

**Minutes of the Special Governing Board Meeting
Amphitheater Public Schools
Tuesday, April 25, 2023**

A Special public meeting of the Governing Board of Amphitheater Public Schools was held on Tuesday, April 25, 2023, beginning at 5:30 p.m. at the Wetmore Center, 701 W. Wetmore Road, Tucson, AZ 85705 in the Leadership and Professional Development Center.

Governing Board Members Present

Ms. Deanna M. Day, M.Ed., President
Ms. Vicki Cox Golder, Vice President
Dr. Scott K. Baker, Member
Mr. Matthew A. Kopec, Member
Ms. Susan Zibrat, Member

Superintendent's Cabinet Members Present

Ms. Tassi Call, Associate Superintendent for Elementary Education
Mr. Matthew Munger, Associate Superintendent for Secondary Education
Ms. Michelle H. Tong, J. D., Associate to the Superintendent and Legal Counsel
Mr. Scott Little, Chief Financial Officer
Ms. Elizabeth Jacome, Director of Curriculum and Assessment
Mr. Richard C. La Nasa, Executive Manager of Operational Support
Ms. Kristin McGraw, Director of Student Services
Ms. Julie Valenzuela, Director of 21st Century Education
Ms. Michelle Valenzuela, Director of Communications
(*Superintendent Todd A. Jaeger, J.D. was absent from the meeting due to a family emergency out of state*).

1. CALL TO ORDER AND SIGNING OF THE VISITOR'S REGISTER

President Day called the meeting to order at 5:30 p.m. and invited members of the audience to sign the guest register.

2. EXECUTIVE SESSION

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

A. Consideration and Decision Upon Long-term Suspension/Expulsion Hearing Officer's Recommendations, Pursuant to A.R.S. § 15-843(F)(2) Regarding, Student # 30063073

B. Consideration and Determination of Appeal of Long-term Suspension/Expulsion Hearing Officer's Decision Pursuant to A.R.S. § 15-843(A), Regarding, Student # 30075824

President Day asked for a motion to hold Executive Session. Vice President Cox Golder moved that the Board go into an Executive Session to address the matters identified in item 2. of the Board's agenda and pursuant to the legal authorities listed on the agenda under item 2. Mr. Kopec seconded the motion. Voice vote in favor – 5: President Day, Vice President Cox Golder, Dr. Baker, Mr. Kopec and Ms. Zibrat. Opposed–0.

President Day proclaimed they were in Executive Session at 5:30 p.m.

3. RECONVENE PUBLIC MEETING

President Day reconvened the meeting at 6:02pm.

4. PLEDGE OF ALLEGIANCE

President Day asked Mr. La Nasa to lead the Pledge of Allegiance.

5. ANNOUNCEMENT OF DATE AND PLACE OF NEXT REGULAR GOVERNING BOARD MEETING

President Day announced that the next Regular Governing Board Meeting would be held on Tuesday, May 9, 2023 at 6:00 p.m., at the Wetmore Center, 701 W. Wetmore Road, Tucson AZ 85705 in the Leadership and Professional Development Center.

6. PUBLIC COMMENT

There were no comments.

7. CONSENT AGENDA

Details of agenda items, supporting documents, and presentations are available in the electronic Board Book by clicking on the hyperlink below.

[Amphitheater Public Schools Public View - BoardBook Premier](#)

President Day asked for a motion. Vice President Cox Golder moved for Consent Agenda Items 7. A.-N. be approved as presented. Ms. Zibrat seconded the motion. Voice vote in favor – 5. President Day, Vice President Cox Golder, Dr. Baker, Mr. Kopec and Ms. Zibrat. Opposed – 0. Consent Agenda Items 7. A.-N. passed.

A. Approval of Appointment of Non-Administrative Personnel

Non-administrative personnel appointments were approved as listed in Exhibit 1.

B. Approval of Personnel Changes

Certified and classified personnel changes were approved as listed in Exhibit 2.

C. Approval of Separation(s) and Termination(s)

Separations and terminations were approved as listed in Exhibit 3.

D. Approval of Leave(s) of Absence

Leave(s) of absence were approved as listed in Exhibit 4.

E. Approval of Stipend for Coaching Volunteers

Stipend for Coaching Volunteers were approved as listed in Exhibit 5.

F. Approval of Minutes of Previous Meeting(s)

The Governing Board approved minutes from the March 28, 2023 and April 11, 2023 meetings as submitted in Exhibits 6 and 7.

G. Approval of Vouchers Totaling and Not Exceeding Approximately \$3,221,750.09

A copy of vouchers for goods and services received by the Amphitheater Public Schools and recommended for payment has been provided to the Governing Board. The following vouchers were approved as presented and payment authorized as submitted in Exhibit 8.

Voucher #	Amount	Voucher #	Amount	Voucher #	Amount
1329	\$105,685.48	1330	\$642,527.25	1331	\$513,929.54
1332	\$161,098.94	1333	\$58,229.88	1334	\$172,855.55
1335	\$43,376.61	1336	\$9,375.32	1337	\$66,769.90
1338	\$182,070.90	1339	\$198,981.98	1340	\$340,099.42
1341	\$1,403.35	1342	\$116,182.60	1343	\$609,163.37

H. Acceptance of Gifts

Gifts were accepted by the Governing Board as submitted in Exhibit 9.

I. Receipt of March 2023 Report on School Auxiliary and Club Balances

The Governing Board approved Receipt of March 2023 Report on School Auxiliary and Club Balances as submitted in Exhibit 10.

J. Award of Contract for Dental PPO and Dental Pre-Paid (HMO) - Based Upon Responses to Request for Proposal (RFP) 4132023

The Governing Board approved the award of Contract for Dental PPO and Dental Pre-Paid (HMO) - Based Upon Responses to Request for Proposal (RFP) 4132023 to Delta Dental for PPO Dental and Principal for HMO Dental.

K. Approval of Disposal of Surplus Property via PublicSurplus.com

The Governing Board approved Disposal of Surplus Property via PublicSurplus.com.

L. Approval to Distribute Bonus Monies Received Pursuant to ARS 15-249.06(C)

The Governing Board approved to Distribute Bonus Monies Received Pursuant to ARS 15-249.06(C) as submitted in Exhibit 11.

M. Approval of Fireworks for Canyon del Oro High School and Ironwood Ridge High School Graduation Ceremonies

The Governing Board approved Fireworks for Canyon del Oro High School and Ironwood Ridge High School Graduation Ceremonies as submitted in Exhibit 12.

N. Approval of Out of State Travel

Requests for Out of State Travel were approved as submitted in Exhibit 13.

8. STUDY/ACTION

A. Approval of 2023-2024 Code of Conduct

For the 2023-2024 Code of Conduct see Exhibit 14-15.

President Day asked Ms. Tong to talk about this item. Ms. Tong recapped that the 2023-2024 Code of Conduct was presented to the Governing Board on April 11, 2023 for review and revisions. She stated there were no suggestions for revisions and it was now being presented for their consideration.

President Day asked for a motion. Vice President Cox Golder moved to approve the 2023-2024 Code of Conduct. Ms. Zibrat seconded the motion. There was no discussion. Voice vote in favor – 4. President Day, Vice President Cox Golder, Dr. Baker, and Ms. Zibrat. Opposed–1. Mr. Kopec.

9. ACTION

A. Resolution of the Governing Board Recognizing the Contributions of Teachers and Educational Professionals in the District and Setting May 8-12, 2023 as “Teacher and Educational Professionals Appreciation Week” and Tuesday, May 9, 2023 as “Teacher and Educational Professionals Day”

For the Resolution of the Governing Board Recognizing the Contributions of Teachers and Educational Professionals in the District and Setting May 8-12, 2023 as “Teacher and Educational Professionals Appreciation Week” and Tuesday, May 9, 2023 as “Teacher and Educational Professionals Day” see Exhibit 16.

President Day announced the next item and invited Ms. Tong to talk more about it.

Ms. Tong explained that each year the District recognizes teachers and educational professionals. The recognition this year aligns with the National Teacher Appreciation Week set by the National PTA and NEA. She said Administration is recommending the Governing Board adopt the resolution declaring that “Teacher and Educational Professionals Appreciation Week” be May 8-12, 2023, and “Teacher and Educational Professionals Day” be

observed on Tuesday, May 9, 2023. She stated a resolution has been prepared for their consideration.

President Day asked for a motion. Vice President Cox Golder moved to approve the Resolution of the Governing Board Recognizing the Contributions of Teachers and Educational Professionals in the District and Setting May 8-12, 2023 as "Teacher and Educational Professionals Appreciation Week" and Tuesday, May 9, 2023 as "Teacher and Educational Professionals Day". Ms. Zibrat seconded the motion. There was no discussion. Voice vote in favor – 5. President Day, Vice President Cox Golder, Dr. Baker, Mr. Kopec and Ms. Zibrat. Opposed-0.

Ms. Zibrat then read the resolution.

10. PUBLIC COMMENT


There were no comments.

11. BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were none at this time.

12. ADJOURNMENT

President Day moved to adjourn. Vice President Cox Golder seconded the motion. There was no discussion. Voice vote in favor – 5. President Day, Vice President Cox Golder, Dr. Baker, Mr. Kopec and Ms. Zibrat. Opposed-0. The meeting adjourned at 6:10 p.m.



Minutes respectfully submitted for Governing Board Approval
Jennifer Anderson, Executive Assistant to the Superintendent & Governing Board
Gretchen Hahn, Secretary III, Governing Board Office

May 24, 2023

Date



Deanna M. Day M. Ed, Governing Board President

May 30, 2023

Date