

Final Release, Monday, April 8, 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, April 9, 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 VISITORS' REGISTER

Vicki Cox Golder, Governing Board President

PLEDGE OF ALLEGIANCE

Prince Elementary Students

RECOGNITION OF STUDENT ART

Prince Elementary School

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

Tuesday, April 23, 2019 at 5:00 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. **RECOGNITION**

- A. Presentation of Distinguished Service Awards
- B. Recognition of Ironwood Ridge High School Superintendent's Student Advisory Council

2. **PUBLIC COMMENT**¹

3. **INFORMATION**¹

- A. Superintendent's Report
- B. Census in Schools
- C. Status of Bond Projects
- D. Budget Update - Understanding the Budget Limit Formulas
- E. Technology Department Update
- F. Periodic Legislative Update

4. **CONSENT AGENDA**³

- A. Approval of Appointment of Administrative Personnel
- 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 Attendance Bonus Payments for Bus Drivers
- H. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,289,934.25
 - I. Acceptance of Gifts
 - J. Approval of Grants
 - K. Approval of Out of State Travel
 - L. Approval of Request for P.E. Waiver of Graduation Requirement
- M. Approval of Parent Support Organization(s) - 2018-2019
- N. Approval of Amendment to Extend Intergovernmental Agreement with Mesa Unified School District for Distance Learning
- O. Award of Contract for Audit Services Based Upon Responses to Request for Proposal (RFP) 03-12-2019
- P. Award of Contract for Rillito Center Drainage Mitigation Based Upon Responses to Request for Bid (RFB) 03-18-2019
- Q. Review and Approval of Supplemental Texts and Materials

5. **ACTION**

- A. Resolution Recognizing the Special Contributions of Educational Support Personnel

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6. STUDY

- A. Projections of Site Staffing and Non-Staffing Allocations
- B. Study of Proposed Revision to Governing Board Policy IKA (Grading/Assessment Systems)
- C. PUBLIC HEARING Regarding the Sex/Education Curriculum for the Purpose of Receiving Public Input Per State Board of Education Regulation R7-2-303

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 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: 696-5158

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