

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, November 13, 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*

OPENING OF MEETING - 5:00 PM TO HOLD EXECUTIVE SESSION

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

1. 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 # 30065175;
 - b. Student # 30063759;
 - c. Student # 30043960;
 - d. Student # 30034066; and
 - e. Student # 30038220

* 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

B. Motion to Close Executive Session and Reconvene Open Meeting

2. **CONTINUATION OF OPEN MEETING - 6:15 PM**

Call to Order and Signing of the Visitor's Register

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

Pledge of Allegiance

Coronado K-8 Students

Recognition of Student Art

Coronado K-8 School

Announcement of Date and Place of Next Regular Governing Board Meeting

Tuesday, December 11, 2018 at 6:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Parking & Entrance

3. **RECOGNITION**

A. Recognition of Distinguished Service Awards

B. Recognition of 2018 Arizona Earth Science Teacher of the Year Presented by the National Association of Geoscience Teachers

4. **PUBLIC COMMENT**

5. **INFORMATION**

A. Superintendent's Report

B. Report of Governing Board Delegate on the Arizona School Boards Association (ASBA) Delegate Assembly

C. Status of Bond Projects

D. Marketing-Advertising Briefing

E. Tucson K-6 Fitness Day

6. **CONSENT AGENDA**

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 \$1,809,328.29 (Final Total)

G. Acceptance of Gifts

H. Approval of Parent Support Organization(s) - 2018-2019

I. Receipt of September 2018 Report on School Auxiliary and Club Balances

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- J. Approval of Out Of State Travel
- K. Approval of Grants
- L. Review and Approval of Supplemental Texts and Materials
- M. Approval of New Courses for the 2019-2020 School Year
- N. Award of Contract for Canyon del Oro (CDO) High School Replace Condensing Units and DX Coils Based Upon Responses to Request for Bid (RFB) 10-29-2018
- O. Award of Contract for La Cima Middle School Cooler Tower, Condenser Water and Chilled Water Pump Replacement Based Upon Responses to Request for Bid 10-25-18

7. STUDY

- A. Study of Governing Board Policy Documents:
 Policy IE (Organization of Instruction);
 Policy Regulation IHBA-RB (Special Instructional Programs and Accommodations for Disabled Students);
 Policy Regulation IKE-RB (Promotion and Retention of Students);
 Policy IL (Evaluation of Instructional Programs);
 Policy JEB (Entrance Age Requirements);
 Policy JFABB (Admission of Exchange and Foreign Students); and
 Policy JFABC (Admission of Transfer Students: Academic Credit Transfer).

8. STUDY/ACTION

- A. Study and Approval of the Governing Board’s Legislative Priorities for the 2019 Fiscal Year
- B. Adoption of the FY 2018-2019 Expenditure Budget Revision 1
- C. Study, Discussion and Vote Regarding Recommended Revisions to the Bylaws and Core Beliefs of the Arizona School Boards Association

9. EXECUTIVE SESSION

- A. Motion to Recess Open Meeting and Hold an Executive Session for:
 - 1. 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 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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