

FINAL POSTING: September 10, 2018

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, September 11, 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 6:00 PM

Ms. Deanna M. Day, M.Ed., President

Moment of Silence

Pledge of Allegiance

Lulu Walker Elementary Students

Announcement of Date and Place of Next Special Governing Board Meeting

Tuesday, September 25, 2018, 5:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Entrance and Parking

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 Superintendents, Associate to Superintendent, and Chief Financial Officer.

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

1. **RECOGNITION**

- A. Presentation of Distinguished Service Awards
- B. Recognition of Project Graduation Leaders and Committees
- C. Recognition of 2017-18 American Heart Association Jump Rope/Hoops for Heart Participants
- D. Recognition of 2018 AZCentral Unified Sports Athlete of the Year
- E. Recognition of 2018 Air Force Association Arizona STEM Teacher of the Year

2. **PUBLIC COMMENT**¹

3. **INFORMATION**²

- A. Superintendent's Report
- B. Status of Bond Projects
- C. Review of Property Tax Rates

4. **CONSENT AGENDA**³

- A. Approval of Appointment of Non-Administrative Personnel
- B. Approval of Personnel Changes
- C. Approval of Leave(s) of Absence
- D. Approval of Separation(s) and Termination(s)
- E. Approval of Stipend for Coaching Volunteers
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,031,106.96
- G. Acceptance of Gifts
- H. Approval of Parent Support Organization(s) - 2018-2019
 - I. Receipt of July 2018 Report on School Auxiliary and Club Balances
- J. Approval of Out of State Travel
- K. Award of Contract for Outsource Printing Based Upon Responses to Request for Bid (RFB) 08-22-2018
- L. Award of Contract for HVAC Labor Based Upon Responses to Request for Bid (RFB) 07-26-2018
- M. Approval of Disposal of Surplus Property via PublicSurplus.com
- N. Approval of Qualified Amphitheater Teacher Performance Evaluation System (ATPES) Evaluators
- O. Approval of Fireworks for Ironwood Ridge High School Homecoming Ceremonies
- P. Approval of Portrait of a Graduate and Strategic Plan

5. **ACTION**

- A. Resolution Declaring September 27, 2018 as "Legendary Teacher Day"

6. **STUDY/ACTION**

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- A. Study and/or Approval of a New Intervention Program for Substance Abuse Student Violations
- B. ASRS Retiree Return to Work Teacher Program and Terms

7. **STUDY**

- A. Study of Governing Board Policies BCB (Board Member Conflict of Interest) and its accompanying Exhibit BCB-E; BE (School Board Meetings); BEDF (Voting Method); Policy Regulation BEDG-R (Minutes); DIE (Audits/Financial Monitoring); DJ (Purchasing); DJE (Bidding/Purchasing Procedures); DKA (Payroll Procedures/Schedules); DN (School Properties Disposition); FCB (Retirement of Facilities); FEA (Educational Specifications for Construction) and accompanying Regulations and/or Exhibits.
Study of Proposed Governing Board Policy DICA (Budget Format).

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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