

**Minutes of the Special Governing Board Meeting
Amphitheater Public Schools
Tuesday, April 23, 2024**

A Special public meeting of the Governing Board of Amphitheater Public Schools was held on Tuesday, April 23, 2024, 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

Dr. Scott K. Baker, President
Ms. Susan Zibrat, Vice President
Ms. Vicki Cox Golder, Member
Ms. Deanna M. Day, M. Ed., 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. John Hasting, Director of Human Resources
Mr. Richard C. La Nasa, Executive Manager of Operational Support
Mr. Scott Little, Chief Financial Officer
Ms. Elizabeth Jacome, Director of Curriculum and 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 AND SIGNING OF THE VISITOR'S REGISTER

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

2. EXECUTIVE SESSION

1. Motion to Recess Open Meeting and Hold an Executive Session for

A. Consideration and Decision Upon Long-term Suspension/Expulsion Hearing Officer's Recommendations, Pursuant to A.R.S. § 15-843(F)(2) Regarding, Student # 30060517

Vice President Zibrat moved that the Board go into an Executive Session to address the matters identified in Item 2. of the Board's agenda and pursuant to the legal authorities listed on the agenda under Item 2. Mr. Kopec seconded the motion. Voice vote in favor- 5. President Baker, Vice President Zibrat, Ms. Cox Golder, Ms. Day and Mr. Kopec. Opposed-0.

President Baker proclaimed they were in Executive Session at 5:30 p.m.

3. RECONVENE PUBLIC MEETING

President Baker reconvened the meeting at 6:17 p.m.

4. PLEDGE OF ALLEGIANCE

President Baker asked Vice President Zibrat to lead the Pledge of Allegiance.

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

President Baker announced that the next Regular Governing Board meeting will be held on Tuesday, May 7, 2024 at 6:00 p.m., at the Wetmore Center, 701 W. Wetmore Road, Tucson AZ 85705 in the Leadership & Professional Development Center.

6. PUBLIC COMMENT

There were no comments.

7. 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 Baker asked if any items needed to be removed for further discussion or comment.

Superintendent Jaeger requested Items A. and C. be held for separate consideration.

Ms. Cox Golder moved for Consent Agenda Items 7. B. and D.-Q. be approved as presented. Mr. Kopec seconded the motion. Voice vote in favor – 5. President Baker, Vice President Zibrat, Ms. Cox Golder, Ms. Day, and Mr. Kopec. Opposed – 0. Consent Agenda Items 7. B. and D.-Q. passed.

Superintendent Jaeger recommended Colby Tapling for the position of Assistant Principal of Prince Elementary School for FY 2024-2025. He spoke about Mr. Tapling's prior educational background, teaching and administrative experience with the District. He said unfortunately Mr. Tapling was unable to attend the meeting due to a death in his family.

Mr. Kopec moved that Colby Tapling be approved for the position of Assistant Principal of Prince Elementary School for FY 2024-2025. Ms. Day seconded the motion. Voice vote in favor – 5. President Baker, Vice President Zibrat, Ms. Cox Golder, Ms. Day, and Mr. Kopec. Opposed – 0. Motion passed.

Superintendent Jaeger recommended Kate Guymon for the position of Instructional Support Assistant at Donaldson Elementary School for FY 2024-2025. He talked about Ms. Guymon's educational background and the prior teaching, training and leadership positions she has held in the District.

Ms. Cox Golder moved that Kate Guymon be approved for the position of Instructional Support Assistant at Donaldson Elementary School for FY 2024-2025. Mr. Kopec seconded the motion. Voice vote in favor – 5. President Baker, Vice President Zibrat, Ms. Cox Golder, Ms. Day, and Mr. Kopec. Opposed – 0. Motion passed.

To mark the occasion, a picture was taken of Ms. Guymon, the Governing Board, and Superintendent Jaeger.

President Baker called for a seven-minute break to hold a reception for Ms. Guymon.

President Baker reconvened the meeting at 6:32 p.m.

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

Approval of 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 \$2,214,082.22

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
1263	\$97,621.00	1264	\$511,880.55	1265	\$80,053.59
1266	\$144,164.59	1267	\$99,102.44	1268	\$510,881.79
1269	\$6,219.58	1270	\$70,370.79	1271	\$102,124.25
1272	\$13,943.39	1273	\$78,004.67	1274	\$358,144.71
1275	\$133,237.34	1277	\$8,333.53		

H. Acceptance of Gifts

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

I. Receipt of March 2024 Report on School Auxiliary and Club Balances

The Governing Board approved Receipt of March 2024 Report on School Auxiliary and Club Balances as submitted in Exhibit 9.

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

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

K. Award of Contract for Emergency Generator for Amphitheater High School (AHS)-Based Upon Responses to Request for Bid (RFB) 2324004-3

The Governing Board approved Award of Contract for Emergency Generator for Amphitheater High School (AHS)-Based Upon Responses to Request for Bid (RFB) 2324004-3 to Epic One.

L. Approval of Health Insurance with Kairos Health Arizona

The Governing Board approved Health Insurance with Kairos Health Arizona

M. Approval of Arizona Department of Administration School Facilities Division Building Renewal Grants

The Governing Board approved the Arizona Department of Administration School Facilities Division Building Renewal Grants as submitted in Exhibit 10.

N. Approval to Distribute Bonus Monies Received Pursuant to ARS 15-249.06(C)

The Governing Board approved to Distribute Bonus Monies Received Pursuant to ARS 15-249.06(C) as submitted in Exhibit 11.

O. Approval of Supplemental Texts and Materials

The Governing Board approved Supplemental Texts and Materials as submitted in Exhibit 12.

P. Approval of Fireworks for Canyon del Oro High School and Ironwood Ridge High School Graduation Ceremonies

The Governing Board approved Fireworks for Canyon del Oro High School and Ironwood Ridge High School Graduation Ceremonies as submitted in Exhibit 13.

Q. Approval of Out of State Travel

The Governing Board approved requests for out of state travel as listed in Exhibit 14.

8. STUDY/ACTION

A. Approval of 2024-2025 Code of Conduct

For the 2024-2025 Code of Conduct attachments see Exhibit 15.

Superintendent Jaeger recapped that the proposed 2024-2025 Code of Conduct was presented as a Study item at the April 9, 2024 Governing Board meeting. It was now being presented for Governing Board approval. He said Ms. Call and Mr. Munger were prepared to answer any questions.

There were none.

Ms. Day moved to approve the 2024-2025 Code of Conduct. Ms. Cox Golder seconded the motion. Voice vote in favor – 5. President Baker, Vice President Zibrat, Ms. Cox Golder, Ms. Day, and Mr. Kopec. Opposed – 0. Motion passed.

9. ACTION

A. Resolution of the Governing Board Recognizing the Contributions of Teachers and Educational Professionals in the District and Setting May 6-10, 2024 as “Teacher and Educational Professionals Appreciation Week” and Tuesday, May 7, 2024 as “Teacher and Educational Professionals Day”

For the Resolution Recognizing the Special Contributions of Educational Support see Exhibit 16.

Superintendent Jaeger recommended that the resolution be read and adopted so that Teachers and Educational Professionals can be honored on Tuesday, May 7, 2024.

Ms. Cox Golder moved to adopt the Resolution of the Governing Board Recognizing the Contributions of Teachers and Educational Professionals in the District and Setting May 6-10, 2024 as “Teacher and Educational Professionals Appreciation Week” and Tuesday, May 7, 2024 as “Teacher and Educational Professionals Day. Mr. Kopec seconded the motion. There was no discussion. Voice vote in favor-5. President Baker, Vice President Zibrat, Ms. Cox Golder, Ms. Day, and Mr. Kopec. Opposed – 0. Item 9. A. passed.

President Baker read the resolution.

10. PUBLIC COMMENT

There were no comments.

11. BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

Ms. Day requested an update on varsity letter guidelines and addenda.

12. ADJOURNMENT

President Baker adjourned the meeting at 6:39 p.m.



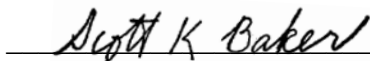
Minutes respectfully submitted for Governing Board Approval

Jennifer Anderson, Executive Assistant to the Superintendent & Governing Board

Gretchen Hahn, Governing Board Office Secretary

May 1, 2024

Date



Scott K. Baker, Ph. D., Governing Board President

May 7, 2024

Date