

**Minutes of the Special Governing Board Meeting
Amphitheater Public Schools
Tuesday, May 24, 2022**

A Special public meeting of the Governing Board of Amphitheater Public Schools was held on Tuesday, May 24, 2022, 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

Dr. Scott K. Baker, Member
Mr. Matthew A. Kopec, Member
Ms. Susan Zibrat, Member

Governing Board Members Absent

Ms. Vicki Cox Golder, President
Ms. Deanna M. Day, M.Ed., Vice President

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
Dr. Shannon McKinney, Director of Curriculum and Assessment
Mr. Richard C. La Nasa, Executive Manager of Operational Support
Ms. Michelle Valenzuela, Director of Communications

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

Ms. Zibrat called the meeting to order at 5:30 p.m. and explained that President Cox Golder and Vice President Day were unable to attend this meeting. She said they both are at the 2022 Odyssey of the Mind World Finals which started today. President Cox Golder asked her to preside as acting chair in accordance with the permissions of Governing Board Policy BED. Ms. Zibrat stated there was a quorum of Governing Board members in attendance and they would proceed with the agenda. She invited members of the audience to sign the guest register.

2. PLEDGE OF ALLEGIANCE

Ms. Zibrat asked Mr. Kopec to lead the Pledge of Allegiance.

3. ANNOUNCEMENT OF DATE AND PLACE OF NEXT REGULAR GOVERNING BOARD MEETING

Ms. Zibrat announced that the next Regular Governing Board meeting would be held on Tuesday, June 14, 2022 at 6:00 p.m., at the Wetmore Center, 701 W. Wetmore Road, Tucson AZ 85705 in the Leadership & Professional Development Center.

4. PUBLIC COMMENT

Ms. Zibrat read the Call to Audience Procedures.

Mona Gibson said she had attended each Governing Board meeting this year. She spoke about the past mask mandate and school safety. Ms. Gibson stated she hopes that moving forward, the District will concentrate on increasing student academic achievement and keeping students safe.

Lorella Ritzell is an Amphitheater employee and parent. She shared concern regarding funding and wages particularly for classified employees in the District. She asked that the District review classified job descriptions so that they would better reflect actual duties and that the pay would reflect that.

5. 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](#)

Ms. Zibrat asked if anyone would like to remove any items for further discussion.

Superintendent Jaeger requested Item A. be held for separate consideration.

Ms. Zibrat asked for a motion to approve Consent Agenda Items B. – L. Mr. Kopec moved for Consent Agenda Items B.-L. be approved as presented. Dr. Baker seconded the motion. Voice vote in favor- 3. Dr. Baker, Mr. Kopec and Ms. Zibrat. Opposed – 0. Consent Agenda Items B.- L. passed.

Superintendent Jaeger recommended Tiffany Bucciarelli-Fay for the position of Director of Early Childhood Education for FY 2022-2023. He spoke about Ms. Bucciarelli-Fay's work experience and background.

Superintendent Jaeger recommended Linda Roscoe-Pekovac for the position of Director of Health Services for FY 2022-2023. He talked about her academic background and experience with the District.

Mr. Kopec moved for Consent Agenda Item A. be approved as presented. Dr. Baker seconded the motion. Voice vote in favor – 3. Dr. Baker, Mr. Kopec and Ms. Zibrat. Opposed – 0. Consent Agenda Item A. passed.

To mark the occasion, a picture with Ms. Bucciarelli-Fay, Ms. Roscoe-Pekovac, the Governing Board and Superintendent Jaeger was taken.

A reception to welcome the new administrative appointees was held after adjournment.

A. Approval of Appointment of Administrative Personnel

Administrative personnel appointments were approved as listed in Exhibit 1.

B. Approval of Appointment of Non-Administrative Personnel

Non-Administrative personnel appointments were approved as listed in Exhibit 2.

C. Approval of Personnel Changes

Certified and classified personnel changes were approved as listed in Exhibit 3.

D. Approval of Leave(s) of Absence

Leaves of absence were approved as listed in Exhibit 4.

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

Separations and terminations were approved as listed in Exhibit 5.

F. Approval of Stipend for Coaching Volunteers

Stipend for coaching volunteers were approved as listed in Exhibit 6.

G. Approval of Changes to Placement Schedules

The Governing Board approved the Changes to Placement Schedules.

H. Approval of Vouchers Totaling and Not Exceeding Approximately \$3,034,393.81

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 7.

Voucher #	Amount	Voucher #	Amount	Voucher #	Amount
1290	\$86,484.76	1291	\$1,411.86	1292	\$7,252.86
1293	\$153,303.59	1294	\$174,037.39	1295	\$288,886.69
1296	\$136,887.69	1297	\$634,013.00	1298	\$1,507,072.99
1299	\$45,042.98				

I. Acceptance of Gifts

Gifts were accepted as presented in Exhibit 8.

J. Receipt of April 2022 Report on School Auxiliary and Club Balances

The Governing Board approved the Receipt of April 2022 Report on School Auxiliary and Club Balances as submitted in Exhibit 9.

K. Award of Contract for Food Service Management - Based Upon Responses to Request for Proposals (RFP) 542022

The Governing Board approved the Award of Contract for Food Service Management - Based Upon Responses to Request for Proposals (RFP) 542022 as submitted in Exhibit 10.

L. Approval of Out of State Travel

The Governing Board approved out of state travel requests as presented in Exhibit 11.

6. ACTION

A. 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 12.

Ms. Tong recapped that this item was brought forth at a previous meeting, but the Governing Board requested more time to review the contents. School Boards were asked to select their top five priorities to be submitted to the Arizona School Boards Association for consideration of their legislative agenda. She stated that last year’s top priority was funding. She directed the conversation back to the Governing Board.

Mr. Kopec stated that he is going to Phoenix next weekend to participate in the ASBA Legislative Committee meeting. He stated that the top five priorities from last year have not yet been fully addressed so they are still relevant and fairly straightforward. Dr. Baker agreed with Mr. Kopec in carrying over last year’s priorities.

Ms. Zibrat asked for a motion to approve. Mr. Kopec moved to approve the Determination of Proposed Issues for Consideration for the Arizona School Boards Association 2023 Political Agenda. Dr. Baker seconded the motion. There was no discussion. Voice vote in favor- 3: Dr. Baker, Mr. Kopec, and Ms. Zibrat. Opposed - 0.

7. PUBLIC COMMENT

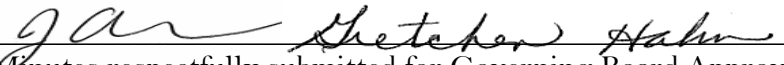
There was none.

8. BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There was none.

9. ADJOURNMENT

Ms. Zibrat asked for a motion to adjourn. Mr. Kopec made a motion to adjourn. Dr. Baker seconded the motion. There was no discussion. Voice vote in favor- 3. Dr. Baker, Mr. Kopec, and Ms. Zibrat. Opposed - 0. The meeting adjourned at 5:48p.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