

Final Release: Monday, October 15, 2018 4:30 p.m.

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, October 16, 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

***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

Innovation Academy Students

Recognition of Student Art

Innovation Academy - Melisa Samsel, Art Teacher

Announcement of Date and Time of Next Special Governing Board Meeting

Tuesday, October 30, 2018, 5:00 p.m., Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Entrance and Parking

* 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

PUBLIC COMMENT¹

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):
 - a. Student #30062578
- B. Motion to Close Executive Session and Reconvene Open Meeting

2. RECOGNITION

- A. Presentation of Distinguished Service Awards
- B. Recognition of National Merit Scholarship Semi-Finalists
- C. Recognition of Raytheon Leaders in Education Award Recipient
- D. Recognition of Southern Arizona 40 under 40 Award Winner

3. PUBLIC COMMENT¹

4. INFORMATION

- A. Superintendent's Report
- B. Annual Review of Bond and Capital Projects Pursuant to A.R.S. 15-491(K)
- C. Introduction of Meet and Confer Teams for the 2018-2019 Fiscal Year, Addressing Working Condition Policies and Compensation Terms for Certificated, Support, and Professional/Non Teaching Employee Groups

5. CONSENT AGENDA³

- 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 \$3,057,610.53
- G. Acceptance of Gifts
- H. Approval of Grants
 - I. Approval of Parent Support Organization(s) - 2018-2019
- J. Approval of Out of State Travel
- K. Approval of Proposition 301 Teacher Performance Pay Awards and Administrative Performance Pay Awards for 2017-2018 Fiscal year
- L. Award of Contract for Rio Vista Lighting Improvements Building "C" Based Upon Responses to Request for Bid (RFB) 09-27-2018

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6. STUDY

- A. Review of Enrollment Projections and Actual Enrollment for Current (2018-2019) School Year
- B. Study of Proposed Revisions to Governing Board Policy IHB (Special Instructional Programs), Regulation IHB-R and Exhibit IHB-E

7. STUDY/ACTION

- A. Review and Approve Governing Board Policy KLJA - Relations with Local Government Rezoning Authorities (District Review of and Comment Upon Rezoning Proposals)
- B. Study, Discussion and Vote Regarding Recommended Revisions to the Bylaws and Core Beliefs of the Arizona School Boards Association

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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