

Final Release Monday, October 29, 2018 4:15 p.m.

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

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

**Tuesday, October 30, 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 Visitors' Register**

Ms. Deanna M. Day, Governing Board President

\*At this time, please turn off or set your cell phones to silent mode for the duration of the meeting.

**Pledge of Allegiance**

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

Tuesday, November 13, 2018, 6:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Entrance and Parking

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

\* 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 Superintendents, Associate to Superintendent, and Chief Financial Officer.

<sup>4</sup> Study session items are for discussion only; no action will be taken

## 1. **CONSENT AGENDA**<sup>3</sup>

- A. Approval of Minutes of Previous Meeting(s)
- 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 of Stipend for Coaching Volunteers
- G. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,653,026.43 (Final Total)
- H. Acceptance of Gifts
  - I. Approval of Parent Support Organization(s) - 2018-2019
- J. Receipt of Monthly Status Report for the Fiscal Year 2018-2019
- K. Approval of Out of State Travel
- L. Approval of School Facilities Board FY 2018 Preventive Maintenance Program Report
- M. Approval of Revisions to Governing Board Policy IHB (Special Instructional Programs), Regulation IHB-R and Exhibit IHB-E
- N. Approval of the Amphitheater Principal Evaluation System for 2018-2019
- O. School Facilities Board Grant - Harelson HVAC
- P. Award of Contract for Coronado K-8 School Roof Restoration Based Upon Responses to Request for Bid (RFB) 10-12-2018

## 2. **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 # 30062380;
    - b. Student # 30022418; and
    - c. Student # 30062292.
  - 2. 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 with Employee Organizations, Pursuant to A.R.S. §38-431.03(A)(5).
  - 3. Discussion of Employment and Evaluation of Superintendent, Pursuant to A.R.S. §38-431.03(A)(1).
- B. Motion to Close Executive Session and Reconvene Open Meeting

## **BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

## **PUBLIC COMMENT**<sup>1</sup>

## **ADJOURNMENT**

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**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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