

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, March 6, 2018

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) 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 Pertaining to Compensation and Benefits for Certificated, Professional Non-Teaching, Support and Administrative Staff for the 2018-2019 Fiscal Year Pursuant to A.R.S. §38-431.03(A)(5)
- 2) Discussion or Consideration of Records Exempt by Law from Public Inspection Regarding Responses to Request for Proposal (RFP) 12-14-2017 Pertaining to Employee Benefits Pursuant to A.R.S. §38-431.03(A)(2)
- 3) Consideration and Determination of Appeal of Long-term Suspension Hearing Officer's

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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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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 Student #30048014

B. Motion to Close Executive Session and Reconvene Open Meeting

OPEN MEETING WILL RESUME AT 6:00 PM

Call to Order and Signing of the Visitor's Register

Ms. Deanna M. Day

* At this time, please turn off or set cell phones to silent mode for the duration of the meeting.

Moment of Silence

Pledge of Allegiance

Amphitheater High School Students

Recognition of Student Art

Amphitheater High School

Announcement of Date and Place of Next Special Governing Board Meeting

Tuesday, March 27, 2018 at 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 Ironwood Ridge High School Superintendent's Student Advisory Council

3. **PUBLIC COMMENT¹**

4. **INFORMATION¹**

- A. Oro Valley Update
- B. Status of Bond Projects
- C. Feeder Pattern Presentations - Canyon del Oro High School
- D. Career and Technical Education Presentation
- E. Periodic Legislative Update
- F. Auditor General's Classroom Dollars Report 2017 (3.02.18)
- G. Superintendent's Report (3.05.18)

5. **CONSENT AGENDA³**

- A. Approval of Appointment of Non-Administrative Personnel as of February 26, 2018
- B. Approval of Personnel Changes as of February 26, 2018
- C. Approval of Separation(s) and Termination(s) as of February 26, 2018

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- D. Approval of Leave(s) of Absence as of February 26, 2018
- E. Approval of Stipend for Coaching Volunteers as of February 26, 2018
- F. Final Total of Vouchers Totaling and Not Exceeding Approximately \$1,624,338.36 (Final Total) (3.05.18).pdf
- G. Acceptance of Gifts
- H. Receipt of January 2018 Report on School Auxiliary and Club Balances
 - I. Approval of Out of State Travel
- J. School Facilities Board Grant Amendments
- K. Approval of Facility Rental Program Fees
- L. Approval of Student Fee Rates Charged Pursuant to Governing Board Policy JQ, A.R.S. §15-342 (24), and A.R.S. § 15-1142
- M. Approval of Contract Form for the 2018-2019 Fiscal Year for Non-Administrative Certificated Staff (3.05.18)
- N. Authorization to Expend School Plant and Condemnation Funds for the Purchase of Land
- O. Award of Contract for Networking Equipment Based Upon Responses to Request for Proposals (RFP) 03-01-2018 (3.02.18)
- P. Resolution of the Governing Board of Amphitheater Unified School District No.10 of Pima County, Arizona Authorizing the Purchase of Vacant Land Adjacent to Prince Elementary School; Authorization of Staff to Execute Related Instruments and Documents Necessary to Effect Real Estate Purchase (3.05.18)
- Q. Award of Contract for Medical (Fully Insured/Bundled Self-Funded), Employee Assistance Program, Dental PPO, Prepaid Dental, COBRA Administration, H.S.A. Administration Based Upon Responses to Request for Proposal (RFP) 12-14-2017 (3.05.18)

6. STUDY

- A. Study of Revisions to Governing Board Policy JFAA (Admission of Resident Students); Policy Regulation JF-R (Student Admissions), and Policy Regulation JQ-R (Student Fees, Fines, and Charges: Tax Credit Contributions) and Related Exhibits (3.05.18)

7. ACTION

- A. Adoption of new Governing Board Policy EFDA (Collection of Money / Food Tickets)
- B. Results Based Funding Pay Out
- C. Approval of Post-Retirement Employment Opportunities during the 2018-2019 Fiscal Year for Staff Retiring in the Current Year

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

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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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