

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

**Wetmore Center ... Leadership & Professional Development Center ... 701 West Wetmore Road...SE Parking & Entrance
Tucson, Arizona**

Tuesday, December 8, 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*

CALL TO ORDER 5:00 PM

Ms. Deanna M. Day

1. EXECUTIVE SESSION

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

- 1) Consideration and Decision Upon Expulsion Hearing Officer's Recommendation, Pursuant to A.R.S. §15-843(F)(2), Regarding:
 - a. Student # 30040305;
 - b. Student # 30040247; and
 - c. Student # 30016825.

* 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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- B. Discussions or Consultations with Designated Representatives of the Governing Board in order to Consider its Position and Instruct its Representatives Regarding Negotiations for the Purchase, Sale or Lease of Real Property (the Former Canyon Del Oro North Campus), Pursuant to §38-431.03(A)(7).
- C. Discussion of Employment and Evaluation of the Superintendent, Pursuant to A.R.S. §38-431.03(a)(1).
- D. Motion to Close Executive Session and Reconvene Open Meeting

CONTINUATION OF OPEN MEETING - APPROXIMATELY 6:00 PM

Call to Order and Signing of Visitors' Register

Ms. Deanna M. Day

Pledge of Allegiance to the Flag

Donaldson Elementary School Students

Recognition of Student Art

Donaldson Elementary School

Announcement of Date and Place of Next Regular Governing Board Meeting

Tuesday, January 12, 2016, 5:00 PM, Wetmore Center - Leadership & Professional Development Center, 701 W. Wetmore Road, SE Parking & Entrance

2. PUBLIC COMMENT¹

3. RECOGNITION

- A. Presentation of Distinguished Service Awards
- B. Recognition of National Board Certified Teachers
- C. Recognition of Rodel Exemplary Teachers
- D. Recognition of Amphitheater High School – Super Bowl High School Honor Roll (12.7.15)

4. INFORMATION¹

- A. Status of Bond Projects
- B. Community Extension Programs, Inc. – Report to Governing Board
- C. School Reports - School Reports - Nash Elementary, Amphitheater Middle School & Canyon del Oro High School
- D. AdvancEd Accreditation Update

5. CONSENT AGENDA³

- 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)

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- F. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,481,949.80 (Final Total) (12.7.15)
- G. Acceptance of Gifts
- H. Receipt of October 2015 Report on School Auxiliary and Club Balances
 - I. Approval of Disposal of Surplus Property via Vintage Tech, LLC
 - J. Approval of Disposal of Surplus Property via PublicSurplus.com
- K. Award of Contract for Extended Learning and Child Care Services Based upon Responses to Request for Proposal (RFP) 15-0002
- L. Approval of Out of State Travel
- M. State Tutoring Grant Salary Requirements
- N. Approval of Parent Support Organization(s) – 2015-2016 (12.7.15)

6. STUDY/ACTION

- A. Adoption of the FY 2015-2016 Expenditure Budget Revision 1

7. ACTION

- A. Approval of the Governing Board's Legislative Priorities for the 2016 Fiscal Year
- B. Approval of Proposition 301 Teacher Performance Pay Plan:
 - a. Review of Revised Proposition 301 Teacher Performance Pay Plan Draft;
 - b. PUBLIC HEARING Regarding Adoption of Proposition 301 Teacher Performance Pay Plan and Approval or Waiver of Modifications to Existing Plan, Pursuant to A.R.S. § 15-977; Approval of Proposition 301 Teacher Performance Pay Plan

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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