

**Minutes of the Special Governing Board Meeting
Amphitheater Public Schools
Tuesday, February 25, 2025**

A Special public meeting of the Governing Board of Amphitheater Public Schools was held on Tuesday, February 25, 2025, 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. Susan Zibrat, President
Ms. Deanna M. Day, M.Ed., Vice President
Ms. Vicki Cox Golder, Member
Ms. Patricia Harris., Member

Governing Board Members Absent

Mr. Matthew A. Kopec, 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 Hasting, Director of Human Resources
Mr. Richard C. La Nasa, Executive Manager of Operational Support
Ms. Elizabeth Jacome, Director of Curriculum and Assessment
Ms. Kristin McGraw, Director of Student Services
Ms. Julie Valenzuela, Director of 21st Century Education
Ms. Michelle Valenzuela, Director of Communications

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

President Zibrat 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 Determination of Appeal of Long-term Suspension Hearing Officer's Decision Pursuant to A.R.S. § 15-843(A), Regarding, Student # 30063958

B. Consideration and Decision Upon Long-term Suspension/Expulsion Hearing Officer's Recommendations Pursuant to A.R.S. § 15-843(F)(2) Regarding, Student # 30079563

Vice President Day 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. Ms. Cox Golder seconded the motion. Voice vote in favor- 4. President Zibrat, Vice President Day, Ms. Cox Golder, and Ms. Harris. Opposed-0.

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

3. RECONVENE PUBLIC MEETING

President Zibrat reconvened the meeting at 5:44p.m.

4. PLEDGE OF ALLEGIANCE

Vice President Day led the Pledge of Allegiance.

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

President Zibrat announced that the next Regular Governing Board meeting will be held on Tuesday, March 11, 2025 at 6:00 p.m., at the Wetmore Center, 701 W. Wetmore Road, Tucson

AZ 85705 in the Leadership & 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 Zibrat asked if any items needed to be removed for further discussion or comment. There were none.

Ms. Cox Golder moved for Consent Agenda Items 7. A. -R. be approved as presented. President Zibrat seconded the motion. Voice vote in favor – 4. President Zibrat, Vice President Day, Ms. Cox Golder, and Ms. Harris. Opposed – 0. Consent Agenda Items 7. A.-R. 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 Leave(s) of Absence

Approval of 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 Minutes of Previous Meeting(s)

The Governing Board approved minutes from the January 28, 2025 and February 4, 2025 Governing Board meetings as submitted in Exhibit 6.

G. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,200,668.22

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 7.

Voucher #	Amount	Voucher #	Amount	Voucher #	Amount
1214	\$674,131.91	1215	\$90,433.39	1216	\$113,381.31
1217	\$29,618.80	1218	\$99,896.54	1219	\$55,456.48
1221	\$113,763.99	1222	\$350,766.29	1223	\$96,701.86
1224	\$7,853.78	1225	\$45,047.14	1226	\$132,898.81
1227	\$4,810.51	1128	\$6,004.36	1229	\$134,777.12
1230	\$32,574.42	1231	\$47,943.12	1233	\$164,608.39

H. Acceptance of Gifts

Gifts were accepted by the Governing Board as submitted in Exhibit 8.

I. Approval of Parent Support Organization(s) – 2024-2025

The Governing Board approved Amphi Basketball Booster and Amphi Baseball Booster.

J. Receipt of January 2025 Report on School Auxiliary and Club Balances

The Governing Board approved the Receipt of January 2025 Report on School Auxiliary and Club

Balances as submitted in Exhibit 9.

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

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

L. Approval of Authorized Signatories on District Checking Accounts for the 2024-2025 Fiscal Year

The Governing Board approved the Authorized Signatories on District Checking Accounts for the 2024-2025 Fiscal Year as submitted in Exhibit 10.

M. Award of Contract for E-Rate Category 2 Network Wireless Access Points and Licensing-Based Upon Responses to Invitation to Bid-APS 20240520102244

The Governing Board approved the Contract for E-Rate Category 2 Network Wireless Access Points and Licensing-Based Upon Responses to Invitation to Bid-APS 20240520102244.

N. Approval of the Revised 2023-2024 Annual Financial Report

The Governing Board approved the Revised 2023-2024 Annual Financial Report as submitted in Exhibit 11.

O. Approval of New Vendor to Lease Off-Duty Police Officers with Vehicles from Oro Valley Police Department for Extracurricular Needs

The Governing Board approved the New Vendor to Lease Off-Duty Police Officers with Vehicles from the Oro Valley Police Department for Extracurricular Needs as submitted in Exhibit 12.

P. Approval of Textbooks for Display

The Governing Board approved the request to display Science textbooks as referenced in the item.

Q. Approval of Supplemental Texts and Materials

The Governing Board approved Supplemental Texts and Materials as submitted in Exhibit 13.

R. Approval of Out of State Travel

The Governing Board approved requests for Out of State Travel as listed in Exhibit 14.

8. PUBLIC COMMENT

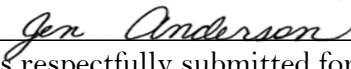
There were no comments.

9. BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS


There were no requests.

10. ADJOURNMENT

Vice President Day moved to adjourn. Ms. Cox Golder seconded the motion. There was no discussion. Voice vote in favor – 4. President Zibrat, Vice President Day, Ms. Cox Golder, and Ms. Harris. Opposed – 0. The meeting adjourned at 5:46p.m.


Minutes respectfully submitted for Governing Board Approval
Jennifer Anderson, Executive Assistant to the Superintendent & Governing Board

February 26, 2025
Date


Susan Zibrat, Governing Board President

March 11, 2025
Date