

**Minutes of the Regular Governing Board Meeting
Amphitheater Public Schools
Tuesday, May 9, 2023**

A Regular public meeting of the Governing Board of Amphitheater Public Schools was held on Tuesday, May 9, 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
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
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

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 Consideration and Determination of Appeal of Long-term Suspension/Expulsion Hearing Officer's Decision Pursuant to A.R.S. § 15-843(A), Regarding, Student # 30066234

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 6:08 pm.

4. PLEDGE OF ALLEGIANCE

Superintendent Jaeger asked Wilson K-8 Principal, Christine Sullivan to come forward and introduce her students leading the pledge. Ms. Sullivan thanked the Governing Board for inviting Wilson students to the board meeting and shared that the students accompanying her were all leaders in the elementary and middle school student councils. She introduced Dax, Zinnia, Lily, Emily, Emelie, Morgan, and Isabella. The students led the Pledge of Allegiance.

Mr. Kopec thanked the students for coming to the meeting and presented them each with a certificate of recognition. A picture was taken with the Governing Board, Superintendent Jaeger, Ms. Sullivan, and the students to mark the occasion.

5. RECOGNITION OF STUDENT ART

Ms. Sullivan shared that the Wilson Elementary Art Teacher, Ms. Hitt and Middle School Art Teacher, Mr. Grantham were unable to attend the meeting, but prepared remarks for her to share about the artwork displayed. She said that the elementary art students studied artist Jasper Johns, use of cool color themes, artist Georgia O'Keefe, nighttime scenes, collage, artist Claude Monet, radial symmetry, and artwork using graffiti style letters. The middle school art students concentrated on their compositions and use of materials as well as creating their own individual styles.

Certificates of recognition were given to Ms. Sullivan to pass along to the Wilson art teachers.

6. ANNOUNCEMENT OF DATE AND TIME OF THE NEXT SPECIAL GOVERNING BOARD MEETING

President Day announced that the next Special Governing Board Meeting would be held on Tuesday, May 30, 2023 at 5:30 p.m., at the Wetmore Center, 701 W. Wetmore Road, Tucson AZ 85705 in the Leadership and Professional Development Center.

7. RECOGNITIONS

A. Recognition of 2022-2023 U.S. Presidential Scholars in Career and Technical Education Nominee

Superintendent Jaeger asked Ms. Julie Valenzuela, Director of 21st Century Education, to present this recognition. Ms. Valenzuela explained that U.S. Presidential Scholars in Career and Technical Education (CTE) Nominees are selected by a team of CTE stakeholders based on evidence of academic rigor, technical competence, professional employability skills, ingenuity, and creativity. She asked Mr. Stephen Whetherhult, Sports Medicine teacher and the Health Occupations Students of America (HOSA) advisor from Canyon del Oro High School and his student, Kiersten Morris to come forward. Mr. Whetherhult spoke about Kiersten's involvement this year as the president of the CDO chapter of HOSA and her involvement in multiple activities and achievements this school year.

Mr. Kopec asked Kiersten if she wanted to speak. She thanked her parents for their support and Mr. Whetherhult for all she's been able to do with HOSA this year. Mr. Kopec presented Kiersten with a certificate of recognition. A picture was taken with the Governing Board, Superintendent Jaeger, Mr. Whetherhult, and Kiersten to mark the occasion.

B. Recognition of 2023 SkillsUSA Winners

Ms. Valenzuela shared that SkillsUSA is a partnership of students, teachers and industry working together to ensure America has a skilled work force and the SkillsUSA Arizona Championships is the premier showcase for Arizona's trade, technology and service for students. She introduced Mr. Josh Ronstadt, the Architecture and Construction teacher from Canyon del Oro High School and Skills USA Advisor to come forward with his students. Mr. Ronstadt thanked the Governing Board for their continued support of CTE programs. He introduced Owen Thome who won second place for Basic Architecture, Allison Clark who won second place in Advanced Architecture, Mackinzey Sexton who won first place in Architectural Model Making, and Caleb Peterson who, for the second year in a row, won first place in Masonry and will be heading to Nationals in June. Each of the students stepped forward to thank their parents and Mr. Ronstadt.

Ms. Zibrat presented each of the students and Mr. Ronstadt with a certificate of recognition. A picture was taken with the Governing Board, Superintendent Jaeger, Mr. Ronstadt, Mackinzey, Caleb, Owen, and Allison to mark the occasion.

C. Recognition of 2023 Family, Career and Community Leaders of America (FCCLA) Award Winners

Ms. Valenzuela explained that Family, Career and Community Leaders of America (FCCLA)

is a national student organization that helps young men and women become leaders and address important personal, family, work and societal issues through family and consumer sciences education. Members can demonstrate family and consumer sciences skills, career skills and interpersonal skills through competitive events. She asked Ms. Brande Golden, Early Childhood Education teacher from CDO and FCCLA Advisor to come forward with her students. Ms. Golden explained that two of the students were unable to attend the meeting and introduced Cristian Hernandez and Jada Munoz, Early Childhood Education students who competed in the State Competition and placed second. She thanked the Governing Board for supporting the Early Childhood Education and Culinary Arts programs. Jada thanked Ms. Golden for the opportunity to work with children as it has meant so much to her. Cristian also thanked Ms. Golden for being able to participate in the Early Childhood Education program over the last four years, he thanked his project partner, Jada, and his parents.

Ms. Zibrat presented the students and Ms. Golden with certificates of recognition. A picture was taken with the Governing Board, Superintendent Jaeger, Ms. Golden, Jada, and Cristian to mark the occasion.

D. Recognition of 2023 Careers through Culinary Arts Program (C-CAP) Scholar

Ms. Valenzuela shared that Careers through Culinary Arts Program (C-CAP) prepares students for the workplace through chef mentoring, job shadowing, work experience, job skills, and college and career advising. Through a holistic approach to culinary training, students compete for college scholarships. She introduced C-CAP participant Robert Allen. She explained C-CAP Advisor, Chef Gowen was unable to attend the meeting this evening. Ms. Valenzuela read information prepared by Chef Gowen stating that Robert won a \$3000 scholarship for the school of his choice through the competition and about his desire to try something new.

President Day presented Robert with a certificate of recognition and asked him if he wished to say anything. Robert thanked Chef Gowen for pushing him to participate in C-CAP and his family for dealing with him practicing in the kitchen late at night. A picture was taken with the Governing Board, Superintendent Jaeger, and Robert.

E. Recognition of 2023 Future Business Leaders of America Winners (FBLA)

Ms. Valenzuela explained that Future Business Leaders of America (FBLA) is a dynamic national student organization that helps young men and women become leaders and each competitive event prepares students for successful careers in business by providing opportunities to apply classroom concepts in a workforce-simulated competitive environment. She invited Mr. Richard Diaz, Software and App Design teacher and FBLA Advisor from Amphitheater High School and his student, Aiden Reilly to come forward. Mr. Diaz shared that this was the club's first year going to a competition and they didn't know what to expect. However, he said, Aiden had the right attitude, took risks, and was able to achieve second place in Network Infrastructure. Aiden thanked Mr. Diaz for helping him throughout his time in his class and his family for their support.

Dr. Baker presented Aiden and Mr. Diaz with certificates of recognition. A picture was taken with the Governing Board, Superintendent Jaeger, Mr. Diaz, and Aiden to mark the occasion.

F. Recognition of 2023 National Future Farmers of America (FFA) Organization Winners

Ms. Valenzuela spoke about the Future Farmers of America (FFA) Organization as a chance for students interested in agriculture and leadership to explore their talents with hands-on experiences. She stated that Amphitheater FFA students competed at the Pima County Fair and won several honors. She asked Agriscience Teacher and FFA Advisor, Mr. Lee Crist to come forward. Mr. Crist spoke about each of the students Mikayla Diaz Espuma, Mary Jane Ramos, and Nikki Graham and the awards they won for their animal projects.

Dr. Baker presented each of the students and Mr. Crist with certificates of recognition. A picture was taken with the Governing Board, Superintendent Jaeger, Mr. Crist, Mikayla, Mary Jane, and Nikki.

G. Presentation of Distinguished Service Awards

President Day asked Superintendent Jaeger to present this item. Superintendent Jaeger explained that each month the Governing Board recognizes a classified and certificated staff member.

Superintendent Jaeger asked Ms. Valenzuela to present the recognition for a classified employee. Ms. Valenzuela asked Mr. Allan Mahnk, Instructional Specialist from the Amphi Land Lab to come forward. Ms. Valenzuela read her nomination. A video presentation was shown honoring Mr. Mahnk for the work he has done in the District.

Ms. Zibrat presented Mr. Mahnk with a certificate of recognition from the Governing Board, a Distinguished Service Award and a gift card donated by the Amphi Foundation. Mr. Mahnk thanked the Board for their support of the Agriscience program, his parents, his daughter, Ms. Blevins, and Mr. Crist.

Superintendent Jaeger asked Ms. Tassi Call, Associate Superintendent for Elementary Education to introduce the recognition for certificated employee Ms. Brande Golden, Early Childhood Education Teacher and Preschool Director from Canyon del Oro High School. Ms. Call read the nomination. A video presentation was shown honoring Ms. Golden and the work she has done in the District.

Ms. Zibrat asked Ms. Golden if she would like to say anything. Ms. Golden thanked her family for attending, her colleagues, students, and administration. Ms. Zibrat presented Ms. Golden with a certificate of recognition from the Governing Board, a Distinguished Service Award and a gift card donated by the Amphi Foundation.

A picture was taken with the Governing Board, Mr. Mahnk, Ms. Golden, Ms. Valenzuela, and Ms. Call to mark the occasion.

H. Recognition of 2023 School Connect School Champion of the Year Award Winner

Superintendent Jaeger asked Ms. Michelle Valenzuela, Director of Communications, to introduce this recognition. Ms. Valenzuela explained that School Connects is a non-profit organization that promotes engagement among community groups, businesses, non-profit organizations, students, and teachers throughout the state of Arizona. They named Beth Lake, District Community and Family Engagement Coordinator as their School Champion of the Year for her years of effort as a volunteer and public-school advocate. Ms. Lake shared that Ms. Zibrat first asked her to get involved years ago at a PTO meeting and she's never looked back. She thanked the Board for her position and faith in her and she spoke about how much she loves the families and District personnel she works with every day.

Ms. Zibrat presented Ms. Lake with a certificate of recognition. A picture was taken with the Governing Board, Superintendent Jaeger, Ms. Lake, and Ms. Valenzuela.

President Day called for a seven-minute break.

8. INFORMATION

A. Superintendent's Report

For the Superintendent's PowerPoint see Exhibit 1.

President Day invited Superintendent Jaeger to present his report. He said there are many wonderful activities that occur at this time of year, and he shared photos and talked about some of the events.

Superintendent Jaeger stated that Amphitheater High School recently held its annual “Senior Signing Day”. The event gives graduating Panthers the opportunity to celebrate their commitments for the future. A photo showed the students who will attend the University of Arizona in the fall.

He spoke about the students from Ironwood Ridge and Canyon Del Oro High Schools Engineering program. They competed in cardboard boat races on April 28th at the Oro Valley Aquatic Center. The students engineered their watercrafts with the goal of creating a vessel that would float and would be fast enough to beat the competition. The students had a great time, whether their boats sank or stayed afloat.

Superintendent Jaeger said on April 20th, students from all three high schools came together with business and community members for the “Students in Partnership with Industry Breakfast”. The event celebrated the CTE students and their programs. The breakfast featured powerful student speeches about how CTE courses have impacted their high school experiences. It also included a program expo and an opportunity for students to meet with industry professionals to discuss possibilities for the future.

He shared that Prince Elementary School students in kindergarten, first and second grades recently got to participate in the “My Summer Library Program” sponsored by the United Way. Each student was able to choose 12 brand new books to take home for summer reading. He thanked the United Way for their support.

Superintendent Jaeger talked about the musical theater students at La Cima Middle School. He said they recently performed an amazing production of “The Jungle Book”.

He reported that students at Keeling Elementary School were very excited to bring their science lessons to life by putting their solar ovens to use to make S’mores.

Superintendent Jaeger spoke about the annual “Grad Walk”, where members of the Class of 2023 from Amphi, Canyon del Oro and Ironwood Ridge High Schools visited the elementary, middle and K-8 schools in their feeder patterns. The younger students, teachers and administrators have the chance to cheer for the graduates and celebrate them as they prepare to move onto their next adventures. He said this is also an inspiring event for the younger students to see what awaits them.

He congratulated and thanked this year’s group of retirees from the District. A retirement ceremony was held to honor them and their contributions to Amphitheater Public Schools. He shared that the District had 47 retirees this year, for a total of 794 years of service!

Superintendent Jaeger then talked about the state budget. He noted that a committee consideration of the package was set to begin today, and a negotiated deal may be near.

He spoke about some of the significant terms, which included additional increases to District Additional Assistance (formerly “capital” funds for equipment, facilities, etc.). Also included is additional restoration of long-reduced building renewal funding, and distribution of some portion of the available “one time” funding to public school systems.

Superintendent Jaeger reported that the state’s enormous budget surplus (nearly \$2.3B) is almost all one-time funding, and only about \$48M of that amount is continuing funding. He explained how the proposed budget may affect the basic District maintenance and operations funding. It would include the 2% inflation increase mandated by Propositions 301/123. He said there are discussions about having an additional increase to the base support level of \$68.6M. The funding for the increase would be generated by repealing the results-based funding program and redistributing the funding to the base level. This would result in a total budget increase of 2.92%, including the 2% inflation figure. Another proposal increases District Additional Assistance (capital) by an additional \$20M above the \$29M pre-appropriated in

FY2023. As a result, DAA will increase by just over 9% in FY2024. The proposal also provides a one-time \$300M “state aid supplement” to be distributed to school districts and charter schools based on weighted student count. This money would be available for maintenance and operations and unrestricted capital outlay purposes. The estimate of Amphitheater’s share of \$300M in one time fund would be approximately \$3,135,676.59.

He was hopeful that the proposed state budget would allow for additional school funding. If there is more funding, he commented that the meet and confer teams may have to reconvene to discuss a one-time increase for employees.

Superintendent Jaeger spoke about the impact on the school facilities purposes. He said if the proposed budget advances it would fund the District \$200M for the building renewal grant program, which is only approximately \$200,000 more than the amount funded for fiscal year 2023. An additional change would be the funding of \$1M for the ADOA division of school facilities to hire personnel for in-person school inspections. This could potentially begin the renewal of many schools that need to be repaired.

President Day thanked him for the report.

B. Status of Construction Projects

For the Status of Construction Projects Report see Exhibit 2.

President Day introduced the item and Superintendent Jaeger invited Mr. La Nasa to present the report. Mr. La Nasa reviewed recent and upcoming construction projects in the District.

Amphitheater High School (AHS) Bond projects include backup generators for MDF rooms, improvements to campus and building ME access controls, building D handicap access, and south campus security fencing upgrades. Painting of the west campus security fence has been completed. East parking lot improvements and main entrance security upgrades will be done this summer. Adjacent Ways summer projects include the main entrance and southwest campus fire lane paving. Arizona School Facilities Oversight Board (SFOB) projects include the CP #2 and #3 hot water line replacement and CP #3 water treatment equipment repair, and phase I east campus and phase II west campus roof replacements. Upcoming projects include the 300 wing structural repairs construction and building DN evaporative cooler to air conditioning (AC) conversion this summer.

Canyon del Oro High School (CDO) Bond projects include the main central plant renovation. Improvements to building BN HVAC controls will be made over the summer. Elementary and Secondary School Emergency Relief (ESSER) summer break project includes building BN HVAC improvements. SFOB projects include phase I west campus and phase II east campus weatherization assessment, and the north gym evaporative cooler to air conditioning conversion for fall of 2023.

Ironwood Ridge High School (IRHS) Bond projects include CP plant control valve replacements and front parking lot improvements. Summer 2023 projects include main gym bleacher repairs, main gym floor re-finish, and main gym and auditorium painting. Adjacent Ways projects include the front and central plant fire lane pavement R & R over summer break. SFOB projects include weatherization of the academic buildings and mold remediation and restoration (summer 2023).

Amphitheater Middle School (AMS) bonds projects include front parking lot improvements. Adjacent Ways summer 2023 project includes fire lane improvements. ESSER projects include building 300 HVAC improvements during summer break.

Copper Creek Elementary School Bond projects include the central plant cooling tower and pump upgrades design. SFOB projects include the MPR roof replacement.

Coronado K-8 School Bond projects include flooring and exterior site improvements. The boys and girls locker room HVAC improvements will be done during fall 2023 break.

Cross Middle School Bond projects include ongoing parking lot improvements. Adjacent Ways projects include fire and bus lane improvements to be completed over summer break. SFOB projects include the campus weatherization assessment and roof replacement to the 500 building, MPR and administration buildings. Roof replacements to the 100, 200, 300, 400, 600 and 700 buildings have been completed.

Harelson Elementary School Bond projects include the completion of building A interior painting, and PA system and clocks upgrades. SFOB projects include the campus roof assessment.

Holaway Elementary School Bond projects include front office, campus and administration office access control improvements.

Innovation Academy Bond projects include fence improvements.

Keeling Elementary School Bond projects include the installation of campus HVAC controls.

Land Lab Bond projects include building D restroom HVAC improvements.

La Cima Middle School bond projects include front parking lot and student drop off improvements. ESSER projects include the central plant chiller replacement. SFOB projects include the campus roof assessment and campus weatherization design.

Mesa Verde Elementary School. SFOB projects include the east and west classrooms, administration and MPR campus roof replacements.

Nash Elementary School Bond projects include the kitchen HVAC replacement. ESSER projects include building I HVAC improvements (fall 2023). SFOB projects include campus roof assessment and CP water treatment equipment repair.

Painted Sky Elementary School ESSER projects include the HVAC replacement for classrooms 114, 115 and 116. SFOB projects include the fire alarm replacement.

Prince Elementary School Bond projects include building C ductwork, flooring and lighting. ESSER projects include building CE HVAC improvements. SFOB projects include CP water treatment equipment repair and campus roof weatherization and replacement assessment.

Rillito Center Bond projects include the installation of the administration office and campus access controls.

Rio Vista Elementary School Bond projects include building C access controls improvements. Adjacent Ways Projects include the completion of the sidewalk replacement.

Walker Elementary School Bond projects include building F classroom improvements. ESSER projects include buildings B, C, D and E HVAC improvements. SFOB projects include CP water treatment equipment repair.

Wilson K-8 School Bond projects include interior improvements to north MPR and hallway lighting, and HVAC improvements to the south MPR and locker room. ESSER projects include the CP cooling tower replacement, and upgrades to the campus HVAC controls. SFOB projects include the MPR stage HVAC and roof replacement, the campus weatherization assessment and the campus building hot water line replacement.

Mr. La Nasa then offered to answer any questions. There were none. President Day thanked him for his report.

C. Projections of Site Staffing and Non-Staffing Allocations

For Projections of Site Staffing and Non-Staffing Allocations see Exhibit 3.

President Day introduced the next item. Superintendent Jaeger then asked Ms. Tong to share the annual report of potential allocations for the next fiscal year.

Ms. Tong stated that the Governing Board members are familiar with this annual report and they understand the process. She recapped that a detailed analysis was completed to determine next years' staff allocations before any contracts were issued. Ms. Tong said the detailed summary is provided for the Governing Board members and the information also meets compliance requirements.

She offered to answer any questions. There were none. President Day thanked her for the report.

D. Periodic Legislative Review

For the Periodic Legislative Review see Exhibit 4.

President Day introduced the item and Superintendent Jaeger deferred to Ms. Tong talk about recent legislative activity.

Ms. Tong explained the legislature has passed their 100th day in session and reported on the amount of bills introduced, signed and vetoed. She talked in greater detail about education bills that have been signed into law by Governor Hobbs.

HB 2008 ASRS; CONTRIBUTION PREPAYMENT

When an ASRS employer is prepaying the employer's 401(a) pension contributions directly to ASRS, the earnings accrual rate may be a short-term investment rate of return available through ASRS, as requested by the employer and agreed to by ASRS. The requirement for the prepaying employer to elect an amortization schedule by written agreement with ASRS is deleted.

HB 2016 FOOD HANDLER CERTIFICATES; TRAINING; EXEMPTION

Counties are prohibited from requiring a person who volunteers at a school activity or function where food is being handled or served to obtain a food handler certificate or identification card or participate in a food handler certificate training course.

HB 2057 CLASSROOM-BASED PREPARATION PROGRAM; EMPLOYMENT

School districts and charter schools are required to classify each candidate enrolled in a classroom-based preparation program provided by the district or school as a paid employee.

HB 2459 SCHOOLS; GOVERNING BOARD MEMBERS; EMPLOYMENT

A school district is prohibited from employing, including through a third-party contractor that provides services to the school district, any person who served as a member of the school district governing board during the preceding two years.

SB 1205 FOSTER CHILDREN; EDUCATION; BEST INTEREST

Within five days after a child enters foster care or if a child's placement changes, the child's caseworker, primary caregiver, representatives from the child's school of origin, and representatives from the child's potential new educational institution are required to determine which educational placement is in the best interest of the child. The Department of Child Safety is required to ensure that a child receives transportation to the educational institution determined to be in the child's best interest, including a charter school or educational institution located outside of the child's current school district.

SB 1270 OPEN MEETINGS; CAPACITY

Schools, school boards, executive boards, and municipalities are required to provide for an amount of seating sufficient to accommodate the reasonably anticipated attendance of all

persons desiring to attend the deliberations and proceedings, when feasible. The agenda for a public meeting is required to include notice of the time that the public will have physical access to the meeting place.

Ms. Tong spoke about the education bills transmitted to the Governor that were vetoed. She explained that even though a bill has been vetoed, it can still be revisited by the legislature.

HB 2474 SCHOOL IMMUNIZATIONS; EXCLUSIONS

An immunization for which a U.S. Food and Drug Administration emergency use authorization has been issued is not required for school attendance.

SB 1005 UNJUSTIFIED ACTIONS; PARENTAL RIGHTS

Except in "unjustified actions" (defined elsewhere in statute), the court is prohibited from granting attorney fees, expenses, or damages to a governmental entity or official for a claim or defense asserted in a suit brought by a parent based on a violation of statutory parental rights.

SB 1253 SEX OFFENDER REGISTRATION; SCHOOL NOTIFICATION

Amending title 13, chapter 38, article 3, Arizona Revised Statutes, by adding section 13-3828; relating to the registration of sex offenders to require a person who is required to register pursuant to section 13-3821 and who is the legal guardian of a student at a public or private school shall annually provide a notice of the person's registration status to the public or private school.

SB 1331 SCHOOLS; PARENTS; FIREARM POSSESSION

The governing board of an educational institution is prohibited from adopting or enforcing any policy or rule that restricts or prohibits the parent of a student of the educational institution from carrying or transporting a firearm on the property of and in an educational institution if the parent possesses a valid concealed weapons permit.

Ms. Tong concluded the legislative review by sharing information about the proposed budget. Referring to Superintendent Jaeger's report, she reiterated that this is preliminary information and changes may occur, and that no budget has been approved by the Arizona state legislature or Governor Hobbs.

She offered to answer any questions. There were none. President Day thanked her.

9. PUBLIC COMMENT

There were no comments.

10. 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. Superintendent Jaeger stated that Item 10. E needed to be modified to reflect the withdrawal of the resignation submitted by Mark Pincus. He recommended the remaining items be approved as presented.

President Day asked for a motion. Vice President Cox Golder moved for Consent Agenda Items 10. A.-M. be approved as modified. 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 10. A.-M. with modification passed.

A. Approval of Appointment of Administrative Personnel

Administrative personnel appointments were approved as listed in Exhibit 5.

B. Approval of Appointment of Non-Administrative Personnel

Non-administrative personnel appointments were approved as listed in Exhibit 6.

C. Approval of Personnel Changes

Certified and classified personnel changes were approved as listed in Exhibit 7.

D. Approval of Leave(s) of Absence

Leave(s) of absence were approved as listed in Exhibit 8.

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

Separations and terminations were approved as listed in Exhibit 9.

F. Approval of Stipend for Coaching Volunteers

Stipend for Coaching Volunteers were approved as listed in Exhibit 10.

G. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,382,062.71

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 11.

Voucher #	Amount	Voucher #	Amount	Voucher #	Amount
1345	\$159,907.81	1346	\$125,148.38	1347	\$132,064.77
1348	\$110,544.58	1349	\$5,262.68	1350	\$67,188.10
1351	\$6,241.09	1352	\$28,044.33	1353	\$256,690.61
1354	\$53,146.78	1355	\$40,408.24	1356	\$175,668.62
1357	\$4,523.55	1358	\$144,533.79	1359	\$72,689.38

H. Acceptance of Gifts

Gifts were accepted by the Governing Board as submitted in Exhibit 12.

I. Approval of Parent Support Organization(s) - 2022-2023

The Governing Board approved Cross Band Boosters for the 2022-2023 school year as submitted in Exhibit 13.

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

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

K. Award of Contract for Brake Parts & Labor- Based Upon Responses to Request for Bids (RFB) 4132023

The Governing Board approved Award of Contract for Brake Parts & Labor- Based Upon Responses to Request for Bids (RFB) 4132023 to RWC.

L. Award of Contract for Well Maintenance Services- Based Upon Responses to Request for Bids (RFB) 2222023

The Governing Board approved Award of Contract for Well Maintenance Services- Based Upon Responses to Request for Bids (RFB) 2222023 to Reliant Well Drilling.

M. Approval of Out of State Travel

Requests for Out of State Travel were approved as listed in Exhibit 14.

11. STUDY/ACTION

A. Determination of Proposed Issues for Consideration for the Arizona School Boards Association 2024 Political Agenda

For the ASBA 2023 Political Agenda see Exhibit 15.

President Day announced the item, and Superintendent Jaeger asked Ms. Tong to provide the Governing Board with background information and recommendation.

Ms. Tong explained that the Arizona School Boards Association (ASBA) is preparing for the annual ASBA Delegate Assembly in the fall and requested that Governing Boards provide their 2023 legislative priorities to them. She stated the Governing Board has been provided with the District and legislative priorities from last year, and the current recommendations from the ASBA. Ms. Tong said the District priorities have been the same for many years and her recommendation was for the Board to submit the same or similar priorities, since they have stayed the same.

President Day asked the Governing Board members for comments or recommendations.

Mr. Kopec felt the recommendations provided were still pertinent and should be submitted to the ASBA Legislation Committee for the 2024 Political Agenda.

President Day asked for a motion. Mr. Kopec moved to renew the 2024 Political Agenda based on the 2023 Political Agenda. Vice President Cox Golder seconded the motion. Voice vote in favor – 5. President Day, Vice President Cox Golder, Dr. Baker, Mr. Kopec and Ms. Zibrat. Opposed – 0. Study/Action Item 11.A. passed.

12. PUBLIC COMMENT

There were no comments.

13. BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were none at this time.

14. 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 7:48 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