

Final Posting, Monday, November 18, 2019 - 4:00 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, November 19, 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

1. 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 # 30038811;
- b. Student # 30048098;
- c. Student # 30045409;
- d. Student # 30033514;
- e. Student # 30033727;

* 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.

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- f. Student # 30031921;
- g. Student # 30066622;
- h. Student # 30033909; and
- i. Student # 30053666.

2. 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 Policy, Compensation and Benefits for Certificated, Professional Non-Teaching, Support and Administrative Staff Pursuant to A.R.S. § 38-431.03(A)(5).

B. RECONVENE MEETING AND SIGNING OF GUEST'S REGISTER - 6:30 p.m.

Ms. Vicki Cox Golder, President

PLEDGE OF ALLEGIANCE

Nash Elementary School Students

RECOGNITION OF STUDENT ART

Nash Elementary School

ANNOUNCEMENT OF DATE AND PLACE OF NEXT REGULAR GOVERNING BOARD MEETING

Tuesday, December 10, 2019 at 6:00 p.m., Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Entrance and Parking

2. RECOGNITION

- A. Recognition of LEAP AHEAD for Amphi Committee
- B. Presentation of Distinguished Service Awards

3. PUBLIC COMMENT

4. INFORMATION

- A. Superintendent's Report
- B. Report of Governing Board Delegate, Dr. Scott Baker, on the Arizona School Boards Association (ASBA) Delegate Assembly
- C. Status of Bond Projects

5. CONSENT AGENDA

- 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 of Previous Meeting(s)
- G. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,651,801.17

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- H. Acceptance of Gifts
- I. Approval of Parent Support Organization(s) - 2019-2020
- J. Receipt of September 2019 Report on School Auxiliary and Club Balances
- K. Approval of Out Of State Travel
- L. Approval of the Curriculum and Instruction Support Specialist (CISS) Evaluation System for 2019-2020
- M. Approval of VEX Robotics and Odyssey of the Mind Addendum
- N. Approval of Supplemental Texts and Materials
- O. Award of Contract for Keeling Elementary School Building G Parking Lot Replacement Based Upon Responses to Request for Bid (RFB) 10-22-2019
- P. Award of Contract for Keeling Elementary School Roof Restoration Building D Based Upon Responses to Request for Bid (RFB) 10-29-2019
- Q. Award of Contract for Coronado K-8 School Classroom Lighting Improvements Based Upon Responses to Request for Bid (RFB) 10-30-2019
- R. Award of Contract for Maker Space Project for Various Schools Based Upon Responses to Request for Bid (RFB) 11-06-2019

6. **STUDY**

- A. Study of November 5, 2019 Election Results
- B. Review of Enrollment Projections and Actual Enrollment for Current (2019-2020) School Year

7. **STUDY/ACTION**

- A. Policy HD: Meet and Confer

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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