

SPECIAL PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

**Leadership and Professional Development Center
701 W Wetmore Road
Tucson, AZ 85705**

Tuesday, June 23, 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*

NOTICE: DUE TO THE LIMITED NATURE OF THIS GOVERNING BOARD MEETING, AND THE ANTICIPATED BREVITY OF THE MEETING, ALL GOVERNING BOARD MEMBERS AND MOST OF THE ADMINISTRATION WILL BE PARTICIPATING VIA ZOOM.

As permitted by the Arizona Open Meeting Laws, Board members will participate in this meeting by telephone, video or internet conference. Due to pandemic conditions, this meeting will also be streamed live for the public online. The link for the meeting will be posted on the day of the meeting on the District's website, www.amphi.com.

Persons present at the Board meeting may complete a form to speak to the Board. Attendees will be required to wear a face covering/mask, upon entering and during the meeting, and social distancing among attendees is required.

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* 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.

We apologize in advance for any unforeseeable difficulties and ask for your patience as we navigate unprecedented conditions.

1. CONSENT AGENDA³

- A. Approval of Appointment of Administrative Personnel
- B. Approval of Personnel Changes
- C. Approval of Leave(s) of Absence
- D. Approval of Appointment of Non-Administrative Personnel
- E. Approval of Separation(s) and Termination(s)
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,128,616.42
- G. Receipt of Monthly Status Report for the Fiscal Year 2019-2020
- H. Acceptance of Gifts
- I. Annual Approval of All Authorized Signatories on District Checking Accounts for the 2020-2021 Fiscal Year
- J. Approval of Out of State Travel
- K. Award of Contracts for Elementary Science and/or Elementary Engineering Curriculum and Materials Based Upon Responses to Request for Bid (RFB) 04-14-2020
- L. Award of Contract for Rillito Center Roof Replacement Based Upon Responses to Request for Bid (RFB) 05-29-2020
- M. Award of Contract for New and Replacement Window Glass Based Upon Responses to Request for Bid (RFB) 06-03-2020
- N. Approval of One-Time Permission for Employees to Carry-Forward and/or Sell Back Unused Vacation Days from FY 2019-2020 for Employees Unable to Take Vacation Time Due to Work Obligations Related to the COVID-19 Pandemic
- O. Approval of Revisions to Governing Board Policy JFAA (Admissions of Resident Students) with Accompanying Exhibits and Policy JFAB (Admissions of Nonresident Students) with Accompanying Exhibits

2. STUDY/ACTION

- A. Study and Approval of the Proposed Expenditure Budget for Fiscal Year 2020-2021

3. EXECUTIVE SESSION

- A. Executive Session

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

- 1. Consideration and Decision Upon Expulsion Hearing Officer's Recommendations, Pursuant to A.R.S. §15-843(F)(2), Regarding:
 - a. Student #30058956
 - b. Student #30025460
 - c. Student #30026326
 - d. Student #30060046
 - e. Student #30025454

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,

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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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