

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

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

**Tuesday, April 5, 2016**

**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**

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

**AGENDA\***

**OPENING OF MEETING - 5:30 PM TO HOLD EXECUTIVE SESSION**

Ms. Deanna M. Day

**1. EXECUTIVE SESSION**

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

- 1) Discussion and Consultation with Representatives of the Governing Board In Order to Consider Its Position and Instruct Its Representatives in the Meet and Confer Process with Employee Organizations Regarding the Meet and Confer Process Regarding the Salaries, Salary Schedules or Compensation Paid in the Form of Fringe Benefits of Employees of the Public Body, Pursuant to A.R.S. §38-431.03(A)(5).

B. Motion to Close Executive Session and Reconvene Open Meeting

\* 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

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

### **Call to Order and Signing of the Visitor's Register**

Ms. Deanna M. Day

### **Pledge of Allegiance to the Flag**

Prince Elementary School Students

### **Recognition of Student Art**

Prince Elementary School

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

Tuesday, April 19, 2016, 5:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Parking & Entrance

## **2. RECOGNITION**

- A. Presentation of Distinguished Service Awards
- B. Recognition of Canyon del Oro High School Superintendent's Student Advisory Council
- C. Recognition of Canyon del Oro (CDO) Academic Decathlon Team
- D. Recognition of 2016 SARSEF Top Science Elementary School

## **3. PUBLIC COMMENT<sup>1</sup>**

## **4. INFORMATION<sup>1</sup>**

- A. Status of Bond Projects
- B. Oro Valley Update
- C. School Reports - Prince Elementary and Keeling Elementary
- D. Periodic Legislative Update

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

- 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 \$1,623,674.73 (Final Total) (4.4.16)
- G. Acceptance of Gifts
- H. Receipt of February 2016 Report on School Auxiliary and Club Balances
  - I. Approval of Disposal of Surplus Property via PublicSurplus.com
- J. Approval of Out of State Travel

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K. Review and Approval of Supplemental Texts and Materials

6. **STUDY**

- A. Study of Revisions to Governing Board Policy JEB Regarding Entrance Age Requirements for Special Needs Preschool, Kindergarten and First Grade
- B. Study of Governing Board Policy JJJ and Administrative Regulation JJJ-R Regarding Extracurricular Activity Eligibility

7. **STUDY/ACTION**

- A. Study of Proposed Changes to Governing Board Policy IKF (Graduation Requirements) and Accompanying Administrative Regulations (4.1.16)

8. **ACTION**

- A. Resolution of the Governing Board Recognizing the Contributions of Educational Support Personnel and Setting April 27, 2016 as a Date for Special Recognition
- B. Resolution of the Governing Board Recognizing the Contributions of Teachers and Other Education Professionals in the District and Setting May 2 - 6, 2016 as "Teacher and Educational Professional Appreciation Week" and Tuesday, May 3, 2016 as "Teacher and Educational Professional Day"

**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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