

Revised: 6/18/2012; 5:30 p.m.

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, June 19, 2012

5:30 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

Susan Zibrat

1. EXECUTIVE SESSION - REGULAR MEETING START-TIME IS 7:00 P.M. OR AT THE CONCLUSION OF EXECUTIVE SESSION

A. Motion to Recess Open Meeting and Hold an Executive Session for Student Disciplinary Action:
(Rev. 6/14/12)

1. Determination of Whether to Hold an Expulsion Hearing and Designate a Hearing Officer to Hear Evidence, Prepare a Record and Bring a Recommendation to the Board, Pursuant to

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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.

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A.R.S. §15-843(F)(2), Regarding:

- a. Student # 30004763
- b. Student # 30035369
- c. Student # 30043063
- d. Student # 30004792
- e. Student # 30042301
- f. Student # 30034841
- g. Student # 30032712
- h. Student # 30034322

2. Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding:

- a. Student # 30008859
- b. Student # 30042319
- c. Student # 30009046
- d. Student # 30036366
- e. Student # 11401156
- f. Student # 30000476
- g. Student # 30041062

3. Consideration and Determination of Appeal of Long-term Suspension Hearing Officer's Decision, Pursuant to A.R.S. §15-843(A), Regarding:

- a. Student # 30010534

4. 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 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), Regarding:

- a. Student # 30003820

B. Motion to Close Executive Session and Reconvene Open Meeting

CONTINUATION OF OPEN MEETING - START TIME IS 7:00 P.M. OR AT THE CONCLUSION OF EXECUTIVE SESSION

Call to Order and Signing of Visitors' Register

Susan Zibrat

Pledge of Allegiance and Recognition of Board Room Artwork

Dr. Vicki Balentine

Announcement of Date and Place of Next Regular Governing Board Meeting

Tuesday, July 3, 2012, 7:00 p.m., Wetmore Center, 701 W. Wetmore Road

PUBLIC COMMENT¹

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2. **INFORMATION² AND RECOGNITION(S)**

- A. Status of Bond Projects
- B. Recognition of Amphitheater High School Division II - Track Team State Individual Champion
- C. Recognition of Canyon del Oro High School Division II - Softball Team State Champions
- D. Recognition of Canyon del Oro High School Division II - Track Team State Runner Up and State Individual Champions
- E. Recognition of Ironwood Ridge High School Division II – Boys Tennis Team State Champions and Doubles State Runner Up
- F. Recognition of Ironwood Ridge High School Division II - Track Team State Champions and State Runner Up
- G. Recognition of Ironwood Ridge High School Division II – Girls Tennis Team State Champions and Doubles State Runner Up

3. **CONSENT AGENDA³**

- A. Approval of Minutes of Previous Meeting(s)
Executive Session Minutes for June 5, 2012 (Confidential, limited distribution)
- B. Addendum to Appointment of Personnel (6/19/12)
- C. Addendum to Approval of Personnel Changes (6/19/12)
- D. Approval of Leave(s) of Absence
- E. Addendum to Approval of Separations and Terminations (6/19/12)
- F. Approval of Essential Recruitment Stipend – CTE Construction/Architectural Drafting
- G. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,787,563.40 (Final Total)
- H. Acceptance of Gifts
 - I. Receipt of April 2012 Report on School Auxiliary and Club Balances
- J. Approval of Textbook(s) for Display
- K. Approval of Out of State Travel (Updated: 6/14/12)
- L. Award of Contract for Construction - El Hogar Breeding Sheds Based on Responses to Request for Bid (RFB) 10-0060.A
- M. Award of Contracts for HVAC Services Based on Responses to Request for Bid (RFB) 11-0067
- N. Award of Contract for Blended Learning Amphi Academy at Donaldson Elementary School Based on Responses to Request for Proposal (RFP) 11-0081
- O. Award of Contracts for Teachers of Students with Visual Hearing Impairments Based on Responses to Request for Proposal (RFP) 11-0083
- P. Award of Contract for Handheld Portable Radios and School Bus Radio Programming Services Based on Responses to Request for Bid (RFB) 11-0084
- Q. Approval of Disposal of Surplus Property via PublicSurplus.com
- R. Approval to Utilize United States Department of Agriculture (Food Products) Commodity Program
- S. Approval of Renewal of Multi-Term Bid Award Contracts for Fiscal Year 2012-2013
(rev: attachment 6/14/12)
- T. Approval of Sole Source Agreements for Fiscal Year 2012-2013

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- U. Approval of Sole Source Authorization for Utilities
- V. Approval to Utilize Cooperative Purchasing Contracts for Fiscal Year 2012-2013
- W. Approval of Project EXCELL! Incentive Pay for delayed submittal (6/18/12)

4. **STUDY/ACTION**

- A. Study and Approval of the Proposed Expenditure Budget for Fiscal Year 2012-2013

5. **STUDY**

- A. Study of Proposed Revision to Governing Board Policy IHBG (Home Schooling) Regarding Part-Time Enrollment
- B. Study of Proposed New Policy Regarding Compliance with Building Codes and Optional Submission of New Projects to Local Permitting
- C. Study of Proposed Governing Board Policies Contained in Policy Classification I (Instructional Program), IIA through IMH; Discussion of Specific Policies in I Series;

Suspension of Policy BGB Requiring Two Reviews Prior to Change in Policy; Approval of Revisions to Policy INJDB Regarding Use of Technology Resources (rev. 6/14/12)

- D. Review of New Legislation: House Bill 2823

- E. Selection of Governing Board Delegate and Alternate for Arizona School Board Association (ASBA) Delegate Assembly; Determination of Governing Board Position on ASBA Legislative Action Agenda Items; Direction to Delegate and Alternate

6. **INFORMATION**

- A. Acknowledgement of Contributions Made by Dr. Vicki Balentine, Superintendent

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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