

**Minutes of the Special Governing Board Meeting
Amphitheater Public Schools
Tuesday, July 23, 2024**

A Special public meeting of the Governing Board of Amphitheater Public Schools was held on Tuesday, July 23, 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
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
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

President Baker asked Ms. Call to lead 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, August 13, 2024 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 Baker asked if any items needed to be removed for further discussion or comment.

Ms. Cox Golder moved for Consent Agenda Items 5. A– J. and L- N. be approved as presented. Mr. Kopec seconded the motion. Voice vote in favor – 5. President Baker, Vice President Zibrat, Ms. Cox Golder, Ms. Day, and Mr. Kopec. Opposed – 0. Consent Agenda Items 5. A– J. and L- N. passed.

Superintendent Jaeger recommended that the Governing Board accept Item K. Acceptance of the Annual Comprehensive Financial Report, Single Audit Reporting Package and Uniform System of Financial Records Compliance Questionnaire for Fiscal Year Ended June 30, 2023.

He advised that a roll call vote was required.

Ms. Cox Golder moved for Consent Agenda Item 5. K. be approved as presented. Mr. Kopec seconded the motion. Roll call vote in favor – 5. President Baker, Vice President Zibrat, Ms. Cox Golder, Ms. Day, and Mr. Kopec. Opposed – 0. Consent Agenda Item 5. K. 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 June 11, 2024 and June 25, 2024 meetings as submitted in Exhibit 6.

G. Approval of Vouchers Totaling and Not Exceeding Approximately \$3,142,001.75

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
1367	\$36,412.41	1368	\$6,391.80	1369	\$26,501.37
1370	\$826,921.81	1371	\$27,225.97	1372	\$590,881.09
1001	\$469,158.21	1002	\$44,599.35	1003	\$16,891.63
1004	\$251,043.66	1373	\$7,407.85	1374	\$59,297.64
1375	\$4,487.73	1376	\$3,701.43	1377	\$98,649.86
1378	\$10,475.50	1005	\$203,875.95	1006	\$4,197.88
1007	\$206,929.47	1008	\$132,331.05	1009	\$56,818.41
1010	\$57,801.68				

H. Receipt of June 2024 Report on School Auxiliary and Club Balances

The Governing Board approved the Receipt of June 2024 Report on School Auxiliary and Club Balances as submitted in Exhibit 8.

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

The Governing Board approved Copper Creek Elementary PTO, Innovation Academy PTO and Nighthawk Parent Organization for the 2024-2025 school year as submitted in Exhibit 9.

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

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

K. Acceptance of the Annual Comprehensive Financial Report, Single Audit Reporting Package and Uniform System of Financial Records Compliance Questionnaire for Fiscal Year Ended June 30, 2023

The Governing Board accepted the Annual Comprehensive Financial Report, Single Audit Reporting Package and Uniform System of Financial Records Compliance Questionnaire for Fiscal Year Ended June 30, 2023.

L. Approval of Governing Board Policy Exhibit CCB-E (Line and Staff Relations: Organizational Chart)

The Governing Board approved Governing Board Policy Exhibit CCB-E (Line and Staff Relations: Organizational Chart) as submitted in Exhibit 10.

M. Approval of Oro Valley Police Department, Tucson Police Department, and Pima County Sheriff's Department Special Duty Program Agreements for Special Duty Law Enforcement Services

The Governing Board approved the Oro Valley Police Department, Tucson Police Department, and Pima County Sheriff's Department Special Duty Program Agreements for Special Duty Law Enforcement Services as submitted in Exhibit 11.

N. 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 12.

6. ACTION

A. Approval of Pro Statement for the 2024 Maintenance and Operation Override Election

For the Pro Statement for the 2024 Maintenance and Operation Override Election see Exhibit 13.

Superintendent Jaeger reviewed that there will be two propositions on the public ballot in November, the bond package and renewal of the singular override. He explained that Amphi is not allowed to advocate for the override, but the Governing Board can include a Pro Statement in the voters' pamphlet. Superintendent Jaeger said a statement has been drafted that meets the requirements and recommended that the Governing Board approve the statement as presented.

Ms. Cox Golder moved to approve the Pro Statement for the 2024 Maintenance and Operation Override Election. Mr. Kopec seconded the motion. There was no discussion. Voice vote in favor-5. President Baker, Vice President Zibrat, Ms. Cox Golder, Ms. Day, and Mr. Kopec. Opposed – 0. Item 6. A. passed.

7. PUBLIC COMMENT

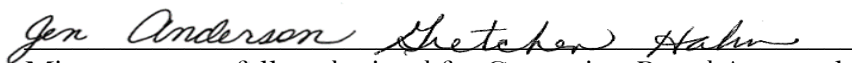
There were no comments.

8. BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were no requests.

9. ADJOURNMENT

Ms. Day moved to adjourn. Ms. Cox Golder seconded the motion. There was no discussion. Voice vote in favor-5. President Baker, Vice President Zibrat, Ms. Cox Golder, Ms. Day, and Mr. Kopec. Opposed – 0. The meeting adjourned at 5:34 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 4, 2024
Date

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

September 10, 2024
Date