

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, May 7, 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:

1. In 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.

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2. **RECONVENE PUBLIC MEETING AND SIGNING OF VISITORS' REGISTER**

Vicki Cox Golder, Governing Board President

PLEDGE OF ALLEGIANCE

Amphitheater High School Students

RECOGNITION OF STUDENT ART

Amphitheater High School

ANNOUNCEMENT OF DATE AND PLACE OF THE NEXT SPECIAL GOVERNING BOARD MEETING

Tuesday, May 21, 2019 at 6:15 p.m., Canyon del Oro High School, Cyber Café, 25 W. Calle Concordia, Oro Valley, AZ 85704

3. **RECOGNITION**

- A. Recognition of 2019 AIA Unified Sports Athlete of the Year
- B. Recognition of SARSEF Top Elementary and SARSEF Endorsed School
- C. Recognition of 2019 SARSEF Winners
- D. Recognition of 2019 Flinn Scholar
- E. Recognition of Student's Exemplary Leadership During School Emergency
- F. Presentation of Distinguished Service Awards
- G. Recognition of Odyssey of the Mind World Teams 2019
- H. Recognition of Canyon del Oro High School Academic Decathlon Team
 - I. Recognition of 2019 SkillsUSA Winners
 - J. Recognition of 2019 Family, Career, and Community Leaders of America (FCCLA)

4. **PUBLIC COMMENT**¹

5. **INFORMATION**¹

- A. Status of Bond Projects
- B. Periodic Legislative Update - Supplement

6. **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)
- G. Approval of Stipend for Coaching Volunteers
- H. Designation of Student Suspension and Expulsion Hearing Officer to Hear Evidence, Prepare a Record and Bring Recommendations to the Board, Pursuant to A.R.S. §15-843(F)(2).
- I. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,619,528.98

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- J. Receipt of Monthly Status Report for the Fiscal Year 2018-2019
- K. Acceptance of Gifts
- L. Approval of Grants
- M. Approval of Out of State Travel
- N. Approval of Food Service Pricing for School Year 2019-2020
- O. Approval of Facility Rental Program Fees
- P. Approval of Cooperatives for Fiscal Year 2019-2020
- Q. Approval of Sole Source Agreements for Fiscal Year 2019-2020
- R. Approval of Multi-Term Contracts for Fiscal Year 2019-2020
- S. Award of Contract for Coronado K-8 School Multipurpose Building Roof Replacement Based Upon Responses to Request for Bid (RFB) 04-23-2019
- T. Award of Contract for Vehicle Painting Based Upon Responses to Request for Bid (RFB) 03-29-2019
- U. Advanced Placement (AP) American Government Textbook Adoption

7. **STUDY**

- A. Study of Proposed Revisions to the Student Code of Conduct for the 2019-2020 School Year

8. **STUDY/ACTION**

- A. Determination of Proposed Issues for Consideration for the Arizona School Boards Association 2020 Political Agenda
- B. Approval of Recommendation of the Joint Meet and Confer Agreement Teams Regarding Terms for Payment of Unused Sick Leave to Qualified Employees Who Retire or Separate from the District before July 1, 2019.

9. **ACTION**

- A. Resolution of the Governing Board Recognizing the Contributions of Teachers and Other Educational Professionals in the District and Setting May 6-10, 2019 as "Teacher and Educational Professional Appreciation Week" and Tuesday, May 7, 2019 as "Teacher and Educational Professionals Day"
- B. Adoption of the FY 2018-2019 Expenditure Budget Revision 2

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

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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.

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