

Final Release, Monday, October 7, 2019 - 4:30 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, October 8, 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

La Cima Middle School Students

RECOGNITION OF STUDENT ART

La Cima Middle School

ANNOUNCEMENT OF DATE AND PLACE OF NEXT REGULAR GOVERNING BOARD MEETING

Tuesday, October 22, 2019 at 5:30 p.m., Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Entrance and Parking

* 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. **RECOGNITION**

- A. Presentation of Distinguished Service Awards
- B. Recognition of National Merit Scholarship Commended Students and Semi-Finalist
- C. Recognition of 2018-2019 American Heart Association Kids Heart Challenge Participants
- D. Recognition of 2019 District Legendary Teacher Award Recipient

2. **PUBLIC COMMENT**¹

3. **INFORMATION**

- A. Superintendent's Report
- B. Annual Review of Bond and Capital Projects Pursuant to A.R.S. §15-491(K)

4. **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 Minutes from Previous Board Meetings
- G. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,722,324.61
- H. Acceptance of Gifts
 - I. Approval of Parent Support Organization(s) - 2019-2020
- J. Approval of Out of State Travel
- K. Approval of New Governing Board Policies IHAMD (Instruction and Training in Suicide Prevention) and GBEFA (Staff Use of Digital Wireless Communications or Electronic Devices While Operating a Motor Vehicle)
- L. Award of Contract for Site Based Marine Educational Trips Based on a Response to Request for Proposal (RFP) 09-19-2019
- M. Approval of Disposal of Surplus Property via PublicSurplus.com
- N. Award of Contract for Tree Service Based Upon Responses to Request for Bid (RFB) 07-17-2019
- O. Award of Contract for Copper Creek Elementary School Chiller Replacement Based Upon Responses to Request for Bid (RFB) 09-18-2019
- P. Approval of Proposition 301 Teacher Performance Pay Awards and Administrative Performance Pay Awards for 2018-2019 Fiscal Year
- Q. Approval to Distribute Bonus Monies Received Pursuant to A.R.S. 15-249.06(C)
- R. Approval of School Facilities Board (SFB) Grant for Amphitheater High School HVAC
- S. Approval of Daily Rate of Pay for Substitute Teacher at Imagine Preschool

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5. **STUDY**

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

6. **STUDY/ACTION**

- A. Study, Discussion and Vote Regarding Recommended Revisions to the Bylaws and Core Beliefs of the Arizona School Boards Association
B. Approval of 2018-2019 Annual Financial Report

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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