

**Minutes of the Special Governing Board Meeting
Amphitheater Public Schools
Tuesday, July 25, 2023**

A Special public meeting of the Governing Board of Amphitheater Public Schools was held on Tuesday, July 25, 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 Present

Ms. Deanna M. Day, M. Ed., President
Dr. Scott K. Baker, Member-*telephonically*
Ms. Susan Zibrat, Member

Governing Board Members Absent

Ms. Vicki Cox Golder, Vice President
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 Hastings, Director of Human Resources
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 pm and invited members of the audience to sign the guest register.

2. PLEDGE OF ALLEGIANCE

President Day asked Jason Weaver to lead the Pledge of Allegiance.

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

President Day announced that the next Regular Governing Board Meeting would be held on Tuesday, August 8, 2023 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 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 Day asked if any items needed to be removed for comment or discussion. There were none.

President Day asked for a motion. Ms. Zibrat moved for Consent Agenda Items 5. A.-N. be approved as presented. President Day seconded the motion. Roll call vote in favor – 3. President Day, , Dr. Baker, and Ms. Zibrat. Opposed – 0. Consent Agenda Items 5. A.-N. 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 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 Vouchers Totaling and Not Exceeding Approximately \$2,562,417.82

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 6.

Voucher #	Amount	Voucher #	Amount	Voucher #	Amount
1436	\$362,073.64	1437	\$278,297.99	1438	\$79,533.70
1439	\$71,373.52	1440	\$1,015.85	1441	\$13,607.41
1002	\$96,326.10	1003	\$666,890.00	1442	\$336,947.95
1443	\$269,314.19	1444	\$4,836.50	1007	\$148,429.15
1008	\$233,771.82				

G. Acceptance of Gifts

Gifts were accepted by the Governing Board as submitted in Exhibit 7.

H. Receipt of June 2023 Report on School Auxiliary and Club Balances

The Governing Board approved Receipt of June 2023 Report on School Auxiliary and Club Balances as submitted in Exhibit 8.

I. Approval of Parent Support Organization(s) - 2023-2024

The Governing Board approved CDO Volleyball Boosters, CDO Band Boosters, and Copper Creek Elementary PTO for the 2023-2024 school year as submitted in Exhibit 9.

J. Approval of an Additional Sole Source Vendor for Fiscal Year 2024

The Governing Board approved Final Site as an Additional Sole Source Vendor for Fiscal Year 2024.

K. Award of Contract for HVAC Air Filters- Based Upon Responses to Request for Bids (RFB) 2324002

The Governing Board awarded the Contract for HVAC Air Filters- Based Upon Responses to Request for Bids (RFB) 2324002 to Aircool.

L. Approval of Food Service Meal Pricing SY 2023-2024

The Governing Board approved Food Service Meal Pricing SY 2023-2024.

M. Approval of Agreement with Local Initiatives Support Corporation for Childcare Infrastructure Building Program Grant

The Governing Board approved Agreement with Local Initiatives Support Corporation for Childcare Infrastructure Building Program Grant as submitted in Exhibit 10.

N. Approval of Out of State Travel

The Governing Board approved requests for out of state travel as submitted in Exhibit 11.

6. PUBLIC COMMENT

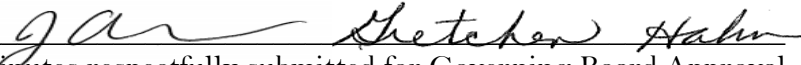
There were no comments.

7. BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were no requests.

8. ADJOURNMENT

President Day moved to adjourn. Ms. Zibrat seconded the motion. There was no discussion. Roll call vote in favor – 3. President Day, Dr. Baker, and Ms. Zibrat. Opposed-0. The meeting was adjourned at 5:32 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

August 2, 2023

Date

Deanna M. Day M. Ed, Governing Board President

August 8, 2023

Date