



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

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**DATE OF MEETING:** October 1, 2024

**TITLE:** Approval of Minutes of Previous Meeting(s)

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**BACKGROUND:**

The attached minutes of previous Governing Board Meeting(s) are submitted for approval by the Board.

September 24, 2024

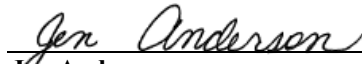
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**RECOMMENDATION:**

The Administration recommends that the minutes of the previous meeting(s) be approved.

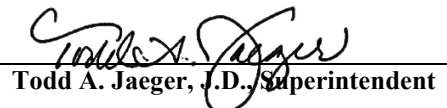
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**INITIATED BY:**



Jen Anderson  
Executive Assistant to the Superintendent & Governing Board

Date: September 25, 2024

  
Todd A. Jaeger, J.D., Superintendent

**Minutes of the Special Governing Board Meeting  
Amphitheater Public Schools  
Tuesday, September 24, 2024**

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A Special public meeting of the Governing Board of Amphitheater Public Schools was held on Tuesday, September 24, 2024 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**

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

**Governing Board Member 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. 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  
Ms. Michelle Valenzuela, Director of Communications

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

President Baker 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**

Dr. Baker led the Pledge of Allegiance.

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

President Baker announced that the next Regular Governing Board meeting will be held on Tuesday, October 1, 2024 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 was no public comment.

**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](#)

*Ms. Day moved for Consent Agenda Items 5. A.-M. be approved as presented. Ms. Cox Golder seconded the motion. Voice vote in favor – 4. President Baker, Vice President Zibrat, Ms. Cox Golder and Ms. Day. Opposed – 0. Consent Agenda Items 6. A.-M. 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**

*Leave(s) of Absences 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 the September 10, 2024 meeting minutes as submitted in Exhibit 6.*

**G. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,305,039.86**

*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
1063	\$76,932.32	1064	\$135,314.79	1065	\$8,902.24
1066	\$129,288.81	1067	\$631,923.86	1068	\$35,361.06
1069	\$168,381.60	1070	\$1,217,998.65	1071	\$144,816.49
1072	\$4,972.85	1073	\$342,259.05	1074	\$544,161.55
1075	\$82,057.15	1076	\$5280.66	1078	\$35,459.03

**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 CDO Wrestling Booster, IRHS Baseball Booster Club, Mesa Verde PTO, A Club (Amphi High School), IRHS Wrestling Booster, and CDO Band Boosters for the 2024-2025 school year as submitted in Exhibit 9.*

**J. Approval of Supplemental Texts and Materials**

*The Governing Board approved Supplemental Texts and Materials as submitted in Exhibit 10.*

**K. 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 11.*

**L. Approval of Construction Change Order for Amphi High School 800 Wing CTE Renovation 2324012**

*The Governing Board approved the Construction Change Order request as listed in Exhibit 12.*

**M. Approval of Out of State Travel**

*The Governing Board approved requests for Out of State Travel as listed on Exhibit 13.*

## 6. STUDY

Superintendent Jaeger stated that it is a requirement of state law for any school district with an override in place to hold a public meeting each year so the public has an opportunity to hear about the amounts and uses made of funds from an existing override, as well as have an opportunity to make comments regarding the same.

Mr. Munger stated that the information about the current district overrides is familiar to the Governing Board as they have recently called for an election to renew them. He explained that Arizona law prohibits school districts from overriding their budget set forth by state formulas without voter approval and the funds are to be used for the specific purposes approved by the voters. Mr. Munger said that Amphitheater currently has two overrides in place: a 10% general Maintenance and Operations budget override and a 3.5% K-3 Special Programs budget override.

Ms. Call stated that the current overrides were approved by voters in November of 2019 and the full override ceases in the 2024-2025 school year. The override then decreases by one third each subsequent school year until the 2027-2028 school year when it ceases completely if not renewed by voters. She explained that the 10% budget override amount is based on the state funding the district receives which fluctuates each year usually due to enrollment numbers. Ms. Call stated that this year's M & O override provided over \$8.6 million in funding. She also shared a comparison of funding over the last three years and noted that all schools in Amphitheater receive funds through this override. Ms. Call explained that the M & O override provides certificated teachers for Art, Music, and Physical Education at the elementary level while the middle and high schools benefit through additional electives, intervention labs and tutoring. Additionally, the override adds approximately 3.8% to base salaries for employees as well as high-demand technology and facilities positions.

Ms. Call explained that the 3.5% Special Programs Override funds free all-day kindergarten for all district schools and reduces class sizes for grades kindergarten through third grade. She noted that this school year the override has provided approximately \$3 million in funds and showed a comparison of funds received the last three school years.

Mr. Munger concluded by saying that both overrides substantially benefit all Amphitheater students and that since the full override expires this school year, the Governing Board has called for an election to renew them. He explained the two overrides will be combined into one 13.5% override and is Proposition 413 on the November ballot.

Superintendent Jaeger commented that the override was first recommended by a Blue-Ribbon Committee that convened twenty-five years ago which Vice President Zibrat served on. He noted that the funds have always served the purposes set forth by that committee and the district has never waived in that. He also thanked the Board for their continued support.

There were no comments from the public regarding this item.

## 7. PUBLIC COMMENT


There was no public comment.

## 8. BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were none.

## 9. ADJOURNMENT

*Ms. Day moved to adjourn. Ms. Cox Golder seconded. There was no discussion. Voice vote in favor-4. President Baker, Vice President Zibrat, Ms. Cox Golder and Ms. Day. Opposed – 0. The meeting adjourned at 5:45 p.m.*

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

September 30, 2024  
Date

October 1, 2024  
Date

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*Scott K. Baker, Ph. D., Governing Board President*