

**Minutes of the Special Governing Board Meeting
Amphitheater Public Schools
Tuesday, June 28, 2022**

A Special public meeting of the Governing Board of Amphitheater Public Schools was held on Tuesday, June 28, 2022, 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. Vicki Cox Golder, President-*via Zoom*
Dr. Scott K. Baker, Member-*via Zoom*
Mr. Matthew A. Kopec, Member-*via Zoom*
Ms. Susan Zibrat, Member-*via Zoom*

Governing Board Member Absent

Ms. Deanna M. Day, M.Ed., Vice President

Superintendent's Cabinet Members Present

Mr. Todd A. Jaeger, J.D., Superintendent-*via Zoom*
Ms. Michelle H. Tong, J. D., Associate to the Superintendent and Legal Counsel
Mr. Scott Little, Chief Financial Officer
Ms. Kristin McGraw, Director of Student Services
Dr. Shannon McKinney, Director of Curriculum and Assessment-*via Zoom*
Mr. Richard C. La Nasa, Executive Manager of Operational Support-*via Zoom*
Ms. Michelle Valenzuela, Director of Communications

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

President Cox Golder called the meeting to order at 5:30 p.m. and explained that due to the anticipated brevity and limited nature of this Governing Board meeting, all Governing Board members and most of the administration is participating via Zoom.

2. PLEDGE OF ALLEGIANCE

President Cox Golder asked Ms. Zibrat to lead the Pledge of Allegiance.

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

President Cox Golder announced that the next Regular Governing Board meeting would be held on Tuesday, July 12, 2022, at 6:00 p.m., at the Wetmore Center, 701 W. Wetmore Road, Tucson AZ 85705 in the Leadership & Professional Development Center.

President Cox Golder experienced intermittent audio problems, and asked Ms. Zibrat to lead the meeting.

4. PUBLIC COMMENT¹

There was none.

5. CONSENT AGENDA³

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. Zibrat asked if anyone would like to remove any items for further discussion.

Superintendent Jaeger stated that he will introduce the Administrative Appointment at a later meeting.

Ms. Zibrat asked for a motion to approve Consent Agenda Items A. – N. Mr. Kopec moved for Consent Agenda Items A.-N. to be approved as presented. Dr. Baker seconded the motion. Roll call vote in favor- 4. President Cox Golder, Dr. Baker, Mr. Kopec and Ms. Zibrat. Opposed – 0. Consent Agenda Items A.- N. passed.

A. Approval of Appointment of Administrative Personnel

Administrative personnel appointments were approved as listed in Exhibit 1.

B. Approval of Appointment of Non-Administrative Personnel

Non-Administrative personnel appointments were approved as listed in Exhibit 2.

C. Approval of Personnel Changes

Certified and classified personnel changes were approved as listed in Exhibit 3.

D. Approval of Leave(s) of Absence

Leaves of absence were approved as listed in Exhibit 4.

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

Separations and terminations were approved as listed in Exhibit 5.

F. Approval of Minutes of Previous Meeting(s)

The Governing Board approved minutes from the meeting held on June 14, 2022 as listed in Exhibit 6.

G. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,233,050.67

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
1323	\$182,531.79	1324	\$183,100.43	1325	\$117,666.38
1326	\$139,425.52	1331	\$298,141.65	1332	\$391,540.00
1333	\$32,735.07	1334	\$155,306.32	1335	\$39,731.30
1336	\$116,211.93	1337	\$31,489.10	1338	\$403,761.99
1339	\$141,409.19				

H. Acceptance of Gifts

Gifts were accepted as presented in Exhibit 8.

I. Approval of Parent Support Organization(s) - 2022-2023

The Governing Board approved CDO Football Touchdown Club for the 2022-2023 school year as submitted in Exhibit 9.

J. Annual Approval of All Authorized Signatories on District Checking Accounts for the 2022-2023 Fiscal Year

The Governing Board approved All Authorized Signatories on District Checking Accounts for the 2022-2023 Fiscal Year as submitted in Exhibit 10.

K. Receipt of May 2022 Report on School Auxiliary and Club Balances

The Governing Board approved the Receipt of May 2022 Report on School Auxiliary and Club Balances as submitted in Exhibit 11.

L. Approval of Multi-Term Contracts for Fiscal Year 2022-2023

The Governing Board approved Multi-Term Contracts for Fiscal Year 2022-2023 as submitted in Exhibit 12.

M. Approval of Thirteenth Amendment to Intergovernmental Agreement for Dual Enrollment with Pima Community College

The Governing Board approved Thirteenth Amendment to Intergovernmental Agreement for Dual Enrollment with Pima Community College as submitted in Exhibit 13.

N. Approval of Out of State Travel

The Governing Board approved requests for out of state travel as listed in Exhibit 14.

6. STUDY/ACTION

A. Study and Approval of the Proposed Expenditure Budget for Fiscal Year 2022-2023

For detailed information of the Proposed Expenditure Budget for fiscal year 2022-2023 see Exhibit 15.

Superintendent Jaeger said that the District must adopt a proposed budget for the upcoming school year, even though we do not know yet fully know the amount of funding which the District will receive. He explained that, at the next Governing Board meeting, there will be more specific budget information to present, as the legislature just approved a state budget for next year. He asked Mr. Little to provide some information regarding the proposed expenditure budget as presented.

Mr. Little said this budget is unique. It uses FY2022 numbers and funding formulas, because that is the only information available at this point. The expected enrollment number used, for example, is 11,500, which is the same as the average daily membership (ADM) for the 2021-2022 school year. He explained a K-12 budget reconciliation bill allows school districts to increase their budgets during the time between proposal and adoption, so budgets can be revised based on new funding formulas.

Mr. Little spoke about the \$350,000 increase in the Adjacent Ways funding in the proposed budget. He said we are anticipating needing to assess a levy for Adjacent Ways improvements for the next four years, and we are preparing advertisements which will explain the tax impact of the same to property owners.

He then gave a brief overview of some of the changes made to the state education funding formula. These include:

- An increase in the Base Support Level (the amount provided by the State per pupil) of \$384.62
- The elimination of an adjustment to the existing Base Support Level for approved Teacher Compensation Plans (a *reduction* of 1.25%) which the District (and most others in the State) have received for years pursuant to ARS 15-952.

Mr. Little stated there have been many conversations about what these numbers mean. He clarified that the actual percentage increase in state funding for school districts has been misreported and overstated. He said it has been stated that school districts will get an 8.76% increase, but the more accurate statement would have been that most school districts will only see an increase of 7.4173%, due to the loss of the 1.25% associated with the approved teacher compensation plans.

Mr. Little addressed the transportation support level. He said the per mile funding formula has been increased by 2.2% under the newly adopted State budget. He reported the average cost per gallon of diesel fuel in Arizona one year ago was \$3.17. Currently, the average cost per

gallon in Arizona is \$5.88. Mr. Little noted that the 2.2% increase in transportation funds will not cover these rising fuel costs.

He also spoke about the adjustment of 11.4% to the District Additional Assistance (DAA) formula, previously known as the Unrestricted Capital Fund. He stated this is the first time that the per pupil funding amount has been adjusted since 2000.

Mr. Little reviewed the Group B funding formula changes, which add various weight multipliers to funding for certain classifications of students. He said a new category ("FRPL") was added for students who meet the eligibility requirements for free or reduced-price lunches.

He said at the upcoming Governing Board meeting on July 12, 2022, he will present a revised budget, and offered to answer any questions.

There were none.

Ms. Zibrat asked for a motion to approve the Proposed Expenditure Budget for Fiscal Year 2022-2023. Mr. Kopec moved to approve the Proposed Expenditure Budget for Fiscal Year 2022-2023. Dr. Baker seconded the motion. There was no discussion. Roll call vote in favor – 4. President Cox Golder, Dr. Baker, Mr. Kopec and Ms. Zibrat. Opposed – 0. Item 6. A. passed.

7. PUBLIC COMMENT¹

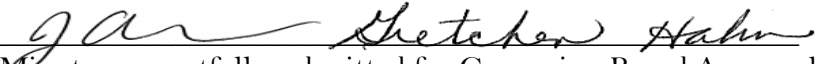
There were none.

8. BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were none.

9. ADJOURNMENT

Ms. Zibrat asked for a motion to adjourn. Mr. Kopec made a motion to adjourn. Dr. Baker seconded the motion. There was no discussion. Roll call vote in favor – 4. President Cox Golder, Dr. Baker, Mr. Kopec and Ms. Zibrat. Opposed – 0. The meeting adjourned at 5:47 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

July 6, 2022
Date

Vicki Cox Golder, Governing Board President

July 12, 2022
Date