

**Minutes of the Special Governing Board Meeting
Amphitheater Public Schools
Tuesday, July 26, 2022**

A Special public meeting of the Governing Board of Amphitheater Public Schools was held on Tuesday, July 26, 2022, 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. Vicki Cox Golder, President
Ms. Deanna M. Day, M.Ed., Vice President
Mr. Matthew A. Kopec, Member
Ms. Susan Zibrat, Member

Governing Board Members Absent

Dr. Scott K. Baker, Member

Superintendent's Cabinet Members Present

Mr. Todd A. Jaeger, J.D., Superintendent
Ms. Tassi Call, Associate Superintendent for Elementary Education
Mr. Matthew Munger, Associate Superintendent for Secondary Education
Ms. Michelle H. Tong, J. D., Associate to the Superintendent and Legal Counsel
Ms. Elizabeth Jacome, Director of Curriculum and Assessment
Ms. Kristin McGraw, Director of Student Services
Mr. Richard C. La Nasa, Executive Manager of Operational Support
Ms. Julie Valenzuela, Director of 21st Century Education

1. CALL TO ORDER AND SIGNING OF THE VISITOR'S REGISTER

President Cox Golder called the meeting to order at 5:30 p.m. and invited members of the audience to sign the guest register.

2. PLEDGE OF ALLEGIANCE

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

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

President Cox Golder announced that the next Regular Governing Board Meeting would be held on Tuesday, August 9, 2022 at 6:00 p.m., at the Wetmore Center, 701 W. Wetmore Road, Tucson AZ 85705 in the Leadership & Professional Development Center.

4. PUBLIC COMMENT

Lacy Gutierrez, an Amphi parent reported she had a conversation with Oro Valley Police Chief Riley about the recently completed District-wide safety assessments. She expressed concern regarding her understanding that the assessments were conducted by District employees. Ms. Gutierrez said she understands not mentioning individual schools' weaknesses, and asked for a general report to provide reassurance that a mitigation plan is in place to address the high risk schools. She felt there was safety inequality in the schools and urged to have District-wide consistency.

Superintendent Jaeger noted for the record that there will be a safety assessment presentation at a future Governing Board meeting. He also corrected the inaccurate statement made by Ms. Gutierrez concerning the individuals assessing campus safety. Superintendent Jaeger said a school safety expert (with law enforcement background) was hired to complete the assessment and provide feedback. He appreciated Ms. Gutierrez acknowledging that school specific information cannot be shared publicly and reported most of the assessments were very positive.

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](#)

President Cox Golder asked if anyone would like to remove any items for further discussion. There were none.

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

A. Approval of Appointment of Administrative Personnel

Administrative personnel appointments were approved as listed in Exhibit 1.

B. Approval of Appointment of Non-Administrative Personnel

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

C. Approval of Personnel Changes

Certified and classified personnel changes were approved as listed in Exhibit 3.

D. Approval of Leave(s) of Absence

Leave(s) of absence were approved as listed in Exhibit 4.

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

Separations and terminations were approved as listed in Exhibit 5.

F. Approval of Stipend for Coaching Volunteers

Stipend for coaching volunteers were approved as listed in Exhibit 6.

G. Approval of Vouchers Totaling and Not Exceeding Approximately \$4,254,169.59

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
1353	\$24,838.19	1354	\$12,035.42	1355	\$251,317.73
1356	\$428,632.01	1357	\$103,450.41	1358	\$39,711.72
1003	\$103,504.38	1004	\$557,052.41	1359	\$6,576.14
1360	\$96,129.83	1361	\$15,628.11	1362	\$23,583.66
1363	\$182,995.27	1364	\$129,753.04	1365	\$5,260.09
1006	\$205,900.38	1007	\$2,067,800.80		

H. Acceptance of Gifts

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

I. Approval of Parent Support Organization(s) - 2022-2023

The Governing Board approved CDO Swimming Booster for the 2022-2023 school year as submitted in Exhibit 9.

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

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

K. Approval of Multi-Term Contracts for Fiscal Year 2022-2023

The Governing Board approved Multi-Term Contracts for Fiscal Year 2022-2023.

- L. Annual Approval of All Authorized Signatories on District Checking Accounts for the 2022–2023 Fiscal Year**
The Governing Board approved Annual Approval of All Authorized Signatories on District Checking Accounts for the 2022–2023 Fiscal Year as submitted in Exhibit 10.
- M. Approval of Verification of Desegregation Funding Matters and Submission of Desegregation Funding Report for Compliance with A.R.S. § 15-910**
The Governing Board approved Verification of Desegregation Funding Matters and Submission of Desegregation Funding Report for Compliance with A.R.S. § 15-910 as submitted in Exhibit 11.
- N. Approval of Oro Valley Police Department, Tucson Police Department, and Pima County Sheriff's Department Special Duty Program Agreements for Special Duty Law Enforcement Services**
The Governing Board approved Oro Valley Police Department, Tucson Police Department, and Pima County Sheriff's Department Special Duty Program Agreements for Special Duty Law Enforcement Services as submitted in Exhibit 12.
- O. Approval of Governing Board Policy Exhibit CCB-E (Line and Staff Relations: Organizational Chart)**
The Governing Board approved Governing Board Policy Exhibit CCB-E (Line and Staff Relations: Organizational Chart) as submitted in Exhibit 13.
- P. Approval of Food Service Meal Pricing SY 2022–2023**
The Governing Board approved Food Service Meal Pricing SY 2022–2023.
- Q. Approval of Intergovernmental Agreement with Pima County Re: Use of Funding Provided by Town of Oro Valley for Improvements to District Facilities Used by Preschool Students Enrolled through Pima County PEEPS Program**
The Governing Board approved Intergovernmental Agreement with Pima County Re: Use of Funding Provided by Town of Oro Valley for Improvements to District Facilities Used by Preschool Students Enrolled through Pima County PEEPS Program as submitted in Exhibit 14.
- R. Approval of School Facilities Oversight Board (SFOB) Grant for Amphitheater High School 300 Wing Structural and Drainage Renovation Construction**
The Governing Board approved School Facilities Oversight Board (SFOB) Grant for Amphitheater High School 300 Wing Structural and Drainage Renovation Construction as submitted in Exhibit 15.
- S. Approval of School Facilities Oversight Board (SFOB) Grant for Amphitheater High School Central Plant 3 Hydronic Pipe Replacement Design**
The Governing Board approved School Facilities Oversight Board (SFOB) Grant for Amphitheater High School Central Plant 3 Hydronic Pipe Replacement Design as submitted in Exhibit 16.
- T. Approval of School Facilities Oversight Board (SFOB) Grant for Amphitheater High School Roof Assessment Phase 1 East Campus**
The Governing Board approved School Facilities Oversight Board (SFOB) Grant for Amphitheater High School Roof Assessment Phase 1 East Campus as submitted in Exhibit 17.
- U. Approval of School Facilities Oversight Board (SFOB) Grant for Copper Creek Elementary School MPR Roof Replacement Construction**
The Governing Board approved School Facilities Oversight Board (SFOB) Grant for Copper Creek Elementary School MPR Roof Replacement Construction as submitted in Exhibit 18.
- V. Approval of School Facilities Oversight Board (SFOB) Grant for Wilson K-8 School MPR Roof Assessments**
The Governing Board Approved School Facilities Oversight Board (SFOB) Grant for Wilson K-8 School MPR Roof Assessments as submitted in Exhibit 19.

W. Approval of School Facilities Oversight Board (SFOB) Grant for Wilson K-8 School MPR Stage HVAC Replacement Design

The Governing Board approved School Facilities Oversight Board (SFOB) Grant for Wilson K-8 School MPR Stage HVAC Replacement Design as submitted in Exhibit 20.

X. Approval of Out of State Travel

The Governing Board approved request for out of state travel as submitted in Exhibit 21.

6. STUDY/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

President Cox Golder asked Superintendent Jaeger to introduce this item. He explained that every year a delegate and alternate delegate must be chosen to represent the Governing Board at the ASBA Delegate Assembly in September. He said Mr. Kopec is serving as a member of the legislative committee, and asked him to provide additional information.

Mr. Kopec reported that he met with the legislative committee members earlier this year to draft the recommendation. He will be at the Delegate Assembly as a member, and is willing to serve as the delegate. Mr. Kopec commented that if there is a conflict with being a committee member and also a delegate, that Dr. Baker should be considered as an alternate.

Vice President Day moved to approve Mr. Kopec to be the delegate and Dr. Baker as the alternate delegate. Ms. Zibrat seconded the motion. There was no discussion. Voice vote in favor- 4: President Cox Golder, Vice President Day, Mr. Kopec, and Ms. Zibrat. Opposed – 0. Study/Action Item 6. A. passed.

President Cox Golder noted that the Governing Board needed to give Mr. Kopec voting directions for the assembly. She asked Ms. Tong for guidance on how Mr. Kopec should be directed. Ms. Tong recapped that, at the May 24, 2022 Governing Board meeting, the Board approved the Districts' legislative priorities. She recommended that the Governing Board authorize Mr. Kopec or Dr. Baker to use those priorities and vote accordingly to represent the Governing Board at the assembly.

Vice President Day moved to approve the delegate to use those priorities in voting. Ms. Zibrat seconded the motion. There was no discussion. Voice vote in favor- 4: President Cox Golder, Vice President Day, Mr. Kopec, and Ms. Zibrat. Opposed – 0

7. PUBLIC COMMENT

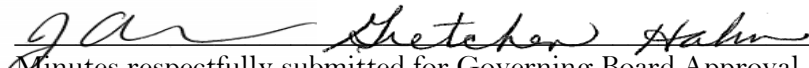
There was none.

8. BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

Vice President Day requested a review of the personnel transfer policies.

9. ADJOURNMENT

Vice President Day made a motion to adjourn. Mr. Kopec seconded the motion. There was no discussion. Voice vote in favor- 4: President Cox Golder, Vice President Day, Mr. Kopec, and Ms. Zibrat. Opposed – 0. The meeting adjourned at 5:39 p.m.


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

August 8, 2022

Date

Vicki Cox Golder, Governing Board President

August 9, 2022

Date