

Revised: 6.30.14; 4:30 PM

**REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD**

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

**Tuesday, July 1, 2014**

**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**

*diversity, creativity, curiosity, diligence, honesty, caring, fairness, respectfulness, achievement, responsibility, and service to the community.*

**AGENDA\***

**OPENING OF MEETING**

**Call to Order and Signing of Visitors' Register**

Susan Zibrat

**Pledge of Allegiance to the Flag**

Patrick Nelson

**Announcement of Date and Place of Next Regular Governing Board Meeting:**

Tuesday, August 12, 2014; 6:00 PM; Wetmore Center, 701 W. Wetmore Road

**PUBLIC COMMENT**<sup>1</sup>

\* 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.

<sup>1</sup> 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.

<sup>2</sup> Information items are for discussion only; no action will be taken.

<sup>3</sup> Details are available in the offices of the Associate Superintendent, Associate to Superintendent, and Chief Financial Officer.

<sup>4</sup> Study session items are for discussion only; no action will be taken

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

- A. Status of Bond Projects  
Presentation by BWS Architects - Wetmore Renovation
- B. Recognition of 2014 State Division II Canyon del Oro Track Champion and Runners-Up
- C. Recognition of 2014 State Division II Girls Softball Runners-Up

**2. CONSENT AGENDA<sup>3</sup>**

- A. Approval of Minutes of Previous Meeting(s) (6.26.14)  
Minutes of the Special Governing Board and Executive Session (confidential) Meetings for June 24, 2014
- B. Approval of Appointment of Personnel (6.26.14)
- C. Addendum to Approval of Personnel Changes
- D. Approval of Leave(s) of Absence
- E. Approval of Separation(s) and Termination(s)
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,402,481.72 (Final Total) [6.30.14]
- G. Acceptance of Gifts
- H. Approval of Out of State Travel (6.26.14)
  - I. Approval of Oro Valley Police Department, Tucson Police Department, and Pima County Sheriff's Department Special Duty Program Agreements for Special Duty Law Enforcement Services
- J. Verification of Desegregation Funding Matters and Submission of Desegregation Funding Report, Pursuant to A.R.S. §15-910(J)(3)

**3. PUBLIC HEARING**

- A. Public Hearing on the FY 2014-2015 Proposed Expenditure Budget and Truth in Taxation Hearing

**4. STUDY ACTION**

- A. Adoption of the Expenditure Budget for Fiscal Year 2014-2015

**BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

**PUBLIC COMMENT<sup>1</sup>**

**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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