



Catalina Foothills Unified School District #16
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BOARD AGENDA ITEM

ITEM NO: 6.1

BOARD MEETING DATE: Tuesday, December 10, 2024

NEW BUSINESS ITEM: Consideration of Proposed Changes to ASBA Bylaws

SUBMITTED BY: Denise Bartlett, Superintendent

PRESENTED BY: Eileen Jackson, President

The Board will discuss, consider, and give direction on voting on one bylaw change proposal from the Arizona School Boards Association. This bylaw proposal by the ASBA Board of Directors must be approved by two-thirds of the ASBA member boards to be effective. After discussion, the Board will vote to give direction to Governing Board Secretary Amie Sams to vote in the manner the board has approved.

The following is the bylaw proposal to be considered and acted upon:

The ASBA Governance Committee, with unanimous approval from the ASBA Board of Directors, has proposed changes to the bylaws to enhance governance practices within our association. These updates are designed to improve transparency, accountability, and member engagement, ensuring that ASBA continues to operate with the highest standards of integrity and effectiveness. The proposed changes also aim to strengthen the association's ability to adapt to emerging challenges and better serve our diverse membership.

Background: The committee has conducted a thorough review and is recommending updates to the bylaws. These recommendations are aimed at improving the effectiveness of governance within ASBA and ensuring

alignment with best practices. Please find the attached Bylaw Proposed Changes, along with a summary document.

Voting by member school districts will close on Friday, December 13, 2024, at 5:00 p.m. The CFSD Governing Board must designate one person to cast the vote on behalf of the governing board. The designee may be a board member, board secretary, or the superintendent.

RECOMMENDED MOTION: I move that the governing board approve the bylaw change proposal, as presented.

RECOMMENDED MOTION: I move that the governing board approve Amie Sams, Administrative Assistant to the Superintendent and Governing Board, as its designee to cast the governing board's vote online regarding the ASBA bylaw, as presented.