

SPECIAL PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

**Wetmore Center, 701 West Wetmore Road, Leadership & Professional Development Center, SE Parking & Entrance
Tucson, Arizona**

Tuesday, January 23, 2018

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*

Call to Order and Signing of Visitors' Register

Ms. Deanna M. Day

Pledge of Allegiance

Announcement of Date and Place of Next Regular Governing Board Meeting

Tuesday, February 6, 2018 at 6:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Entrance and Parking

1. EXECUTIVE SESSION

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

- 1) Consideration and Determination of Appeal of Long-term Suspension Hearing Officer's Decision, Pursuant to A.R.S. §15-843(A); Determination of Whether to Hold an Expulsion

* 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

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)

- a. Student # 30059347; and
- b. Student # Student # 30049939.

2) Discussion of Employment and Evaluation of the Superintendent, Pursuant to A.R.S. §38-431.03(a)(l)

B. Motion to Close Executive Session and Reconvene Open Meeting

2. **RECOGNITION**

A. Recognition of National Board Certified Teacher Recipients (1.22.18)

B. Recognition of District as Beacon Group Visionary Award Recipient (1.22.18)

3. **PUBLIC COMMENT**¹

4. **INFORMATION**

A. Superintendent's Report

5. **CONSENT AGENDA**³

A. Approval of Minutes of Previous Meeting(s)

B. Approval of Appointment of Non-Administrative Personnel as of January 22, 2018 (1.22.18)

C. Approval of Personnel Changes as of January 22, 2018 (1.22.18)

D. Approval of Leave(s) of Absence as of January 22, 2018 (1.22.18)

E. Approval of Separation(s) and Termination(s) as of January 22, 2018 (1.22.18)

F. Approval of Stipend for Coaching Volunteers as of January 16, 2018

G. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,045,183.32 (Final Total) (1.22.18)

H. Acceptance of Gifts

I. Receipt of Monthly Status Report for the Fiscal Year 2017-2018

J. Award of Contract for Amphitheater High School Boiler Replacement (Two Boilers) Based Upon Responses to Request for Bid (RFB) 01-09-2018

K. Approval of Parent Support Organization(s) - 2017-2018

L. Approval of Out of State Travel

M. Approval of Grants

N. Statement of Assurance for Teacher Evaluation System Status

O. Approval of School Facilities Board (SFB) Grant for Rillito Center Roof Assessment (1.22.18)

P. Approval of School Facilities Board (SFB) Grant for Coronado Roofing Assessment (1.22.18)

6. **STUDY**

A. Review of Draft District Calendar for School Year 2019-2020

B. Review of Governing Board Policy JFB (Open Enrollment)

* 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

- C. Review of Governing Board Policy DGA (Authorized Signatures)
- D. Review of Governing Board Policy BEDH (Public Participation at Board Meetings); EEAEA (Bus Driver Requirements, Training, and Responsibilities); and IJJ (Textbook/Supplementary Materials Selection and Adoption) (1.19.18)

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

* 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