

Revised: 5/6/12; 3:45 p.m.

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, May 8, 2012

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

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

AGENDA*

OPENING OF MEETING

Call to Order

Diana L. Boros

1. EXECUTIVE SESSION - REGULAR MEETING START TIME IS 7:00 P.M. OR AT THE CONCLUSION OF 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 # 30037508;
 - b. Student # 30038217;

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- c. Student # 11005257;
- d. Student # 30038062;
- e. Student # 30021913; and
- f. Student # 11705946.

2. Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding:

- a. Student # 30010494;
- b. Student # 30038677;
- c. Student # 30041509;
- d. Student # 30006008; and
- e. Student # 30005700.

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 # 30040226.

B. Motion to Close Executive Session and Reconvene Open Meeting

CONTINUATION OF OPEN MEETING - START TIME IS 7:00 p.m. OR AT THE CONCLUSION OF EXECUTIVE SESSION

Call to Order and Signing of Visitors' Register
Diana L. Boros

Pledge of Allegiance and Recognition of Board Room Artwork
Coronado K-8 School

Announcement of Date and Place of Next Special Governing Board Meeting
Tuesday, June 5, 2012, 6:00 p.m., Wetmore Center, 701 W. Wetmore Road

PUBLIC COMMENT¹

2. INFORMATION² AND RECOGNITION(S)

- A. Status of Bond Projects
- B. Resolution of Thanks to Town of Oro Valley and Oro Valley Police Department for School Resource Officer Support of Drug Abuse Prevention and Awareness Activities
- C. Recognition of Vern Friedli
- D. Recognition of Arizona Daily Star's Crossing Guard of the Year - 2012
- E. Recognition of Odyssey of the Mind Teams
- F. Recognition of Tim Derksen – Gatorade State Player of the Year - Basketball
- G. Recognition of Rodel Aspiring Principals
- H. Recognition of eCybermission Winners and Betsy Wilkening

3. CONSENT AGENDA³

- A. Approval of Minutes of Previous Meeting(s):

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- B. Approval of Appointment of Personnel - corrected (5.3.12)
- C. Approval of Personnel Changes
- D. Approval of Leave(s) of Absence
- E. Approval of Separation(s) and Termination(s) - corrected (5.3.12)
- F. Approval of Student Services/Special Education Facilitator Compensation
- G. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,253,996.36 (Final Total)
- H. Acceptance of Gifts
 - I. Receipt of Monthly Status Report for the Fiscal Year 2011-2012
- J. Receipt of March 2012 Report on School Auxiliary and Club Balances
- K. Approval of Annual General Statement of Assurance
- L. Approval of Out of State Travel
- M. Approval of Superintendent Contract
- N. Approval of Intergovernmental Agreement with the Pima County Joint Technological Education District No. 11
- O. Approval of New Sites for Amphi Academy - Revised: 5.7.12
- P. Approval of School Lunch Increase
- Q. Award of Contracts for Athletic Trainer Supplies Based on Responses to Request for Bid (RFB) 11-0042
- R. Award of Contracts Physical Education and Middle School Athletic Uniforms Based on Responses to Request for Bids (RFB) 11-0049 and 11-0046
- S. Award of Contracts for Athletic Equipment Based on Responses to Request for Bids (RFB) 11-0043, 11-0044, 11-0045, 11-0047, 11-0050, 11-0051, 11-0052, 11-0053, 11-0054, and 11-0055
- T. Award of Contracts for Health Services Supplies Based on Responses to Request for Bid (RFB) 11-0056
- U. Award of Contract for Employee Uniforms Based on Responses to Request for Bid (RFB) 11-0059
- V. Approval to Recycle Surplus Electronic Equipment
- W. Award of Contracts for Physical Education Equipment Based on Responses to Request for Bid (RFB) 11-0048
- X. Approval of Student Code of Conduct
- Y. Approval of Bond-Related Projects
 - 1. Award of Contract for Construction Manager at Risk for Facility Improvements to Rio Vista Elementary School Based on Responses to Request for Qualifications (RFQ) 11-0038
 - 2. Award of Contract for Construction Manager at Risk for Facility Improvements to Holaway Elementary School Based on Responses to Request for Qualifications (RFQ) 11-0039

4. **STUDY/ACTION**

- A. Adoption of the FY 2011-2012 Expenditure Budget Revision 2

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5. **STUDY4**

- A. Study of Revised Principal and Assistant Principal Evaluation Instruments
- B. Review of Proposed Governing Board Policies Contained in Policy Classification I (Instructional Program), IA through IHCA; Discussion of Specific Policies in I Series
- C. Periodic Legislative Review

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.

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

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