

**Minutes of the Special Governing Board Meeting
Amphitheater Public Schools
Tuesday, March 7, 2023**

A Special public meeting of the Governing Board of Amphitheater Public Schools was held Tuesday, March 7, 2023 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. Deanna M. Day, M.Ed., President
Ms. Vicki Cox Golder, Vice President
Dr. Scott K. Baker, Member
Mr. Matthew A. Kopec, Member

Governing Board Member Absent

Ms. Susan Zibrat, Member

Superintendent's Cabinet Members Present

Mr. Todd A. Jaeger, J.D., Superintendent
Mr. Matthew Munger, Associate Superintendent for Secondary Education
Ms. Michelle H. Tong, J. D., Associate to the Superintendent and Legal Counsel
Mr. Scott Little, Chief Financial Officer
Ms. Elizabeth Jacome, Director of Curriculum and Assessment
Mr. Richard C. La Nasa, Executive Manager of Operational Support
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 AND SIGNING OF THE VISITOR'S REGISTER

Vice President Cox Golder said President Day asked her to preside tonight and called the meeting to order at 5:30 p.m. She noted that the Governing Board members and administration were attending the meeting virtually via Zoom and a roll call vote would be used.

2. PLEDGE OF ALLEGIANCE

Vice President Cox Golder asked Mr. Kopec to lead the Pledge of Allegiance.

3. ANNOUNCEMENT OF DATE AND TIME OF THE NEXT REGULAR GOVERNING BOARD MEETING

Vice President Cox Golder announced that the next Regular Governing Board Meeting would be held on Tuesday, March 28, 2023 at 6:00 p.m. at the Wetmore Center, 701 W. Wetmore Road, Tucson AZ, 85705, in the Leadership and Professional Development Center.

4. PUBLIC COMMENT

There were no comments.

5. 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](#)

Mr. Kopec moved for Consent Agenda Items 5. A- K. be approved as presented. Dr. Baker seconded the motion. Roll Call vote in favor – 4. President Day, Vice President Cox Golder, Dr. Baker and Mr. Kopec. Opposed – 0. Consent Agenda Items 5. A- K. passed.

A. Approval of Appointment of Non-Administrative Personnel

Administrative personnel appointments were approved as listed in Exhibit 1.

B. Approval of Personnel Changes

Non-administrative personnel appointments were approved as listed in Exhibit 2.

C. Approval of Leave(s) of Absence

Leave(s) 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 were approved as listed in Exhibit 5.

F. Approval of Minutes of Previous Meeting(s)

The Governing Board approved the February 14, 2023 meeting minutes as submitted in Exhibit 6.

G. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,287,994.19

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
1286	\$101,951.59	1287	\$141,481.18	1288	\$405,160.47
1289	\$444,676.75	1290	\$5,317.16	1291	\$142,221.60
1292	\$13,501.42	1293	\$33,684.02		

H. Acceptance of Gifts

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

I. Approval of Disposal of Surplus Property via PublicSurplus.com

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

J. Award of Contract for E-Rate Cat.2 Firewall, Firewall Services, Cabling, Network Switches with Components (RFP) 2282023: FY 22-23

The Governing Board approved Award of Contract for E-Rate Cat.2 Firewall, Firewall Services, Cabling, Network Switches with Components (RFP) 2282023: FY 22-23 to Hye Tech Networks & Security Solutions, LLC.

K. Approval of Out of State Travel

The Governing Board approved requests for Out of State Travel as submitted in Exhibit 9.

6. PUBLIC COMMENT

There were no comments.

7. BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were no requests.

8. ADJOURNMENT

Mr. Kopec moved to adjourn. Dr. Baker seconded the motion. There was no discussion. Roll Call vote in favor – 4. President Day, Vice President Cox Golder, Dr. Baker and Mr. Kopec. Opposed-0. The meeting adjourned at 5:34 pm.

*Jennifer Anderson
Minutes respectfully submitted for Governing Board Approval
Jennifer Anderson, Executive Assistant to the Superintendent & Governing Board
Gretchen Hahn, Secretary III, Governing Board Office*

March 27, 2023
Date

Deanna M. Day M. Ed, Governing Board President

March 28, 2023
Date