

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, November 14, 2017

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

Ms. Deanna M. Day

1. EXECUTIVE SESSION

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

- 1) Consideration and Determination of Appeal of Long-term Suspension Hearing Officer's Decision, Pursuant to A.R.S. §15-843(A); 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 # 30032264
 - b. Student # 30041433

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.

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.

⁴ Study session items are for discussion only; no action will be taken

2. CONTINUATION OF OPEN MEETING - 6:00 PM

Call to Order and Signing of the Visitor's Register

Ms. Deanna M. Day

Pledge of Allegiance

Keeling Elementary Advanced Math Students

Recognition of Student Art

Keeling Elementary

Announcement of Date and Place of Next Regular Governing Board Meeting

Tuesday, December 5, 2017 at 6:00 PM, Wetmore Center, 701 W. Wetmore Road - Leadership & Professional Development Center, SE Parking & Entrance

PUBLIC COMMENT¹

3. ORGANIZATIONAL MEETING

A. Administration of Oath of Office to Newly-Appointed Governing Board Member

4. RECEPTION FOR NEWLY-APPOINTED GOVERNING BOARD MEMBER

Ms. Susan Zibrat

5. RECOGNITION

- A. Recognition of Odyssey of the Mind OMER Award Winner
- B. Recognition of National Merit Scholarship Semi-Finalists
- C. Recognition of Distinguished Service Awards
- D. Recognition of Legendary Teacher Award Recipient
- E. Recognition of 2017 Arizona Elementary Science Teacher of the Year
- F. Recognition for Excellence in Financial Reporting
- G. Recognition of EPA Green Power Leadership Award
- H. Recognition of PRSA Southern Arizona IMPACT Award

6. INFORMATION

- A. Superintendent's Report
- B. Report of Governing Board Delegate on the Arizona School Boards Association (ASBA) Delegate Assembly
- C. Status of Bond Projects
- D. Introduction of Meet and Confer Teams for the 2018-2019 Fiscal Year, Addressing Working Condition Policies and Compensation Terms for Certificated, Support, and Professional/Non-Teaching Employee Groups

7. CONSENT AGENDA

- A. Approval of Minutes of Previous Meeting(s)
- B. Approval of Appointment of Non-Administrative Personnel as of November 6, 2017

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- C. Approval of Personnel Changes as of November 6, 2017
- D. Approval of Leave(s) of Absence as of November 6, 2017
- E. Approval of Separation(s) and Termination(s) as of November 6, 2017
- F. Approval of Stipend for Coaching Volunteers as of November 6, 2017
- G. Approval of Vouchers Totaling and Not Exceeding Approximately \$3,259,928.72 (Final Total) (11.13.17)
- H. Acceptance of Gifts
 - I. Approval of Parent Support Organization(s) - 2017-2018
- J. Receipt of Monthly Status Report for the Fiscal Year 2017-2018
- K. Receipt of September 2017 Report on School Auxiliary and Club Balances
- L. Award of Contract for High School Beach Volleyball Courts Based Upon Responses to Request for Bid (RFB) 10-24-2017
- M. Approval of Disposal of Surplus Property via PublicSurplus.com
- N. Approval of Out Of State Travel
- O. Approval of Grants
- P. Review and Approval of Supplementary Texts and Materials

8. **STUDY**

- A. Study and Presentation on the Status of Math Achievement and Math Curriculum

9. **STUDY/ACTION**

- A. Study and Approval of the Governing Board's Legislative Priorities for the 2018 Fiscal Year

10. **ACTION**

- A. Approval of New Courses for the 2018-2019 School Year
- B. Resolution of the Governing Board Recognizing Tucson K-6 Fitness Day on Friday, November 17, 2017

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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