

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, July 7, 2015

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

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

AGENDA*

OPENING OF MEETING - 5:00 PM to HOLD EXECUTIVE SESSION

Deanna M. Day

1. EXECUTIVE SESSION

- A. Motion to Recess Open Meeting and Hold an Executive Session for Student Disciplinary Action:
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. None at this time.

* 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.

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

- a. Student # 30005859;
- b. Student # 30022418;
- c. Student # 30034649;
- d. Student # 30052232; and
- e. Student # 30044258.

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 # 30036026.

B. Motion to Close Executive Session and Reconvene Open Meeting

CONTINUATION OF OPEN MEETING - START TIME IS 6:00 PM.

Call to Order and Signing of Visitors' Register

Deanna M. Day

Pledge of Allegiance to the Flag

Patrick Nelson

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

Tuesday, August 11, 2015, 6:00 PM, Wetmore Center, 701 W. Wetmore Road

2. **PUBLIC COMMENT**¹

3. **INFORMATION**²

A. Status of Bond Projects

4. **CONSENT AGENDA**³

A. Approval of Minutes of Previous Meeting(s)

B. Approval of Appointment of Personnel

C. 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 \$1,135,139,60 (Final Total)

G. Acceptance of Gifts

H. Receipt of May 2015 Report on School Auxiliary and Club Balances

I. Approval of Out of State Travel

J. Addendum to Approval of Out of State Travel (7.6.15 file error, corrected 7.7.15)

K. Verification of Desegregation Funding Matters and Submission of Desegregation Funding Report, Pursuant to A.R.S. §15-910(J)(3)

L. 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

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- M. Approval of Governing Board Policy Exhibit CCB-E (Line and Staff Relations: Organizational Chart)
- N. Approval of Easement to City of Tucson for Sidewalk at Keeling Elementary School
- O. Ratification of General Counsel's Execution of Agreement with Real Estate Developer Regarding Voluntary School Impact Donation Pursuant to Governing Board Policy KLJA; Approval of Easement to Meritage Homes of Arizona, Inc. at Wilson K-8 School
- P. First Things First, Home Visitation Grant Approval (7.6.15)
- Q. Approval of Intergovernmental Agreement with Flowing Wells Unified School District (7.6.15)

5. **PUBLIC HEARING**

- A. Public Hearing on the FY 2015-2016 Proposed Expenditure Budget and Truth in Taxation Hearing

6. **STUDY/ACTION**

- A. Study and Approval of the Adopted Expenditure Budget for Fiscal Year 2015-2016

7. **STUDY**

- A. Study of Revisions to Section G (Personnel) of the Governing Board Policy System, Developed through the Meet and Confer Process, to Include:
 - GCCG (Professional Staff Voluntary Transfer of Accrued Sick Leave)
 - GCK-R (Professional Staff Assignments and Transfers)
 - GCP-R (Professional Staff Promotions)
 - GCQFA-R (Discipline, Suspension, and Dismissal of Professional Staff Members)
 - GDCG (Support Staff Voluntary Transfer of Accrued Sick Leave)
 - GDP and GDP-R (Support Staff Promotions and Reclassification)
 - GDQD-R (Discipline, Suspension and Dismissal of Support Staff Members)
 - New Proposed Policy to be Coded in NSBA System: Support Staff as Substitutes

8. **ACTION**

- A. 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

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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