

Final Posting, Monday, August 12, 2019 - 4:30 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, August 13, 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 GUEST'S REGISTER**

*Ms. Vicki Cox Golder, President*

**1. EXECUTIVE SESSION**

- A. Motion to Recess Open Meeting and Hold an Executive Session for:
1. Discussions or Consultations with Designated Representatives of the Public Body in Order to Consider its Position and Instruct its Representatives Regarding Negotiations for the Purchase, Sale or Lease of Real Property, Pursuant to A.R.S. §38-431.03(A)(7).
  2. Discussion of Employment and Evaluation if the Superintendent, Pursuant to A.R.S. §38-431.03(A)(1).

\* 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

## **2. RECONVENE PUBLIC MEETING**

### **PLEDGE OF ALLEGIANCE**

### **ANNOUNCEMENT OF DATE AND PLACE OF NEXT SPECIAL GOVERNING BOARD MEETING**

Tuesday, August 27, 2019 at 5:00 p.m., Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Entrance and Parking

### **PUBLIC COMMENT**

## **3. INFORMATION<sup>1</sup>**

- A. Superintendent's Report
- B. Status of Bond Projects
- C. Report on the Effective Teaching Conference 2019
- D. Overview of Professional Development Offerings Summer 2019

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

- 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 Minutes of Previous Meeting(s)
- G. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,879,525.97
- H. Acceptance of Gifts
  - I. Receipt of June 2019 Report on School Auxiliary and Club Balances
- J. Approval of Parent Support Organization(s) - 2019-2020
- K. Approval of Out of State Travel
- L. Approval of Textbook for Adoption - Advanced Placement (AP) American Government
- M. Approval of Food Service Agreement - School Year 2019-2020
- N. Award of Contract for Prince Elementary School Bus Loop Based Upon Responses to Request for Bid (RFB) 07-30-2019

## **5. STUDY/ACTION**

- A. Determination of Governing Board Position on ASBA Legislative Action Agenda Items; Direction to Delegate and Alternate
- B. Approval of Revisions to Governing Board Policies Developed through the Meet and Confer Process:
  - Policy GCCH (Professional Staff Bereavement Leave);
  - Regulation GCCH-R (Professional Staff Bereavement Leave);

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Policy GCQFA (Discipline Professional - Reprimand);  
Policy GDCH (Support Staff Bereavement Leave); and  
Regulation GDCH-R (Support Staff Bereavement Leave).

Approval of New Governing Board Policies Developed through the Meet and Confer Process:  
Proposed New Policy GB \_\_\_\_\_ (Bereavement Leave); and  
Proposed New Regulation GB \_\_\_\_\_-R (Bereavement Leave).

## **PUBLIC COMMENT**

## **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: (520) 696-5158**

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