

Final Release - Monday, January 14, 2019, 5:00 PM

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, January 15, 2019

6:00 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 the Visitor's Register

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

Pledge of Allegiance

Rio Vista Elementary Students

Recognition of Student Art

Rio Vista Elementary

Announcement of Date and Place of Next Special Governing Board Meeting

Tuesday, January 29, 2019 at 6:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Parking & Entrance

* 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

1. **ORGANIZATIONAL MEETING**

- A. Administration of Oath of Office to Newly-Elected and Re-Appointed Governing Board Members
- B. Nomination and Election of Governing Board President and Vice-President

2. **RECEPTION FOR NEWLY-ELECTED GOVERNING BOARD MEMBERS**

Mr. Matthew A. Kopec
Ms. Susan Zibrat

3. **PUBLIC COMMENT¹**

4. **CONSENT AGENDA³**

- 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 to Increase Employees Affected by Arizona's New Minimum Wage
- G. Results Based Funding Performance Bonus Payout
- H. Approval of Contract Forms for the 2019-2020 Fiscal Year for Contracted Staff
 - I. Approval of Vouchers Totaling and Not Exceeding Approximately \$3,089,268.68
- J. Receipt of November 2018 Report on School Auxiliary and Club Balances
- K. Approval of Disposal of Surplus Property via PublicSurplus.com
- L. Acceptance of Gifts
- M. Approval of Grants
- N. Approval of Out of State Travel

5. **EXECUTIVE SESSION**

- A. Executive Session for: Discussion or Consultation with Designated Representatives and Legal Counsel of the Public Body Regarding

1. Potential Dedication and Transfer of 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, Pursuant to A.R.S. §38-431.03(A)(3) and (7):

The South 45.00 feet of the East Half of the Southwest Quarter (SW 1\4) of the Northeast Quarter (NE 1\4) of Section 4, Township 12 South, Range 13 East, Gila and Salt River Meridian, Pima County, Arizona.

Together with the South 45.00 feet of the South half of the Southeast Quarter (SE 1\4) of the Northeast Quarter (NE 1\4) said Section 4;

Except the East 30.00 feet thereof;

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Also together with the following described parcel;

The North 35.00 feet of the West 60.00 feet of the East 214.73 feet and the North 30.00 feet of the East 154.73 feet of the Northeast Quarter (NE 1\4) of the Southeast Quarter (SE 1\4) of said Section 4;

Except the East 30.00 feet thereof.

2. Potential Abandonment of Easements Recorded with the Pima County Recorder's Office at Docket 10146, Pgs. 885, 891, and 897; Pursuant to A.R.S. §38-431.03(A)(3) and (7).

3. Potential Land-Lease of District-Owned Real Estate Located at 400 East Wetmore Road to the Pima County Joint Technological Education District ("JTED"); Pursuant to A.R.S. §38-431.03(A)(3) and (7).

4. 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).

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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