

Final Release - Thursday, June 6, 2019 6:00 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**

Saturday, June 8, 2019

8:00 AM

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, June 11, 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**

- A. Resolution Ordering the Filing of an Appeal and Submission of a Hearing Request in the Application Rejection Regarding Grant Funding through the Arizona Department of Education 21st Century Community Learning Center's FY 2020 Cycle 15 to Benefit the Rio Vista Elementary School

2. **STUDY SESSION**

- A. Governing Board Retreat - Discussion and Study of the Following General Issues and Matters:

1. Mission, Values, Vision and Belief Statements of the District
2. Board and Superintendent Goals and Expectations
3. Model Schools Conference Preparation
 - a. Justin Keller - Guest Speaker
4. Student Achievement
 - a. "Profile of a Graduate" Characteristics
 - b. Data Review
5. Human Resources including:
 - a. Post-Retirement Employment Programs
 - b. Anticipated Staffing Needs, Recruitment and Retention
 - c. Compensation History, Structures and Issues
 - d. Administrative Organization
6. Technology Implementation and Issues
7. Facilities
8. Policy, Procedure and Practice including:
 - a. Grading and Assessment
 - b. Curriculum, Pedagogy and Programs
 - c. Community Engagement and Communication Efforts
 - d. Graduation Credits for High School - Determination Issues
 - e. Grading Practices
 - f. School Schedules and Calendars
 - g. Student Discipline
9. Budget Development Issues including:
 - a. The State Budget
 - b. Federal Funding
 - c. Bonds and Override in General
 - d. Enrollment - Attraction and Retention of Students
10. Community Relations including:
 - a. Marketing of the District and Schools
11. Review of Board Book and related Information Procedures

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3. EXECUTIVE SESSION

- A. Motion to Recess Open Meeting and Hold an Executive Session for:
 - 1. Discussion of Employment and Evaluation of Superintendent, Pursuant to A.R.S. §38-431.03(A)(1).
- B. Discussion of Employment and Evaluation of the Superintendent, Pursuant to A.R.S. §38-431.03(A)(1).

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.

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

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