptance of Gifts
- H. Approval of Parent Support Organization(s) - 2017-2018
 - I. Receipt of October 2017 Report on School Auxiliary and Club Balances
- J. Award of Contract for Richard B. Wilson K-8 School Parent Drop-off Based Upon Responses to Request for Bid (RFB) 11-17-2017
- K. Approval of Out of State Travel
- L. Approval of Grants
- M. School Facilities Board Grant Amendments
- N. Designation of Student Suspension and Expulsion Hearing Officer to Hear Evidence, Prepare a Record and Bring Recommendations to the Board, Pursuant to A.R.S. §15-843(F)(2)
- O. Approval of the 2017-2018 District 301 Plan
- P. Award of Contract for Amphitheater High School Switchgear Installation Based on Responses to Request for Bid (RFB) 11-29-2017
- Q. Review and Approve Agreements with Verizon Wireless for the Placement of a Cell Phone Tower at Ironwood Ridge High School, including a "Land and Building and Rooftop Lease Agreement," "Site Access Agreement," and "Memorandum of Land and Building and Rooftop Lease Agreement." (12.4.17)

5. **STUDY/ACTION**

* 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. Adoption of the FY 2017-2018 Expenditure Budget Revision 2

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

* 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