

Final Posting, Monday, September 23, 2019 - 4:00 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**

**Tuesday, September 24, 2019**

**5:30 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, October 8, 2019 at 6:00 p.m., 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.

<sup>1</sup> 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.

<sup>2</sup> Information items are for discussion only; no action will be taken.

<sup>3</sup> Details are available in the offices of the Associate Superintendents, Associate to Superintendent, and Chief Financial Officer.

<sup>4</sup> Study session items are for discussion only; no action will be taken

## 1. **CONSENT AGENDA**<sup>3</sup>

- A. Approval of Appointment of Non-Administrative Personnel
- B. Approval of Personnel Changes
- C. Approval of Leave(s) of Absence
- D. Approval of Separation(s) and Termination(s)
- E. Approval of Stipend for Coaching Volunteers
- F. Approval of Minutes from Previous Board Meeting(s)
- G. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,812,827.93
- H. Receipt of August 2019 Report on School Auxiliary and Club Balances
  - I. Acceptance of Gifts
  - J. Approval of Out of State Travel
- K. Approval of Fee Waivers for Facility Rentals 2019-2020 School Year
- L. Approval of Parent Support Organization(s) - 2019-2020
- M. Award of Contracts for Athletic Equipment and Supplies Based Upon Responses to Request for Bid (RFB) 08-14-2019
- N. Award of Contract for Automatic Vehicle Locator (AVL) and Global Positioning Tracking System (GPS) Based Upon Responses to Request for Proposal (RFP) 04-09-2019
- O. Award of Contract for Canyon del Oro High School Roof Replacement - Phase 1 Based Upon Responses to Request for Bid (RFB) 07-10-2019
- P. Award of Contract for Coronado K-8 School Multipurpose Building Roof Replacement Based Upon Responses to Request for Bid (RFB) 07-11-2019
- Q. Award of Contract for Harelson Elementary School Funhouse HVAC & Roof Replacement Based Upon Responses to Request for Bid (RFB) 07-09-2019
- R. Award of Contract for Painted Sky Elementary School Building "A" Roof Replacement Based Upon Responses to Request for Bid (RFB) 07-11-2019A
- S. Approval of Fireworks for Ironwood Ridge High School Homecoming

## 2. **EXECUTIVE SESSION**

- A. Motion to Recess Open Meeting and Hold an Executive Session for:

- 1. Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding:
  - a. Student # 30036683;
  - b. Student # 30036586;
  - c. Student # 30063077; and
  - d. Student # 30062911.

## 3. **STUDY**

- A. Public Meeting Pursuant to A.R.S. §15-481(Y) to Provide Update on Programs Financed through the 10% Maintenance and Operations Override

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## **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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