



Catalina Foothills Unified School District #16
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BOARD AGENDA ITEM

ITEM NO: 5.1

BOARD MEETING DATE: Monday, November 24, 2025

NEW BUSINESS ITEM: Consideration of Proposed Changes to ASBA Bylaws

SUBMITTED BY: Denise Bartlett, Superintendent

PRESENTED BY: Amy Krauss, President

The Governing Board will review and discuss a proposed bylaw amendment submitted by the Arizona School Boards Association (ASBA) Governance Committee. This is a single vote encompassing multiple updates. All changes are shown in red for deletions and blue for new wording. The proposal requires approval by two-thirds of ASBA member boards in order to take effect. Following discussion, the Board will vote to give direction to Governing Board Secretary Amie Sams to vote in the manner the board has approved.

The following is the bylaw proposal to be considered and acted upon:

The ASBA Governance Committee, with unanimous support from the ASBA Board of Directors, has put forward a series of bylaw amendments aimed at enhancing clarity, ensuring consistency, and incorporating some substantive changes.

Background: Last year, feedback from ASBA member boards indicated that the volume and complexity of proposed bylaw changes presented simultaneously was difficult to process effectively. In response, the ASBA Governance Committee, chaired by Chris King of the Vail Unified School District and Pima County Director, undertook a thorough review and

refinement of the proposals. The revised bylaw amendments are now being presented for member board consideration.

Voting by member school districts will close on Tuesday, December 16, 2025, at 5:00 p.m. The CFSD Governing Board must designate one person to cast the vote on behalf of the governing board. The designee may be a board member, board secretary, or the superintendent.

RECOMMENDED MOTION: I move that the governing board approve the bylaw change proposal, as presented.

RECOMMENDED MOTION: I move that the governing board approve Amie Sams, Administrative Assistant to the Superintendent and Governing Board, as its designee to cast the governing board's vote online regarding the ASBA bylaw, as presented.