

Final Posting - January 13, 2020 5:00 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, January 14, 2020

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 the Visitor'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 # 30059561

* 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

Ironwood Ridge High School Students

RECOGNITION OF STUDENT ART

Ironwood Ridge High School

Announcement of Date and Place of Next Special Governing Board Meeting

Tuesday, January 28, 2020 at 5:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Parking & Entrance

3. **ORGANIZATIONAL MEETING**

A. Nomination and Election of Governing Board President and Vice-President

4. **PUBLIC COMMENT**¹

5. **ACTION**

A. Resolution Recognizing the Contributions of Oro Valley Police Chief Daniel Sharp

6. **CONSENT AGENDA**³

A. Approval of Appointment of Administrative Personnel

B. Approval of Appointment of Non-Administrative Personnel

C. Approval of Personnel Changes

D. Approval of Leave(s) of Absence

E. Approval of Separation(s) and Termination(s)

F. Approval of Stipend for Coaching Volunteers

G. Approval to Increase Employees Affected by Arizona's New Minimum Wage

H. Approval of Minutes of Previous Meeting(s)

I. Approval of Vouchers Totaling and Not Exceeding Approximately \$4,365,443.27

J. Receipt of October & November 2019 Report on School Auxiliary and Club Balances

K. Approval of Disposal of Surplus Property via PublicSurplus.com

L. Acceptance of Gifts

M. Approval of Parent Support Organization(s) - 2019-2020

N. Approval of Disposal of Surplus Property via PublicSurplus.com

O. Award of Contract for Pre-School Gym Classes Based on a Response to Request for Bid (RFB)
11-25-2019

P. Approval of Out of State Travel

Q. Approval of Intergovernmental Agreement with the University of Arizona for Project Focus

R. Approval of Revised District Calendar for the School Year 2020-2021

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7. STUDY

A. Introduction of Trauma Sensitivity

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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