



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

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**DATE OF MEETING:** August 23, 2016

**TITLE:** Approval of Governing Board Delegate for Arizona School Board Association (ASBA) Delegate Assembly

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**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 10, 2016. 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-Third Legislature. Each member district is only permitted one vote on each matter presented to the assembly for a vote. The Board will select 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.

At the June 7, 2016 Board Meeting President Deanna M. Day was appointed as the Delegate and Vice President Jo Grant was appointed as the Alternate Delegate to attend the September 10, 2016 assembly. Ms. Day and Ms. Grant are now unable to attend the assembly. Board Member Julie Cozad has volunteered to attend as the Board's official voting Delegate.

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**RECOMMENDATION:**

The Administration recommends that the Governing Board approve and appoint Ms. Cozad as Delegate to attend the ASBA Legislative Conference and Delegate Assembly and vote on behalf of the Board.

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**INITIATED BY:**

Karen S. Gardiner, Administrative Assistant to the Governing Board

Date: August 16, 2016

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Patrick Nelson, Superintendent

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