

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

A Special public meeting of the Governing Board of Amphitheater Public Schools was held on Tuesday, March 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 (telephonically)
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

1. CALL TO ORDER

President Zibrat called the meeting to order at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE

Ms. Harris led the Pledge of Allegiance.

3. 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, April 8, 2025 at 6:00 p.m., at the Wetmore Center, 701 W. Wetmore Road, Tucson AZ 85705 in the Leadership & Professional Development Center.

4. PUBLIC COMMENT

There were no comments.

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*](#)

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 5. A. -R. be approved as presented. Vice President Day seconded the motion. Voice vote in favor – 4. President Zibrat, Vice President Day, Ms. Cox Golder, and Ms. Harris. Opposed – 0. Consent Agenda Items 5. 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 March 11, 2025 Governing Board meeting as submitted in Exhibit 6.

G. Approval of Employee Contract Forms for 2025-2026 Fiscal Year and Direction to Administration to Issue Appropriate Contract to returning Contracted Staff

The Governing Board approved the Employee Contract Forms for 2025-2026 Fiscal Year and Direction to Administration to Issue Appropriate Contract to returning Contracted Staff as submitted in Exhibit 7.

H. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,196,070.39

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 8.

Voucher #	Amount	Voucher #	Amount	Voucher #	Amount
1247	\$194,674.16	1248	\$413,396.77	1249	\$69,235.54
1250	\$20,422.50	1251	\$122,409.74	1252	\$375,931.68

I. Acceptance of Gifts

Gifts were accepted by the Governing Board as submitted in Exhibit 9.

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

The Governing Board approved the Receipt of February 2025 Report on School Auxiliary and Club Balances as submitted in Exhibit 10.

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

The Governing Board approved Donaldson Elementary PTO, Canyon del Oro Choir, and Canyon del Oro Beach (volleyball) Boosters as submitted in Exhibit 11.

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

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

M. Approval of Arizona Department of Administration School Facilities Division Building Renewal Grant

The Governing Board approved the Arizona Department of Administration School Facilities Division Building Renewal Grant as submitted in Exhibit 12.

N. Approval of Revision to Policy 1-203 Equal Opportunity-Prohibited Sex Discrimination (Title IX)

The Governing Board approved the Revision to Policy 1-203 Equal Opportunity-Prohibited Sex Discrimination (Title IX) as submitted in Exhibit 13.

O. Approval of Additional Science Textbook for Display

The Governing Board approved Additional Science Textbook for Display.

P. Approval of Addenda Evaluation Instrument, Addenda Duty Description, and Addenda Application

The Governing Board approved the Addenda Evaluation Instrument, Addenda Duty Description, and Addenda Application as submitted in Exhibit 14.

Q. Approval of Supplemental Texts and Materials

The Governing Board approved Supplemental Texts and Materials as submitted in Exhibit 15.

R. Approval of Out of State Travel

The Governing Board approved requests for Out of State Travel as listed in Exhibit 16

6. ACTION

A. Adoption of New Policy System: Chapter 5: Students, Curriculum, and Instruction

For Policy Manual Chapter 5: Students, Curriculum, and Instruction see Exhibit 17.

Superintendent Jaeger explained that Chapter 5 of the District's Policy Manual was shared with the Governing Board several weeks ago for their study and review. He noted that he has not received any questions or concerns and that much of the Chapter 5 policy documents are driven by federal and state law. Superintendent Jaeger stated that he is recommending the Governing Board approve Chapter 5 at this time, which is the final chapter of the policy manual to be approved under the new Trust policy maintenance service.

Vice President Day moved to adopt Chapter 5: Students, Curriculum, and Instruction under the new policy system. Ms. Harris seconded the motion. Voice vote in favor – 4. President Zibrat, Vice President Day, Ms. Cox Golder, and Ms. Harris. Opposed – 0. Action Item 6. A passed.

7. PUBLIC COMMENT

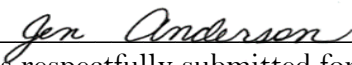
There were no comments.

8. BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were no requests.

9. 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 5:33p.m.



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

March 26, 2025
Date

Susan Zibrat., Governing Board President

April 8, 2025
Date