

Revised: 12-9-2013; 3:30 PM

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, December 10, 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 for EXECUTIVE SESSION - 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 P.M. OR AT THE CONCLUSION OF EXECUTIVE SESSION [12-6-13]

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.

¹ 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.

² Information items are for discussion only; no action will be taken.

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

⁴ 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 # 30045873;
- b. Student # 30049142;
- c. Student # 30044079;
- d. Student # 30015163;
- e. Student # 30010781;
- f. Student # 30038388; and
- g. Student # 30047964.

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

- a. Student # 30047658; and
- b. Student # 30042805.

3. Discussion or Consultation with Superintendent Regarding Potential Sale or Lease of District-owned Real Estate located at 9451 North Egleston Drive (Parcel #225112650) known as the CDO North Campus, and 5940 North San Joaquin Avenue (Parcel #101120030) formerly known as the Amphitheater Alternative School Site; Consultation for Legal Advice Regarding the Same, Pursuant to A.R.S. §38-431.03(A)(3) and (7).

B. Motion to Close Executive Session and Reconvene Open Meeting

CONTINUATION OF OPEN MEETING - START TIME IS 6:00 P.M. 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

Ironwood Ridge High School

Announcement of Date and Place of Next Regular Governing Board Meeting

Tuesday, January 14, 2014, 6:00 PM, Wetmore Center, 701 W. Wetmore Road

PUBLIC COMMENT¹

2. INFORMATION² AND RECOGNITION(S)

- A. Status of Bond Projects
- B. Presentation of Distinguished Service Awards
- C. Recognition of Rodel Semi-Finalist and Finalist
- D. Recognition of Emc2 Group Architects Planners PC – Recipient of the “Outstanding Design” Award 2013 for Rillito Center’s Bond-Funded Project

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3. **CONSENT AGENDA**³

- A. Approval of Minutes of Previous Meeting(s) [12-9-13]
Minutes from the Special Governing Board Meeting and Executive Session (Confidential) from November 19, 2013.
- B. Approval of Appointment of Personnel
- 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 \$3,352,431.96 (Final Total) [12-9-13]
- G. Acceptance of Gifts
- H. Approval of Parent Support Organization(s) for 2013-2014
 - I. Receipt of Monthly Status Report for the Fiscal Year 2013-2014
- J. Receipt of October 2013 Report on School Auxiliary and Club Balances
- K. Approval of the District 301 Plan
- L. Approval of Out of State Travel
- M. Approval of Textbook(s) for Display
- N. Approval of Disposal of Surplus Property via PublicSurplus.com
- O. Award of Contract for Paper Products Based Upon Responses to Request for Bid (RFB) 13-0016

4. **ACTION**

- A. Re-adoption of Policies Previously Approved by the Board

5. **STUDY/ACTION**

- A. Study and Approval of the Governing Board's Legislative Priorities for the 2014 Fiscal Year
- B. Approval of 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)

6. **STUDY**

- A. Study of Proposed Revisions to Governing Board Policies CBI (Evaluation of Superintendent); DJE (Bidding/Purchasing Procedures); and JICH (Drug and Alcohol Use by Students)

7. **STUDY SESSION**

- A. Study of the Arizona College and Career Ready Standards in Mathematics and District Implementation and Curriculum

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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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