

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, April 7, 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 Student Disciplinary Action:

- 1) Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding:
 - a. Student # 30023067;
 - b. Student # 30033409;
 - c. Student # 30052984;
 - d. Student # 30009123; and
 - e. Student # 30016821.

* 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

2) 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 regarding the Meet and Confer Process Regarding the Salaries, Salary schedules or Compensation Paid in the Form of Fringe Benefits of Employees of the Public Body, Pursuant to A.R.S. §38-431.03(A)(5).

B. Motion to Close Executive Session and Reconvene Open Meeting

CONTINUATION OF OPEN OF 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

Harelson Elementary School

Recognition of Student Art

Harelson Elementary School

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

Tuesday, April 21, 2015, 5:00 PM, Wetmore Center, 701 W. Wetmore Road

2. RECOGNITION

- A. Recognition of Canyon del Oro High School Superintendent's Student Advisory Council
- B. Recognition of Canyon del Oro Academic Decathlon Team
- C. Recognition of National Merit Finalists
- D. Presentation of Distinguished Service Awards

3. PUBLIC COMMENT¹

4. INFORMATION¹

- A. Status of Bond Projects
- B. State and Federal Programs
- C. Auditor General's Classroom Dollars Report 2014
- D. Periodic Legislative Update

5. CONSENT AGENDA³

- A. Approval of Appointment of Personnel
- B. Addendum to Approval of Personnel Changes
- C. Approval of Leave(s) of Absence
- D. Approval of Separation(s) and Termination(s)
- E. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,463,376.08
- F. Acceptance of Gifts
- G. Receipt of January 2015 Report on School Auxiliary and Club Balances

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- H. Award of Contract for Wide Area Network (WAN) Services District-Wide Based Upon Responses to Request for Proposal (RFP) 14-0022
- I. Approval of Out of State Travel
- J. Approval of Grants
- K. Review and Approval of Supplemental Texts

6. **STUDY/ACTION**

- A. Study and/or Action Regarding New STEM Elementary School Construction

7. **ACTION**

- A. Resolution of the Governing Board Recognizing the Contributions of Educational Support Personnel in the District and Setting April 22, 2015 as a Date for Special Recognition

8. **STUDY**

- A. Discussion of Governing Board Town Hall Meetings

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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