

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

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

**Tuesday, February 6, 2018**

**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**

Amphitheater Middle School Students

**Recognition of Student Art**

Amphitheater Middle School

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

Tuesday, February 20, 2018 at 5:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Parking & Entrance

**1. RECOGNITION**

\* 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

- A. Recognition of Amphitheater High School Superintendent's Student Advisory Council
- B. Presentation of Distinguished Service Awards
- C. Recognition of District Parent/Teacher Organizations (2.2.18)
- D. New Administrator Leadership Academy

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

3. **INFORMATION**<sup>1</sup>

- A. Superintendent's Report
- B. Status of Bond Projects
- C. Feeder Pattern Presentations - Ironwood Ridge High School
- D. Projections of Site Staffing and Non-Staffing Allocations
- E. Periodic Legislative Update

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

- A. Approval of Minutes of Previous Meeting(s)
- B. Approval of Appointment of Non-Administrative Personnel as of January 29, 2018 (Corrected 2.2.18)
- C. Approval of Personnel Changes as of January 29, 2018
- D. Approval of Leave(s) of Absence as of January 29, 2018
- E. Approval of Separation(s) and Termination(s) as of February 5, 2018 (2.5.18)
- F. Approval of Stipend for Coaching Volunteers as of January 29, 2018
- G. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,574,455.91 (Final Total) (2.5.18)
- H. Acceptance of Gifts
  - I. Approval of Parent Support Organization(s) - 2017-2018
- J. Receipt of December 2017 Report on School Auxiliary and Club Balances
- K. Award of Contract for Grounds Keeping Service Based Upon Responses to Request for Bid (RFB) 01-11-2018
- L. Award of Contract for Commercial Painting Services Based Upon Responses to Request for Bid (RFB) 01-17-2018
- M. Approval of Out of State Travel
- N. Approval of Grants
- O. Approval of District Calendar for School Year 2019-2020

5. **STUDY**

- A. Review of Proposed Governing Board Policy EFDA (Collection of Money/Food Tickets)
- B. Study and Presentation on the Status of English Language Arts (ELA) Achievement and ELA Curriculum

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**6. STUDY/ACTION**

- A. STEM Diploma or Seal
- B. Profile of a Graduate Presentation and Discussion

**7. ACTION**

- A. Approval of Revisions to Governing Board Policies: BEDH (Public Participation at Board Meetings); DGA (Authorized Signatures); EEAEA (Bus Driver Requirements, Training, and Responsibilities); IJJ (Textbook/Supplementary Materials Selection and Adoption); and JFB (Open Enrollment)

**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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