

**Minutes of the Special Governing Board Meeting
Amphitheater Public Schools
Tuesday, February 17, 2026**

A Special public meeting of the Governing Board of Amphitheater Public Schools was held on Tuesday, February 17, 2026, 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. Deanna M. Day, M.Ed., Member
Dr. Michael Gemma, Member, Member
Ms. Susan Zibrat, Member

Governing Board Members Absent

Ms. Vicki Cox Golder, President
Mr. Matthew A. Kopec, Vice President

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 Hastings, Director of Human Resources
Ms. Elizabeth Jacome, Director of Curriculum & Assessment
Mr. Rich LaNasa, 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

Ms. Day called the meeting to order at 5:30pm.

2. PLEDGE OF ALLEGIANCE

Ms. Zibrat led the Pledge of Allegiance.

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

Ms. Day stated the next Regular Governing Board meeting will be Tuesday, March 10, 2026 at 6:00 p.m., at the Wetmore Center, 701 W. Wetmore Road, Tucson AZ 85705 in the Leadership & Professional Development Center.

4. INFORMATION

A. Status of Construction Projects

For the Status of Construction Projects PowerPoint see Exhibit 1.

Superintendent Jaeger asked Mr. La Nasa to deliver his monthly report detailing construction projects in the District. Mr. La Nasa shared details about the following projects:

- Amphitheater High School Main Gym elevator equipment replacement and cab upgrades using Bond and Building Renewal Grant funds
- Amphitheater High School H Building Roof Repairs using Building Renewal Grant funds
- Ironwood Ridge High School fire lane restoration using Adjacent Ways funds
- Wilson K-8 School sump pumps and controls replacement using Bond funds

Mr. La Nasa shared that the SFD grant funding for December 2025 and January 2026 totaled \$112,864 and total SFD grant funding so far for the 2025-2026 school year is \$7,374,066. He offered to answer any questions. There were none.

5. PUBLIC COMMENT

There was no public comment.

6. 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](#)

Dr. Gemma moved for Consent Agenda Items 6. A.– K. be approved as presented. Ms. Zibrat seconded the motion. Vote in favor – 3. Ms. Day, Dr. Gemma, and Ms. Zibrat. Opposed – 0. Consent Agenda Items 6. A.-K. passed.

A. Approval of Appointment of Non-Administrative Personnel

The Governing Board approved the Appointment of Non-Administrative Personnel as submitted in Exhibit 2.

B. Approval of Personnel Changes

The Governing Board approved Personnel Changes as submitted in Exhibit 3.

C. Approval of Leave(s) of Absence

The Governing Board approved Leave(s) of Absence as submitted in Exhibit 4.

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

The Governing Board approved Separation(s) and Termination(s) as submitted in Exhibit 5.

E. Approval of Stipend for Coaching Volunteers

The Governing Board approved Stipend for Coaching Volunteers as submitted in Exhibit 6.

F. Approval of Minutes of Previous Meeting(s)

The Governing Board approved minutes from the February 3, 2026 meeting as submitted in Exhibit 7.

G. Approval of Vouchers Totaling and Not Exceeding Approximately \$6,480,074.82

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
1209	\$29,221.95	1210	\$20,164.13	1212	\$4,449,330.64
1213	\$12,873.49	1215	\$121,130.33	1216	\$106,954.00
1214	\$4012.92	1218	\$1,028,749.29	1219	\$142,127.31
1220	\$11,567.47	1221	\$50,772.93	1222	\$308,560.63
1223	\$194,609.73				

H. Acceptance of Gifts

The Governing Board approved the Acceptance of Gifts as submitted in Exhibit 9.

I. Approval of the Disposal of Surplus Property via PublicSurplus.com

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

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

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

K. Approval of Out of State Travel

The Governing Board approved Out of State Travel as submitted in Exhibit 11.

7. PUBLIC COMMENT

There was no public comment.

8. BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

Dr. Gemma asked about the agenda item on activity fees. Superintendent Jaeger stated it would be presented at the March 10th meeting.

9. ADJOURNMENT

Ms. Zibrat moved to adjourn. Dr. Gemma seconded the motion. There was no discussion. Voice vote in favor-3. Ms. Day, Dr. Gemma, and Ms. Zibrat. Opposed-0. The meeting adjourned at 5:40pm.



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

February 25, 2026

Date

March 10, 2026

Date

Vicki Cox Golder, Governing Board President