

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

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

**Tuesday, October 3, 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\***

**OPENING OF MEETING - 5:00 PM TO HOLD EXECUTIVE SESSION**

**Ms. Deanna M. Day**

**1. EXECUTIVE SESSION**

A. Motion to Recess Open Meeting and Hold an Executive Session for:

- 1) 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 # 30061806; and
  - b. Student # 30040241.

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 - START TIME IS 6:00 PM**

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

Ms. Deanna M. Day

**Pledge of Allegiance**

Ironwood Ridge High School

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

Tuesday, October 24, 2017, 5:00 PM, Wetmore Center, 701 W. Wetmore Road, Leadership & Professional Development Center, SE Entrance & Parking

**2. RECOGNITION**

- A. Presentation of Distinguished Service Awards
- B. Recognition for Congressional Art Competition Runner-Up

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

**4. INFORMATION**

- A. Status of Bond Projects
- B. Annual Review of Progress of Bond Program and Capital Improvement Projects Pursuant to A.R.S. 15-491(K)
- C. Review of Enrollment Projections and Actual Enrollment for Current (2017-2018) School Year

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

- A. Approval of Minutes of Previous Meeting(s)
- B. Approval of Appointment of Non-Administrative Personnel as of September 25, 2017
- C. Approval of Personnel Changes as of September 25, 2017
- D. Approval of Leave(s) of Absence as of September 25, 2017
- E. Approval of Separation(s) and Termination(s) as of September 25, 2017
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$4,035,342.62 (Final Total) (10.2.17)
- G. Acceptance of Gifts
- H. Approval of Parent Student Organization(s) - 2017-2018
  - I. Award of Contract for Amphitheater High School Switchgear Equipment Based Upon Responses to Request for Bid (RFB) 09-18-2017
- J. Approval of Out of State Travel
- K. Approval of Grants
- L. Approval of Memorandum of Understanding with Pima Community College District Regarding the Upward Bound Program at Amphitheater High School Pursuant to A.R.S. §11-951 through 954
- M. Approval of Sub-Grant Agreement with the Lutheran Social Services of the Southwest for the Funding of Services to District Resident Refugee Students

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N. Award of Contract for Lulu Walker Elementary School Restroom ADA Renovation Based Upon Responses to Request for Bid (RFB) 09-19-2017

6. **STUDY**

- A. Review of Special Education Programs
- B. Student Discipline Study

7. **ACTION**

- A. Review of the 2016-2017 Annual Financial Report
- B. Review and Approve Resolution Authorizing the Acquisition Agreement for Fee Take, Temporary Construction Easement, and Right of Entry with Pima County for the Widening of the Glover Road and La Cholla intersection

**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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