

Final Release Wednesday, June 19, 2019, 5:00 p.m.

SPECIAL PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Thursday, June 20, 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

ANNOUNCEMENT OF DATE AND PLACE OF NEXT REGULAR GOVERNING BOARD MEETING

Tuesday, July 9, 2019 at 6:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Entrance and Parking.

PUBLIC COMMENT

* 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. **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 Minutes of Previous Meeting(s)
- G. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,257,872.41
- H. Annual Approval of All Authorized Signatories on District Checking Accounts for the 2019-2020 Fiscal Year
 - I. Acceptance of Gifts
 - J. Approval of Out of State Travel
- K. Award of Contract for Employee Uniforms Based Upon Responses to Request for Bid (RFB) 5-22-2019
- L. Award of Contract for Power Train Parts Based Upon Responses to Request for Bid (RFB) 5-23-2019
- M. Award of Contract for Electrical Maintenance Supplies and Equipment Based Upon Responses to Request for Bid (RFB) 04-25-2019
- N. Approval of Disposal of Surplus Property via PublicSurplus.com
- O. Approval of Oro Valley Police Department, Tucson Police Department, and Pima County Sheriff's Department Agreements for Special Duty Law Enforcement Services

2. **STUDY**

- A. Review and Study of Current Addendums and Essential Recruitment Stipends

3. **STUDY/ACTION**

- A. Consideration of Proposed Resolution Order to Call for, and Provide Notice of, an Election to be Held on November 5, 2019, in and for the Amphitheater Unified School District No. 10 of Pima County, Arizona, to Submit to the Qualified Electors Thereof the Questions of: (1) Authorizing the Adoption of a Maintenance and Operations Budget for Fiscal Year 2019-2020 that Renews and Continues the Existing General Maintenance and Operations Budget Override of Ten Percent (10%), and (2) Authorizes a Separate Special Programs Budget Override Specifically to Benefit Kindergarten through Third Grade Programs in the District in the Amount of Three and One-Half Percent (3.5%), for a Combined Total Override of the Revenue Control Limit Specified by Statute in the Amount of Thirteen and One-Half Percent (13.5%), Approximately \$10,679,841, and Related Matters; Approval of Proposed and Alternate Proposed Budgets, and Related Matters.
- B. Study and Approval of the Proposed Expenditure Budget for Fiscal Year 2019-2020

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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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