

October 4, 2010; 10:30 a.m.

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, October 5, 2010

7:00 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, achievement, honesty, caring,
fairness, respectfulness, and service to the community.**

AGENDA*

OPENING OF MEETING

Call to Order and Signing of Visitors' Register

Jeff Grant

Pledge of Allegiance to the Flag

Holaway Elementary School

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

Tuesday, October 26, 2010, 6:00 p.m., Wetmore Center, 701 W. Wetmore Road

PUBLIC COMMENT¹

1. INFORMATION² AND RECOGNITION(S)

A. Amphitheater District Receipt of "What Parents Want Award" from SchoolMatch.com

* 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

- B. Status of Bond Projects
- C. Annual Review of Progress of Bond Program and Capital Improvement Projects, Pursuant to A.R.S. 15-491(K)
- D. Summer Learning Program
- E. Recognition of RODEL Semi-finalists
- F. Review of 2009-2010 Annual Financial Report and 2010-2011 Budget Update

2. **CONSENT AGENDA**³

- A. Approval of Minutes of Previous Meeting(s)
- B. Appointment of Personnel
- C. Personnel Changes
- D. Leave(s) of Absence
- E. Separation(s) and Termination(s)
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$ 3,530,630.30 (Final Total)
- G. Acceptance of Gifts
- H. Approval of Parent Support Organization(s) for 2010-2011
 - I. Receipt of July 2010 Report on School Auxiliary and Club Balances
- J. Certification of the 2009-2010 Annual Financial Report (AFR)
- K. Disposition of Surplus Learning Materials
- L. Approval of Disposal of Surplus Property via a Public Surplus Online Auction
- M. Award of Contract for Chain Link and Wrought Iron Fencing Based Upon Responses to Request for Bid (RFB) 10-0015
- N. Award of Contract for Copy Paper Based Upon Responses to Request for Bid (RFB) 10-0004
- O. Approval of Out of State Travel
- P. Approval of Grant(s)
- Q. Approval of Proposition 301 Performance Pay Awards and Administrative Performance Pay Awards for 2009-2010 Fiscal Year
- R. Approval of Governing Board's Declaration of Curricular and Instructional Alignment to the Arizona Academic Standards
- S. Approval of Superintendent's Declaration of Curricular and Instructional Alignment to the Arizona Academic Standards
- T. Approval of Dedication of Utility Easement to Tucson Electric Power; Authorization of General Counsel to Execute Necessary Documents

3. **STUDY ACTION**

- A. Study and Approval of the Governing Board's Legislative Priorities for the 2011 Fiscal Year

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4. STUDY⁴

- A. Review of Proposed Revisions to Governing Board Policies BBBB (Board Member Oath of Office); BE (School Board Meetings); BEC (Executive Sessions/Open Meetings); BEDA (Notification of Board Meetings); BEDG (Minutes) and its accompanying Regulation, BEDG-R.

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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