



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

DATE OF MEETING: **July 11, 2017**

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, is holding its annual ASBA Delegate Assembly on September 9, 2017. The Delegate Assembly determines ASBA's positions for any future Special Sessions of the current legislature and for the First Regular Session of the Fifty-Fourth Legislature.

In preparation for the September Delegate Assembly, ASBA requested that individual Governing Boards throughout the State submit Proposed Action Agenda Items to help craft ASBA's advocacy stances. (The Board Members will recall doing that on May 2nd). Submitted items were then discussed by ASBA's Legislative Committee and the proposed Action Agenda Items were culled to create a draft document of advocacy positions on issues of concern through the State. This draft document will be the basis for discussion at the official Delegate Assembly on September 9th. The ASBA Draft Political Agenda was received July 10th, and is attached for the Board's review, along with the Board's priorities determined at the May 2nd meeting.

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. Thus, 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 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.
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INITIATED BY:

Karen S. Gardiner
Karen S. Gardiner, Administrative Assistant to the Governing Board

Date: July 10, 2017

Todd A. Jaeger
Todd A. Jaeger, J.D., Superintendent