

Final Release, Monday, July 8, 2019 at 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, July 9, 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 GUEST'S REGISTER

Ms. Vicki Cox Golder, 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).

2. RECONVENE REGULAR PUBLIC MEETING AND SIGNING OF GUEST'S REGISTER

Ms. Vicki Cox Golder, 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 NEXT PUBLIC GOVERNING BOARD MEETING

Tuesday, July 23, 2019 at 5:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Entrance and Parking

PUBLIC COMMENT

3. INFORMATION

- A. Superintendent's Report
- B. Status of Bonds

4. CONSENT AGENDA³

- A. Approval of Appointment of Non-Administrative Personnel
- B. Approval of Personnel Changes
- C. Approval of Separation(s) and Termination(s)
- D. Approval of Leave(s) of Absence
- E. Approval of Stipend for Coaching Volunteers
- F. Review and Approve Revisions to Placement Schedules for Fiscal Year 2019-2020
- G. Approval of Minutes of Previous Meeting(s)
- H. Approval of Vouchers Totaling and Not Exceeding Approximately 1,350,209.98
 - I. Receipt of May 2019 Report on School Auxiliary and Club Balances
- J. Acceptance of Gifts
- K. Approval of Out of State Travel
- L. Verification of Desegregation Funding Matters and Submission of Desegregation Funding Report, Pursuant to A.R.S. §15-910(J)(3).
- M. Approval of School Facilities Board (SFB) FY 2020 Capital Plan
- N. Approval for Community Eligibility Provision Participation
- O. Approval of Governing Board Policy Exhibit CCB-E (Line and Staff Relations: Organizational Chart)

5. STUDY/ACTION

- A. Selection of Governing Board Delegate and Alternate for Arizona School Board Association (ASBA) Delegate Assembly; Determination of Governing Board Position on ASBA Legislative Action Agenda Items; Direction to Delegate and Alternate
- B. Adoption of 2019-2020 Expenditure Budget
- C. Review and Approval of the Joint Recommendation of the Meet and Confer Teams for Use of the Remaining Funds Provided by the 20 by 2020 Plan for Compensation of Certificated Employees 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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