



**GOVERNING BOARD AGENDA ITEM**  
**AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

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**DATE OF MEETING:**      **November 17, 2015**

**TITLE:**            **Approval of Proposed Arizona School Boards Association Bylaw Change**

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**BACKGROUND:**

The Bylaws of the Arizona School Boards Association may be amended or repealed, or new ones adopted, by a vote of two-thirds of the member boards.

The Arizona School Boards Association (ASBA) has requested the Governing Board consider and approve changes to its Bylaws as requested by the ASBA's Hispanic Native American Indian Caucus and by the ASBA Governance Committee.

The Hispanic Native American Indian Caucus has requested a revision of Bylaw Article V (Officers and Board of Directors and Executive Committee), Section 2 (Board of Directors) to read (in relevant part):

“... Ex-officio members of the Arizona School Boards Association Board of Directors shall be... Any member of an ASBA active member Governing Board serving as President and Past President of the Arizona Hispanic Native American Indian Caucus and the President of the Black Caucus during his/her term of office in the Caucus.”

The ASBA Governance Committee has requested a revision of Bylaw Article V (Officers and Board of Directors and Executive Committee), Section 5 (Nominations and Elections) to read (in relevant part):

“... Additional nominations may be made from the floor provided the consent of the nominee has been obtained and written notification was made to the Nominating Committee Chair and Executive Director one week prior to annual membership business meeting.”

The full texts of the affected Sections are attached for the Board's consideration.

If the Board approves the proposed Bylaw changes, its vote will be effected via an internet link provided to the Superintendent. ASBA Officer nominations will be voted on in-person at the annual business meeting on December 10, 2015.

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**RECOMMENDATION:**

This is presented for the Board's approval, which the administration recommends.

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**INITIATED BY:**

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Todd A. Jaeger, Associate to the Superintendent

Date: November 4, 2015

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Patrick Nelson, Superintendent