

Final Release Monday, December 10, 2018, 4:45 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, December 11, 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*

1. Call to Order and Signing of Visitor's Register

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

2. 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 #30037592 ;
- b. Student #30013573; and
- c. Student #30037724;

* 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.

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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).

a. Student #30037362.

B. Motion to Close Executive Session and Reconvene Open Meeting

3. **CONTINUATION OF OPEN MEETING - 6:00 PM**

Call to Order and Signing of Visitor's Register

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

Pledge of Allegiance

Rillito Center Students

Recognition of Student Art

Rillito Center

Announcement of Date and Place of Next Regular Governing Board Meeting

Tuesday, January 15, 2019 at 6:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership and Professional Development Center, SE Parking and Entrance

4. **RECOGNITION**

A. Presentation of Distinguished Service Awards

B. Recognition of Ironwood Ridge High School Division II Girls Golf Team State Runners-Up

C. Recognition of Ironwood Ridge High School Division II Girls Swimming & Diving State Champions and Runners-Up

D. Recognition of Canyon del Oro High School Division II Boys Swimming & Diving State Champions and Runners-Up

E. Recognition of 2018 District Legendary Teacher Award Recipient

F. Acknowledgement of Contributions Made by Board Member Scott Leska

5. **RECEPTION FOR OUTGOING BOARD MEMEBER**

Mr. Scott Leska

6. **PUBLIC COMMENT¹**

7. **INFORMATION¹**

A. Superintendent's Report

B. Status of Bond Projects

C. Community Extension Programs, Inc. Annual Report to the Governing Board

D. Status of Interscholastic Activities

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8. **CONSENT AGENDA**³

- 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 \$3,138,011.54
- H. Acceptance of Gifts
 - I. Approval of Parent Support Organization(s) - 2018-2019
- J. Receipt of October 2018 Report on School Auxiliary and Club Balances
- K. Approval of Out of State Travel
- L. Approval of Grants
- M. Approval of the 2018-2019 District 301 Plan
- N. Annual Approval of All Authorized Signatories on District Checking Accounts for the 2018-2019 Fiscal Year
- O. Approval of Principal Evaluation Label Cut Points
- P. Approval of Revisions to Governing Board Policy Documents:
 - Policy IE (Organization of Instruction);
 - Policy Exhibit IHA-E(Basic Instructional Program);
 - 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).
- Q. Approval of 2019-2020 Governing Board Meeting Schedule
- R. Award of Contract for Ironwood Ridge High School Security Fence Improvements Based Upon Responses to Request for Bid (RFB) 11-28-2018
- S. Award of Contract for Walker Elementary School Security Fence Improvements Based Upon Responses to Request for Bid (RFB) 11-27-2018

9. **STUDY/ACTION**

- A. Pilot Program - Bus Driver Attendance Bonus

10. **EXECUTIVE SESSION**

- A. Motion to Recess Open Meeting and Hold 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

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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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