



GOVERNING BOARD AGENDA ITEM  
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10

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**DATE OF MEETING:** October 16, 2018

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

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**BACKGROUND:** Amphitheater Public Schools is a member of the Arizona School Boards Association (ASBA). Article VIII, Section 1(b) of the ASBA Bylaws permits the ASBA membership to propose changes to the ASBA Bylaws or Core Beliefs by stating as follows:

*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 has forwarded proposals submitted by other member boards for the Amphitheater Governing Board to consider and, if desired, act upon:

**Proposal A** With an endorsement from the ASBA Board of Directors and the ASBA Governance Committee, the ASBA Equity Committee proposes that an additional statement on Equity should be added to the ASBA Core Belief Statement:

*Every school board has the responsibility to champion and pursue educational equity for every student by challenging systemic inequities.*

**Background:** The additional statement will enhance ASBA's Core Beliefs regarding educational equity for every student.

**Proposal B** ASBA Governance Committee recommends that a bylaw may be amended or repealed by a majority affirmative vote of all member boards.

**Background:** Currently, a minimum of two-thirds (66 percent) of all ASBA member boards must vote in the affirmative to amend or repeal a bylaw.

*These Bylaws or the Core Beliefs may be amended or repealed, or new ones adopted as follows:*

- (a) *By a majority affirmative vote of ~~two-thirds~~ of the all member board using an electronic vote of the membership using a procedure adopted by the Board of Directors.*

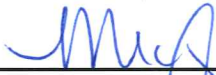
The ASBA strongly encourages all district member boards to exercise their ASBA membership rights and participate in voting. Electronic voting on the proposed changes to the Bylaws and Core Beliefs is now open and will closed on Thursday, December 6, 2018 at 5:00 p.m.

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

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**INITIATED BY:**



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

Date: October 2, 2018



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Todd A. Jaeger, J.D., Superintendent