

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

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

**Tuesday, January 29, 2019**

**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. Vicki Cox Golder, President*

**Pledge of Allegiance**

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

Tuesday, February 12, 2019 at 6:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Entrance and Parking

**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:

\* 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

- a. Student # 30058491;
- b. Student # 30019001;
- c. Student # 30030561;
- d. Student # 30055831; and
- e. Student # 30065415.

2. 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), Regarding:

- a. Student # 30025478; and
- b. Student # 30040665.

B. Motion to Close Executive Session and Reconvene Open Meeting

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

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

- A. Approval of Appointment of Non-Administrative Personnel
- B. Approval of Personnel Changes
- C. Approval of Bus Driver Attendance Bonus Payments
- 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 \$1,989,546.27
- H. Acceptance of Gifts
  - I. Approval of Grants
- J. Approval of Out of State Travel
- K. Receipt of Monthly Status Report for the Fiscal Year 2018-2019
- L. Annual Approval of All Authorized Signatories on District Checking Accounts for the 2018-2019 Fiscal Year
- M. Award of Contract for L.W. Cross Middle School Wrestling HVAC Replacement Based Upon Responses to Request for Bid (RFB) 01-10-2019
- N. Award of Contract for Access Points, Network Switches with Switch Components and Associated Licensing, and Network Expansion Modules Based Upon Responses to Request for Proposal (RFP) - 1-15-2019
- O. Approval of Increase in Daily Rate of Pay for Substitute Teachers
- P. Statement of Assurance for Teacher Evaluation System Status
- Q. Addendum to Out of State Travel

## 4. **STUDY/ACTION**

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- A. Teacher and Principal Evaluation Systems Recommendations for 2019-2020
- B. Approval of Post-Retirement Employment Opportunities During the 2019-2020 Fiscal Year for Staff Retiring in the Current Fiscal Year
- C. Study of Menu of Statewide Assessments and Authorization to Pilot ACT Option
- D. Review and Approve Resolution Authorizing the District to Sign Documents to Dedicate and Transfer District-Owned Real Estate Currently Operated as a Private Road Named "Glover Road", and More Formally Identified Below, to the Town of Oro Valley for Use as a Public Road; to Abandon Two Slope and Drainage Easements Associated with the Conditional Plan Approved by the Town for the Same; and to Enter into a Donation Agreement under Policy KJLA with Property Owners and/or Developers Adjacent the South Side of Glover Road.

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

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

### **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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