

Revised: 11-12-2013; 11:30 AM

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

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

**Tuesday, November 12, 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 - 5:00 PM - 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:
  - 1. 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

\* 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

**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**

Amphitheater High School

**Announcement of Date and Place of Next Special Governing Board Meeting [11-12-13]**

Tuesday, November 19, 2013, 5:00 PM, Wetmore Center, 701 W. Wetmore Road

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

Tuesday, December 10, 2013, 5:00 PM, Wetmore Center, 701 W. Wetmore Road

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

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

- A. Status of Bond Projects
- B. Certificate of Achievement for Excellence in Financial Reporting
- C. Recognition of National Merit Scholarship Semi-Finalists
- D. Presentation of Distinguished Service Awards
- E. Recognition of the Canyon del Oro High School Early Childhood Center Program
- F. Recognition of District Parent/Teacher Organizations

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

- A. Approval of Minutes of Previous Meeting(s) [11-8-13]
- B. Addendum to Approval of Appointment of Personnel [11-8-13]
- C. Approval of Personnel Changes [11-12-13]
- D. Approval of Leave(s) of Absence
- E. Approval of Separation(s) and Termination(s)
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,833,482.11 (Final Total) [11-8-13]
- G. Acceptance of Gifts
- H. Receipt of Monthly Status Report for the Fiscal Year 2013-2014
  - I. Receipt of September 2013 Report on School Auxiliary and Club Balances
- J. Approval of Parent Support Organization(s) for 2013-2014
- K. Approval of Out of State Travel
- L. Approval of Grant(s)
- M. Approval of Supplemental Text(s)
- N. Approval of Disposal of Surplus Property

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4. **ACTION**

- A. Approval of 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)

5. **STUDY**

- A. Study of Proposed Revisions to Governing Board Policies GBED (Smoking By Staff Members); JICG (Tobacco Use by Students); JLCD (Medicines/Administering Medicines to Students); JLF (Reporting Child Abuse/Child Protection); KFAA (Smoking on School Premises at Public Functions); and KHA (Public Solicitations in Schools)

**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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