

**Minutes of the Special Governing Board Meeting
Amphitheater Public Schools
Tuesday, May 25, 2021**

A Special public meeting of the Governing Board of Amphitheater Public Schools was held Tuesday, May 25, 2021, beginning at 5:30 p.m. at the Wetmore Center, 701 W. Wetmore Road, Tucson, AZ 85705 in the Leadership and Professional Development Center. This meeting was held under COVID-19 pandemic related conditions.

Governing Board Members Present

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

Superintendent's Cabinet Members Present

Mr. Todd A. Jaeger, J.D., Superintendent
Dr. Roseanne Lopez, Associate Superintendent for Elementary Education
Ms. Michelle H. Tong, J. D., Associate to the Superintendent and Legal Counsel
Mr. Scott Little, Chief Financial Officer
Ms. Kristin McGraw, Director of Student Services
Ms. Tassi Call, Director of 21st Century Education
Dr. Shannon McKinney, Director of Curriculum and Assessment
Mr. James Burns, Executive Manager of Operational Support
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. She noted that all Governing Board members were attending the meeting virtually via Zoom and a roll call vote would be used.

2. PLEDGE OF ALLEGIANCE

President Zibrat lead the Pledge.

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

President Zibrat announced that the next Regular Governing Board meeting would be held on Tuesday, June 8, 2021 at 6:00 p.m., at the Wetmore Center, 701 W. Wetmore Road, Tucson, AZ, 85705 in the Leadership & Professional Development Center.

4. PUBLIC COMMENT¹

There was none.

5. CONSENT AGENDA³

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 there were any Items that should be pulled for further discussion. Superintendent Jaeger asked to pull Consent Agenda Item A for Administrative Appointments.

President Zibrat asked for a motion to approve Consent Agenda Items B. – R. as presented. Ms. Cox Golder moved for Consent Agenda Items B. – R. be approved as presented. Vice President Day seconded the motion. Roll call vote in favor – 5. President Zibrat, Vice President Day, Dr. Baker, Ms. Cox Golder, Mr. Kopec. Opposed – 0. Consent Agenda Items B. – R. passed.

Superintendent Jaeger noted that he was honored to recommend a graduate of Canyon del Oro High School for the position of Associate Superintendent of Elementary Education: Ms. Tassi Call. Ms. Call began teaching in Amphitheater School District in 1996 at Prince Elementary School. During next seven years. Ms. Call was Principal at both Prince Elementary and Amphitheater Middle School (AMS). He shared how as Principal of Prince Elementary for three years, she increased student achievement and moved the school's state label to a high "B." She led AMS out of corrective action, to a school labeled as a high "C." While accomplishing this, Ms. Call was asked to work with Keeling Elementary staff and restructure academic programs and systems. In 2011, Ms. Call became a Rodel Exemplary Principal and mentored three Rodel Aspiring Principals, who are all still Principals today. Since 2017, Ms. Call has been the District's Director of 21st Century Education. She has assisted with several special projects, and has been a member of the Superintendent's Cabinet since 2018. It is with great honors that Superintendent Jaeger recommended Ms. Call for the position of Associate Superintendent for Elementary Education.

Vice President Day said she wholeheartedly endorses the recommendation and moved the item. President Zibrat seconded the recommendation.

Ms. Tong addressed President Zibrat recommending that the motion be to approve Consent Agenda A., which would then include the other administrators within that Item.

President Zibrat asked for a motion to approve Consent Agenda Item A. Ms. Cox Golder moved to approve Consent Agenda Item A. Vice President Day seconded the motion. Roll call vote in favor – 5. President Zibrat, Vice President Day, Dr. Baker, Ms. Cox Golder, Mr. Kopec. Opposed – 0. Consent Agenda Item A. passed.

A. Approval of Appointment of Administrative Personnel

Administrative personnel appointments were approved as listed in Exhibit 1.

B. Approval of Appointment of Non-Administrative Personnel

Non-administrative personnel appointments were approved as listed in Exhibit 2.

C. Approval of Personnel Changes

Certified and classified personnel changes 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 Separation(s) and Termination(s)

Separations and terminations were approved as listed in Exhibit 5.

F. Approval of Modification to Compensation Rate for Transportation Employees

The Governing Board approved the modification to the compensation rate for Transportation employees as presented.

G. Approval of Essential Recruitment Stipends – Chemistry, Engineering, and Math

The Governing Board approved the essential recruitment stipends for Chemistry, Engineering, and Math as presented.

H. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,138,559.89

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
1283	\$142,178.59	1284	\$121,917.98	1285	\$96,424.53
1287	\$275,957.97	1288	\$59,923.34	1286	\$158,766.93
1289	\$6,111.71	1290	\$209,366.34	1292	\$13,152.15
1293	\$42,417.84	1294	\$12,342.51		

I. Acceptance of Gifts

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

J. Receipt of April 2021 Report on School Auxiliary and Club Balances

The Governing Board approved the April 2021 report on school auxiliary and club balances as submitted in Exhibit 8.

K. Receipt of Monthly Status Report for the Fiscal Year 2020-2021

The Governing Board approved the April 2021 budget status report for fiscal year 2021 as submitted in Exhibit 9.

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

The Governing Board approved disposal of surplus property via PublicSurplus.com as presented.

M. Approval of Multi-Term Contracts for Fiscal Year 2021-2022

The Governing Board approved the multi-term contracts for fiscal year 2021-2022 as submitted in Exhibit 10.

N. Approval of Cooperative Purchasing Contracts for Fiscal Year 2021 and 2022

The Governing Board approved the cooperative purchasing contracts for fiscal year 2021-2022 as submitted in Exhibit 11.

O. Approval of Sole Source Agreements for Fiscal Year 2021-2022

The Governing Board approved the sole source agreements for fiscal year 2021-2022 as submitted in Exhibit 12.

P. Approval of Out of State Travel

The Governing Board approved out of state travel requests as listed in Exhibit 13.

Q. Approval to Display The Cultural Landscape for AP (Advanced Placement) Textbook Adoption Materials for 60 Days

The Governing Board approved administration to display The Cultural Landscape for AP textbook adoption materials for 60 days.

R. Approval of Revisions to the Student Code of Conduct for the 2021-2022 School Year

The Governing Board approved the revision to the Student Code of Conduct for the 2021-2022 School Year as presented in Exhibit 14.

6. BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

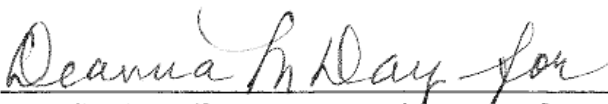
There were none.

7. ADJOURNMENT

President Zibrat asked for a motion to adjourn the meeting. Vice President Day so moved. Mr. Kopec seconded the motion. There was no discussion. Roll call vote in favor - 5: President Zibrat, Vice President Day, Dr. Baker, Ms. Cox Golder, and Mr. Kopec. Roll call vote opposed - 0. The meeting adjourned at 5:37 p.m.


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

June 2, 2021
Date


Ms. Susan Zibrat, Governing Board President

June 8, 2021
Date