

Revised: June 2, 2014; 5:10 PM

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

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

**Tuesday, June 3, 2014**

**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**

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

**AGENDA\***

**OPENING OF MEETING - 5:00 P.M. for Executive Session; Regular Meeting Starts at 6:00 PM**

**Call to Order**

Susan Zibrat

**1. EXECUTIVE SESSION - REGULAR MEETING START-TIME IS 6:00 P.M. OR AT THE CONCLUSION OF EXECUTIVE SESSION**

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

\* 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. 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 # 30049758;
- b. Student # 30045442;
- c. Student # 30014740;
- d. Student # 30016825;
- e. Student # 30040345;
- f. Student # 30041214;
- g. Student # 30017534; and,
- h. Student # 30048845.

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

- a. Student # 30008551;
- b. Student # 30033675;
- c. Student # 30004060; and,
- d. Student # 30044662.

B. Motion to Close Executive Session and Reconvene Open Meeting

**CONTINUATION OF OPEN MEETING - START TIME IS 6:00 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**

Patrick Nelson

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

Tuesday, June 24, 2014, 5:00 p.m., Wetmore Center, 701 W. Wetmore Road

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

## **2. INFORMATION<sup>2</sup> AND RECOGNITION(S)**

- A. Status of Bond Projects
- B. Recognition of Ironwood Ridge High School - State Division II Girls Doubles Tennis Champions
- C. Recognition of Ironwood Ridge High School - State Division I Second Place Award in 4 x 400 Girls Relay
- D. Recognition of Ironwood Ridge High School - 2014 State Division II Girls Softball Champions
- E. Periodic Legislative Update

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

- A. Approval of Minutes of Previous Meeting(s) [6.2.14]
- B. Approval of Appointment of Personnel [6.2.14]
- C. Approval of Personnel Changes [6.2.14]
- D. Approval of Leave(s) of Absence

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- E. Approval of Separation(s) and Termination(s)
- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,229,494.28 (Final Total) [6.2.14]
- G. Acceptance of Gifts
- H. Annual Approval of All Authorized Signatories on District Checking Accounts for the 2014-2015 Fiscal Year [6.2.14]
- I. Approval of Out of State Travel
- J. Approval of Grant(s)
- K. Approval of Textbook(s) for Adoption
- L. Approval of Textbook(s) for Display
- M. Approval of Cooperatives for Fiscal Year 2014-2015
- N. Approval of Multi-Term Contracts for Fiscal Year 2014-2015 [6.2.14]
- O. Approval of Sole Source Agreements for Fiscal Year 2014-2015 [6.2.14]
- P. Award of Contract for Pest Control Management Services Based Upon Responses to Request for Bid (RFB) 13-0028
- Q. Award of Contract for Electrical Maintenance Supplies and Equipment Based Upon Responses to Request for Bid (RFB) 13-0042
- R. Award of Contract for Lubrication Services Based Upon Responses to Request for Bid (RFB) 13-0050
- S. Approval of Bond Related Projects
  - 1. Award of Contract for Wilson K-8 Health Office Expansion and Campus Security Fencing Based on Responses to Request for Bid (RFB) 13-0055

4. **ACTION**

- A. Approval of Proposed 2014-2015 Student Code of Conduct [6-2-14]

5. **STUDY**

- A. Proposal for Renewal of Existing Maintenance and Operations Budget Override

6. **STUDY/ACTION**

- A. Consideration, and if Deemed Advisable, Adoption of a Resolution Ordering and Calling a Special Maintenance and Operations Budget Override Election to be Held in and for the Amphitheater Unified School District No. 10 of Pima County, Arizona, on November 4, 2014; Providing for Notice of the Election, the Delegation of Necessary Authority, the Conduct of the Election in Accordance with Law, the Printing of Ballots, the Canvassing of the Election, and Related Matters

- B. Study and Approval of the Proposed Expenditure Budget for Fiscal Year 2014-2015

**BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

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

**ADJOURNMENT**

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**If you are in need of special accommodations, please call the Governing Board office: 696-5158**

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