

GOVERNING BOARD AGENDA ITEM AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10

DATE OF MEETING:

October 8, 2019

TITLE:

Study, Discussion and Vote Regarding Recommended Revisions to the Bylaws and Core Beliefs of the Arizona School Boards Association

BACKGROUND:

As a member of the Arizona School Boards Association (ASBA), Amphitheater Public Schools has the right to study, consider and submit a vote upon any proposed revision to the ASBA Bylaws or Core Beliefs.

Recently, ASBA Executive Director Tim Ogle forwarded a proposed Bylaw change for the Board to consider and, if desired, act upon:

Article VIII - Amendments of Bylaw and Core Beliefs

Section 1. These Bylaws or the Core Beliefs may be amended or repealed, or new ones adopted as follows:

- (a) By a <u>majority affirmative</u> vote of two-thirds of the <u>all</u> member boards, using an electronic vote of the membership using a procedure adopted by the Board of Directors.
- (b) Amendments may be submitted by action of a member board, the Board of Directors of this Association, or any committee appointed by it, and shall be transmitted to the executive director not later than September 15. Such amendments shall be forwarded to the membership at least thirty (30) days prior to the opening of electronic voting as approved by the ASBA Board of Directors.

The ASBA strongly encourages all district member boards to exercise their ASBA membership rights and participate in voting. Electronic voting on the proposed changes to the Bylaws and Core Beliefs is now open and will closed on Thursday, December 9, 2019 at 5:00 p.m.

RECOMMENDATION: The Administration recommends that the Governing Board study, discuss and vote on the proposed change to the ASBA Bylaws and Core Beliefs.

INITIATED BY:

Michelle H. Tong, J.D.,

Associate to the Superintendent and General Counsel

Date: September 30, 2019

Todd A. Jaeger, J.D., Superintendent