



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: **June 25, 2024**

TITLE: **Selection of Governing Board Delegate and Alternate for Arizona School Board Association (ASBA) Delegate Assembly; Determination of Governing Board Position on ASBA Legislative Action Agenda Items; Direction to Delegate and Alternate**

BACKGROUND:

The Arizona School Boards Association (ASBA), of which the Governing Board is a member board, will hold its annual ASBA Delegate Assembly on September 7, 2024. The Delegate Assembly determines ASBA's positions for any future Special Sessions of the current legislature and for the second regular session of the Fifty-seventh Legislature. The purpose of this agenda item is to provide the Governing Board with an opportunity to: (1) select a delegate and alternate delegate to attend the ASBA Delegate Assembly, and (2) provide direction to those individuals for actions to be taken at the Delegate Assembly. The delegate may also represent the Governing Board at the county meeting where a County Director will be elected.

While all superintendents and governing board members from member districts are invited to and may participate in the discussions held during the Assembly, each member district is only permitted one vote on each matter presented to the assembly for a vote. The delegate who is designated by the Governing Board to attend the Delegate Assembly will make that vote. Therefore, one component of this item is the selection of the Governing Board's official and voting delegate to the assembly. The Governing Board is also advised to select an alternate delegate who would be authorized to attend the assembly, along with the delegate, and to vote in the event the delegate was unable to do so for some reason.

After doing so, the Governing Board may, through discussion and/or motion, direct the delegate and alternate delegate how to vote or otherwise represent the interests of the Governing Board in the development of the official ASBA political agenda.

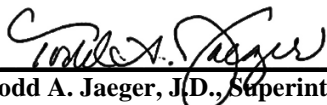
RECOMMENDATION:

This Administration recommends that the Governing Board:

1. Appoint a delegate from the Board membership to attend the September 7, 2024, ASBA Legislative Conference and Delegate Assembly and vote on behalf of the Governing Board;
2. Appoint an alternate delegate from the Governing Board membership to attend the ASBA Legislative Conference and Delegate Assembly and, in the absence of the delegate, vote on behalf of the Board; and
3. Provide direction, as it determines, to the delegate and alternate delegate on legislative matters of concern to the Board and/or provide direction on how the delegate or alternate delegate should vote on matters.

INITIATED BY:

Date: June 13, 2024



Todd A. Jaeger, J.D., Superintendent