

SPECIAL PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, September 25, 2018

5:30 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 Visitors' Register

Ms. Deanna M. Day, Governing Board President

Pledge of Allegiance

Announcement of Date and Place of Next Regular Governing Board Meeting

Tuesday, October 16, 2018, 6:00 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. **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 \$2,130,391.49 (Final Total)
- G. Receipt of August 2018 Report on School Auxiliary and Club Balances
- H. Annual Approval of All Authorized Signatories on District Checking Accounts for the 2018-2019 Fiscal Year
 - I. Acceptance of Gifts
 - J. Approval of Grants
 - K. Approval of Out of State Travel
 - L. Approval of Request for P.E. Waiver of Graduation Requirement
- M. Approval of Revisions to 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). Approval of Adoption of Proposed Governing Board Policy DICA (Budget Format).
- N. Approval of Fee Waivers for Facility Rentals 2018-2019 School Year
- O. Award of Contract for Outsource Printing Based Upon Responses to Request for Bid (RFB) 08-22-2018 Revised
- P. Addendum to Approval of Out of State Travel
- Q. Approval of Parent Support Organization(s) - 2018-2019
- R. Approval of Intergovernmental Agreement with Pima Community College District for Dual Enrollment of Amphitheater Student

2. **STUDY/ACTION**

- A. Approval of the 2017-2018 Annual Financial Report

3. **EXECUTIVE SESSION**

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

1. Student Disciplinary Action in the Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding:

- a. Student # 30062762
- b. Student # 30050155; and
- c. Student # 30060701.

2. Consideration and Determination of Appeal of Long-term Suspension Hearing Officer's Decision, Pursuant to A.R.S. §15-843(A).

- B. Motion to Close Executive Session and Reconvene Open Meeting

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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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