

Final Release, Monday, March 11, 2019, 5:00 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, March 12, 2019

5:15 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

Vicki Cox Golder, Governing Board President

1. EXECUTIVE SESSION

- A. Motion to Recess Open Meeting and Hold an Executive Session for:
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 Pertaining to Compensation and Benefits for Certificated, Professional Non-Teaching, Support and Administrative Staff for the 2019-2020 Fiscal Year Pursuant to A.R.S. §38-431.03(A)(5).

* 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

2. **CALL TO ORDER AND SIGNING OF VISITORS' REGISTER**

Vicki Cox Golder, Governing Board President

3. **PLEDGE OF ALLEGIANCE**

Painted Sky Elementary Students

4. **RECOGNITION OF STUDENT ART**

Painted Sky Elementary

5. **ANNOUNCEMENT OF DATE AND PLACE OF THE NEXT SPECIAL GOVERNING BOARD MEETING**

Tuesday, March 26, 2019 at 5:00 p.m., Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Parking & Entrance

6. **RECOGNITION**

- A. Presentation of Distinguished Service Awards
- B. Recognition of Canyon del Oro High School Superintendent's Student Advisory Council
- C. Recognition of Canyon del Oro High School Division II Champion Wrestlers
- D. Recognition of Ironwood Ridge High School Division II Wrestlers
- E. Recognition of Amphitheater High School Unified Basketball State Champions
- F. Recognition of Amphitheater High School Spiritline Partners Stunt Coed Team Division II Champions

7. **PUBLIC COMMENT**¹

8. **INFORMATION**¹

- A. Oro Valley Town Update
- B. Superintendent's Report
- C. Status of Bond Projects
- D. Auditor General's Classroom Dollars Report 2018
- E. Periodic Legislative Update
- F. Status of International Baccalaureate Program

9. **CONSENT AGENDA**³

- A. Approval of Minutes of Previous Meeting(s)
- B. Approval of Appointment of Administrative Personnel
- C. Approval of Appointment of Non-Administrative Personnel
- D. Approval of Personnel Changes
- E. Approval of Leave(s) of Absence
- F. Approval of Separation(s) and Termination(s)

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- G. Approval of Stipend for Coaching Volunteers
- H. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,811,129.38
 - I. Acceptance of Gifts
- J. Approval of Grant(s)
- K. Approval of Out of State Travel
- L. Summer Institute 2019 Teacher Stipends
- M. Award of Contract for Amphitheater High School Central Plant #3 Boiler Replacement Based Upon Responses to Request for Bid (RFB) 02-26-19
- N. Approval of Sub-Grant Agreement with the Lutheran Social Services of the Southwest for the Funding of Services to District Resident Refugee Students

10. **STUDY**

- A. Study of Potential Election for Maintenance and Operations Budget Override Renewal and K-3 Override

PUBLIC COMMENT¹

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

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 114), 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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