

Final Posting, Wednesday, December 9, 2019 3:00 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, December 10, 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. Consideration and Determination of Appeal of Long-term Suspension Hearing Officer's Decision, Pursuant to A.R.S. §15-843(A); Determination of Whether to Hold an Expulsion Hearing and Designate a Hearing Officer to Hear Evidence, Prepare a Record, and Bring a Recommendation to the Board, Pursuant to A.R.S. §15-843(F)(2), Regarding:

- a. Student #30044407;
- b. Student # 30034743; and
- c. Student # 30039165

* 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

2. **RECONVENE OPEN MEETING AND SIGNING OF GUEST'S REGISTER - Approx. 6:00 P.M.**

Ms. Vicki Cox Golder, President

PLEDGE OF ALLEGIANCE

Mesa Verde Elementary School Students

RECOGNITION OF STUDENT ART

Mesa Verde Elementary School

ANNOUNCEMENT OF DATE AND PLACE OF NEXT REGULAR GOVERNING BOARD MEETING

Tuesday, January 14, 2020 at 6:00 p.m., Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Entrance and Parking

3. **RECOGNITION**

- A. Presentation of Distinguished Service Awards
- B. Recognition of Ironwood Ridge High School Division II Boys Swimming and Diving Runner-Up
- C. Recognition of Ironwood Ridge High School Division II Girls Golf Team State Champions
- D. Recognition of Canyon del Oro High School Division II Boys Swimming and Diving Runners-Up
- E. Recognition of 2019 Arizona High School Science Teacher of the Year

4. **PUBLIC COMMENT**¹

5. **INFORMATION**¹

- A. Superintendent's Report
- B. Status of Bond Projects
- C. Community Extension Programs, Inc. Annual Report to the Governing Board
- D. The 2019 A-F Letter Grade Accountability System, Amphitheater Public Schools Letter Grades, and an Analysis of Two Schools' Improvement Process

6. **CONSENT AGENDA**³

- 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 Vouchers Totaling and Not Exceeding Approximately \$2,609,436.60
- G. Acceptance of Gifts
- H. Approval of Parent Support Organization(s) - 2019-2020
- I. Approval of Out of State Travel

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- J. Approval of the 2019-2020 District 301 Plan
- K. Summer Institute 2020 Teacher Stipends
- L. Approval of 2020-2021 Governing Board Meeting Schedule
- M. Approval of New Courses for the 2020-2021 School Year
- N. Approval of New High School Dual Enrollment Courses for the 2020-2021 School Year
- O. Approval of New Course Names for High School REACH Courses
- P. Award of Contract for Canyon del Oro High School Main Switchgear Replacement Based Upon Responses to Request for Bid (RFB) 11-26-2019
- Q. Award of Contract for Intervention Materials for Tier II and Tier III Based Upon Responses to Request for Proposal (RFP) 11-4-2019

7. STUDY/ACTION

- A. Adoption of the FY 2019-2020 Expenditure Budget Revision 1
- B. Study and Approval of the Governing Board's Legislative Priorities for the 2020 Fiscal Year

8. ACTION

- A. Approval of Governing Board Policy IHA (Basic Instructional Program) and its Accompanying Exhibit

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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