



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: August 9, 2016

TITLE: Study of Proposed Revisions to the following Governing Board Policies:
BEC (Executive Sessions/Open Meetings);
BEDA (Notification of Board Meetings);
BEDB (Agenda);
KF (Community Use of School Facilities); and
KFAA (Smoking on School Premises at Public Functions).

BACKGROUND:

This item is presented for the Board's study and discussion of recommended Governing Board policy revisions. Rationale for the changes are listed below.

BEC (Executive Sessions/Open Meetings); BEDA (Notification of Board Meetings)

Language has been added to clarify that a minimum of 24 hours' notice must be provided to any "officer, appointee, or employee" the Governing Board intends to discuss or consider at a board meeting. Language also eliminates some potential confusion in the timeline allowed for an employee to request an open hearing.

BEDB (Agenda)

Specific contact information for requesting reasonable accommodations was previously omitted. That error is now corrected.

KF (Community Use of School Facilities)

Language expanded to include its *Governing Board, employees, and agents* as named additional insureds under the liability insurance policy during the use of the facilities and property. This change is necessary to limit costs and expenses when named as a defendant for an injury or damage resulting from the use of the facility.

KFAA (Smoking on School Premises at Public Functions)

A.R.S. 36-601.01, Smoke-free Arizona act, states that Smoking is prohibited in all public places and places of employment within the state of Arizona, with certain exceptions. The primary objective of the law is to prohibit smoking in public places. As the more general and inclusive prohibition pertaining to smoking is codified under Title 36, Public Health and Safety, and is applicable in all public school facilities in Arizona, the administration recommends that Policy KFAA be removed from the policy manual.

RECOMMENDATION:

This item is presented for the Board's study at this time. The proposed policies will be brought back at a later date for the Board's approval.

INITIATED BY:

Date: August 4, 2016

Patrick Nelson

Patrick Nelson, Superintendent