

**Minutes of the Special Governing Board Meeting  
Amphitheater Public Schools  
Tuesday, October 14, 2025**

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A Regular public meeting of the Governing Board of Amphitheater Public Schools was held on Tuesday, October 14, 2025, beginning at 6:00 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  
Dr. Michael Gemma, 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. Richard La Nasa, Executive Director of Operational Support  
Mr. John Hastings, Director of Human Resources  
Ms. Elizabeth Jacome, Director of Curriculum & Assessment  
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 6:00pm.

**2. PLEDGE OF ALLEGIANCE**

Superintendent Jaeger asked Ms. Jessica Jarrett, Principal from Nash Elementary, to come forward to introduce her students. Ms. Jarrett explained that the students selected to lead the Pledge of Allegiance are special because they all have family members who also attended Nash Elementary at some point. She shared that 20% of the students at Nash have family members who were also Roadrunners, and she said she also attended Nash. Ms. Jarrett spoke about the history of Nash Elementary and its status as a source of pride for the neighborhood. She said that students benefit from a blending of rigorous academics, creativity, collaboration, and community engagement. She expressed gratitude to multiple community partners and to the families of Nash. The students led the Pledge of Allegiance.

Ms. Cox Golder presented the students with certificates of recognition. A picture was taken with the Governing Board, Superintendent Jaeger, Ms. Jarrett, and the Nash students to mark the occasion.

**3. RECOGNITION OF STUDENT ART**

Superintendent Jaeger asked Ms. Melissa Holland, Art teacher from Nash to come forward to talk about the art in the Boardroom. Ms. Holland shared that this is her 18<sup>th</sup> year teaching, her fourth at Nash, and what a joy it is to work with the Nash students each day.

Ms. Holland explained that the Kindergarten and 1<sup>st</sup> grade students begin the year by studying "The Dot" by Peter H. Reynolds and learn about the basic elements of art like lines, shapes, and colors. She went on to say that second and third grade students begin to work on building stamina in the art room with more detailed pieces and sophisticated mediums. Ms. Holland said the fourth and fifth graders work on more challenging art concepts such as a scale, perspective, value, and study a unit on abstract art. She went on to explain the 3D art displayed in the LPDC breezeway as 3D line sculptures and clay sculptures inspired by the book, "Inky the Octopus".

Ms. Cox Golder presented Ms. Holland with a certificate of recognition. A picture was taken with the Governing Board, Superintendent Jaeger, Ms. Holland, and Ms. Jarrett.

#### **4. ANNOUNCEMENT OF DATE AND TIME OF THE NEXT SPECIAL GOVERNING BOARD MEETING**

President Zibrat announced the next Special Governing Board meeting will be held on Tuesday, October 28, 2025 at 5:30 p.m. at the Wetmore Center, 701 W. Wetmore Road, Tucson AZ, 85705, in the Leadership and Professional Development Center.

#### **5. RECOGNITIONS**

##### **A. Presentation of Distinguished Service Awards**

President Zibrat asked Superintendent Jaeger to introduce the awards.

Superintendent Jaeger stated that each month during the school year a certificated and a classified staff member are recognized with a Distinguished Service Award. He asked Ms. Elizabeth Rusiecki, Equity and Compliance Officer, to come forward to introduce the classified recipient.

Ms. Rusiecki introduced Ms. Lupe Espinoza, Bilingual Office Assistant in the Equal Opportunity Office. Ms. Rusiecki spoke about how well Ms. Espinoza interacts with families going through stressful situations, her vast knowledge of school processes, and her compassion that sets the tone for the office. She went on to praise Ms. Espinoza's translation skills and what an asset she is to so many in the Amphi community.

A video presentation was shown honoring Ms. Espinoza for the work she has done in the District.

Dr. Gemma presented Ms. Espinoza with a certificate of recognition from the Governing Board, a Distinguished Service Award and a gift card donated by the Amphi Foundation.

Superintendent Jaeger asked Ms. JJ Letts, Principal of Coronado K-8 and Ms. Julie Ramsey, Assistant Principal at Coronado K-8 to come forward to introduce the certificated honoree.

Ms. Letts explained that Ms. Ramsey would be presenting this evening. Ms. Ramsey introduced Math teacher, Ms. Shelley Quevedo. Ms. Ramsey spoke about Ms. Quevedo's role as a leader on campus as Department Head and a member of the AVID site team. She went on to describe her ability to blend high standards and building warm relationships with her students. Ms. Ramsey described Ms. Quevedo's innovation, organizational skills, and being a leader her colleagues often seek out for help and advice.

A video presentation was shown honoring Ms. Quevedo for the work she has done in the District.

President Zibrat asked Ms. Quevedo if she would like to share anything. She thanked her colleagues for coming to support her this evening.

President Zibrat presented Ms. Quevedo with a certificate of recognition from the Governing Board, a Distinguished Service Award and a gift card donated by the Amphi Foundation.

A photo was taken with the Governing Board, Superintendent Jaeger, Ms. Espinoza, Ms. Quevedo, Ms. Rusiecki, Ms. Letts, and Ms. Ramsey to mark the occasion.

##### **B. Recognition of the 2025 Arizona International Baccalaureate Diploma Programme Teacher of the Year**

Superintendent Jaeger asked Ms. Tara Bulleigh, Principal of Canyon del Oro High School, to come forward to introduce the teacher to be honored.

Ms. Bulleigh introduced English teacher Ms. Tenaya Sanchez who received the 2025 Arizona International Baccalaureate (IB) Diploma Programme Teacher of the Year Award. She described the levels of classes Ms. Sanchez teaches at CDO and the work that goes into shaping student writers and readers. Ms. Bulleigh shared that the Arizona IB Chair praised Ms. Sanchez's fidelity to the IB model, her masterful balance of high expectations and rapport with her students, and enrichment activities for students such as traveling to the

University of Arizona library to learn to use academic databases. Ms. Bulleigh spoke about Ms. Sanchez's other roles at CDO and her unwavering commitment to student success and program excellence.

Ms. Day praised Ms. Sanchez's reputation around the District and asked if she wanted to say anything. Ms. Sanchez thanked Ms. Bulleigh for her support of the IB program, her pride in the program, and the joy she gets challenging her students. She also thanked her colleagues, friends, and family.

Ms. Day presented Ms. Sanchez with a certificate of recognition from the Governing Board. A picture was taken with the Governing Board, Superintendent Jaeger, Ms. Sanchez, and Ms. Bulleigh to mark the occasion.

### **C. Recognition of the Amphi Foundation for Contributions to the Amphitheater Public School District**

Superintendent Jaeger shared that he loves recognizing staff during meetings, but the District would be lost without the support of its volunteers. He explained that the Amphi Foundation has been in existence since 1983, and Ms. Cox Golder was one of the founders of the organization. Superintendent Jaeger went on to speak on the many ways the Foundation supports the District's students, staff, families, and community at large through teacher grants, classroom technology, gift cards for the DSA recipients, the Shoes to Smiles Program and the Amphi Clothing Bank. He introduced Executive Director Ms. Megan George and Community Impact Director, Ms. Julie Charters along with the present Board members.

Ms. George thanked the Governing Board for this recognition of the Foundation's Board of Directors and the clothing bank volunteers. She shared that the Amphi Foundation has invested almost \$1 million back into the District over the past three years. She shared a message of gratitude from the clothing bank volunteers for taking the time to recognize their work. Ms. George also announced the creation of the official Alumni Society whose first and founding member is Ms. Deanna Day. She explained the Foundation's hope to grow this as a giving society and a way to get alumni connected back into the Amphitheater Community.

Mr. Kopec thanked the Foundation for all of the work they do. He presented the Amphi Foundation Board of Directors with certificates of recognition. He also gave Ms. George certificates for all of the 20 clothing bank volunteers who were unable to attend the meeting this evening. A picture was taken with the Governing Board, Superintendent Jaeger, Ms. George, Ms. Charters, and the present Amphi Foundation Board members.

*President Zibrat called for a seven minute break. The meeting reconvened at 7:00pm.*

## **6. INFORMATION**

### **A. Superintendent's Report**

*For the Superintendent's Report PowerPoint see Exhibit 1.*

Superintendent Jaeger shared highlights of recent events in the District. He noted that due to Fall Break last week, there are fewer events of note than usual.

- 3<sup>rd</sup> graders at Corondao K-8 had a visit from the Junior Science Initiative that led students through a hands-on science lesson extracting DNA from strawberries
- Schools around the District held spirit weeks before Fall Break. Amphi Middle and La Cima displayed "On Wednesdays We Were Pink" and "Inside Out Monday"
- Copper Creek Elementary held their annual fundariser, the Hawk Walk, complete with volunteers being turned into human sundaes and Golder Ranch Fire Department cooling everyone off
- Camp Cooper visited Keeling Elementary to teach students about the desert and the animals that live in it
- Tassi Call, Associate Superintendent for Elementary Education, was invited to participate in the Childcare Supply Network Peer Exchange to collaborate on strategies to expand access to high-quality childcare and preschool

### **B. Annual Review of Bond and Capital Projects pursuant to A.R.S. 15-491(K)**

*For the Annual Review of Bond and Capital Projects PowerPoint see Exhibit 2.*

Superintendent Jaeger explained that annually the District is required to provide to the public a summary of capital improvement projects to account for the local and state funds spent. He asked Mr. La Nasa to update the Governing Board on Bond and Capital projects throughout the District.

Mr. La Nasa said the review encompasses projects being funded with monies from the following sources: Adjacent Ways, Building Renewal Grants, and District bond projects.

**Adjacent Ways Project Expenditures total of \$ 80,312**

Donaldson Elementary School-fire lane paving

Harelson Elementary School-bus lane paving

Painted Sky Elementary School-fire lane paving

Coronado K-8 School-fire lane improvements

**Building Renewal Grant Expenditures total of \$6,343,690**

Amphitheater High School (AHS) projects included central plant 2 hydronic pipe replacement, central plant 3 chiller replacement, Small gym HVAC conversion design, Land Lab fire alarm replacement, 800 Building HVAC conversion, central plant 3 hydronic pipe replacement, fire alarm monitoring POTS to cellular conversion, and fire alarm CPU replacement.

Amphitheater Middle School (AMS) projects included Library roof assessment, roof repairs, fire alarm replacement, and fire alarm monitoring POTS to cellular conversion.

Canyon del Oro High School (CDO) projects included D building HVAC master condenser replacement, North Gym HVAC conversion, fire alarm replacement, 15,000-volt main electric service cable replacement, and central plant hydronic valve replacement.

Copper Creek Elementary School projects included MPR water heater replacement, central plant cooling tower replacement, MPR high vent leak repairs, and fire alarm monitoring POTS to cellular conversion.

Coronado K-8 School projects included fire alarm monitoring POTS to cellular conversion.

Cross Middle School projects included fire alarm monitoring POTS to cellular conversion.

Donaldson Elementary School projects included building A and MPR roof repairs.

Harelson Elementary School projects included fire alarm monitoring POTS to cellular conversion.

Holaway Elementary School included fire alarm monitoring POTS to cellular conversion.

Innovation Academy projects included chiller replacement and fire alarm monitoring POTS to cellular conversion.

Ironwood Ridge High School (IRHS) projects included fire alarm monitoring POTS to cellular conversion and 300 building roof leak repairs.

Keeling Elementary School projects included fire alarm monitoring POTS to cellular conversion.

La Cima Middle School projects included weatherization assessment, roof replacement, roof repairs, and fire alarm monitoring POTS to cellular conversion.

Mesa Verde Elementary School project included fire alarm monitoring POTS to cellular conversion.

Nash Elementary School projects included roof repairs and fire alarm monitoring POTS to cellular conversion.

Painted Sky Elementary School projects included roof replacement assessment, boiler replacement design and fire alarm monitoring POTS to cellular conversion.

Prince Elementary School projects included fire alarm monitoring POTS to cellular conversion.

Rillito Center projects included fire alarm monitoring POTS to cellular conversion.

Rio Vista Elementary School projects included fire alarm monitoring POTS to cellular conversion.

Walker Elementary School projects included roof repairs and fire alarm monitoring POTS to cellular conversion.

Wilson K-8 School projects included underground HVAC water pipe replacement, MPR stage HVAC replacement, MPR roof replacement design, kitchen water heater replacement, Administration fan coil replacements, and fire alarm monitoring POTS to cellular conversion.

Mr. La Nasa shared a slide that showed the Building Renewal Grant (BRG) Expenditures that have been spent over the last seven years. He noted that last years' funding amount was the highest amount received (over \$7.3 million) and the combined seven-year total is approximately \$35.5 million. He explained that it is sometimes challenging to receive BRG funding. However, since the money comes from the state, those funds don't have to come from the District taxpayers (requiring bond or maintenance and operations funds). He also credited the Governing Board with approving the creation of the Construction Manager position for SFB funds in 2018 without which, many of these funds could not have been obtained. Superintendent Jaeger expressed gratitude to Mr. LaNasa who previously held the position and to Mr. Tracy Hill who is the current Construction Manager for their efforts to obtain as much of the school facilities budget as possible for Amphitheater.

### **Facilities Renewal Bond Project Expenditures totaling \$2,458,035**

Amphitheater High School (AHS) bond projects included central plants 1 & 2 controls, 800 building renovations, Library and locker room renovations, fence painting, drainage improvements, HVAC controls, water heater replacements, Trainers' room renovations, concrete slab replacements, Fine Arts classrooms renovations, and HVAC controls.

Amphitheater Middle School (AMS) Bond projects included site improvements, exterior door painting, and security fencing.

Canyon del Oro High School (CDO) Bond projects included HVAC controls, N Building renovations, central plant valve replacements, Woodshop heater replacement, main electrical service feeder replacement design, T Building CP valve actuator replacement, parking lot striping and signs, security fencing, exterior painting, CP plant water line replacement, track repair, basketball hoop repairs, and tennis court lighting repairs.

Copper Creek Elementary School Bond projects included site improvements, access controls, and stair tread replacements.

Coronado K-8 School Bond projects included central plant pump replacements, parking lot improvements, field lighting controls, MPR bleacher replacement, and locker room door replacement.

Cross Middle School Bond projects included library renovations, classroom sink replacements, classroom LED lighting, MPR collapsible wall repairs, and sidewalk replacement.

Donaldson Elementary School Bond projects included Pod D wall removal and campus PA replacement.

Harelson Elementary School Bond projects included parent drop-off repaving.

Holaway Elementary School Bond projects included site improvements.

Innovation Academy Bond projects included chiller replacement and classroom counter replacements.

Ironwood Ridge High School (IRHS) Bond projects included Auditorium and gym seating replacements, access controls, tennis court safety netting, baseball field improvements, athletic field grading/erosion control, athletic field retaining wall, and irrigation electrical controls.

La Cima Middle School Bond projects included central plant controls, stage painting, and MPR flooring.

Mesa Verde Elementary School Bond projects included security fencing.

Nash Elementary School Bond projects included well site improvements.

Painted Sky Elementary School Bond projects included parking lot improvements, classroom, bathroom, and MPR renovations.

Prince Elementary School Bond projects included parking lot reconstruction.

Rillito Center Bond projects include security fence and pool re-plaster and exterior improvements.

Rio Vista Elementary School Bond projects included fence painting.

Walker Elementary School Bond projects included exterior painting.

Wilson K-8 School Bond projects include exterior painting.

**Bond Expenditures – Transportation total of \$1,612,709**

Transportation Department Bond purchases included the purchase of 5- 84 passenger transit buses, 1 SPED bus with wheelchair lift, and 1- 925 bus.

**Bond Expenditures – Technology \$2,449,237**

Technology Department Bond purchases included computers, technology equipment, cabling and infrastructure.

**Administrative Expenditures – Technology \$83,464**

Mr. La Nasa shared a graph of 2024-2025 school year bond expenditures which totaled \$6,613,295.

Mr. La Nasa offered to answer any questions from the Governing Board. Ms. Day asked what tennis safety nets were. Mr. LaNasa explained they were nets to help protect the tennis courts and players from fly baseballs during the spring sporting season.

Superintendent Jaeger explained that all of the expenditures in the report with respect to bonds were from the previous bond program and not the one that was passed last November. He also noted that the voter approved bond funds can only be utilized to improve school and district facilities and not for maintenance and operations.

Ms. Cox Golder asked how much is left in the previous bond package. Mr. Little said approximately \$2.2 million and the next round of bonds will be issued in November or December of this year.

**C. Introduction of the Meet and Confer Teams for the 2025-2026 Fiscal Year, Addressing Working Condition Policies and Compensation Terms for Certificated, Support and Professional/Non-Teaching Employee Groups**

Superintendent Jaeger explained that each year several employees volunteer to represent certificated and classified personnel during the Meet and Confer process. He expressed his gratitude for the work that they do and asked Ms. Call to introduce this year's teams.

Ms. Call stated she is always proud and honored to speak about the Meet and Confer teams as they are both strong, dedicated, and committed to putting students first. She noted that they are going into their fourth year with the same teams which is powerful. Ms. Call described these teams as collaborative, thoughtful, and loyal. She asked the members present to come forward and introduced the teams:

**AEA Professional Staff Team**

Rebecca Green, Literacy Intervention and AVID Teacher at Coronado K-8, and AEA Certified Vice-President, Colin Cordell, Fifth grade Teacher at Innovation Academy and Brie Ronnie, Fifth grade Teacher at Painted Sky Elementary School

**AEA Support Staff Team**

Vanessa Harding, Bookstore Manager at Amphitheater High School, Linda Lewis, Special Education Instructional Assistant at Coronado K-8 and Robert Wacker, Journeyman Electrician

AEA Facilitator for both teams: A.J. Benavidez, Special Education Instructional Assistant, Rillito Center

District Professional Staff Team

Matthew Munger, Associate Superintendent for Secondary Education, Angela Wichers, Amphitheater Middle School Principal and Chris Trimble, Wilson K-8 School Principal

Facilitator: Tassi Call, Associate Superintendent for Elementary Education

District Support Staff Team

John Hastings, Director of Human Resources, Richard La Nasa, Executive Manager of Operational Support, J.J. Letts, Coronado K-8 School Principal

Facilitator: Chris Gutierrez, Cross Middle School Principal

Ms. Call stated it was a joy to facilitate this group as they come together to find solutions each time they meet and even if they don't agree, it's done in a respectful manner and always with the lens of what's best for students.

**7. PUBLIC COMMENT**

There was no public comment.

**8. 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 8. A.- O. be approved as presented. Dr. Gemma seconded the motion. Roll Call vote in favor – 5. President Zibrat, Vice President Day, Ms. Cox Golder, Dr. Gemma, and Mr. Kopec. Opposed – 0. Consent Agenda Items 8. A.-O. passed.*

**A. Approval of Appointment of Non-Administrative Personnel**

*The Governing Board approved the Appointment of Non-Administrative Personnel as submitted in Exhibit 3.*

**B. Approval of Personnel Changes**

*The Governing Board approved Personnel Changes as submitted in Exhibit 4.*

**C. Approval of Leave(s) of Absence**

*The Governing Board approved Leave(s) of Absence as submitted in Exhibit 5.*

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

*The Governing Board approved Separation(s) and Termination(s) as submitted in Exhibit 6.*

**E. Approval of Stipend for Coaching Volunteers**

*The Governing Board approved Stipend for Coaching Volunteers as submitted in Exhibit 7.*

**F. Approval of Minutes of Previous Meeting(s)**

*The Governing Board approved minutes from the September 9, 2025 and September 23, 2025 Governing Board meetings as submitted in Exhibit 8.*

**G. Approval of Vouchers Totaling and Not Exceeding Approximately \$2,115,446.41**

*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 9.*

Voucher #	Amount	Voucher #	Amount	Voucher #	Amount
1076	\$46,752.90	1077	\$57,455.34	1078	\$92,600.28
1079	\$31,836.10	1080	\$4,219.53	1081	\$84,214.90
1082	\$630,035.17	1083	\$249,578.43	1084	\$26,507.86

1085	\$81,216.83	1086	\$403,257.43	1087	\$24,760.87
1088	\$4,517.94	1090	\$69,783.43	1091	\$19,685.06
1092	\$112,672.82	1093	\$104,377.40	1094	\$11,851.93
1095	\$16,002.26	1096	\$12,295.09	1097	\$31,824.84

## **H. Acceptance of Gifts**

*The Governing Board approves the Acceptance of Gifts as submitted in Exhibit 10.*

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

*The Governing Board approved Cross Band Boosters, IRHS Model UN, Nighthawks Girls Golf Booster, IRHS Wrestling Booster, and Rio Vista PTO as submitted in Exhibit 11.*

## **J. Award of Contract for Recycle/Disposal of Surplus Electronic Equipment-Based Upon Responses to Request for Quote (RFQ) 2526000**

The Governing Board approved the Award of Contract for Recycle/Disposal of Surplus Electronic Equipment-Based Upon Responses to Request for Quote (RFQ) 2526000.

## **K. Approval of Disposal of Surplus Property via PublicSurplus.com**

*The Governing Board approved the Disposal of Surplus Property via PublicSurplus.com.*

## **L. Approval of Arizona Department of Administration School Facilities Division Building Renewal Grants**

*The Governing Board approved Arizona Department of Administration School Facilities Division Building Renewal Grants as submitted in Exhibit 12.*

## **M. Approval of Facility Rental Program Fees**

*The Governing Board approved Facility Rental Program Fees as submitted in Exhibit 13.*

## **N. Approval of Fee Waivers for Facility Rentals 2025-2026 School Year**

*The Governing Board approved Fee Waivers for Facility Rentals 2025-2026 School Year.*

## **O. Approval of Out of State Travel**

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

## **9. STUDY/ACTION**

### **A. Approval of the 2024-2025 Annual Financial Report**

*For the 2024-2025 Annual Financial Report see Exhibit 15.*

Superintendent Jaeger introduced Chief Financial Officer, Mr. Scott Little to explain what the AFR is, what it represents, and what the Board is being asked to do this evening.

Mr. Little explained that Arizona Revised Statutes require that school boards adopt the Annual Financial Report by October 15<sup>th</sup> each year. The report details spending of the core Maintenance and Operations and Capital funds of the district and it provides total expenditures for the other miscellaneous funds the District operates. Mr. Little noted that this past year, the core Maintenance and Operations funds spent \$4.2 million more than it generated in revenue which is a product of declining enrollment. He also explained that the expenditures last year also had one-time expenditure monies of funds appropriated in the previous year.

Mr. Little went on to say that back in the beginning of COVID, it was difficult to compare expenditures year to year because of the ESSER funds, but this report is the last year with any of those funds so next year will be the beginning of being able to make year-to-year comparisons.

He went on to say that the second part of the financial report is the breakdown of desegregation expenses on a school by school basis as required by the legislature. Mr. Little explained that once the report is approved by the Governing Board, it will be published on the Arizona Department of Education's website and there will be a link to it on our website so the public is able to review the information.

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



*Vice President Day moved to approve the 2024-2025 Annual Financial Report. Ms. Cox Golder seconded the motion. There was no discussion. Voice vote in favor-5. President Zibrat, Vice President Day, Ms. Cox Golder, Dr. Gemma, and Mr. Kopec. Opposed-0.*

**B. Study, Discussion, and Approval of Recommended Revisions to the Arizona School Boards Association Bylaws**

*For the Recommended Revisions to the Arizona School Boards Association Bylaws see Exhibit 16.*

Superintendent Jaeger stated that one of the rights the Governing Board is asked to do as members of the Arizona School Boards Association is to vote for revisions in the organization's bylaws. Upon review of the revisions, he noted that they seem to be largely clarifying in nature and do not contain any large policy shifts. Superintendent Jaeger explained action does not need to be taken this evening, however, if there are no objections, he would recommend moving forward and accepting the recommended revisions.

*Vice President Day moved to approve the recommended revisions to the Arizona School Boards Association bylaws. Ms. Cox Golder seconded the motion. There was no discussion. Voice vote in favor-5. President Zibrat, Vice President Day, Ms. Cox Golder, Dr. Gemma, and Mr. Kopec. Opposed-0.*

**10. PUBLIC COMMENT**

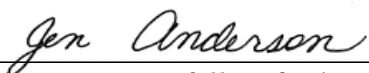
There was no public comment.

**11. BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

Mr. Kopec asked to be kept informed on any impact the closure of the Federal Government may have on District operations.

**12. ADJOURNMENT**

*Vice President Day moved to adjourn. Ms. Cox Golder seconded the motion. There was no discussion. Voice vote in favor-5. President Zibrat, Vice President Day, Ms. Cox Golder, Dr. Gemma, and Mr. Kopec. Opposed-0. The meeting adjourned at 7:42pm.*



Minutes respectfully submitted for Governing Board Approval

*Jen Anderson, Executive Assistant to the Superintendent & Governing Board*

October 17, 2025

Date

October 28, 2025

Date

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*Susan Zibrat, Governing Board President*