

**Minutes of the Special Governing Board Meeting
Amphitheater Public Schools
Tuesday, July 28, 2026**

A Special public meeting of the Governing Board of Amphitheater Public Schools was held on Tuesday, July 28, 2026, 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. Matthew A. Kopec, Vice President
Ms. Deanna M. Day, M.Ed., Member
Dr. Michael Gemma, Member
Ms. Susan Zibrat, 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. John Hastings, Director of Human Resources
Ms. Elizabeth Jacome, Director of Curriculum & Assessment
Ms. Kristin McGraw, Executive Director of Student Services
Mr. Richard La Nasa, Executive Manager of Operational Support
Ms. Julie Valenzuela, Director of 21st Century Education

1. CALL TO ORDER

President Cox Golder called the meeting to order at 5:30pm.

2. EXECUTIVE SESSION

1. Motion to Recess Open Meeting and Hold 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 #30053995

Vice President Kopec 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. Dr. Gemma seconded the motion. Voice vote in favor- 5. President Cox Golder, Vice President Kopec, Ms. Day, Dr. Gemma, and Ms. Zibrat. Opposed – 0
President Cox Golder declared they were in Executive Session at 5:30pm.

3. RECONVENE PUBLIC MEETING

The meeting reconvened at 5:40pm.

4. PLEDGE OF ALLEGIANCE

President Cox Golder asked Dr. Gemma to lead the Pledge of Allegiance.

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

President Cox Golder announced that the next Regular Governing Board meeting will take place Tuesday, August 11, 2026, at 6:00p.m., at the Wetmore Center, 701 W. Wetmore Road, Tucson AZ 85705 in the Leadership & Professional Development Center.

6. PUBLIC COMMENT

There was no public comment.

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 Cox Golder asked if any items needed to be removed for further discussion or comment. Superintendent Jaeger stated he wanted to bring the Board's attention to the Personnel Changes chart that had been provided for them on the dais. He noted that chart is what they are being asked to approve which included the removal of one position which requires further review.

Ms. Day moved for Consent Agenda Items 7. A– U. be approved as presented. Vice President Kopec seconded the motion. Voice vote in favor – 5. President Cox Golder, Vice President Kopec, Ms. Day, Dr. Gemma, and Ms. Zibrat. Opposed – 0. Consent Agenda Items 7. A– U. passed.

A. Approval of the Appointment of Non-Administrative Personnel

The Governing Board approved the Appointment of Non-Administrative Personnel as submitted in Exhibit 1.

B. Approval of Personnel Changes

The Governing Board approved Personnel Changes as submitted in Exhibit 2.

C. Approval of Leave(s) of Absence

The Governing Board approved Leave(s) of Absence as submitted in Exhibit 3.

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

The Governing Board approved Separation(s) and Termination(s) as submitted in Exhibit 4.

E. Approval of Stipend for Coaching Volunteers

The Governing Board approved Stipend for Coaching Volunteers as submitted in Exhibit 5.

F. Approval of Minutes of Previous Meeting(s)

The Governing Board approved minutes from the July 14, 2026 Governing Board meeting as submitted in Exhibit 6.

G. Approval of 2026-2027 Amphitheater School District Organizational Chart

The Governing Board approved the 2026-2027 Amphitheater School District Organizational Chart as submitted in Exhibit 7.

H. Approval of Vouchers Totaling and Not Exceeding Approximately \$5,106,509.76

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 8.

Voucher #	Amount	Voucher #	Amount	Voucher #	Amount
1002	\$196,712.87	1003	\$173,906.52	1004	\$89,958.65
1005	\$39,299.03	1375	\$3,146.57	1378	\$380,512.59
1379	\$7,432.88	1380	\$76,978.50	1381	\$79,289.94
1382	\$125,541.00	1383	\$42,705.34	1384	\$2,681,317.52
1006	\$756,265.19	1007	\$453,443.17		

I. Acceptance of Gifts

The Governing Board approved Acceptance of Gifts as submitted in Exhibit 9.

J. Receipt of the June 2026 Report on School Auxiliary and Club Balances

The Governing Board approved Receipt of the June 2026 Report on School Auxiliary and Club Balances as submitted in Exhibit 10.

K. Approval of Parent Support Organization(s) – 2026-2027

The Governing Board approved IRHS Baseball Boosters, Cross Middle School PTO, and Innovation Academy PTO as submitted in Exhibit 11.

L. Approval of Changes to the Entity Profiles at the Arizona Department of Education

The Governing Board approved Changes to the Entity Profiles at the Arizona Department of Education.

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

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

N. Approval of Authorized District Checking Accounts and Signatories for the 2026-2027 Fiscal Year

The Governing Board approved Authorized District Checking Accounts and Signatories for the 2026-2027 Fiscal Year as submitted in Exhibit 12.

O. 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 13.

P. Approval of Arizona Department of Education Food Program Permanent Service Agreement Update Authorized Signers

The Governing Board approved Arizona Department of Education Food Program Permanent Service Agreement Update Authorized Signers.

Q. 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 14.

R. Annual Approval of Amphitheater Procedure 5-213.A: District-Sponsored Activities- Requirements Relating to Participation and Accommodations

The Governing Board approved Amphitheater Procedure 5-213.A: District-Sponsored Activities- Requirements Relating to Participation and Accommodations as submitted in Exhibit 15.

S. Approval of Site Fundraising Activities

The Governing Board approved Site Fundraising Activities.

T. Approval of Supplemental Texts and Materials

The Governing Board approved Supplemental Texts and Materials as submitted in Exhibit 16.

U. Approval of Out of State Travel

The Governing Board approved Out of State Travel as submitted in Exhibit 17.

8. PUBLIC COMMENT

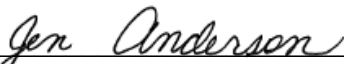
There was no public comment.

9. BOARD MEMBER REQUESTS FOR FUTURE BOARD ITEMS

There were none.

10. ADJOURNMENT

Ms. Day moved to adjourn the meeting. Vice President Kopec seconded the motion. Voice vote in favor -5. President Cox Golder, Vice President Kopec, Ms. Day, Dr. Gemma, and Ms. Zibrat. Opposed -0. The meeting adjourned at 5:42pm.



Minutes respectfully submitted for Governing Board Approval
Jen Anderson, Executive Assistant to the Superintendent & Governing Board

July 30, 2026
Date

Vicki Cox Golder, Governing Board President

August 11, 2026
Date