

Final Release, Monday, June 10, 2019, 4:00 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, June 11, 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: 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 Policy, 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)

2. RECONVENE PUBLIC MEETING AND SIGNING OF VISITORS' REGISTER

Vicki Cox Golder, Governing Board President

* 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

PLEDGE OF ALLEGIANCE

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

Thursday, June 20, 2019, at 6:00 p.m., Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Parking & Entrance

3. RECOGNITION

- A. Recognition of 2019 Individual Track and Field Champion, Amphitheater High School
- B. Recognition of 2019 Individual Track and Field Champions and Runner-Up, Ironwood Ridge High School
- C. Recognition of 2019 State Softball Champions, Ironwood Ridge High School

4. PUBLIC COMMENT

5. INFORMATION

- A. Superintendent's Report
- B. Status of Bond Projects
- C. Periodic Legislative Update

6. CONSENT AGENDA

- 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 Vouchers Totaling and Not Exceeding Approximately \$2,316,865.82
- G. Approval of Student Fee Rates Charged Pursuant to Governing Board Policy JQ, A.R.S. §15-342(24), and A.R.S. § 15-1142.
- H. Approval of Parent Support Organization(s) - 2019-2020
 - I. Receipt of April 2019 Report on School Auxiliary and Club Balances
- J. Approval of Out of State Travel
- K. Acceptance of Gifts
- L. Approval of Fireworks for Canyon del Oro High School Homecoming Ceremonies
- M. Award of Contract for Amphitheater High School 500 Wing Demising Wall and Drainage Improvements Based Upon Responses to Request for Bid (RFB) 05-17-2019
- N. Award of Contract for Liquid Propane Gas (Delivered) Based Upon Responses to Request for Bid (RFB) 05-02-2019

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- O. Approval of Revisions to the Student Code of Conduct for the 2019-2020 School Year
- P. Approval of Intergovernmental Agreement with the Pima County Joint Technological Education District No. 11.
- Q. Approval of Amphitheater High School 2019-2020 Dual Enrollment Courses
- R. Approval to Renew Lease with Marana Health Center, Inc.

7. STUDY

- A. Study of Proposed 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);
 - Policy GCQFA (Discipline Professional - Reprimand);
 - Policy GDCH (Support Staff Bereavement Leave); and
 - Regulation GDCH-R (Support Staff Bereavement Leave).
 - Proposed Policy GB _____ (Bereavement Leave); and
 - Proposed Regulation GB _____ -R (Bereavement Leave).
- B. Review of Pilot ACT Exam
- C. Results of FY2019 Marketing Program

8. STUDY/ACTION

- A. Review and Approval of the Joint Recommendation of the Meet and Confer Teams for Compensation for the 2019-2020 Fiscal Year for Certificated, Classified, Classified Exempt, Professional/Non-Teaching, Administrative, and Administrative Exempt Employee Groups

9. ACTION

- A. Approval of the Amphitheater Teacher Performance Evaluation System (ATPES) for 2019-2020 School Year

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 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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If you are in need of special accommodations, please call the Governing Board office: (520) 696-5158

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