

**Minutes of the Regular Governing Board Meeting
Amphitheater Public Schools
Tuesday, April 14, 2026**

A Regular public meeting of the Governing Board of Amphitheater Public Schools was held on Tuesday, April 14, 2026, beginning at 5:00 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
Mr. Matthew A. Kopec, Vice President
Ms. Deanna M. Day, M.Ed., Member
Dr. Michael Gemma, Ed.D., Member,
Ms. Susan Zibrat, 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
Mr. Richard La Nasa, Executive Manager of Operational Support
Ms. Kristin McGraw, Director of Student Service
Ms. Michelle Valenzuela, Director of Communications

1. CALL TO ORDER

President Cox Golder called the meeting to order at 5:00pm.

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).

Vice President Kopec 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. Day seconded the motion. Voice vote in favor- 5. President Cox Golder, Vice President Kopec, Ms. Day, Dr. Gemma and Ms. Zibrat. Opposed-0.

President Cox Golder proclaimed that they were in Executive Session at 5:00pm.

3. RECONVENE PUBLIC MEETING

The meeting reconvened at 6:17pm.

4. PLEDGE OF ALLEGIANCE

Superintendent Jaeger asked Ms. Mamie Spillane, Principal of Rio Vista Elementary, to introduce her students. Ms. Spillane shared that her students leading the Pledge were Students of the Month for Scholarship as they consistently demonstrate a strong work ethic and passion for learning. The students led the Pledge of Allegiance.

Vice President Kopec presented the students with certificates of recognition. A picture was taken with the Governing Board, Superintendent Jaeger, Ms. Spillane, and the Rio Vista students to mark the occasion.

5. RECOGNITION OF STUDENT ART

Ms. Spillane introduced Ms. Heidi Sandman, art teacher from Rio Vista. Ms. Sandman explained that this was her first year in the District and she has based her art lessons on the state standards and multicultural art and

art history. She went on to share some of the art pieces with first grade creating snow caps using pattern, line, and repetition, second grade creating Tree of Life sculptures, third graders exploring how leaves change using symmetry, fourth graders creating clay balloon dogs inspired by the art of Jeff Koons, and fifth graders creating three-dimensional masks.

Vice President Kopec thanked Ms. Sandman for sharing the students' art and her expertise with the students. He presented Ms. Sandman with a certificate of recognition. A picture was taken with the Governing Board, Superintendent Jaeger, and Ms. Sandman 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 will take place Tuesday, April 28, 2026 at 5:30p.m., at the Wetmore Center, 701 W. Wetmore Road, Tucson AZ 85705 in the Leadership & Professional Development Center.

7. RECOGNITIONS

A. Recognition of 2026 Odyssey of the Mind World Teams

Superintendent Jaeger explained there are twelve Amphitheater Odyssey of the Mind (OM) Teams traveling to the World Finals in Ames, Iowa next month. He asked Ms. Day, Governing Board member and State Director for Odyssey of the Mind to present the recognition of these teams.

Ms. Day stated she would ask each team to come forward individually and when she did, she wanted each team to share one skill used in OM that they also use in real life. With the assistance of Ms. Zibrat, Ms. Day recognized each of the OM teams from Donaldson Elementary, Painted Sky Elementary, Innovation Academy, Cross Middle School, and Canyon del Oro High School. Team representatives shared that they learned creativity, teamwork, compromise, and flexibility among other skills they use in everyday life.

Ms. Zibrat presented each team member and coach a certificate of recognition from the Governing Board. A picture was taken of the Governing Board and Superintendent Jaeger with each of the twelve teams, their coaches, and their principals to mark the occasion.

Superintendent Jaeger then introduced Mr. Michael McConnell, the Principal of Innovation Academy, and also president of the Board of Directors of the Amphi Foundation. Mr. McConnell stated that over the last four years, the Foundation has been able to provide over \$57,000 in travel scholarships for students going to compete at the OM World Finals. He noted that, this year, the Foundation was awarding \$200.00 to each of the 76 students participating at World Finals – a total of a \$15,200 donation from the Foundation.

A picture was taken with the Governing Board, Superintendent Jaeger, Ms. Call and Mr. McConnell with a large check symbolizing the donation.

B. Recognition of the Ironwood Ridge High School Superintendent's Student Advisory Council

Superintendent Jaeger explained that he has an advisory group at each of the high schools comprised of students across the grade levels who provide input and advice about things happening at their schools and in the wider community. He asked Dr. Oranté Jenkins, Principal of Ironwood Ridge High School, to come forward to introduce the students who were able to attend the meeting. Superintendent Jaeger noted many of the students are involved in multiple extracurriculars and might not have been available to appear this evening.

Dr. Jenkins introduced students Brooklynn, Haley, Alexander, Hannah, Scarlett, Morgan, Luca, and Madelyn. He spoke about each of the students' favorite classes, extra curricular activities, and plans for the future after high school.

Dr. Gemma thanked the students for their input as he is sure Superintendent Jaeger appreciates their points of view. He presented the students with certificates of recognition. A picture was taken of the Governing Board, Superintendent Jaeger, Dr. Jenkins, and the students.

C. Presentation of Distinguished Service Awards

Superintendent Jaeger explained that each month a classified and certificated staff member is recognized with a Distinguished Service Award. He asked Ms. Annette Orelup, Principal of Keeling Elementary, to come forward to introduce the classified recipient.

Ms. Orelup introduced Ms. Tanya Vasquez, Attendance Clerk and Playground Monitor as an amazing member of the Keeling family who exemplifies dedication, professionalism, and a heart that defines the values and mission of Keeling. Ms. Orelup went on to describe Ms. Vasquez's flexibility as she switches between her two roles at Keeling while also demonstrating leadership and creating strong relationships with students and families. She concluded by saying she is one of the most dedicated employees Keeling has ever seen and more than deserving of this recognition.

A video presentation was shown highlighting Ms. Vasquez's contributions to the District.

Ms. Zibrat presented Ms. Vasquez 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 Ms. Jessica Jarrett, Principal of Nash Elementary, to introduce the certificated recipient.

Ms. Jarrett introduced Ms. Melanie Derksen, EL Teacher at Nash as an individual who has shaped the lives of countless students through her dedication, passion, and heart. She spoke about Ms. Derksen's long history with the District in numerous roles and how she has transformed the EL program at Nash by ensuring students receive the support they need. Ms. Jarrett praised Ms. Derksen's wisdom, expertise, humor, collaboration, and leadership in all she does.

A video presentation was shown highlighting Ms. Derksen's contributions to the District.

Ms. Derksen thanked her family, Nash colleagues, and the Amphi community.

Ms. Zibrat presented Ms. Derksen 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. Orelup, Ms. Vasquez, Ms. Jarrett, and Ms. Derksen to mark the occasion.

E. Recognition of ITEEA STEM Schools of Excellence

Superintendent Jaeger stated that he is particularly proud of the fact that two Amphitheater schools have been recognized by the ITEEA as STEM Schools of Excellence which is a rare distinction. He asked the Principals of Keeling Elementary and Innovation Academy to come forward to speak about this recognition.

Ms. Orelup, from Keeling Elementary, stated that she and Mr. McConnell are so proud of their staff and the work they have done to achieve this distinction. She noted the pursuit of this distinction allows staff to reflect on where they are and what they're doing. She spoke about the collaboration between the two schools and the refining of their STEM practices through the process.

Mr. McConnell stated that the collaboration process has been positive for the Innovation Academy staff to also reflect on their practices and make adjustments where necessary. He noted that Innovation Academy has received this recognition five times and Keeling three times and that they are the only two public elementary schools to have earned it more than two times.

A picture was taken with the Governing Board, Superintendent Jaeger, Ms. Orelup, and Mr. McConnell to mark the occasion.

Mr. McConnell then introduced Lindsay Linde as a recipient of the ITEEA Elementary Teacher Excellence Award for her outstanding integration of STEM learning in the kindergarten classroom. He noted her creation of an environment where curiosity, creativity, and critical thinking flourish. Mr. McConnell spoke

about Ms. Linde's intentional approach to make STEM accessible to her students and her dedication and innovation made her very deserving of this award.

Ms. Linde thanked her husband and her teammates for their support.

Vice President Kopec presented Ms. Linde with a certificate of recognition. A picture was taken with the Governing Board, Superintendent Jaeger, Mr. McConnell, and Ms. Linde.

President Cox Golder called for a seven-minute break. The meeting resumed at 7:48pm.

8. INFORMATION

A. Superintendent's Report

For the Superintendent's Report PowerPoint see Exhibit 1.

Superintendent Jaeger shared highlights of recent events in the District:

- Students at Nash, Holaway, Copper Creek, and Donaldson Elementary schools participated in the Roving Chef program led by SFE which offers students hands-on cooking experiences
- Holaway kindergarten students explored financial literacy during Junior Achievement Day with help from the University of Arizona Blue Chip Club volunteers
- Students from across the District showcased their talents at the Amphi Foundation Gala from music performances to academic demonstrations
- Prince Elementary students visited Amphi Middle School where seventh graders shared cell models and explained each part and function which sparked great curiosity and questions from the younger students
- Painted Sky Elementary students explored what plants need to grow through hands-on lessons, experiments, and observation

Superintendent Jaeger offered a legislative update noting that the legislature seems to be focused on school safety, transparency, strict budgetary formulas, and educator boundaries with many bills bypassing the Governor and heading straight to the ballot box. Some bills currently under consideration include:

- **HB 4109 (24-hour rule):** Requires notification of threats within 24 hours. It compresses the timeline for actual threat assessment.
- **SB 1241:** Changes to absenteeism and discipline reporting.
- **AED Training:** A new requirement for graduation that comes with no funding for equipment.
- **HB 4034:** Changes how funds are split between school districts and CTEDs.
- **Real Estate Oversight:** New mandates on how we manage, lease, and sell property. It would take away our ability to use proceeds to improve other district facilities.
- **SCR 1032 (60% Rule):** Mandates 60% of funding go to classroom instruction. This doesn't account for variances like high transportation costs or special education needs

He offered to answer any questions. There were none. President Cox Golder thanked Superintendent Jaeger for his report.

B. Status of Construction Projects

For the Status of Construction Projects PowerPoint see Exhibit 2.

Superintendent Jaeger asked Mr. La Nasa to deliver his monthly report detailing construction projects in the District. He reminded the board that the bonds mentioned in his report are from the closing bond program which has about \$100,000 left in it. Superintendent Jaeger explained that they have not sold any bonds from the most recent voter approved bond due to delays from the county school's office. It is the hope that in the next month or two the District will receive clearance from the Auditor General to start selling the new bonds. Mr. La Nasa shared details about the following projects:

- Canyon del Oro High School H Building entrance using Bond funds
- La Cima Middle School MPR Roof Replacement and Weatherization using BRG funds

- Wilson K-8 School MPR Roof Replacement using BRG funds

Mr. La Nasa shared that the grant funding for March 2026 totaled \$68,178 and total funding so far for the 2025-2026 school year is \$7,453,319. He offered to answer any questions. There were none.

9. PUBLIC COMMENT

Elizabeth Robb is the District’s liaison for the Oro Valley Town Council. She shared that she recently attended the Crystal Apple Awards where students nominate teachers who have inspired them and had a positive impact on their educational paths. Ms. Robb noted that the students present the awards to the teachers themselves. She stated that this year’s award recipients included several Amphitheater teachers including Nicole Blanchard from Ironwood Ridge High School, Cynthia Johnson from Canyon del Oro High School, Jose Obregon from Wilson K-8 School, and Ethnee Taylor from Cross Middle School.

President Cox Golder thanked Ms. Robb for sharing that information.

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 if any items needed to be removed for further discussion or comment. There were none. Superintendent Jaeger noted that a roll call vote was necessary due to the USFR item.

Vice President Kopec moved for Consent Agenda Items 10. A– Q. be approved as presented. Dr. Gemma seconded the motion. Roll Call Vote in favor – 5. President Cox Golder-Yes, Vice President Kopec-Yes, Ms. Day-Yes, Dr. Gemma-Yes, and Ms. Zibrat-Yes. Opposed – 0. Consent Agenda Items 10. A.-Q. passed.

A. Approval of Appointment of Non-Administrative Personnel

The Governing Board approved Appointment of Non-Administrative Personnel as submitted in Exhibit 3.

B. Approval of Personnel Changes

The Governing Board approved Personnel Changes as submitted in Exhibit 4.

C. Approval of Leave(s) of Absence

The Governing Board approved Leave(s) of Absence as submitted in Exhibit 5.

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

The Governing Board approved Separation(s) and Termination(s) as submitted in Exhibit 6.

E. Approval of Stipend for Coaching Volunteers

The Governing Board approved Stipend for Coaching Volunteers as submitted in Exhibit 7.

F. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,557,971.44

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
1255	\$114,970.68	1256	\$168,674.41	1257	\$419,103.42
1258	\$6,481.03	1259	\$263,255.44	1260	\$334,921.95
1261	\$20,637.75	1262	\$46,166.18	1263	\$88,254.35
1264	\$46,796.40	1265	\$102,880.21	1267	\$40.00
1268	\$8674.07	1269	\$7,746.80	1270	\$153,494.55
1271	\$310,404.96	1272	\$110,906.38	1273	\$27,842.05
1274	\$23,673.45	1275	\$33,523.46	1276	\$269,523.90

G. Acceptance of Gifts

The Governing Board approved the Acceptance of Gifts as submitted in Exhibit 9.

H. Approval of Parent Support Organization(s) – 2025-2026

The Governing Board approved the Dorado Beach Volleyball Boosters as submitted in Exhibit 10.

I. Receipt of December 2025 Report on Auxiliary and Club Balances

The Governing Board approved the December 2025 Report on Auxiliary and Club Balances as submitted in Exhibit 11.

J. Revised Award of Contract for the Recycling/Disposal of Surplus Electronic Equipment-Based Upon Responses to Request for Quote (RFQ) 2526001

The Governing Board approved the Revised Award of Contract for the Recycling/Disposal of Surplus Electronic Equipment-Based Upon Responses to Request for Quote (RFQ) 2526001.

K. Acceptance of the Uniform System of Financial Records Compliance Questionnaire, Single Audit Reporting Package and Annual Comprehensive Financial Report for Fiscal Year Ended June 30, 2025

The Governing Board approved Acceptance of the Uniform System of Financial Records Compliance Questionnaire, Single Audit Reporting Package and Annual Comprehensive Financial Report for Fiscal Year Ended June 30, 2025 as submitted in Exhibit 12.

L. Approval of Arizona Department of Administration School Facilities Division Building Renewal Grant

The Governing Board approved the Arizona Department of Administration School Facilities Division Building Renewal Grant as submitted in Exhibit 13.

M. Approval of the Closure Recommendation for Agriscience for the 2026-2027 SY

The Governing Board approved the Closure Recommendation for Agriscience for the 2026-2027 SY.

N. Approval of 2026-2027 Code of Conduct

The Governing Board approved the 2026-2027 Code of Conduct as submitted in Exhibit 14.

O. Approval to Distribute Bonus Monies Received Pursuant to ARS 15-249.06(C)

The Governing Board approved to Distribute Bonus Monies Received Pursuant to ARS 15-249.06(C) as submitted in Exhibit 15.

P. Approval of Employee Contract Forms for the 2026-2027 Fiscal Year and Direction to Administration to Issue Appropriate Contract to Returning Contracted Staff

The Governing Board approved Employee Contract Forms for the 2026-2027 Fiscal Year and Direction to Administration to Issue Appropriate Contract to Returning Contracted Staff as submitted in Exhibit 16.

Q. Approval of Out of State Travel

The Governing Board approved Out of State Travel as submitted in Exhibit 17.

11. STUDY

A. Update on Facilities Rental Policy Revision

Superintendent Jaeger stated that he wished to give the Board an update on their direction to revise the existing rental policy and its application in specific circumstances. He explained that staff has been absorbed with all of the work from the school consolidation process as well as Meet and Confer so they have been unable to fully explore all of the layers to this issue.

Superintendent Jaeger went on to say that every single dollar matters in terms of our programming and that there is a need to better understand where those dollars go. He explained that Amphitheater spends \$700,000 more a year on athletics than neighboring districts and Amphitheater lets the individual schools keep their tax credit funds. He noted that academic and athletic programs need to be seen differently and the District is taking a more discerning look at things for the balance of this school year.

Superintendent Jaeger noted that there was some misinformation presented at a previous meeting such as fundraising minimums which come from specific coaches or instructors. He concluded by saying that there are many layers to this issue that still need to be flushed out and it is the hope of Administration to have a revised proposal to present to the Board by the start of summer. He reiterated the current focus is the consolidation of schools, but recognized the fact that rental fees are also a Board priority.

Ms. Day thanked the Superintendent for the update. President Cox Golder noted that there were two individuals wishing to comment on this agenda item.

John Fife spoke about the structure of Robert's Rules of Order and how they govern proceedings for various groups to conduct meetings and take action. He referenced a Study/Action item that was before the Board in March about rental fees and a motion that was made by a Board member which was interrupted by the Superintendent to interject a concern. Mr. Fife stated that while the Superintendent likely had the best of intentions he was out of order as he is not a member of the Board and hadn't been recognized to speak by the Board president. He stated he understood the budgetary restraints the District is currently facing and hopes a resolution is presented to solve the issue of facility rentals.

Todd Brady is a parent of an Ironwood Ridge student. He asked for further urgent analysis about the facility rental fee structure and the negative effect the current policy has had on the fine arts programs. Mr. Brady shared concerns about the increased fees to be able to participate in band activities and how it is already cost prohibitive for some. He praised the fine arts programs and the positive impact they have on students.

12. STUDY/ACTION

A. Approval of the Joint Recommendation from the Meet and Confer Committee for an Employee Compensation Package for Fiscal Year 2026-2027

For the Recommendations of the Meet and Confer Committee PowerPoint see Exhibit 18.

Superintendent Jaeger stated that Ms. Tassi Call, who is the lead facilitator for the Meet and Confer teams will present this item. He noted that Amphi Education Association (AEA) representative, Ms. Rebecca Green, had another commitment and was unable to attend the meeting this evening.

Ms. Call thanked the Meet and Confer teams for their collaboration and work on this issue. She explained this part of the Meet and Confer process began in February, reviewing survey data and creating the book of business. Ms. Call shared that the team finished the compensation portion on April 6th, but continue to work on the benefits package. She noted that the AEA team is in full agreement with the compensation recommendation, but did not sign the agreement as the benefits package has not been finalized. The compensation package states:

- 1. Classroom teachers and professional non-teaching staff will receive a \$1,200 increase. Hourly staff will receive a \$0.30 per hour increase. These increases are based on the anticipated 2% rise in state funding guaranteed by Proposition 123 and will be provided to all eligible employees.*
- 2. All certified employees eligible for Performance Pay will have \$3,000 added to their base salary. At the end of the year, they will receive any remaining Performance Pay funds for which they qualify.*
- 3. If the District receives additional, undesignated funding during the current year that may be used for salaries, the Meet and Confer committee will reconvene to discuss allocation.*

Ms. Call noted that Performance Pay being added to the salary base now factors into retirement and that coupled with the \$1,200 increase now brings starting teacher salary over \$50,000.

Superintendent Jaeger stated that the pay being added to the base is something other school districts are already doing which is why their starting salaries have appeared higher than Amphitheater's. He also reiterated the significance of the \$3,000 base increase being factored into retirement calculations which is a major benefit to employees.

Ms. Call shared the results of the joint survey with 525 people participating and a 69% agreement with the recommendations. Some of the commenters on the survey felt that the increase was not enough to combat

inflation and there were concerns about additional costs of health insurance. Ms. Call noted the importance of proper communication and an FAQ attached to the end of the survey.

Vice President Day moved to approve the item and Dr. Gemma seconded it.

Superintendent Jaeger interrupted to note that there was an error in the agenda title as it reflected the wrong fiscal year, but the Governing Board was still able to move forward with approving it as a scrivener's error. He also noted that, lest Mr. Fife in the audience again take issue with his interruption, he thought he should point out that the Governing Board doesn't subscribe to Robert's Rules of Order. Therefore, it was again appropriate for him to interrupt the proceedings, as Superintendent, to make a clarification.

Vice President Day moved to approve the Joint Recommendation from the Meet and Confer Committee for an Employee Compensation Package for Fiscal Year 2026-2027. Dr. Gemma seconded the motion. Voice vote in favor – 5. President Cox Golder, Vice President Kopec, Ms. Day, Dr. Gemma, Ms. Zibrat. Opposed -0. Study/Action item 11.A. passed.

13. ACTION

A. Adoption of Resolution for Calling a Special Election to Seek Voter Authorization for the Sale, Lease, or Exchange of District Property

For the Resolution Calling for A Special Election to Seek Voter Authorization for the Sale, Lease, or Exchange of District Property, see Exhibit 19.

Superintendent Jaeger explained that at the present time, there is no intention to sell any specific District property, however, permission from the voters allows the District to pursue any future opportunities should they arise. He assured the Board that before the sale or lease of any property, Administration would seek the Board's approval as well. Superintendent Jaeger noted that since the District was also holding a Governing Board election and incurring the cost of such, it would be prudent to add this item to the ballot as well this November.

Vice President Kopec asked about the properties. Superintendent Jaeger explained that in addition to the four consolidated school sites, there were additional parcels adjacent to Canyon del Oro High School and Hollaway Elementary, the Land Lab off of Wetmore Road, the San Joaquin parcel which used to house the alternative school, and a few other small parcels adjacent to Nash and Donaldson Elementaries. Vice President Kopec noted the ballot is likely to be long with this item on the second page and expressed his hope that voters would find it.

Vice President Kopec moved to approve the Resolution Calling a Special Election to Seek Voter Authorization for the Sale, Lease, or Exchange of District Property. Ms. Day seconded the motion. Voice vote in favor -5. President Cox Golder, Vice President Kopec, Ms. Day, Dr. Gemma, and Ms. Zibrat. Opposed -0. Action item 12.A. passed.

B. Resolution Recognizing the Special Contributions of Educational Support Personnel

For the Resolution Recognizing the Special Contributions of Educational Support Personnel see Exhibit 20.

Superintendent Jaeger explained that in addition to other ways staff is recognized, each year the Governing Board, in conjunction with the National Education Association, sets aside a day to celebrate the contributions of support staff. He noted their vital importance to the daily operations of the District.

Ms. Day read the Resolution.

Ms. Day made a motion to approve the Resolution Recognizing the Special Contributions of Educational Support Personnel. Vice President Kopec seconded the motion. Voice vote in favor -5. President Cox Golder, Vice President Kopec, Ms. Day, Dr. Gemma, and Ms. Zibrat. Opposed -0. Action item 12.B. passed.

14. PUBLIC COMMENT

There was no further public comment.

15. BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were none.

16. ADJOURNMENT

Ms. Day moved to adjourn. Vice President Kopec seconded the motion. Voice vote in favor-5. President Cox Golder, Vice President Kopec, Ms. Day, Dr. Gemma, and Ms. Zibrat. Opposed-0. The meeting adjourned at 8:59pm.

Jen Anderson

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

May 1, 2026

Date

Vicki Cox Golder, Governing Board President

May 12, 2026

Date