

SPECIAL PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, June 26, 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*

Call to Order and Signing of the Visitor's Register

Ms. Deanna M. Day, President

*** 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 Regular Governing Board Meeting

Tuesday, July 10, 2018 at 6:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Parking & Entrance

PUBLIC COMMENT¹

* 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.

⁴ Study session items are for discussion only; no action will be taken

1. CONSENT AGENDA³

- 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
- E. Approval of Separation(s) and Termination(s)
- F. Approval to Distribute Bonus Monies Received Pursuant to ARS 15-249.06(C)
- G. Approval of Vouchers Totaling and Not Exceeding Approximately \$806,307.02
- H. Receipt of May 2018 Report on School Auxiliary and Club Balances
 - I. Receipt of Monthly Status Report for the Fiscal Year 2017-2018
- J. Approval of Out of State Travel
- K. Addendum to Approval of Out of State Travel
- L. Acceptance of Gifts
- M. Approval of Grants
- N. Approval of Governing Board Policy Exhibit CCB-E (Line and Staff Relations: Organizational Chart)
- O. Approval of the Amphitheater Teacher Performance Evaluation System (ATPES) for the 2018-2019 Academic Year
- P. Approval of Disposal of Surplus Property via PublicSurplus.com
- Q. Award of Contract for Travel Agent Services Based Upon Responses to Request for Bid (RFB) 05-08-2018
- R. Award of Contract for High and Low Voltage Electrical Services Based Upon Responses to Request for Bid (RFB) 04-11-2018
- S. Award of Contract for Electrostatic Painting Services Based Upon Responses to Request for Bid (RFB) 06-14-2018
- T. Approval of Revisions to Governing Board Policies:
 - GBGC - Employee Assistance;
 - GBGC-RB - Employee Assistance: Bloodborne Pathogen Requirements/Exposure Control Plan;
 - GCCB-R – Professional Staff Personal/Emergency/Religious Leave;
 - GCCC-ED - Professional/Support Staff Leaves of Absence Without Pay;
 - GCD – Professional Staff Vacations and Holidays;
 - GCF-ED - Professional Staff Hiring;
 - GCH - Professional/Support Staff Orientation and Training;
 - GCMC - Professional Staff Meetings;
 - GDF-EE - Support Staff Hiring;
 - GDLB - Support Staff Meetings;
 - GCO-R – Evaluation of Professional Staff Members;
 - IHAMC - HIV/AIDS Education, and
 - JLC - Student Health Services and Requirements

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2. STUDY/ACTION

A. Study and Approval of the Proposed Expenditure Budget for Fiscal Year 2018-2019

3. EXECUTIVE SESSION

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

- 1) Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding:
 - a. Student # 30051140
 - b. Student # 30049581
 - c. Student # 30018639
 - d. Student # 30059901

- 2) 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 # 30021455

B. Motion to Close Executive Session and Reconvene Open Meeting

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

PUBLIC COMMENT¹

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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