

GOVERNING BOARD AGENDA ITEM AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10

DATE OF MEETING:

September 5, 2017

TITLE:

Study, Approval and Submission of Recommended Revisions to the Bylaws of the

Arizona School Boards Association

BACKGROUND:

Amphitheater Public Schools is a member of the Arizona School Boards Association (ASBA).

Article VIII, Section 1 of the ASBA Bylaws permits ASBA members to propose changes to the ASBA Bylaws because it states:

"These Bylaws or the Core Beliefs may be amended or repealed, or new ones adopted as follows:

- (a) By a vote of two-thirds of the member board using an electronic vote of the membership using a procedure adopted by the Board of Directors.
- (b) Amendments may be submitted by action of a member board, the Board of Directors of this Association, or any committee appointed by it, and shall be transmitted to the executive director not later than September 15. Such amendments shall be forwarded to the membership at least thirty (30) days prior to the opening of electronic voting as approved by the ASBA Board of Directors."

The ASBA has requested that its members review the ASBA Bylaws to determine if they wish to propose any changes or amendments to the Bylaws. Proposed changes must be submitted to ASBA no later than September 15, 2017. The ASBA will then hold electronic voting on any proposed changes to the Bylaws in November 2017.

A copy of the current ASBA Bylaws, last updated December 11, 2014, is attached for the Board's reference and convenience.

RECOMMENDATION:

It is recommended that the Governing Board study the ASBA Bylaws and discuss ideas for possible Bylaw amendments to be submitted to ASBA as part of their annual membership governance process. Action may be taken by the Board.

INITIATED BY:

Michelle Tong, Associate to the Superintendent and General Counsel

Date: August 14, 2017

Todd A. Jaeger, J.D., Superintendent