

**Minutes of the Special Governing Board Meeting
Amphitheater Public Schools
Tuesday, June 24, 2025**

A Special public meeting of the Governing Board of Amphitheater Public Schools was held on Tuesday, June 24, 2025, beginning at 5:30 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. Susan Zibrat, President
Ms. Deanna M. Day, M. Ed., Vice President
Ms. Vicki Cox Golder, Member
Mr. Matthew A. Kopec, 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. Kristin McGraw, Director of Student Services
Ms. Julie Valenzuela, Director of 21st Century Education
Ms. Michelle Valenzuela, Director of Communications

1. CALL TO ORDER

President Zibrat called the meeting to order at 5:30pm.

2. PLEDGE OF ALLEGIANCE

Scott Little led the Pledge of Allegiance.

3. EXECUTIVE SESSION

1. Motion to Recess Open Meeting and Hold an Executive Session for:

A. Consideration and Determination of Appeal of Long-term Suspension Hearing Officer's Decision Pursuant to A.R.S. § 15-843(A), Regarding, Student #30054755

President Zibrat shared that this item has been postponed until a future meeting.

4. RECONVENE PUBLIC MEETING

5. ANNOUNCEMENT OF DATE AND PLACE OF NEXT REGULAR GOVERNING BOARD MEETING

President Zibrat announced that the next Special Governing Board meeting will be held Tuesday, July 8, 2025 at 5:30 p.m., at the Wetmore Center, 701 W. Wetmore Road, Tucson AZ 85705 in the Leadership & Professional Development Center, SE Entrance and Parking

6. PUBLIC COMMENT

There was no public comment

7. 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 Zibrat asked if any items needed to be removed for further discussion or comment. There were none.

Ms. Cox Golder moved for Consent Agenda Items 7. A. -O. be approved as presented. Mr. Kopec seconded the motion. Voice vote in favor – 4. President Zibrat, Vice President Day, Ms. Cox Golder, and Mr. Kopec. Opposed – 0. Consent Agenda Items 7. A.-O. passed.

A. Approval of Appointment of Non-Administrative Personnel

Non-administrative personnel appointments were approved as listed in Exhibit 1.

B. Approval of Personnel Changes

Certified and classified personnel changes were approved as listed in Exhibit 2.

C. Approval of Leave(s) of Absence

Leaves of Absence were approved as listed in Exhibit 3.

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

Separations and Terminations were approved as listed in Exhibit 4.

E. Approval of Stipend for Coaching Volunteers

Stipend for Coaching Volunteers was approved as listed in Exhibit 5.

F. Approval of Minutes of Previous Meeting(s)

Minutes from the June 10, 2025 Governing Board meeting were approved as submitted in Exhibit 6.

G. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,565,982.21

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 7.

Voucher #	Amount	Voucher #	Amount	Voucher #	Amount
1336	\$43,515.38	1337	\$6,415.74	1338	\$11,683.30
1339	\$98,729.37	1340	\$333,107.00	1341	\$94,520.49
1342	\$15,689.19	1347	\$9,895.44	1348	\$236,374.08
1350	\$5,149.36	1351	\$23,846.84	1352	\$465,637.53
1353	\$221,418.49				

H. Acceptance of Gifts

Gifts were accepted by the Governing Board as submitted in Exhibit 8.

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

The Governing Board approved CDO Spiritline Booster for the 2025-2026 school year as submitted in Exhibit 9.

J. Approval of Disposal of Surplus Property via PublicSuplus.com

The Governing Board approved the disposal of listed surplus property via PublicSurplus.com.

K. 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 10.

L. Approval of Student Fee Rates Charged Pursuant to Governing Board Policy 5-214, A.R.S. § 15-342 (24) and A.R.S. § 15-1142

The Governing Board approved the Student Fee Rates Charged as submitted in Exhibit 11.

M. Approval of Grant of Easement to Southwest Gas Corporation for the Installation of Underground Natural Gas Service Pipelines at Amphitheater High School

The Governing Board approved the Grant of Easement to Southwest Gas Corporation for the

Installation of Underground Natural Gas Service Pipelines at Amphitheater High School as submitted in Exhibit 12.

N. Approval of Proposition 301 Performance Pay Awards for 2024-2025 Fiscal Year

The Governing Board approved the Proposition 301 Performance Pay Awards for 2024-2025 Fiscal Year as submitted in Exhibit 13.

O. Approval of Out of State Travel

The Governing Board approved Out of State Travel as submitted in Exhibit 14.

8. STUDY/ACTION

A. Study and Approval of the Proposed Expenditure Budget for Fiscal Year 2025-2026

For the Proposed Expenditure Budget for Fiscal Year 2025-2026 see Exhibit 15.

Superintendent Jaeger explained that this is the time to adopt a proposed budget and on July 8, 2025, the Governing Board will be asked to approve a budget for next year even though there is not currently an approved state budget. He asked Mr. Little to explain some of the finer points.

Mr. Little said this is a year where the proposed budget is adopted without knowing what the state budget is going to be. He explained that the budget was prepared using the formulas for the current year and once the legislature determines the actual budget, a revised budget will be presented reflecting any adjustments to the funding formula. Mr. Little stated that nothing has changed on the revenue side except a lower projected ADM for next year. He went on to explain that a roll call vote will be needed when the budget is adopted on June 8th as the budget contains a tax levy for the adjacent ways budget of \$350,000 which will appear in the Arizona Daily Star on Thursday as required by statute indicating that we are adjusting the tax rate by approximately two cents. Mr. Little reiterated that once the state budget is adopted, the Board will be presented with accurate numbers.

Mr. Little offered to answer any questions. There were none.

Vice President Day moved for the Proposed Expenditure Budget for Fiscal Year 2025-2026 be approved as submitted. Ms. Cox Golder seconded the motion. Voice vote in favor – 4. President Zibrat, Vice President Day, Ms. Cox Golder, and Mr. Kopec. Opposed – 0. Study/Action item 8.A passed.

9. ACTION

A. 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

Superintendent Jaeger explained that each year the Governing Board selects a delegate to attend the yearly ASBA Delegate Assembly in September. He stated that Mr. Kopec has offered to serve in this role and this is the time to appoint him and an alternate if there is interest in one, along with giving direction if desired, to the delegate.

Ms. Cox Golder moved to appoint Mr. Kopec as the ASBA Delegate. Vice President Day seconded the motion. Voice vote in favor – 4. President Zibrat, Vice President Day, Ms. Cox Golder, and Mr. Kopec. Opposed – 0. Action item 9.A passed.

10. PUBLIC COMMENT

There was no public comment.

11. BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were none.

12. DISCUSSION

A. In Memory of Governing Board Member Patricia Harris

Superintendent Jaeger explained that this item is not meant to be a celebration of life or memorial for Ms. Harris, but simply a moment to pause and reflect on her untimely passing. He went on to speak about Ms. Harris' history with the district beginning as a student, teacher, counselor, administrator, and finally as a Governing Board member.

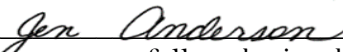
President Zibrat, Vice President Day, Ms. Cox Golder, and Mr. Kopec each shared sentiments about Ms. Harris.

Ms. Elizabeth Robb from the Oro Valley Town Council introduced herself as the new Board liaison and wished to pay tribute to Ms. Harris who she has known since her own children attended Canyon del Oro High School many years ago.

A brief video was shown with pictures of Ms. Harris from her time in the District.

13. ADJOURNMENT

Vice President Day moved to adjourn. Ms. Cox Golder seconded the motion. There was no discussion. Voice vote in favor – 4. President Zibrat, Vice President Day, Ms. Cox Golder, and Mr. Kopec. Opposed – 0. The meeting adjourned at 5:56p.m.



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

June 26, 2025
Date

Susan Zibrat, Governing Board President

July 8, 2025
Date