

**Minutes of the Special Governing Board Meeting
Amphitheater Public Schools
Tuesday, August 22, 2023**

A Special public meeting of the Governing Board of Amphitheater Public Schools was held on Tuesday, August 22, 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

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

Superintendent's Cabinet Members

Mr. Todd A. Jaeger, J.D., Superintendent
Ms. Tassi Call, Associate Superintendent for Elementary Education
Mr. Matthew Munger, Associate Superintendent for Secondary Education
Mr. Scott Little, Chief Financial Officer
Mr. John Hastings, Director of Human Resources
Ms. Elizabeth Jacome, Director of Curriculum and Assessment
Ms. Kristin McGraw, Director of Student Services
Mr. Richard C. La Nasa, Executive Manager of Operational Support
Ms. Julie Valenzuela, Director of 21st Century Education

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. PLEDGE OF ALLEGIANCE

President Day asked Rebecca Green to lead the Pledge of Allegiance.

3. 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, September 12, 2023 at 6:00 p.m., at the Wetmore Center, 701 W. Wetmore Road, Tucson AZ 85705 in the Leadership and Professional Development Center.

4. PUBLIC COMMENT

There were no comments.

5. 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 if any items needed to be removed for comment or discussion. There were none.

President Day asked for a motion. Mr. Kopec moved for Consent Agenda Items 6. A.-P. be approved as presented. Vice President Cox Golder seconded the motion. Roll call vote in favor – 5. President Day, Vice President Cox Golder, Dr. Baker, Mr. Kopec and Ms. Zibrat. Opposed – 0.

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 Leave(s) of Absence

Leave(s) of absence were approved as listed in Exhibit 3.

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

Separations and terminations 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 Vouchers Totaling and Not Exceeding Approximately \$3,432,414.45

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 6.

Voucher #	Amount	Voucher #	Amount	Voucher #	Amount
1453	\$4.37	1454	\$42,148.88	1455	\$9,204.59
1018	\$177,203.72	1019	\$55,501.97	1020	\$43.12
1021	\$135,015.30	1022	\$272,717.39	1023	\$432,778.53
1024	\$338,747.19	1029	\$310,890.38	1030	\$1,257,623.22
1031	\$25,021.15	1032	\$12,842.03	1456	\$229,360.08
1457	\$132,261.55	1458	\$1,050.98		

G. Acceptance of Gifts

Gifts were accepted by the Governing Board as submitted in Exhibit 7.

H. Receipt of July 2023 Report on School Auxiliary and Club Balances

The Governing Board approved Receipt of July 2023 Report on School Auxiliary and Club Balances as submitted in Exhibit 8.

I. Approval of Parent Support Organization(s) - 2023-2024

The Governing Board approved Walker Elementary PTO, IRHS Boys Soccer PAC, Ironwood Ridge Cross Country, Wilson K-8 PTO, Ironwood Ridge Cheer Booster, CDO IB Organization for the 2023-2024 school year as submitted in Exhibit 9.

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

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

K. Approval of One-Time Increase to Job Order Contract Limit

The Governing Board approved One-Time Increase to Job Order Contract Limit.

L. Approval of Construction Change Orders

The Governing Board approved Construction Change Orders.

M. Approval of Arizona Department of Administration School Facilities Division Building Renewal Grants

The Governing Board approved Arizona Department of Administration School Facilities Division Building Renewal Grants as submitted in Exhibit 10.

N. Approval of School Facilities Oversight Board (SFOB) FY 2024 Capital Plan

The Governing Board approved School Facilities Oversight Board (SFOB) FY 2024 Capital Plan as submitted in Exhibit 11.

O. Approval of Revision to the 2023-2024 Governing Board Meeting Schedule

The Governing Board approved the Revision to the 2023-2024 Governing Board Meeting Schedule as submitted in Exhibit 12.

P. Approval of Out of State Travel

The Governing Board approved Requests for Out of State Travel as listed in Exhibit 13.

6. EXECUTIVE SESSION*

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

A. Discussion Pertaining to the Employment of the Superintendent, and in Accordance with His Terms of Employment May Include an Annual Evaluation of His Performance, Pursuant to A.R.S. § 38-431.03(A)(1)

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 6. of the Board's agenda and pursuant to the legal authorities listed on the agenda under item 6. Mr. Kopec seconded the motion. Roll call 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 5:32 p.m.

7. RECONVENE PUBLIC MEETING

President Day reconvened the meeting at 6:45 p.m.

Dr. Baker was no longer present at the meeting.

8. PUBLIC COMMENT

There were no comments.

9. BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were no requests.

10. ADJOURNMENT

President Day made a motion to adjourn. Mr. Kopec seconded the motion. There was no discussion. Roll call vote in favor- 4: President Day, Vice President Cox Golder, Mr. Kopec, and Ms. Zibrat. Opposed - 0. The meeting adjourned at 6:45 p.m.



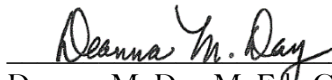
Minutes respectfully submitted for Governing Board Approval

Jennifer Anderson, Executive Assistant to the Superintendent & Governing Board

Gretchen Hahn, Secretary III, Governing Board Office

September 11, 2023

Date



Deanna M. Day M. Ed., Governing Board President

September 12, 2023

Date