



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: July 9, 2019

TITLE: Selection of Governing Board Delegate and Alternate for Arizona School Board Association (ASBA) Delegate Assembly; Determination of Governing Board Position on ASBA Legislative Action Agenda Items; Direction to Delegate and Alternate

BACKGROUND: The Arizona School Boards Association (ASBA), of which the Governing Board is a member board, will hold its annual ASBA Delegate Assembly on September 7, 2019. The Delegate Assembly determines ASBA's positions for any future Special Sessions of the current legislature and for the second regular session of the Fifty-Fourth Legislature. The purpose of this agenda item is to provide the Governing Board with an opportunity to: (1) select a delegate and alternate delegate to attend the ASBA Delegate Assembly, and (2) provide direction to those individuals for actions to be taken at the Delegate Assembly.

Last spring, the ASBA requested that member school boards review the ASBA 2019 Political Agenda (which was compiled at ASBA's 2018 Delegate Assembly) and compile a list of each district's top priorities for consideration at the upcoming 2019 ASBA Delegate Assembly. Consistent with this request, Amphitheater's Governing Board studied the ASBA Political Agenda at its meeting of May 7, 2019 and approved a list of priorities at its May 21, 2019 Board meeting. Those priorities were then submitted to the ASBA.

ASBA's Legislative Committee has indicated that it is compiling a list of the priorities submitted by each of its member school districts into a single draft Political Agenda for consideration at the 2019 Delegate Assembly. The delegates will then discuss and vote on the proposed document at the Delegate Assembly to identify ASBA's agenda for advocacy on issues of concern through the State during the 2019-2020 fiscal year. At the time this Board item was initially prepared, the draft ASBA Political Agenda had not yet been distributed to the member districts and, thus, this item will be amended with that information once provided.

While all superintendents and governing board members from member districts are invited to and may participate in the discussions held during the Assembly, each member district is only permitted one vote on each matter presented to the assembly for a vote. The delegate who is designated by the Governing Board to attend the Delegate Assembly will make that vote. Therefore, one component of this item is the selection of the Board's official and voting delegate to the assembly. The Board is also advised to select an alternate delegate who would be authorized to attend the assembly, along with the delegate, and to vote in the event the delegate was unable to do so for some reason.

After doing so, the Board may, through discussion and/or motion, direct the delegate and alternate delegate how to vote or otherwise represent the interests of the Board in the development of the official ASBA political agenda.

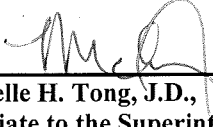
RECOMMENDATION:

This Administration recommends that the Governing Board:

1. Appoint a delegate from the Board membership to attend the September 7, 2019 ASBA Legislative Conference and Delegate Assembly and vote on behalf of the Board;


2. Appoint an alternate delegate from the Board membership to attend the ASBA Legislative Conference and Delegate Assembly and, in the absence of the delegate, vote on behalf of the Board; and
3. Provide direction, as it determines, to the delegate and alternate delegate on legislative matters of concern to the Board and/or provide direction on how the delegate or alternate delegate should vote on matters.

INITIATED BY:



Michelle H. Tong, J.D.,
Associate to the Superintendent and General Counsel

Date: July 2, 2019



Todd A. Jaeger, J.D., Superintendent