

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, April 10, 2018

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 # 30061979.

- 2) In Discussion and Consultation with Representatives of the Governing Board In Order to Consider Its Position and Instruct Its Representatives in the Meet and Confer Process

* 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.

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Pertaining to Compensation and Benefits for Certificated, Professional Non-Teaching, Support and Administrative Staff for the 2018-2019 Fiscal Year Pursuant to A.R.S. §38-431.03(A)(5).

B. Motion to Close Executive Session and Reconvene Open Meeting

OPEN MEETING WILL RESUME AT 6:00 PM

Call to Order and Signing of the Visitor's Register

Ms. Deanna M. Day

*** At this time, please turn off or set cell phones to silent mode for the duration of the meeting.**

Moment of Silence

Pledge of Allegiance

Harelson Elementary Students

Recognition of Student Art

Harelson Elementary

Announcement of Date and Place of Next Special Governing Board Meeting

Tuesday, April 24, 2018 at 5:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Parking & Entrance

2. **RECOGNITION**

- A. Educational Support Staff Appreciation Video
- B. Presentation of Distinguished Service Awards
- C. Recognition of Amphitheater High School Special Olympics Arizona Basketball Medalists
- D. Recognition of Canyon del Oro High School Special Olympics Arizona Basketball Medalists
- E. Recognition of Canyon del Oro High School Superintendent's Student Advisory Council
- F. Recognition of District Team Special Olympics Arizona Cheerleading Medalists
- G. Recognition of Academic Decathlon State Champions
- H. Recognition of Careers Through Culinary Arts Program (C-CAP) Scholars
 - I. Recognition of Family, Career, and Community Leaders of America (FCCLA)
- J. Recognition of AVID Schoolwide Site of Distinction
- K. School Social Work Association of Arizona Public Educator of the Year - Chris Gutierrez

3. **PUBLIC COMMENT**¹

4. **INFORMATION**¹

- A. Superintendent's Report
- B. Status of Bond Projects
- C. Feeder Pattern Presentations - Amphitheater High School
- D. Periodic Legislative Update

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5. CONSENT AGENDA³

- A. Approval of Minutes of Previous Meeting(s)
- B. Approval of Appointment of Non-Administrative Personnel
- C. Approval of Personnel Changes
- D. Approval of Leave(s) of Absence
- E. Approval of Separation(s) and Termination(s)
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,166,736.24 (Final Total) (4.09.18)
- G. Acceptance of Gifts
- H. Receipt of February 2018 Report on School Auxiliary and Club Balances
 - I. Award of Contract for Speech Language Pathologists (SLP) and Speech Language Pathologist Assistants (SLPA) Based Upon Responses to Request for Proposal (RFP) 02-27-2018
- J. Approval of Out of State Travel
- K. Approval of Grants
- L. Award of Contract for Ironwood Ridge High School Snack Bar Renovation Based Upon Responses to Request for Bid (RFB) 03-28-2018
- M. Approval of Request for P.E. Waiver of Graduation Requirement

6. STUDY

- A. Study of Proposed Revisions to the Student Code of Conduct for the 2018-2019 School Year
- B. Study of Revisions to Governing Board Policies BBBA (Board Member Qualifications; IKE-RB (Promotion and Retention of Students: Competency Requirements for Promotion of Students from Third Grade), and JK (Student Discipline). Study of Proposed Policy JLDB (Restraint and Seclusion)

7. STUDY/ACTION

- A. Adoption of Math Textbooks K-12

8. ACTION

- A. Resolution Recognizing the Special Contributions of Educational Support Personnel
- B. Resolution Recognizing the "Wear Red for Ed" Campaign
- C. Approval of Revisions to Governing Board Policy JFAA (Admission of Resident Students); Policy Regulation JF-R (Student Admissions), and Policy Regulation JQ-R (Student Fees, Fines, and Charges: Tax Credit Contributions) and Related Exhibits
- D. Approval of Contract Forms for the 2018-2019 Fiscal Year for the Administrative, Administrative Exempt, and Professional Non-Teaching Employee Groups; Authorization to Issue Contracts to Renewing Staff Members for Fiscal Year 2018-2019

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

PUBLIC COMMENT¹

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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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