

**Minutes of the Regular Governing Board Meeting
Amphitheater Public Schools
Tuesday, May 10, 2022**

A Regular public meeting of the Governing Board of Amphitheater Public Schools was held on Tuesday, May 10, 2022, beginning at 5:15 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
Ms. Deanna M. Day, M.Ed., Vice President
Dr. Scott K. Baker, Member
Mr. Matthew A. Kopec, Member
Ms. Susan Zibrat, Member

Superintendent's Cabinet Members Present

Mr. Todd A. Jaeger, J.D., Superintendent
Ms. Tassi Call, Associate Superintendent for Elementary Education
Mr. Matthew Munger, Associate Superintendent for Secondary Education
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
Mr. Richard C. La Nasa, Executive Manager of Operational Support
Ms. Michelle Valenzuela, Director of Communications
Ms. Julie Valenzuela, Director of 21st Century Education

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

President Cox Golder called the meeting to order at 5:15 p.m. and invited members of the audience to sign the guest register.

2. EXECUTIVE SESSION

1. Motion to Recess Open Meeting and Hold an Executive Session for:

A. Discussion and Consultation with Representatives of the Governing Board In Order to Consider its Position and Instruct Its Representatives in the Meet and Confer Process Pertaining to Policy, Compensation and Benefits for Certificated, Professional Non-Teaching, Support and Administrative Staff Pursuant to A.R.S. § 38-431.03(A)(5), and

B. Discussion and Consultation for Legal Advice with the Attorney or Attorneys of the Public Body Concerning the Governing Board Policies Related to Student Discipline Pursuant to A.R.S. § 38-431.03(A)(3).

President Cox Golder asked for a motion to hold Executive Session. Vice President Day moved that the Board go into an Executive Session to address the matters identified in item 2. of the Board's agenda and pursuant to the legal authorities listed on the agenda under item 2. Mr. Kopec seconded the motion. Voice vote in favor – 5: President Cox Golder, Vice President Day, Dr. Baker, Mr. Kopec, and Ms. Zibrat. Opposed–0.

President Cox Golder proclaimed they were in Executive Session at 5:16 p.m.

3. RECONVENE PUBLIC MEETING

President Cox Golder reconvened the public meeting at 6:14 p.m.

4. PLEDGE OF ALLEGIANCE

Superintendent Jaeger announced the students leading the Pledge of Allegiance were from

Amphitheater Middle School (AMS). He invited Angela Wichers, Principal of AMS to present the students. Ms. Wichers read a Shawn Achor quote and introduced Yazmin, Ornela, Isai, Miguel, Rezan. She shared that each one has demonstrated characteristics that are valued at AMS. They have helped their peers and strived to be the best they can be during a particularly challenging year. She said these students are the leaders of the future. The students then led the pledge.

Dr. Baker presented the students with certificates of recognition. A photo was taken with the students, Ms. Wichers, the Governing Board, and Superintendent Jaeger.

5. RECOGNITION OF STUDENT ART

Superintendent Jaeger asked Ms. Wichers to introduce the AMS art teacher. Ms. Wichers invited Judith Rohrer to talk about the art on display. Ms. Rohrer said she displayed art that best demonstrates what she has taught in class. She explained that there were many self-portraits, as it's easiest to get students to draw themselves. There was a variety of pop art, color schemes, and face drawings. Masks were also displayed. She said the mask project was very open-ended and she let the students choose the type of mask they wanted to create. Ms. Rohrer stated she is preparing them for Art classes at Amphitheater High School, where she will actually be teaching next year.

Dr. Baker presented Ms. Rohrer with a certificate of recognition. A picture was taken with Ms. Rohrer, the Governing Board, and Superintendent Jaeger to mark the occasion.

6. ANNOUNCEMENT OF DATE AND TIME OF THE NEXT SPECIAL GOVERNING BOARD MEETING

President Cox Golder announced that the next Special Governing Board Meeting would be held on Tuesday, May 24, 2022 at 5:30 p.m., at the Wetmore Center, 701 W. Wetmore Road, Tucson AZ 85705 in the Leadership & Professional Development Center.

7. RECOGNITIONS

A. Recognition of Rio Vista Elementary School Robotics Club

Superintendent Jaeger stated that the favorite part of every meeting is when we recognize what is going on in our schools. He introduced Dianna Kuhn, Principal of Rio Vista Elementary School to present the students in the Robotics Club.

Ms. Kuhn stated that the Robotics Team found plans online to build a robot. The group has met every Friday this school year to build a robot and programmed him as well. They are the youngest group in the world to build this particular robot. The students entered with JACZBOT and performed a demonstration of some of its functions, which included speech and movements. Each of the students introduced their parents who were in attendance at the meeting. Cassy explained JACZBOT is a combination of their first initials, and that was how the team came up with the name of their robot.

Ms. Kuhn asked if there were any questions from the Governing Board.

President Cox Golder asked how they actually made JACZBOT. One of the students explained they used a 3D printer to fabricate the parts. She also asked how long it took to make him and a student answered six months. Vice President Day asked what was next for the team. Ms. Kuhn stated JACZBOT will stay at Rio Vista Elementary School for future students to continue to program. Ms. Kuhn introduced Monique Cortez, classroom aide and Steve Kuhn, the team's technical advisor. She said teacher Maggie Morales was unable to attend, and the three adults helped the children build JACZBOT. Mr. Kopec asked how many other students their age have built this robot. The students stated they were the youngest group to build this robot model. Ms. Kuhn stated they have received acclaim from all over the world.

Vice President Day presented the students with certificates of recognition. A picture was taken with the students Ms. Kuhn, Mr. Kuhn the Governing Board, Superintendent Jaeger, and

JACZBOT.

The Governing Board members were presented with miniature 3D printed replicas of JACZBOT.

11. ACTION (Taken out of agenda order)

A. Amphitheater Pinnacle of Pride Award

Vice President Day asked President Cox Golder if Action Item 11 could be presented at this time. There was no objection.

Superintendent Jaeger explained that the District has a history of recognizing students, staff and community members for their skills and their contributions to the District and its community. He said it was a privilege to announce the creation of a new District award that signifies an unparalleled level of pride which the District feels for the recipients. Superintendent Jaeger stated he has known the recipients of this award for over two decades, and could think of no one more worthy to receive this award for the very first time.

He asked Dianna and Steve Kuhn to return to the podium.

Superintendent Jaeger reminded the Board that Ms. Dianna Kuhn became the Principal of Rio Vista Elementary School 22 years ago. He said that during her tenure there, the school has distinguished itself in many respects: as a perennial placer in the state Odyssey of the Mind competition; a school that consistently demonstrates high levels of student achievement -- through statewide assessments and results-based incentives; by high levels of student engagement evidenced by student service projects, artwork and murals; and resulting one of the very lowest rates of student discipline, ensuring that the learning and involvement of each and every student there is maximized.

Very much attributable to the efforts of the Kuhns, specifically, the Rio Vista STEM Lab -- the first elementary STEM Lab in the District. He said their work in this regard served as the model and inspiration for his initiative to ensure that every Amphitheater has a maker space. He noted that Steve, as a volunteer, has contributed hundreds of hours of his labor and expertise in putting the STEM Lab and Maker Space at Rio Vista to incredible student use and productivity.

He said the Kuhn's commitment to Rio Vista has been whole and complete. Even following very serious health challenges, he continues to serve the Rio Vista community -- even to this very night.

Mr. Jaeger said that Rio Vista, its students, its staff, and its community are Dianna and Steve's family -- a reality you can feel. He said we can all rightly take immeasurable pride in that.

Vice President Day moved that the first Amphitheater Public Schools Pinnacle of Pride Award be presented to Steve and Dianna Kuhn. Ms. Zibrat seconded. Voice vote in favor -- 5. President Cox Golder, Vice President Day, Dr. Baker, Mr. Kopec and Ms. Zibrat. Opposed -- 0. Motion passed.

The Governing Board and Superintendent Jaeger presented the Kuhn's with the Pinnacle of Pride Award. A picture was taken with the Governing Board, Superintendent Jaeger, and Mr. and Mrs. Kuhn to mark the occasion.

7. RECOGNITIONS (Resumed)

B. Recognition of 2022 SARSEF Winners

Superintendent Jaeger stated the District is so proud of the students and staff this year who received awards from the Southern Arizona Research, Science and Engineering Foundation (SARSEF) competition. He said each school will have the opportunity to introduce their respective winners.

He asked Michael McConnell, Principal of Innovation Academy, to introduce his students present this evening. Mr. McConnell invited his students and staff to come forward to be introduced. He explained that their school submitted 60 projects this year and won 63 awards. Each of the students present introduced themselves. He asked a student to explain her project. Mia said her project was about tigers and that it won two awards at SARSEF. Mr. McConnell explained that students are encouraged to pursue their passions and interests. He concluded that Innovation Academy had a great showing this year which assisted them in receiving the Top Elementary School Award from SARSEF as well.

Dr. Baker presented the students and teachers from Innovation Academy with certificates of recognition from the Governing Board. A picture was taken with the Governing Board, Superintendent Jaeger, Mr. McConnell, Ms. Cordell, Ms. Gingrich, and the students to mark the occasion.

Superintendent Jaeger reported four students and Ms. Wieber's entire class from Copper Creek Elementary School received recognitions. However, none were present at the meeting. He stated their certificates will be sent to the school.

Superintendent Jaeger asked Elizabeth Jacome, Principal of Coronado K-8 School, to introduce the winning student. Ms. Jacome introduced Penny, who spoke briefly about her project.

She was presented with a certificate of recognition and a picture was taken with the Governing Board, Superintendent Jaeger, Ms. Jacome, and Penny to mark the occasion.

Next, Superintendent Jaeger introduced Chris Gutierrez, Principal of Cross Middle School to introduce his winners. Mr. Gutierrez asked his students to come forward and shared that he was most proud of his students for completing their projects by themselves. Each of the students introduced themselves. He thanked the Board for recognizing the students.

Each student received a certificate and a picture was taken with the Governing Board, Superintendent Jaeger, Mr. Gutierrez, and the students to mark the occasion.

Timothy Ripp, Assistant Principal from Wilson K-8 School was introduced to present his student award winners. He introduced Amelia who spoke about her project. She shared that her project was about global warming and she explored the use of different colored roofs for different seasons. Mr. Ripp thanked the Governing Board for recognizing her.

Amelia was presented with a certificate and a picture was taken with the Governing Board, Superintendent Jaeger, Mr. Ripp, and Amelia to mark the occasion.

Superintendent Jaeger invited Monique Berry-Kelley, a teacher and the science fair coordinator from Lulu Walker Elementary School to come forward. She introduced Nicolas, who won first place in his division. She shared that his project was about planting one seed and how that seed can create more and more seeds.

He was presented with a certificate and to mark the occasion, a picture was taken with the Governing Board, Superintendent Jaeger, Ms. Berry-Kelly and Nicolas.

Superintendent Jaeger introduced Harelson Elementary School Principal, Jason Weaver to bring forth his students and teacher award recipients. Mr. Weaver said their school won about 23 awards because of the hard work of the students, teachers, and parents. Each of the students introduced themselves and Ms. Padilla, Ms. Yewell, Ms. Wong, and Ms. Nystedt, Ms. Thomas, and Ms. Sieminski were all credited with working hard on the science fair this year.

They were presented with certificates and a picture was taken with the Governing Board, Superintendent Jaeger, Mr. Weaver, the Harelson Elementary School teachers and the students to mark the occasion.

Superintendent Jaeger added that this kind of presentation would not be possible without the

work of teachers in the District. He announced the teacher award winners, Alexandria Vaughn from Cross Middle School, Robyn Yewell and Dee Padilla from Harelson Elementary School, Mandi Kordell and Elizabeth Gingrich from Innovation Academy, and Monique Berry-Kelley from Lulu Walker Elementary School.

C. Recognition of 2022 SARSEF Top Elementary School

The certificate was presented to Mr. McConnell when the Innovation Academy students and staff received their individual SARSEF awards.

D. Recognition of 2022 Careers through Culinary Arts Program (C-CAP) Scholar

Superintendent Jaeger asked Brent Spencer, Principal of Ironwood Ridge High School to come forward to present this recognition for Jacob Franke. Mr. Spencer explained Jacob took two Culinary Arts classes this year to be eligible to compete in Careers through Culinary Arts Program (CCAP) and received two scholarships at the competition. He thanked Jean Gowen, culinary advisor for contributing to her students' success. Jacob introduced his father who was present.

Ms. Zibrat presented Jacob with a certificate of recognition and a picture was taken with the Governing Board, Superintendent Jaeger, Mr. Spencer, and Jacob to mark the occasion.

E. Recognition of Ironwood Ridge High School Students' LNA Certification

Superintendent Jaeger invited Mr. Spencer to introduce the Nursing students who completed their Licensed Nursing Assistant Certification. Mr. Spencer read a statement from Karen Brown, the Nursing Teacher at Ironwood Ridge High School who was unable to be present. The statement detailed the rigor of the Nursing program. This year four students completed the program and they all successfully passed their certification. The students were not present at the meeting. Mr. Spencer also thanked Ms. Valenzuela, Director of 21st Century Education for her dedication to the program. Ms. Valenzuela shared that it has been an exciting year for Career and Technical Education program.

Mr. Kopec presented Mr. Spencer with certificates of recognition for the students and Ms. Brown.

F. Recognition of 2022 National Future Farmers of America (FFA) Organization Winners

Superintendent Jaeger asked Amphitheater High School Principal, A. J. Malis to introduce this item. Mr. Malis stated it was his honor to present the Agriscience Teacher, Lee Crist to introduce his National Future Farmers of America (FFA) students. Mr. Crist thanked the Governing Board for recognizing these students as it was the first time FFA has been recognized at a Governing Board meeting. Each of the students introduced themselves, talked about the animals they showed and the award they won at the Pima County Fair. The students also answered the Governing Board's questions about their animals and the financial results of the auctions.

Ms. Day presented the students and Mr. Crist with certificates of recognition. A picture was taken with the Governing Board, Superintendent Jaeger, Mr. Malis, Mr. Crist, and the FFA students to mark the occasion.

G. Recognition of 2022 Family, Career and Community Leaders of America (FCCLA)

Superintendent Jaeger asked Ms. Valenzuela to introduce the Family, Career and Community Leaders of America (FCCLA) students. Ms. Valenzuela explained Tara Bulleigh, Principal of Canyon del Oro High School (CDO) was in attendance, but had her leg in a brace so she would be presenting on her behalf. She then gave a brief explanation of FCCLA's mission and function. Ms. Valenzuela introduced Brande Golden, Early Education teacher and advisor from CDO. Ms. Golden shared that the students take what they learn in class and apply that to real life situations at competitions. The students present were Kady Horton, Sofia Carlock, and Martin Chavarria. They all earned Silver medals at the state competition and will continue on to the

National FCCLA competition this summer.

Ms. Zibrat presented the students and Ms. Golden with certificates of recognition. A picture was taken of the Governing Board, Superintendent Jaeger, Ms. Golden, Kady, Sofia, and Martin to mark the occasion.

H. Recognition of 2022 Future Business Leaders of America Winners (FBLA)

Ms. Valenzuela shared information about Future Business Leaders of America and introduced Ron Roseman, the FBLA advisor of the CDO chapter. He said the students were unable to attend due to other commitments and shared that CDO's Software Development class started its affiliation with FBLA last year. Two students placed in the state competition this year and will be traveling to Chicago this summer to compete at the national level.

Ms. Zibrat presented Mr. Roseman with recognitions for himself and his students for their achievements with FBLA this year. A picture was taken with the Governing Board, Superintendent Jaeger, and Mr. Roseman to mark the occasion.

I. Recognition of 2022 HOSA-Future Health Professionals Sports Medicine Winners

Ms. Valenzuela spoke about HOSA-Future Health Professionals organization's purpose. She said it is part of the Health Sciences instructional programming. The club's advisor at CDO, Cassidy Edwards, was unable to attend the meeting. Ms. Valenzuela said Payton Walden and Scott Adams won First Place in the Emergency Medical Technician competition. She read a statement from Ms. Edwards explaining the students' awards, accomplishments and plans for the future. Ms. Valenzuela shared that they are each attending the National HOSA competition this summer. Payton introduced her family that was in attendance and said Scott was unable to attend because he was receiving another award this evening.

Mr. Kopec presented Payton with a certificate of recognition and a picture was taken with the Governing Board, Superintendent Jaeger, and Payton to mark the occasion.

J. Recognition of 2022 SkillsUSA Winners

Superintendent Jaeger asked Ms. Valenzuela to present the SkillsUSA recognitions. She spoke about the SkillsUSA mission and the purpose of the competitions. She introduced SkillsUSA advisor, Josh Ronstadt to present the award winning students. He explained that 14 students from CDO participated in the state competition and won seven medals. Anders Noreng, Caleb Peterson, and Sean Kennedy introduced themselves and shared what award they won at the state competition. Mr. Ronstadt said he was extremely proud of all the students that competed, and will be taking Caleb to the National competition in June. The students introduced their family members in attendance. Mr. Ronstadt thanked the District and Governing Board for supporting the Career and Technical Education (CTE) program.

Dr. Baker presented the students and Mr. Ronstadt with certificates of recognition. A picture was taken with the Governing Board, Superintendent Jaeger, Mr. Ronstadt, and the students.

K. Presentation of Distinguished Service Awards

Superintendent Jaeger shared that all of the accomplishments seen this evening are a huge source of pride for Amphi, but it is only possible with the support and dedication of District staff. He said every month during the school year, two staff members are recognized, one classified and one certificated with a Distinguished Service Award.

He invited J. J. Letts, Principal of Donaldson Elementary School to come forward and introduce the May certificated employee, Distinguished Service Award winner, Harriet Matiatos. Ms. Letts read her nomination.

A video presentation was shown honoring Ms. Matiatos for the work she has done in the District.

Ms. Zibrat asked if Ms. Matiatos wanted to share anything. She introduced her husband, extended family, and colleagues. Ms. Zibrat presented Ms. Matiatos with a certificate of recognition from the Governing Board, a Distinguished Service Award and a gift card donated by the Amphi Foundation.

Superintendent Jaeger asked Norma Frye-George, Director of Transportation to present the classified award recipient, Ambrosio Altamirano, mechanic with the Amphitheater Transportation Department. Ms. Frye-George introduced Andrew Miller, Assistant Director of Transportation. Mr. Miller read Mr. Altamirano's nomination.

A video presentation was shown honoring Mr. Altamirano for the work he has done in the District.

Ms. Zibrat asked Mr. Altamirano if he would like to introduce anyone. He thanked his wife, kids, and grandkids for being present to support him.

Ms. Zibrat presented Mr. Altamirano with a certificate of recognition from the Governing Board, a Distinguished Service Award and a gift card donated by the Amphi Foundation.

A picture was taken with the Governing Board, Superintendent Jaeger, Ms. Matiatos, Mr. Altamirano, Ms. Letts, Ms. Frye-George, and Mr. Miller to mark the occasion.

Superintendent Jaeger thanked the Amphi Foundation for providing the gift card and keepsake that the Distinguished Service Recipients receive each month.

L. Recognition of National Certified School Social Worker

Superintendent Jaeger asked Ms. McGraw to introduce Capella Hauer, Holaway Elementary School social worker. Ms. McGraw explained that Ms. Hauer just completed the National Board Certification for School Social Work and she is in the first in the state of Arizona to do so. Ms. Hauer thanked the Governing Board for recognizing this accomplishment. She explained the process to become Nationally Certified is very rigorous. Ms. Hauer acknowledged the many individuals in the District who have supported her over the years.

Dr. Baker asked if Ms. Hauer wanted to introduce anyone. She introduced her husband. Dr. Baker presented Ms. Hauer with a certificate of recognition. A picture was taken with the Governing Board, Superintendent Jaeger, Ms. Hauer, and Ms. McGraw to mark the occasion.

President Cox Golder said she was moving the agenda item order, and asked for a motion to approve Consent Items B.-R. at this time. See vote below under Consent.

8. INFORMATION

A. Superintendent's Report

For the Superintendent's Report PowerPoint Presentation see Exhibit 1.

Superintendent Jaeger stated, in the interest of time, his report will be placed online for the Governing Board's review.

B. Status of Construction Projects

For the Status of Construction Projects report see Exhibit 2.

Superintendent Jaeger asked Mr. LaNasa to come forward and present his report.

Mr. LaNasa gave an update on current and upcoming construction projects. He said there are still supplies chain issues, but recently some Heating, Ventilation, Air Conditioning (HVAC) equipment has been received and installed. He reported there are some grant submissions pending approval with the Arizona School Facilities Oversight Board (SFOB), but until the state budget is determined, he did not expect additional funding at this time.

Amphitheater High School (AHS) Bond projects include the cafeteria Heating, Ventilation, Air Conditioning (HVAC) improvements which are 98% complete. Additional projects include building DN HVAC improvements and building 700 HVAC replacement. Elementary and Secondary School Emergency Relief (ESSER) projects include HVAC improvements to the student center/bookstore, classroom fan coil replacements in the 100 and 200 wing and the Career Innovation Center is in the bidding process. Arizona School Facilities Oversight Board (SFOB) projects include the central plant (CP) #3 hot water line replacement, building DN evaporative cooler replacements, CP #2 hot water line leak assessment, PH I east campus roof assessments and structural repairs of the 300 wing.

Canyon del Oro High School (CDO) Bond projects include repaving the east parking lot and the main central plant renovation, north and south gym access control improvements and the north gym HVAC improvements. Adjacent Ways projects include the reconstruction of the east parking lot fire lane. ESSER projects include the replacement of building E HVAC and building BN HVAC improvements. SFOB projects include the completion of the campus roofing phase II and upcoming building IE fascia replacement.

Ironwood Ridge High School (IRHS) Bond projects include the irrigation well design and cooling tower 1 replacement. ESSER projects include the CP chiller replacement. SFOB projects include the academic buildings, fine arts and gym weatherization.

Amphitheater Middle School (AMS) Bond projects include roof coating for building 300, and the completion of building 800 HVAC improvements. ESSER projects include building 300 HVAC improvements and campus HVAC controls upgrades.

Copper Creek Elementary School Bond projects include HVAC fan coil improvements, and the fire alarm system inspection and evaluation. ESSER projects include campus HVAC controls upgrades. SFOB projects include the roof replacement for the Multipurpose Room (MPR).

Coronado K-8 School Bond projects include building A, E, H and J roof coatings. ESSER projects include HVAC improvements to the boys and girls locker rooms.

Cross Middle School Bond projects include the replacement of the cafeteria HVAC RTU. ESSER projects include building 600 HVAC improvements. SFOB projects include roof replacement to the 100, 200, 300, 400, 600 and PE buildings.

Donaldson Elementary School ESSER projects include improvements to building D HVAC.

Harelson Elementary School ESSER projects include building A HVAC improvements. SFOB projects include the Funhouse weatherization.

Holaway Elementary School Bond projects include the design for a single point of entry at the front office. ESSER projects include buildings E, F and G HVAC improvements.

Innovation Academy Bond projects include the fire alarm system inspection and evaluation.

Keeling Elementary School Bond projects include the replacement of the AC units for building A and D. ESSER projects include buildings D, E and F HVAC improvements.

La Cima Middle School Bond projects include the replacement of the MPR kitchen HVAC and the completion of the campus Public Address (PA) and clock improvements. ESSER projects include the replacement of the central plant chiller, and MPR HVAC.

Mesa Verde Elementary School Bond projects include upcoming parking lot improvements, exterior classroom door replacements and the fire alarm system inspection and evaluation. ESSER projects include buildings C and F HVAC improvements. SFOB projects include the campus roof replacement.

Nash Elementary School Bond projects include the cafeteria HVAC replacement. ESSER projects include building I HVAC improvements.

Painted Sky Elementary School Bond projects include the fire alarm system inspection and evaluation. ESSER projects include HVAC replacement for classrooms 114, 115 and 116. SFOB projects include the fire alarm replacement assessment.

Prince Elementary School Bond projects include new playground equipment and the administration building access control card reader. The replacement of building C IDF HVAC is complete. ESSER projects include building C HVAC improvements. SFOB projects include the replacement of classroom 19 and the west wing classroom HVAC.

Rillito Center Bond projects include the completion of the Americans with Disabilities Act (ADA) ramp and courtyard improvements and the upcoming project to re-plaster the pool. SFOB projects include buildings A and D weatherization.

Rio Vista Elementary School Bond projects include the activity gym HVAC replacement. ESSER projects include building C multizone AC replacement.

Walker Elementary School Bond projects include the cafeteria HVAC replacement and a fence enclosure around the HVAC condenser. ESSER projects include buildings B, C, D and E HVAC improvements.

Wilson K-8 School Bond projects include the central plant expansion tank R and R, central plant hot water pump improvements and a Fall 2022 campus painting project. ESSER projects include the central plant cooling tower replacements, and upgrades to the campus HVAC controls. SFOB projects include the MPR stage HVAC replacement, the MPR building roof and central plant underground hot/chilled water line assessment.

He said that projects are planned over summer break, and will be completed as the supply chain allows.

The Governing Board had no questions and thanked Mr. LaNasa for his report.

C. Periodic Legislative Update

For the Periodic Legislative Update see Exhibit 3.

Superintendent Jaeger stated that Ms. Tong would briefly summarize some of the budget proposals in the legislature.

Ms. Tong shared the bills that have been signed by the Governor since the last Legislative Update on April 12, 2022.

HB2034: CTEDs; Associate Degrees

Can offer associate degrees from in-demand regional education list

HB2161: Parental Rights; Schools; Educational Records

Parents may have access to written/electronic records of school district or school employee concerning their child and may sue for violations

HB2322: Hazing Classification; Offense

Makes Hazing a criminal offense

HB2352: School Facilities Oversight Board; Continuation

Continued through July 1, 2025

HB2439: School Library Books; Parental Review

Parents may have access to list of books/materials borrowed by their children. School boards must approve all books in school libraries.

HB2707: Public Schools; Moment of Silence

1-2 minutes of silence at beginning of school day that teachers cannot direct how to use.

Ms. Tong outlined two budget proposals currently being considered by the legislature from Senator Paul Boyer and Representative Michelle Udall. She noted their differences and commonalities.

Superintendent Jaeger asked Mr. Little to speak about the potential funding increases for the District that would be provided by these bills. Mr. Little said limited details have been disclosed at this time, and without knowing the specifics, it is difficult to ascertain the amount of funding. He stated the Boyer Bill may provide a 5-7% increase. Superintendent Jaeger explained that while 5-7% increase would be sizable, there is currently a \$5 billion budget surplus, and over \$1.5 billion dollars of that surplus arguably belongs to public schools. Unfortunately, with the current inflation rate, an increase of 5-7% may not make as big an impact as it normally might.

Ms. Tong concluded, saying since there is no additional information about the budget, we are all in the dark at this time.

President Cox Golder thanked her for the report.

9. PUBLIC COMMENT

President Cox Golder read the Call to the Audience procedures.

Lisa Millerd is an Amphi teacher and Amphitheater Education Association (AEA) President. Ms. Millerd said she is retiring and spoke about her time in the District working with fellow teachers and students. She also spoke about her time serving on the AEA. Ms. Millerd stated that she felt that the Meet and Confer process this year did not serve employees and that the AEA is not the District's or Governing Board's adversary.

Darlene Rowe is a teacher at Coronado K-8 School. She stated that employees are not paid enough in the District, which she knows is partly due to the state budget. She made some suggestions regarding non-compensatory ways to appreciate staff. Ms. Rowe felt that these no cost actions would help retain employees and make them feel valued.

Marni Gould is a teacher at La Cima Middle School. She outlined her lengthy experience with the District. Ms. Gould spoke about her personal considerations to not re-sign her contract and the subsequent ramifications.

10. 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 Cox Golder asked for a motion to approve Consent Agenda Items B.- R. Vice President Day moved for Consent Agenda Items B.- R. be approved as presented. Mr. Kopec seconded the motion. Voice vote in favor – 5. President Cox Golder, Vice President Day, Dr. Baker, Mr. Kopec and Ms. Zibrat. Opposed – 0. Consent Agenda Items B.-R. passed.

President Cox Golder asked Superintendent Jaeger to present Item A. for his recommendation.

Superintendent Jaeger stated that he recommends John Carlson as the Equity and Safety Compliance Officer and Title IX Coordinator for FY 2022-2023. He talked about Mr. Carlson's qualifications and work history.

Superintendent Jaeger also recommended Darrin Mapes as the Assistant Principal of Wilson K-8 School for Fiscal Year 2022-2023. He shared Mr. Mapes' education and work history.

Lastly, he recommended that Susan Shoopman be appointed into the position of Wilson K-8 School Assistant Principal on an interim basis for FY 2022-2023. He spoke about her education, and many roles in the District.

Superintendent Jaeger suggested there be a short break, and invited those in attendance to greet the new appointees and enjoy a reception.

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

A picture was taken with Mr. Carlson, Mr. Mapes, Ms. Shoopman the Governing Board and Superintendent Jaeger to mark the occasion.

President Cox Golder called for a break at 8:15 p.m. A reception was held to welcome the new administrative appointees. The meeting reconvened at 8:24 p.m.

A. Approval of Appointment of Administrative Personnel

Administrative personnel appointments were approved as listed in Exhibit 4.

B. Approval of Appointment of Non-Administrative Personnel

Non-administrative personnel appointments were approved as listed in Exhibit 5..

C. Approval of Personnel Changes

Certified and classified personnel changes were approved as listed in Exhibit 6.

D. Approval of Leave(s) of Absence

Leave(s) of absence were approved as listed in Exhibit 7.

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

Separations and terminations were approved as listed in Exhibit 8.

F. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,087,092.94

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 9.

Voucher #	Amount	Voucher #	Amount	Voucher #	Amount
1275	\$40,578.55	1276	\$217,010.78	1277	\$23,667.69
1278	\$40,842.84	1279	\$39,392.13	1280	\$237,632.09
1281	\$87,036.90	1282	\$12,758.55	1283	\$68,249.10
1284	\$267,717.80	1285	\$31,993.89	1287	\$739,164.05
1288	\$183,167.71	1289	\$97,880.86		

G. Acceptance of Gifts

Gifts were accepted by the Governing Board as listed in Exhibit 10.

H. Receipt of March 2022 Report on School Auxiliary and Club Balances

The Governing Board approved the March 2022 report on school auxiliary and club balances as submitted in Exhibit 11.

I. Annual Approval of All Authorized Signatories on District Checking Accounts for the 2021-2022 Fiscal Year – Revised 4-29-2022

The Governing Board approved All Authorized Signatories on District Checking Accounts for the 2021-2022 Fiscal Year – Revised 4-29-2022 as submitted in Exhibit 12.

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

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

K. Results Based Funding Bonus Payout

The Governing Board approved the Results Based Funding Bonus Payout as submitted in Exhibit 13.

L. Approval of Supplemental Texts and Materials

The Governing Board approved Supplemental Texts and Materials as submitted in Exhibit 14.

M. Approval of Out of State Travel

The Governing Board approved request for out of state travel as listed in Exhibit 15.

N. Approval of 2022-2023 Code of Conduct

The Governing Board approved 2022-2023 Code of Conduct as submitted in Exhibit 16.

O. Approval of School Facilities Oversight Board (SFOB) Grant for Amphitheater High School Small Gym Evaporative Cooler Replacement

The Governing Board approved the School Facilities Oversight Board (SFOB) Grant for Amphitheater High School Small Gym Evaporative Cooler Replacement as submitted in Exhibit 17.

P. Approval of School Facilities Oversight Board (SFOB) Grant for Amphitheater High School Small Gym Weight Room Evaporative Cooler Replacement

The Governing Board approved the School Facilities Oversight Board (SFOB) Grant for Amphitheater High School Small Gym Weight Room Evaporative Cooler Replacement as submitted in Exhibit 18.

Q. Approval of School Facilities Oversight Board (SFOB) Grant for Prince Elementary School Classroom 19 HVAC Replacement

The Governing Board approved the School Facilities Oversight Board (SFOB) Grant for Prince Elementary School Classroom 19 HVAC Replacement as submitted in Exhibit 19.

R. Approval of School Facilities Oversight Board (SFOB) Grant for Prince Elementary School Hallway HVAC Replacement

The Governing Board approved the School Facilities Oversight Board (SFOB) Grant for Prince Elementary School Hallway HVAC Replacement as submitted in Exhibit 20.

11. ACTION

A. Amphitheater Pinnacle of Pride Award

The Amphitheater Pinnacle of Pride Award was presented during the Recognition portion of the meeting. See above for complete information.

12. STUDY/ACTION

A. Adoption of the Fiscal Year 2021-2022 Expenditure Budget Revision 1

For the Adoption of the Fiscal Year 2021-2022 Expenditure Budget Revision 1 see Exhibit 21.

Superintendent Jaeger asked Mr. Little to speak about this item.

Mr. Little explained that the state requires school districts to make final budget revisions by May 15th, even though there is not a finalized budget until after the school year is over. Due to incomplete funding amounts, he said this adjustment is a “best guess” based on known changes.

He offered to answer any questions from the Governing Board. There were none.

President Cox Golder thanked him for the report.

Vice President Day moved to Adopt the Fiscal Year 2021-2022 Expenditure Budget Revision 1 as presented. Ms. Zibrat seconded the motion. Voice vote in favor – 5. President Cox Golder, Vice President Day, Dr. Baker, Mr. Kopec and Ms. Zibrat. Opposed – 0.

B. Approval of Joint Recommendation from Meet and Confer Committee for Final Changes to Employee Compensation for Fiscal Year 2022-2023

For the Joint Recommendation from Meet and Confer Committee for Final Changes to Employee Compensation for Fiscal Year 2022-2023 see Exhibit 22.

Superintendent Jaeger reviewed that at the April 26, 2022 meeting, the Governing Board received an interim proposal for employee compensation from the Meet and Confer teams. He said the teams met again, and they have formulated a joint recommendation proposal.

Ms. Tong outlined the joint recommendation. Referring to the vote, she said some committee members were absent, one abstained, but those that were present voted in favor of the recommendation. Changes included in the final proposal; in addition to the approved 2% increase, any other increase in state funding would be passed on to the employees equally. She stated that all employees will receive the increase, not just full-time employees. Additionally, if the District receives new and undesignated funding in the current fiscal year that can be used for salaries, the committee recommended prioritizing using those funds to address wage compression, which is caused by the state's annual mandatory minimum wage increases.

Ms. Tong stated a survey was sent to the employees after the Meet and Confer teams made their final recommendation. She gave an overview of the survey results and comments made by employees in response to the recommendation. Some common themes were: understanding and appreciation, the concern that any additional funds will not be sufficient to address high inflation, and acknowledgement that compression is still a concern. She said the Governing Board members were provided with a copy of all the comments.

She explained if the Governing Board approves the recommendation, the support staff will receive a statement from Human Resources confirming their job status and the rate of pay with the 2% increase. The teachers have already received their contracts with last years' earnings amount, and when the state approves the budget, all employees will receive updated statements. Ms. Tong summarized that the 4% retention stipend previously approved for returning employees, will be applied on top of the final % increase to base wages.

She offered to answer any questions from the Governing Board.

Dr. Baker stated that 2% is so low with what the inflation rate is, but he was happy to hear that there is already a plan in place to move any additional state funds straight to salaries. He thanked Ms. Tong for clarifying some of the misconceptions stated in the comments.

Vice President Day moved to approve the Joint Recommendation from Meet and Confer Committee for Final Changes to Employee Compensation for Fiscal Year 2022-2023. Ms. Zibrat seconded the motion. There was no discussion. Voice vote in favor – 5. President Cox Golder, Vice President Day, Dr. Baker, Mr. Kopec and Ms. Zibrat. Opposed – 0.

C. Determination of Proposed Issues for Consideration for the Arizona School Boards Association 2023 Political Agenda

For the Determination of Proposed Issues for Consideration for the Arizona School Boards Association 2023 Political Agenda see Exhibit 23.

Superintendent Jaeger stated that this was the Governing Board's first opportunity to discuss the proposed legislative priorities for the upcoming school year. He suggested if the Governing Board members needed additional time to review the proposed issues, or wanted to add some additional topics, the item can be placed on the agenda for the next meeting on May 24, 2022.

Mr. Kopec stated that he was selected to work on an ASBA legislative committee for drafting the policy recommendations for the Delegate Assembly in September.

The Governing Board opted to defer this item to the next Board meeting.

Ms. Tong said that in the board item she prepared, technically the submission deadline is on May 23, 2022, which is the day before the next scheduled meeting, but she believed the ASBA would accept their issues for consideration a few days late.

The Governing Board agreed to study the item at the next meeting.

13. PUBLIC COMMENT

There was none.

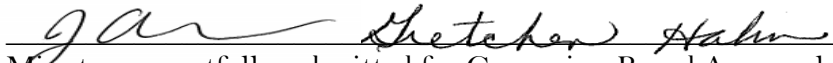
14. BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

Dr. Baker made a comment regarding contracts. He asked if information could be presented regarding breaking contracts and how damages are assessed.

Mr. Kopec asked for information regarding the summer school program offered by the District.

15. ADJOURNMENT

Vice President Day made a motion to adjourn. President Cox Golder seconded the motion. There was no discussion. Voice vote in favor- 5: President Cox Golder, Vice President Day, Dr. Baker, Mr. Kopec, and Ms. Zibrat. Opposed - 0. The meeting adjourned at 9:02 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

June 8, 2022

Date

Vicki Cox Golder, Governing Board President

June 14, 2022

Date