

Final Release, Monday, September 9, 2019 - 5:00 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, September 10, 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 GUEST'S REGISTER**

*Ms. Vicki Cox Golder, President*

**PLEDGE OF ALLEGIANCE**

Keeling Elementary School Students

**RECOGNITION OF STUDENT ART**

Keeling Elementary

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

Tuesday, September 24, 2019 at 5:30 p.m., Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Entrance and Parking

\* 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

1. **RECOGNITION**

- A. Presentation of Distinguished Service Awards
- B. Recognition of 2019 Project Graduation Leaders and Committees

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

3. **INFORMATION**<sup>2</sup>

- A. Superintendent's Report
- B. Update on the Amphitheater Foundation
- C. Status of Bond Projects
- D. Review of 2019-2020 Property Tax Rates

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 Minute(s) from Previous Meeting(s)
- G. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,951,692.64
- H. Acceptance of Gifts
  - I. Approval of Parent Support Organization(s) - 2019-2020
- J. Receipt of July 2019 Report on School Auxiliary and Club Balances
- K. Annual Approval of All Authorized Signatories on District Checking Accounts for the 2019-2020 Fiscal Year
- L. Approval of Out of State Travel
- M. Approval of the Principal and Assistant Principal Evaluation System for 2019-2020
- N. Approval of Qualified Amphitheater Teacher Performance Evaluation System (ATPES) Evaluators
- O. Approval of School Facilities Board (SFB) Grant for Amphitheater High School HVAC
- P. Award of Contract for Roofing Assessment Services Based on a Response to Request for Qualifications (RFQ) 08-07-2019Q
- Q. Approval to Distribute Bonus Monies Received Pursuant to ARS 15-249.06 (C)
- R. Approval of Temporary Easement to Pulte Home Company for Drainage, Grading/Slope, Trail and Water System Improvements on District-Owned Real Property
- S. Approval of Perpetual Easement to Oro Valley Water Utility for Driveway and Water System Maintenance on District-Owned Real Property
- T. Approval of Perpetual Easement to the Town of Oro Valley for Grading/Slope Drainage and Trail Maintenance on District-Owned Real Property

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5. **STUDY**

- A. K-12 Intervention Programs and Programs for Acceleration
- B. Study of Proposed Governing Board Policies IHAMD (Instruction and Training in Suicide Prevention) and GBEFA (Staff Use of Digital Wireless Communications or Electronic Devices While Operating a Motor Vehicle)

6. **ACTION**

- A. Resolution Declaring September 26, 2019 as "Legendary Teacher Day"

**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 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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