

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, May 1, 2018

6:00 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 the Visitor's Register

Ms. Deanna M. Day

*** At this time, please turn off or set cell phones to silent mode for the duration of the meeting.**

Moment of Silence

Pledge of Allegiance

Canyon del Oro High School Students

Recognition of Student Art

Canyon del Oro High School

* 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

Announcement of Date and Place of Next Regular Governing Board Meeting

Tuesday, June 12, 2018 at 6:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Parking & Entrance

1. RECOGNITION

A. Presentation of Distinguished Service Awards

2. PUBLIC COMMENT¹

3. INFORMATION¹

A. Status of Bond Projects

B. Profile of a Graduate and Strategic Planning Update

C. Periodic Legislative Update

4. CONSENT AGENDA³

A. Approval of Appointment of Non-Administrative Personnel

B. 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 \$339,148.31 (Final Total) (4.30.18)

F. Acceptance of Gifts

G. Approval of Disposal of Surplus Property via PublicSurplus.com

H. Approval of Cooperatives for Fiscal Year 2018-2019

I. Approval of Multi-Term Contracts for Fiscal Year 2018-2019

J. Approval of Sole Source Agreements for Fiscal Year 2018-2019

K. Approval of Updated Authorized Signatories on District Checking Accounts

L. Award of Contract for Wilson K-8 School Roof Restoration Based Upon Responses to Request for Bid (RFB) 04-23-2018

M. Approval of Out of State Travel

N. Approval of Grants

O. Approval of Code of Conduct for the 2018-2019 School Year (4.30.18)

P. Approval of Easement to the Southwest Gas Corporation on the Grounds of Canyon del Oro High School; Authorization of Administration to Execute Necessary Documentation (4.30.18)

5. STUDY

A. Consideration of Possible Election for Possible K-3 Override and/or Early Renewal and Increase of Existing Maintenance and Operations Budget Override (4.27.18)

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6. **STUDY/ACTION**

- A. Adoption of the FY 2017-2018 Expenditure Budget Revision 3
- B. Determination of Proposed Issues for Consideration for the Arizona School Boards Association 2019 Political Agenda

7. **ACTION**

- A. Resolution of the Governing Board Recognizing the Contributions of Teachers and Educational Professionals in the District and Setting May 7 - 11, 2018 as "Teacher and Educational Professionals Appreciation Week" and Tuesday, May 8, 2018 as "Teacher and Educational Professionals Day"
- B. Approval of Revisions to Governing Board Policies BBBA (Board Member Qualifications; IKE-RB (Promotion and Retention of Students: Competency Requirements for Promotion of Students from Third Grade), and JK (Student Discipline). Approval of Proposed Policy JLDB (Restraint and Seclusion).

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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