

Release: 10-7-13; 5:00 PM

**REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD**

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

**Tuesday, October 8, 2013**

**5:00 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, honesty, caring, fairness, respectfulness, achievement, responsibility, and service to the community.*

**AGENDA\***

**CALL TO ORDER - 5:00 PM**

**REGULAR MEETING START-TIME IS 6:00 PM OR AT THE CONCLUSION OF EXECUTIVE SESSION**

Susan Zibrat

**1. EXECUTIVE SESSION - REGULAR MEETING START-TIME IS 6:00 PM OR AT THE CONCLUSION OF EXECUTIVE SESSION**

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

\* 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.

<sup>1</sup> 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.

<sup>2</sup> Information items are for discussion only; no action will be taken.

<sup>3</sup> Details are available in the offices of the Associate Superintendent, Associate to Superintendent, and Chief Financial Officer.

<sup>4</sup> Study session items are for discussion only; no action will be taken

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 # 30036366;
- b. Student # 30026347;
- c. Student # 30036742; and
- d. Student # 30020809.

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

- a. Student # 30032587;
- b. Student # 30004372; and
- c. Student # 30008917.

## **B. Motion to Close Executive Session and Reconvene Open Meeting**

### **CONTINUATION OF OPEN MEETING - START TIME IS 6:00 PM OR AT THE CONCLUSION OF EXECUTIVE SESSION**

#### **Call to Order and Signing of Visitors' Register**

Susan Zibrat

#### **Pledge of Allegiance and Recognition of Board Room Artwork**

Donaldson Elementary School

#### **Announcement of Date and Place of Next Special Governing Board Meeting**

Tuesday, October 22, 2013, 5:00 p.m., Wetmore Center, 701 W. Wetmore Road

### **PUBLIC COMMENT<sup>1</sup>**

## **2. INFORMATION<sup>2</sup> AND RECOGNITION(S)**

### **INTRODUCTION OF MEET AND CONFER TEAMS - PATRICK NELSON**

- A. Status of Bond Projects
- B. Recognition of Marion McDaniel Masonic Lodge 56
- C. Presentation of Distinguished Service Awards
- D. Review of 2013 Summer School Program[10.3.13]
- E. Annual Review of Progress of Bond Program and Capital Improvement Projects Pursuant to A.R.S. 15-491(K)

## **3. CONSENT AGENDA<sup>3</sup>**

- A. Approval of Minutes of Previous Meeting(s) [10-7-13]
- B. Approval of Appointment of Personnel

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- C. Approval of Personnel Changes
  - D. Approval of Leave(s) of Absence
  - E. Addendum to Approval of Separation(s) and Termination(s) [10-7-13]
  - F. Approval of Proposition 301 Performance Pay Awards and Administrative Performance Pay Awards for 2012-2013 Fiscal Year
  - G. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,751,819.01 (Final Total) [10.7.13]
  - H. Acceptance of Gifts
    - I. Approval of Parent Support Organizations for 2013-2014
  - J. Approval of Out of State Travel
  - K. Approval of Grant(s)
  - L. Approval of Bond Related Projects
    - 1. Award of Contract for Construction Manager at Risk for the Wetmore Renovation Bond Project Based on Responses to Request for Qualifications (RFQ) 13-0006
4. **ACTION**
- A. Review and Approval of the 2012-2013 Annual Financial Report [10-7-13]
5. **STUDY**
- A. Study of Proposed Revisions to Governing Board Policies CM (School District Annual Report); DJE (Bidding/Purchasing Procedures); EBAA (Reporting of Hazards/Warning Systems); EBBB (Accident Reports); EBC (Emergencies); GBI (Staff Participation in Political Activities); GCFC (Professional Staff Certification and Credentialing Requirements; IHB-R (Special Instructional Programs); and IMG (Animals in Schools) [10-8-13\*]

**BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

**PUBLIC COMMENT<sup>1</sup>**

**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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