

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

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

**Tuesday, September 5, 2017**

**5:45 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 5:45 PM**

Ms. Deanna M. Day

**1. RECEPTION FOR NEWLY APPOINTED ADMINISTRATORS - 5:45 PM**

**CONTINUATION OF OPEN MEETING - Approximately 6:00 PM**

**Call to Order and Signing of Visitors' Register**

Ms. Deanna M. Day

**Pledge of Allegiance**

Mesa Verde Elementary Students

\* 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

**Announcement of Date and Place of Next Special Governing Board Meeting**  
Tuesday, September 19, 2017 at 5:00 PM, Wetmore Center, 701 W. Wetmore Road

A. Reception for Newly Appointed Administrators

**2. RECOGNITION**

- A. Presentation of Distinguished Service Awards
- B. Recognition of SkillsUSA
- C. Recognition of Project Graduation Leaders and Committees
- D. Recognition of 2016-17 American Heart Association Jump Rope/Hoops for Heart Participants
- E. Recognition of Annual Achievement of Excellence in Procurement Award

**3. PUBLIC COMMENT<sup>1</sup>**

**4. INFORMATION<sup>2</sup>**

- A. Update on the Amphitheater Foundation
- B. Superintendent's Report
- C. Status of Bond Projects
- D. EdLeader 21 and the Profile of a Graduate Process

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

- A. Approval of Minutes of Previous Meetings
- B. Approval of Appointment of Non-Administrative Personnel as of August 31, 2017
- C. Approval of Personnel Changes as of August 31, 2017
- D. Approval of Leave(s) of Absence as of August 31, 2017
- E. Approval of Separation(s) and Termination(s) as of August 31, 2017
- F. Approval of Stipend for Coaching Volunteers as of August 31, 2017
- G. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,919,309.39 (Final Total) (9.1.17)
- H. Acceptance of Gifts
  - I. Approval of Parent Support Organization(s) - 2017-2018
- J. Receipt of July 2017 Report on School Auxiliary and Club Balances
- K. Approval of Out of State Travel
- L. Approval of Grants
- M. Approval of Qualified Amphitheater Teacher Performance Evaluation System (ATPES) Evaluators
- N. Approval of Intergovernmental Agreement with City of Tucson (Tucson Police Department) for School Resource Officer at Amphitheater High School
- O. Approval of Data Access Agreement with United Way of Tucson and Southern Arizona

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P. Approval of Fireworks for Ironwood Ridge High School Homecoming Ceremonies

Q. Approval of Fireworks for Canyon del Oro High School Homecoming Ceremonies

6. **STUDY**

A. Study of Possible Partnership With Pima Community College for Combination of a High School Diploma with an Associate of Arts College Degree

7. **STUDY/ACTION**

A. Study, Approval and Submission of Recommended Revisions to the Bylaws of the Arizona School Boards Association

8. **ACTION**

A. Approval of Revisions to Governing Board Policy and Regulation EEAG and EEAG-R (Student Transportation in Private Vehicles); Policy EEB (Business and Personnel Transportation Services), and Policy JL (Student Wellness)

B. Resolution Declaring September 28, 2017 as "Legendary Teacher Day"

**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 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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