

Revised: December 6, 2010, 2:45 p.m.

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

**Wetmore Center ... Boardroom (Room 146) ... 701 West Wetmore Road
Tucson, Arizona**

Tuesday, December 7, 2010

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

**diversity, creativity, curiosity, diligence, achievement, honesty, caring,
fairness, respectfulness, and service to the community.**

AGENDA*

OPENING OF MEETING - 6:00 P.M.

Call to Order - Convene Executive Session

Jeff Grant

1. EXECUTIVE SESSION

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

1. 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 # 10603241; and,
- b. Student # 11506703.

2. Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to

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A.R.S. §15-843(F)(2), Regarding:

- a. Student # 10805118;
 - b. Student # 30010025;
 - c. Student # 30005837;
 - d. Student # 30007326; and
 - e. Student # 30033455.
3. Consideration and Determination of Appeal of Long-term Suspension Hearing Officer's Decision, Pursuant to A.R.S. §15-843(A), Regarding:
- a. Student #30033762; and,
4. 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 with Employee Organizations, Pursuant to A.R.S. §38-431.03(A)(5).

B. Motion to Close Executive Session and Reconvene Open Meeting

CONTINUATION OF OPENING MEETING - Approximately 7:00 p.m.

Call to Order and Signing of Visitors' Register

Jeff Grant

Pledge of Allegiance to the Flag

Mesa Verde Elementary School

Announcement of Date and Place of Next Regular Governing Board Meeting:

Tuesday, January 11, 2011, 7:00 p.m., Wetmore Center, 701 W. Wetmore Road

PUBLIC COMMENT¹

2. INFORMATION² AND RECOGNITION(S)

- A. Status of Bond Projects
- B. Recognition of Elizabeth David, Ph.D.
- C. Recognition of Rodel Finalist
- D. Recognition of Doctorate Degree Recipient
- E. Introduction of Canyon del Oro High School Student Advisory Council Members
- F. Recognition of Division-I State Championship Boy's Swim - 100 Yard Backstroke - IRHS
- G. Recognition of Division-II State Championship Boys' Golf Team/Individual Championship and Runner Up - CDO
- H. Recognition of 4A Division-I Boys' Football Team - CDO
- I. First Things First – 2010 Needs and Assets Report

3. CONSENT AGENDA³

- A. Approval of Minutes of Previous Meeting(s)
Executive Session Draft Minutes for November 16, 2010 (student disciplinary)
- B. Approval of Appointment of Personnel

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- C. Approval of Personnel Changes
- D. Approval of Leave(s) of Absence
- E. Approval of Separation(s) and Termination(s)
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$4,393,087.31 (Final Total)
- G. Acceptance of Gifts
- H. Approval of Out of State Travel (Revised)
 - I. Approval of Proposed Amphitheater High School Scoreboard, Pursuant to Policy KHB Regarding Advertising in Schools and Permitting Vendor Recognition for Contributions to Schools
- J. Approval of Disposal of Surplus Property via PublicSurplus.com
- K. Approval of Parent Support Organizations for 2010-2011
- L. Approval of Payout of Project EXCELL! Incentive Pay for 2010-2011 for Participating School Administrators and Teachers in Qualifying Schools
- M. Approval of Board Level Procedures for Level Four Certificated Grievances (Policy Exhibit GBCK-E)
- N. Approval of Revisions to Governing Board Policy KB Regarding Parent Involvement in Education
- O. Award of Contract for CDO Chiller System Replacement
- P. Approval of Bond-Related Projects
 - 1. Change Order Approval for Renovation of the Canyon del Oro High School Fine Arts and Restrooms

4. STUDY/ACTION

- A. Approval of Final Education JOBS Bill Use
- B. Adoption of the FY 2010-2011 Expenditure Budget Revision 1
- C. Elementary Report Card Pilot Update
- D. Approval of Governing Board Attendance at the Arizona School Boards Association and the Arizona School Administrators 53rd Annual Conference; Appointment of and Direction to Delegate/Alternate Delegate (Revised)
- E. Acknowledgement of Contributions Made by Board Member - Comments by Patricia Clymer

5. RECEPTION

Reception for Patricia Clymer, Board Member

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

PUBLIC COMMENT¹

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 152), 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.

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If you are in need of special accommodations, please call the Governing Board office: 696-5158

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