

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, March 10, 2015

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

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

AGENDA*

OPENING OF MEETING - 5:00 PM to Hold EXECUTIVE SESSION

Deanna M. Day

1. EXECUTIVE SESSION

- A. Motion to Recess Open Meeting and Hold an Executive Session for:
 - 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.

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

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

Call to Order and Signing of Visitors' Register

Deanna M. Day

Pledge of Allegiance to the Flag

Holaway Elementary School

Recognition of Student Art

Holaway Elementary School

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

Tuesday, March 24, 2015, 5:00 PM, Wetmore Center, 701 W. Wetmore Road

2. RECOGNITION

- A. Recognition of Ironwood Ridge High School Superintendent's Student Advisory Council
- B. Recognition of Ironwood Ridge High School AIA State Division I Wrestling Champion and Runner-Up
- C. Recognition of Amphitheater High School Wrestlers, 2015 AIA Division III State Champions and State Team Runners-Up
- D. Recognition of Distinguished Service Awards
- E. Recognition of Christine Sullivan as a Rodel Exemplary Principal

3. PUBLIC COMMENT¹

4. INFORMATION¹

- A. Status of Bond Projects
- B. Periodic Legislative Update
- C. Bright EE Award Presentation

5. CONSENT AGENDA³

- A. Approval of Minutes of Previous Meeting(s)
- B. Addendum to Approval of Appointment of Personnel
- C. Addendum to 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 \$885,026.85 (Final Total 3.9.15).pdf
- G. Acceptance of Gifts
- H. Receipt of Monthly Status Report for the Fiscal Year 2014-2015
- I. Award of Contract for Prepaid Dental, Voluntary Vision, Basic Life/Accidental Death and Dismemberment, Voluntary Life/Accidental Death and Dismemberment, Short-Term Disability, Flexible Spending Account, and Pet Insurance Benefits based upon Responses to Request for

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Proposal (RFP) 14-0007

- J. Award of Contract for Switches and Access Points Based upon Responses to Request for Proposal (RFP) 14-0023
- K. Award of Contract for Data Cabling for Ironwood Ridge High School and Painted Sky Elementary School Based upon Responses to Request for Proposal (RFP) 14-0024
- L. Approval of Out of State Travel
- M. Approval of District Calendar for School Year 2016-2017

6. **STUDY/ACTION**

- A. Adoption of Governing Board Meeting Schedule for 2015-2016 Fiscal Year

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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