

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

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

**Tuesday, June 12, 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: 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 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**

\* 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.

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**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**

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

Tuesday, June 26, 2018 at 5:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Parking & Entrance

**2. RECOGNITION**

- A. Recognition of 2018 Future Problem Solving Teams
- B. Recognition of 2018 Odyssey of the Mind World Teams
- C. Recognition of 2018 SARSEF Science Fair Winners
- D. Recognition of SARSEF Endorsed School
- E. Recognition of Skills USA
- F. Recognition of HOSA - Future Health Professionals
- G. Recognition of Amphitheater Middle School Girls Volleyball Team
- H. Recognition of 2018 Track and Field State Runner Ups
  - I. Recognition of Ironwood Ridge High School Softball State 5A Runner Ups
- J. Recognition of Breaking Barriers Essay Contest Winner
- K. Recognition of William H. Adler Historic Essay Contest Winners

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

**4. INFORMATION**

- A. Teacher and Other Educational Professionals Appreciation Video
- B. Superintendent's Report
- C. Status of Bond Projects
- D. Periodic Legislative Update

**5. CONSENT AGENDA**

- A. Approval of Appointment of Administrative Personnel
- B. Approval of Appointment of Non-Administrative Personnel
- C. Approval of Personnel Changes
- D. Approval of Leave(s) of Absence

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- E. Approval of Separation(s) and Termination(s)
- F. Approval of Stipend for Coaching Volunteers
- G. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,122,871.04 (6.11.18)
- H. Approval of Out of State Travel
  - I. Acceptance of Gifts
- J. Approval of Grants
- K. Award of Contract for Brake Parts and Labor Based Upon Responses to Request for Bid (RFB) 05-10-2018
- L. Award of Contract for Bus Services Based Upon Responses to Request for Bid (RFB) 05-15-2018
- M. Award of Contract for Musical Instrument Repair, Sheet Music, Accessories and Supplies Based Upon Responses to Request for Bid (RFB) 04-25-2018
- N. Award of Contract for Multiple School Improvements Based Upon Responses to Request for Bid (RFB) 06-01-2018
- O. Approval of Intergovernmental Agreement with the Pima County Joint Technological Education District No. 11
- P. Approval of Easement to Tucson Electric Power Company for Electric Utility Easement at Ironwood Ridge High School
- Q. Approval of Compensation Meet and Confer Agreement and/or Compensation Terms for the 2018-2019 Fiscal Year for Certificated, Classified, Classified Exempt, Professional/Non-Teaching, Administrative, and Administrative Exempt Employee Groups
- R. Re-adoption of Governing Board Policy GDQA – Support Staff Reduction in Force

## 6. **STUDY**

- A. Study of Proposed Revisions to Governing Board Policies Developed through the Meet and Confer Process, to Include:
  - GBGC - Employee Assistance;
  - GBGC-E - Employee Assistance: Bloodborne Pathogen Requirements / Exposure Control Plan;
  - GCH - Professional /Support Staff Orientation and Training;
  - GCMC - Professional Staff Meetings;
  - GDLB - Support Staff Meetings;
  - GCCB-R - Professional Staff Personal/Emergency/Religious Leave;
  - GCD - Professional Staff Vacations and Holidays; and
  - GCO-R - Evaluation of Professional Staff Members
- B. Study of Proposed Revisions to Governing Board Policies:
  - GCF-ED - Professional Staff Hiring;
  - GDF-EE - Support Staff Hiring;
  - GCCC-ED - Professional/Support Staff Leaves of Absence Without Pay;
  - IHAMC - HIV/AIDS Education, and
  - JLC - Student Health Services and Requirements

## 7. **ACTION**

- A. Resolution Ordering, Calling for and Providing Notice of an Election to be Held on November 6, 2018, in and for the Amphitheater Unified School District No. 10 of Pima County, Arizona, to Submit to the Qualified Electors Thereof the Question of Authorizing the Adoption of a

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Maintenance and Operations Budget for Fiscal Year 2018-2019 that Renews and Increases the Existing General Maintenance and Operations Budget Override to benefit K-3, for a Combined Total Override of the Revenue Control Limit Specified by Statute in the Amount of Fifteen Percent (15%), Approximately \$11,516,925,; Approval of Proposed and Alternate Proposed Budgets, and Related Matters

## **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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