

**Minutes of the Special Governing Board Meeting  
Amphitheater Public Schools  
Tuesday, August 26, 2025**

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A Special public meeting of the Governing Board of Amphitheater Public Schools was held on Tuesday, August 26, 2025, 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**

Ms. Susan Zibrat, President

Ms. Deanna M. Day, M.Ed., Vice President

Ms. Vicki Cox Golder, Member

**Governing Board Member Absent**

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 & Assessment

Ms. Kristin McGraw, Director of Student Services

Ms. Julie Valenzuela, Director of 21st Century Education

Ms. Michelle Valenzuela, Director of Communications

**1. CALL TO ORDER**

President Zibrat called the meeting to order at 5:30pm.

**2. EXECUTIVE SESSION**

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

**A. Consideration and Decision Upon Long-term Suspension/Expulsion Hearing Officer's Recommendations, Pursuant to A.R.S. § 15-843(F)(2), Regarding, Student # 30066870**

**B. Consideration and Decision Upon Long-term Suspension/Expulsion Hearing Officer's Recommendations, Pursuant to A.R.S. § 15-843(F)(2) Regarding, Student # 30077530**

*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. Ms. Cox Golder seconded the motion. Voice vote in favor- 3. President Zibrat, Vice President Day, and Ms. Cox Golder. Opposed-0.*

*President Zibrat proclaimed that they were in Executive Session at 5:30pm.*

**3. RECONVENE PUBLIC MEETING**

The public meeting reconvened at 6:15pm.

**4. PLEDGE OF ALLEGIANCE**

Mr. Little led the Pledge of Allegiance.

**5. ANNOUNCEMENT OF DATE AND PLACE OF NEXT REGULAR GOVERNING BOARD MEETING**

President Zibrat announced the next Regular Governing Board Meeting will be held Tuesday, September 9, 2025 at 6:00 p.m. at the Wetmore Center, 701 W. Wetmore Road, Tucson AZ, 85705, in the Leadership and Professional Development Center.

**6. PUBLIC COMMENT**

There was no public comment.

## **7. 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 Zibrat asked if any items needed to be removed for further discussion or comment. There were none.*

*Ms. Cox Golder moved for Consent Agenda Items 7. A.- T. be approved as presented. President Zibrat seconded the motion. Voice vote in favor – 3. President Zibrat, Vice President Day, and Ms. Cox Golder. Opposed – 0. Consent Agenda Items 7. A.-T. 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**

*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)**

*Minutes from the August 12, 2025 Governing Board meeting were approved as submitted in Exhibit 6.*

### **G. Approval of Revision to Amphitheater Policy 3-102.01 Authorized Signatures**

*The Governing Board approved the Revision to Amphitheater Policy 3-102.01 Authorized Signatures as submitted in Exhibit 7.*

### **H. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,903,031.84**

*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 8.*

Voucher #	Amount	Voucher #	Amount	Voucher #	Amount
1384	\$556,324.90	1385	\$17,524.80	1386	\$8,097.39
1032	\$42,891.85	1033	\$57,848.54	1034	\$8,748.76
1035	\$286,229.02	1036	\$94,218.76	1037	\$42,850.16
1387	\$184.20	1388	\$25,070.31	1040	\$78,350.26
1041	\$29,949.94	1042	\$23,846.43	1043	\$165,125.13
1044	\$1,443,212.61	1045	\$17,092.27	1046	\$5,466.51

### **I. Acceptance of Gifts**

*Gifts were accepted by the Governing Board as submitted in Exhibit 9.*

### **J. Receipt of July 2025 Report on School Auxiliary and Club Balances**

*The Governing Board approved Receipt of July 2025 Reports on School Auxiliary and Club Balances as submitted in Exhibit 10.*

### **K. Approval of Parent Support Organization(s) - 2025-2026**

*The Governing Board approved CDO Baseball Booster Club, A Club (Amphi High School), IRHS Baseball Booster, CDO Band Boosters, AMS PTO, IRHS Music Association, Cross Middle School PTO, IRHS Pomline Booster, CDO Orchestra Booster Club, Wilson K-8 PTO, and Mesa Verde PTO for the 2025-2026 school year as presented in Exhibit 11.*

- L. Award of Contract for Assessment and Quality Assurance/Quality Control (QA/QC) Services for Projects-Based Upon Responses to Request for Quote (RFQ) 2425006-Q**  
*The Governing Board approved the Award of Contract for Assessment and Quality Assurance/Quality Control (QA/QC) Services for Projects-Based Upon Responses to Request for Quote (RFQ) 2425006-Q as submitted in Exhibit 12.*
- M. Award of Contract for New and Replacement Window Glass-Based Upon Responses to Request for Bid (RFB) 2425007**  
*The Governing Board approved the Award of Contract for New and Replacement Window Glass-Based Upon Responses to Request for Bid (RFB) 2425007 as submitted in Exhibit 13.*
- N. Approval of School Facilities Oversight Board (SFOB) FY 2026 Capital Plan**  
*The Governing Board approved the School Facilities Oversight Board (SFOB) FY 2026 Capital Plan as submitted in Exhibit 14.*
- O. Approval of Arizona Department of Administration School Facilities Division Building Renewal Grants**  
*The Governing Board approved the Arizona Department of Administration School Facilities Division Building Renewal Grants as submitted in Exhibit 15.*
- P. Approval of Fireworks for Canyon del Oro High School and Ironwood Ridge High School Homecoming Games and Graduation**  
*The Governing Board approved Fireworks for Canyon del Oro High School and Ironwood Ridge High School Homecoming Games and Graduation as submitted in Exhibit 16.*
- Q. Approval of Intergovernmental Agreement for Free Application for Federal Student Aid (FAFSA) Peer Coach Program with the Arizona Board of Regents (ABOR) and Metro Education Commission (MEC)**  
*The Governing Board approved the Intergovernmental Agreement for Free Application for Federal Student Aid (FAFSA) Peer Coach Program with the Arizona Board of Regents (ABOR) and Metro Education Commission (MEC) as submitted in Exhibit 17.*
- R. Approval of Qualified Amphitheater Teacher Performance Evaluation System (ATPES) Evaluator**  
*The Governing Board approved Qualified Amphitheater Teacher Performance Evaluation System (ATPES) Evaluators.*
- S. Approval of Supplemental Texts and Materials**  
*The Governing Board approved Supplemental Texts and Materials as submitted in Exhibit 18.*
- T. Approval of Out of State Travel**  
*The Governing Board approved Out of State Travel as submitted in Exhibit 19.*

## **8. STUDY/ACTION**

### **A. Study and Approval of the Revised Expenditure Budget #1 for Fiscal Year 2025-2026; Public Hearing**

*For the Revised Expenditure Budget #1 for Fiscal Year 2025-2026 see Exhibit 20.*

Superintendent Jaeger explained that it was the time of the year when the first revision to the expenditure budget needed to be completed. He noted a public hearing is required prior to the adoption of the revision and asked Mr. Little to explain the changes.

Mr. Little stated that when the District first proposed its budget, the legislature had just adopted its budget so the forms available at that time did not have the legislative adjustments. He added that there is a provision in state law that prohibits the District from increasing its budget in the time between the proposed and adopted budget, but notes revisions can be made up until September 15<sup>th</sup>. Mr. Little stated this revision brings in the 2% inflationary increase and three different types of one time funding which are detailed on the bottom of page 7 of the proposed revision. He shared that there will be another revision

brought back for approval in December which will have budget carry forwards and a better projection of actual enrollment.

He offered to answer any questions. There were none.

*President Zibrat declared the public hearing to be open. There were no comments and the hearing was closed.*

*President Zibrat moved for the Revised Expenditure Budget #1 for Fiscal Year 2025-2026 be approved as submitted. Vice President Day seconded the motion. Roll call vote in favor – 3. President Zibrat-Yes, Vice President Day-Yes, and Ms. Cox Golder-Yes. Opposed – 0. Study/Action item 8.A passed.*

**9. PUBLIC COMMENT**

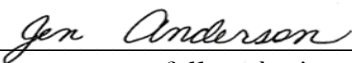
There was no public comment.

**10. BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

Vice President Day asked for more information about grade inflation and an update on training on the new grading system.

**11. ADJOURNMENT**

*Vice President Day moved to adjourn. Ms. Cox Golder seconded the motion. There was no discussion. Voice vote in favor-3. President Zibrat, Vice President Day, and Ms. Cox Golder. Opposed-0. The meeting adjourned at 6:21pm.*

  
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Minutes respectfully submitted for Governing Board Approval  
*Jen Anderson, Executive Assistant to the Superintendent & Governing Board*

August 29, 2025  
Date

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*Susan Zibrat, Governing Board President*

September 9, 2025  
Date