

Final Posting, Monday, September 21, 2020, 3:30 p.m.

SPECIAL PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

**Leadership and Professional Development Center
701 W Wetmore Road
Tucson, AZ 85705**

Tuesday, September 22, 2020

5:30 PM

AMPHITHEATER PUBLIC SCHOOLS

MISSION

To empower all students to become contributing members of society equipped with the skills, knowledge, and values necessary to meet the challenges of a changing world.

We Believe

- ❖ ***All students can learn and achieve.***
- ❖ ***Everyone has unique strengths, talents, and needs.***
- ❖ ***All students and staff should be responsible for and dedicated to educational excellence.***
- ❖ ***Education requires cooperation, honesty, and respect among the students, parents, staff, school, and community.***
- ❖ ***The school community deserves a safe and caring environment.***
- ❖ ***Our actions reflect our values and our dedication to meeting student needs fairly and equitably.***
- ❖ ***Ample resources are essential to accomplish the Mission.***

We Value

achievement, caring, creativity, curiosity, diligence, diversity, fairness, honesty, kindness, respectfulness, responsibility and service to the community.

AGENDA*

As permitted by the Arizona Open Meeting Laws, Board members may participate in this meeting by telephone, video or internet conference. Due to pandemic conditions, this meeting will also be streamed live for the public online. The link for the meeting will be posted on the day of the meeting on the District's website, www.amphi.com.

Persons present at the Board meeting may complete a form to speak to the Board. Individuals who are unable to attend the Board meeting may submit written communications to the Board Members and Superintendent via email. (All email addresses are available on the District website).

We apologize in advance for any unforeseeable difficulties and ask for your patience as we navigate unprecedented conditions.

* The Governing Board may meet in an executive session concerning any item on this agenda for purpose of consultation with legal counsel, pursuant to A.R.S. § 38-431.03(A)(3). Rules of Order that apply to Governing Board meetings may be suspended by a vote of the majority of the Board. One or more Governing Board members may attend by electronic means.

¹ Persons interested in addressing the Governing Board must complete and submit a form available from the Governing Board secretary. Procedures for addressing the Board are outlined on the form.

² Information items are for discussion only; no action will be taken.

³ Details are available in the offices of the Associate Superintendents, Associate to Superintendent, and Chief Financial Officer.

⁴ Study session items are for discussion only; no action will be taken.

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

Ms. Deanna M. Day, M.Ed., President

2. **PLEDGE OF ALLEGIANCE**

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

Tuesday, October 13, 2020 at 6:00 p.m., Wetmore Center, 701 W. Wetmore Road, Tucson, AZ 85705 in the Leadership & Professional Development Center, SE Entrance and Parking.

4. **PUBLIC COMMENT**¹

5. **CONSENT AGENDA**³

A. Approval of Appointment of Non-Administrative Personnel	4
B. Approval of Personnel Changes	7
C. Approval of Leave(s) of Absence	14
D. Approval of Separation(s) and Termination(s)	16
E. Approval of Vouchers Totaling and Not Exceeding Approximately \$3,053,386.58	18
F. Acceptance of Gifts	19
G. Receipt of August 2020 Report on School Auxiliary and Club Balances	21
H. Approval of Parent Support Organization(s) - 2020-2021	31
I. Approval of Fee Waivers for Facility Rentals 2020-2021 School Year	33
J. Approval of School Facilities Board (SFB) Grant for Amphitheater High School Central Plant 1 Cooling Tower Replacement - BRG-CONST-00019	36

6. **EXECUTIVE SESSION**

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

1) Consideration and Decision Upon Request for Readmission Pursuant to A.R.S. §15-843(F)(2), Regarding:

a. Student # 30057592

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7. **RECONVENE PUBLIC MEETING**

8. **PUBLIC COMMENT**

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

10. **ADJOURNMENT**

In addition to display at various locations, copies of each agenda are available 24 hours prior to the meeting in the Records Department (Room 114), Wetmore Center, 701 West Wetmore Road, Tucson, Arizona. The public and the press are also welcome to examine in the Records Department all non-confidential supporting materials for the agenda. Requests for copies, at cost, of any of these supporting materials will be honored as timely as possible.

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If you need special accommodations, please call the Governing Board office: (520) 696-5158

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- ² Information items are for discussion only; no action will be taken.
- ³ Details are available in the offices of the Associate Superintendents, Associate to Superintendent, and Chief Financial Officer.
- ⁴ Study session items are for discussion only; no action will be taken.



GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10

DATE OF MEETING: September 22, 2020

TITLE: Approval of Appointment of Non-Administrative Personnel

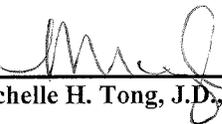
BACKGROUND:

Candidate(s) will be presented herein to fill vacancies created by leaves of absence, retirements, resignations, and new positions. Appointments are current as of September 21, 2020.

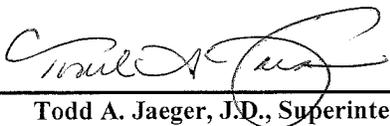
RECOMMENDATION:

It is the recommendation of the Administration that the appointment(s) be approved as presented.

INITIATED BY:


Michelle H. Tong, J.D., Associate to the Superintendent

Date: September 21, 2020


Todd A. Jaeger, J.D., Superintendent

9/22/2020

**GOVERNING BOARD MEETING
APPOINTMENTS**

LAST NAME	FIRST NAME	TITLE	CT/CL	LOCATION	LEVEL	EXPERIENCE CREDIT	ADD'L INFO	CERTIFIED	RECOMMENDED BY	COMMENT
Downs	Kade	Psychologist	CT-PR	Rio Vista Elementary	PSYCH	0 years	New	True	Ms. McGraw	
Raney	Heather	Speech/Language Pathologist	CT-PR	Wetmore Center			Rescind			
deBoucher	Adrienne	Teacher - Computer	CT	Cross Middle School	CTT-MA	5 years	Replacement	True	Mr. Gutierrez	
deBoucher	Adrienne	Teacher - Technology	CT	Cross Middle School	CTT-MA	5 years	Replacement	True	Mr. Gutierrez	
Gruber	Alexis	Teacher - Grade 1	CT	Walker Elementary	CTT-BA	1 year	Replacement	True	Mr. Trimble	
Kranich	Allison	Teacher - Special Education Resourc	CT	Amphi Academy Online	CTT-EDS	8 years	New	True	Mr. Wolf	
Kranich	Allison	Teacher - Special Education Resourc	CT	Amphi Academy Online	CTT-EDS	8 years	New	True	Mr. Wolf	
Lee	Andrew	Teacher - Language Arts	CT	Amphi Middle School	CTT-MA	8 years	Replacement	True	Ms. Wichers	
Steele	Glenda	Teacher - Grade 2	CT	Prince Elementary	CTT-MA+	2 years	Replacement		Ms. Sheber	
Blevins	Robin	Vocational Agriscience Assistant	CL	Amphi High School	E	N/A	Replacement		Ms. Call	
McCormick	Marina	Preschool Instructional Specialist	CL	Painted Sky Elementary	G	10 years	Replacement		Ms. Papajohn	
Nunez	Isabel	Bilingual Clerk	CL	Amphi Middle School	D	N/A	Replacement		Ms. Wichers	
Nunez	Isabel	Bilingual Instructional Assistant	CL	Amphi Middle School	D	N/A	Replacement		Ms. Wichers	
Smith	Benjamin	Maintenance Technician II	CL	Facilities Support	J	3 years	New		Mr. Gill	
Spruce	Darcy	Library Assistant	CL	Innovation Academy	F	0 years	Replacement		Mr. McConnell	

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*	2019-2020 School Year	HSP High School Principal	ADCT	Addendum Certified
Addendum	Former employee or new hire receiving extra-curricular position	MSP Middle School Principal	ADCL	Addendum Classified
New	New hire filling a newly created position	ESP Elementary School Principal	ADACS	Addendum Amphi Community Schools
Rehire	Former employee returning to a position in the district	HSA High School Assistant Principal	ADDM	Addendum Only
Replacement	New hire filling a vacated position	MSA Assistant Middle School Principal	CT-AD	Certified Administrative
Rescind	Declined position after appointment	ESA Elementary Assistant Principal	CT	Certified
		SAS Support Administrator	CL-AD	Classified Administrative
			CL	Classified
			PR	Professional
			ASW	Student Worker

09/22/2020
GOVERNING BOARD MEETING
APPOINTMENTS

Substitutes

LAST NAME	FIRST NAME	TITLE	CT / CL	LOCATION	EFFECTIVE DATE	COMMENT
Preston	April		CT		08/31/2020	
Hobbs	Cadden		CL		09/10/2020	
Torgeson	Jessica		CL		09/09/2020	

AD Administrative
PR Professional
CT Certified
CL Classified



GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10

DATE OF MEETING: September 22, 2020

TITLE: Approval of Personnel Changes

BACKGROUND:

Changes in the employment status of employee(s) and/or job description(s) will be presented herein. Changes are current as of September 14, 2020.

RECOMMENDATION:

It is the recommendation of the Administration that the personnel changes be approved as presented.

INITIATED BY:

A handwritten signature in black ink, appearing to read "Michelle H. Tong".

Michelle H. Tong, J.D., Associate to the Superintendent

Date: September 14, 2020

A handwritten signature in black ink, appearing to read "Todd A. Jaeger".

Todd A. Jaeger, J.D., Superintendent

9/22/2020

**GOVERNING BOARD MEETING
PERSONNEL CHANGES**

LAST NAME	FIRST NAME	TITLE	CT/GL	LOCATION	REASON	LEVEL	FINANCIAL CHANGE	COMMENT
Mcdole	Kimberly	Instructional Coach	CT-PR	Keeling Elementary	Increase FTE		N/A	
Belleau	Karen	Teacher - Math Intervention	CT	Prince Elementary	Increase FTE		N/A	
Krim	Jennifer	Teacher - Grade 5	CT	Amphi Academy Online	Transfer		N/A	
Roodvoets	Jessica	Librarian	CT	Cross Middle School	Decrease FTE		N/A	
Sepich	Jemma	Teacher - Grade 2-3	CT	Amphi Academy Online	Transfer		N/A	
Hernandez	Alicia	Elementary School Health Aide	CL	Prince Elementary	Transfer	F	<\$2.03>	
Lama Godinez	Marcela	Special Education Teaching Aide	CL	Rillito Center	Transfer		N/A	
Lee	Linda	Instructional Aide - Classroom	CL	Walker Elementary	Additional Position	B	N/A	
Martinez	Crystal	Campus Monitor	CL	Innovation Academy	Increase FTE		N/A	
Perez	L Lp	Campus Monitor	CL	Innovation Academy	Increase FTE		N/A	
Riley	Paula	Instructional Aide - Classroom	CL	La Cima Middle School	Additional Position	B	N/A	
Sierra	Mary	Instructional Aide - Classroom	CL	Walker Elementary	Additional Position	B	N/A	
Yeoman	Dianna	Student Services Coordinator	CL	Wetmore Center	Promotion	E	+ \$.24	
Adams	Elizabeth	Teacher - Early Childhood Ed.	ADCT	CDO High School	Added Duty			\$25.94 per hour
Alvarado	Alicia	ADDN - Certified Tutor	ADCT	Walker Elementary	Addendum			\$30.00 per hour
Alzner	David	ADDN - Library Department Clerk	ADCT	Wetmore Center	Addendum			\$1,675.00
Anderson	Carly	ADDN - Certified Tutor	ADCT	Mesa Verde Elementary	Addendum			\$30.00 per hour
Anderson	Mallory	ADDN - Certified Tutor	ADCT	Walker Elementary	Addendum			\$30.00 per hour
Aros	Jessica	Teacher - Cross Categorical C	ADCT	Amphi Academy Online	Added Duty			\$9,605.38
Baller	Ann	ADDN - Certified Tutor	ADCT	Walker Elementary	Addendum			\$30.00 per hour

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*	2019-2020 School Year						ADCT	Addendum Certified
Addendum	Employee receiving extra-curricular position or stipend						ADCL	Addendum Classified
Added Duty	Employee working additional hours or days						ADACS	Addendum Amphi Community Schools
Additional Position	Employee working an additional position						CT-AD	Certified Administrative
Correction	Correction to contract						CT	Certified
Decrease FTE	Decrease in hours						CL-AD	Classified Administrative
Demotion	Voluntary demotion						CL	Classified
Extension	End date being extended						PR	Professional
Increase FTE	Increase in hours/contract						EL	Elementary
Promotion	Employee receiving a promotion to another position						MS	Middle School
Reassignment	Employee moving to another position at the direction of the administration						HS	High School
Status Change	Employee changing status (i.e. short term to career)							
Temporary	Employee working for a limited period of time							
Transfer	Employee moving from one position to another							

GOVERNING BOARD MEETING PERSONNEL CHANGES

LAST NAME	FIRST NAME	TITLE	CT/CL	LOCATION	REASON	LEVEL	FINANCIAL CHANGE	COMMENT
Banales	Natasha	ADDN - Technology Coach EL	ADCT	Wilson K-8 School	Addendum		\$1,550.00	
Beuthin	Kevin	ADDN - Certified Staff Trainer	ADCT	Amphi High School	Addendum		\$30.00 per hour	
Blayda	Meghan	ADDN - Certified Tutor	ADCT	Keeling Elementary	Addendum		\$30.00 per hour	
Bonar	Ann Marie	Teacher - English	ADCT	Amphi Academy Online	Added Duty		\$9,215.66	
Bosey	Bettina	ADDN - Essential Recruit Stip	ADCT	Cross Middle School	Addendum		\$3,707.32	
Bronson	Kelcy	ADDN - Certified Staff Trainer	ADCT	Prince Elementary	Addendum		\$30.00 per hour	
Brower	Kristy	ADDN - Performing Arts MS	ADCT	Harelson Elementary	Addendum		\$1,800.00	
Brower	Thomas	ADDN - Academic Assistant E	ADCT	Wilson K-8 School	Addendum		\$700.00	
Burgin	Samantha	Teacher - Special Education R	ADCT	Amphi Academy Online	Added Duty		\$8,975.60	
Caldwell	Theresa	ADDN - Certified Staff Trainer	ADCT	Amphi High School	Addendum		\$30.00 per hour	
Campbell	Jennifer	ADDN - Certified Staff Trainer	ADCT	Prince Elementary	Addendum		\$30.00 per hour	
Canez	Jessica	ADDN - Certified Staff Trainer	ADCT	Prince Elementary	Addendum		\$30.00 per hour	
Canez	Jessica	ADDN - Certified Tutor	ADCT	Prince Elementary	Addendum		\$30.00 per hour	
Cannon	Robert	ADDN - Musical Director HS	ADCT	CDO High School	Addendum		\$2,136.00	
Chana	Sjana	ADDN - Certified Staff Trainer	ADCT	Amphi High School	Addendum		\$30.00 per hour	
Chen	Christopher	Teacher - General Science	ADCT	Amphi Academy Online	Added Duty		\$8,117.98	
Cooper	Esther	ADDN - Certified Tutor	ADCT	Amphi Middle School	Addendum		\$30.00 per hour	
Cox	Lu	ADDN - Certified Tutor	ADCT	Holaway Elementary	Addendum		\$30.00 per hour	
Cramer	Connie	Teacher - Rillito Classroom	ADCT	Rillito Center	Added Duty		\$1,963.05	
Davis	Shelby	ADDN - Academic Assistant E	ADCT	Rio Vista Elementary	Addendum		\$611.22	
Donahue	Brian	P. E. Coordinator	ADCT	Wetmore Center	Addendum		\$1,500.00	
Donahue	Brian	ADDN - Technology Coach EL	ADCT	Walker Elementary	Addendum		\$1,550.00	

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*	2019-2020 School Year					ADCT	Addendum Certified	
Addendum	Employee receiving extra-curricular position or stipend					ADCL	Addendum Classified	
Added Duty	Employee working additional hours or days					ADACS	Addendum Amphi Community Schools	
Additional Position	Employee working an additional position					CT-AD	Certified Administrative	
Correction	Correction to contract					CT	Certified	
Decrease FTE	Decrease in hours					CL-AD	Classified Administrative	
Demotion	Voluntary demotion					CL	Classified	
Extension	End date being extended					PR	Professional	
Increase FTE	Increase in hours/contract					EL	Elementary	
Promotion	Employee receiving a promotion to another position					MS	Middle School	
Reassignment	Employee moving to another position at the direction of the administration					HS	High School	
Status Change	Employee changing status (i.e. short term to career)							
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GOVERNING BOARD MEETING PERSONNEL CHANGES

LAST NAME	FIRST NAME	TITLE	CT/CL	LOCATION	REASON	LEVEL	FINANCIAL CHANGE	COMMENT
Donahue	Brian	ADDN - Certified Tutor	ADCT	Walker Elementary	Addendum		\$30.00 per hour	
Dresher	Jennifer	ADDN - Certified Tutor	ADCT	La Cima Middle School	Addendum		\$30.00 per hour	
Edelbrock	Thomas	Music Coordinator	ADCT	Wetmore Center	Addendum		\$1,500.00	
Eggerman	Ashley	ADDN - Technology Coach EL	ADCT	Harelson Elementary	Addendum		\$1,550.00	
Elandt-Goolsby	Ann	Teacher - Special Education R	ADCT	Amphi Academy Online	Added Duty		\$9,763.55	
Emans	Deborah	ADDN - Certified Tutor	ADCT	Walker Elementary	Addendum		\$30.00 per hour	
Emans	Kaylee	ADDN - Certified Staff Trainer	ADCT	Prince Elementary	Addendum		\$30.00 per hour	
Esposito	Kimberly	Teacher - Special Education R	ADCT	Amphi Academy Online	Added Duty		\$8,391.38	
Fitzsimmons	Ann	Teacher - Psychology	ADCT	Ironwood Ridge High	Added Duty		\$12,806.40	
Fletcher	Peter	Teacher - Biology	ADCT	Ironwood Ridge High	Added Duty		\$10,284.93	
Floyd	Kyrsten	ADDN - Certified Tutor	ADCT	La Cima Middle School	Addendum		\$30.00 per hour	
Freitag	Oksana	ADDN - Certified Staff Trainer	ADCT	Prince Elementary	Addendum		\$30.00 per hour	
Fritton	Teresa	ADDN - Technology Coach MS	ADCT	Wilson K-8 School	Addendum		\$1,550.00	
Glavin	Kelsey	ADDN - Certified Staff Trainer	ADCT	Prince Elementary	Addendum		\$30.00 per hour	
Godkin	Melissa	ADDN - Certified Staff Trainer	ADCT	Prince Elementary	Addendum		\$30.00 per hour	
Godlewski	Fabienna	Teacher - Mathematics	ADCT	Amphi Academy Online	Added Duty		\$9,878.74	
Gould	Marni	ADDN - Certified Tutor	ADCT	La Cima Middle School	Addendum		\$30.00 per hour	
Graham	Regina	ADDN - Certified Tutor	ADCT	Walker Elementary	Addendum		\$30.00 per hour	
Guymon	Kate	ADDN - Certified Tutor	ADCT	La Cima Middle School	Addendum		\$30.00 per hour	
Harris	Ellen	ADDN - Certified Tutor	ADCT	Prince Elementary	Addendum		\$30.00 per hour	
Harris	Patricia	ADDN - Counseling Department	ADCT	Wetmore Center	Addendum		\$2,673.71	
Hartz	Megan	ADDN - Certified Staff Trainer	ADCT	Amphi High School	Addendum		\$30.00 per hour	

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Addendum	Employee receiving extra-curricular position or stipend	ADCL	Addendum Classified
Added Duty	Employee working additional hours or days	ADACS	Addendum Amphi Community Schools
Additional Position	Employee working an additional position	CT-AD	Certified Administrative
Correction	Correction to contract	CT	Certified
Decrease FTE	Decrease in hours	CL-AD	Classified Administrative
Demotion	Voluntary demotion	CL	Classified
Extension	End date being extended	PR	Professional
Increase FTE	Increase in hours/contract	EL	Elementary
Promotion	Employee receiving a promotion to another position	MS	Middle School
Reassignment	Employee moving to another position at the direction of the administration	HS	High School
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GOVERNING BOARD MEETING PERSONNEL CHANGES

LAST NAME	FIRST NAME	TITLE	CT/CL	LOCATION	REASON	LEVEL	FINANCIAL CHANGE	COMMENT
Hayes	Shana	ADDN - Certified Tutor	ADCT	Mesa Verde Elementary	Addendum		\$30.00 per hour	
Herman	Susan	ADDN - Student Council EL	ADCT	Harelson Elementary	Addendum		\$475.00	
Hill	Vanessa	ADDN - Certified Tutor	ADCT	Keeling Elementary	Addendum		\$30.00 per hour	
Hoover	Rachel	ADDN - Student Council EL	ADCT	Holaway Elementary	Addendum		\$950.00	
Horetski	Christine	ADDN - Certified Staff Trainer	ADCT	Amphi High School	Addendum		\$30.00 per hour	
Howland	Patricia	DH - Science MS	ADCT	Wilson K-8 School	Addendum		\$1,200.00	
Howland	Patricia	Teacher - Biology	ADCT	Amphi Academy Online	Added Duty		\$10,207.82	
Johnson	Leonard	ADDN - Certified Tutor	ADCT	Walker Elementary	Addendum		\$30.00 per hour	
Johnson	Marian	ADDN - Certified Staff Trainer	ADCT	Amphi High School	Addendum		\$30.00 per hour	
Kipley	Kayla	ADDN - Certified Staff Trainer	ADCT	Amphi High School	Addendum		\$30.00 per hour	
Knight	Alison	ADDN - Certified Tutor	ADCT	Holaway Elementary	Addendum		\$30.00 per hour	
Kuhn	Brandon	ADDN - Curriculum Developm	ADCT	Amphi High School	Addendum		\$25.00 per hour	
LaRock	Angela	ADDN - Certified Tutor	ADCT	Walker Elementary	Addendum		\$30.00 per hour	
Larriva	Amanda	ADDN - Technology Coach EL	ADCT	Rio Vista Elementary	Addendum		\$1,550.00	
Lipich	Brandi	ADDN - Administrative Design	ADCT	Holaway Elementary	Addendum		\$2,000.00	
Lise	Ronald	ADDN - Certified Staff Trainer	ADCT	Amphi High School	Addendum		\$30.00 per hour	
Lise	Ronald	ADDN - Curriculum Developm	ADCT	Amphi High School	Addendum		\$25.00 per hour	
Loverde	Emily	ADDN - Technology Coach EL	ADCT	Copper Creek Elementary	Addendum		\$1,550.00	
Marner	Peggy	ADDN - Academic Assistant E	ADCT	Holaway Elementary	Addendum		\$700.00	
Martinez	Amy	ADDN - Certified Tutor	ADCT	Walker Elementary	Addendum		\$30.00 per hour	
Maspero	Karen	DH - Mathematics MS	ADCT	Wilson K-8 School	Addendum		\$1,200.00	
Michaels	Christina	ADDN - Certified Tutor	ADCT	La Cima Middle School	Addendum		\$30.00 per hour	

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*	2019-2020 School Year	ADCT	Addendum Certified
Addendum	Employee receiving extra-curricular position or stipend	ADCL	Addendum Classified
Added Duty	Employee working additional hours or days	ADACS	Addendum Amphi Community Schools
Additional Position	Employee working an additional position	CT-AD	Certified Administrative
Correction	Correction to contract	CT	Certified
Decrease FTE	Decrease in hours	CL-AD	Classified Administrative
Demotion	Voluntary demotion	CL	Classified
Extension	End date being extended	PR	Professional
Increase FTE	Increase in hours/contract	EL	Elementary
Promotion	Employee receiving a promotion to another position	MS	Middle School
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Status Change	Employee changing status (i.e. short term to career)		
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Transfer	Employee moving from one position to another		

GOVERNING BOARD MEETING PERSONNEL CHANGES

LAST NAME	FIRST NAME	TITLE	CT/CL	LOCATION	REASON	LEVEL	FINANCIAL CHANGE	COMMENT
Mulcahy	Laurie	ADDN - Certified Tutor	ADCT	Prince Elementary	Addendum		\$30.00 per hour	
Neier-Gordon	Tami	ADDN - Library Department CI	ADCT	Wetmore Center	Addendum		\$1,675.00	
Nelson	Katherine	Teacher - Sports Medicine anc	ADCT	Ironwood Ridge High	Added Duty		\$7,818.36	
Nystedt	Sarah	ADDN - Student Council EL	ADCT	Harelson Elementary	Addendum		\$475.00	
Obregon	Jose	DH - Social Studies MS	ADCT	Wilson K-8 School	Addendum		\$1,200.00	
Olszewski	Cynthia	Teacher - Special Education R	ADCT	Amphi Academy Online	Added Duty		\$8,998.66	
Oros	Lourdes	ADDN - Certified Tutor	ADCT	Walker Elementary	Addendum		\$30.00 per hour	
Peterson	Jane	Art Coordinator	ADCT	Wetmore Center	Addendum		\$1,500.00	
Pincus	Mark	Teacher - Bioscience	ADCT	Ironwood Ridge High	Added Duty		\$9,831.60	
Plank	Dorothy	ADDN - Academic Assistant E	ADCT	Rio Vista Elementary	Addendum		\$700.00	
Powers	Jennifer	ADDN - Certified Tutor	ADCT	Walker Elementary	Addendum		\$30.00 per hour	
Rangel-Procci	Monica	ADDN - Certified Staff Trainer	ADCT	Prince Elementary	Addendum		\$30.00 per hour	
Ratliff	Katherine	ADDN - Technology Coach EL	ADCT	Holaway Elementary	Addendum		\$1,550.00	
Rayleigh	Kaylea	ADDN - Certified Tutor	ADCT	Mesa Verde Elementary	Addendum		\$30.00 per hour	
Richards	Monet	ADDN - Certified Tutor	ADCT	Walker Elementary	Addendum		\$30.00 per hour	
Richardson	Jonelle	ADDN - Student Council EL	ADCT	Wilson K-8 School	Addendum		\$950.00	
Rose	Stileda	ADDN - Curriculum Developm	ADCT	Amphi High School	Addendum		\$25.00 per hour	
Roseman	Ronny	Teacher - Software and App D	ADCT	CDO High School	Added Duty		\$9,362.40	
Ruiz	Jamie	Teacher - Special Education R	ADCT	Ironwood Ridge High	Added Duty		\$10,613.35	
Schickling	Martha	ADDN - Certified Tutor	ADCT	Prince Elementary	Addendum		\$30.00 per hour	
Seo	John	Teacher - Physics	ADCT	Ironwood Ridge High	Added Duty		\$8,912.29	
Sieminski	Angela	ADDN - Administrative Design	ADCT	Harelson Elementary	Addendum		\$2,000.00	

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*	2019-2020 School Year					ADCT	Addendum Certified	
Addendum	Employee receiving extra-curricular position or stipend					ADCL	Addendum Classified	
Added Duty	Employee working additional hours or days					ADACS	Addendum Amphi Community Schools	
Additional Position	Employee working an additional position					CT-AD	Certified Administrative	
Correction	Correction to contract					CT	Certified	
Decrease FTE	Decrease in hours					CL-AD	Classified Administrative	
Demotion	Voluntary demotion					CL	Classified	
Extension	End date being extended					PR	Professional	
Increase FTE	Increase in hours/contract					EL	Elementary	
Promotion	Employee receiving a promotion to another position					MS	Middle School	
Reassignment	Employee moving to another position at the direction of the administration					HS	High School	
Status Change	Employee changing status (i.e. short term to career)							
Temporary	Employee working for a limited period of time							
Transfer	Employee moving from one position to another							

GOVERNING BOARD MEETING PERSONNEL CHANGES

LAST NAME	FIRST NAME	TITLE	CT/CL	LOCATION	REASON	LEVEL	FINANCIAL CHANGE	COMMENT
Silvas	Sharon	DH - Language Arts MS	ADCT	Wilson K-8 School	Addendum		\$1,200.00	
Smith	Corey	ADDN - Certified Staff Trainer	ADCT	Amphi High School	Addendum		\$30.00 per hour	
Smith	Kimberly	ADDN - Certified Tutor	ADCT	Holaway Elementary	Addendum		\$30.00 per hour	
Smith	Shawn	ADDN - Certified Staff Trainer	ADCT	Amphi High School	Addendum		\$30.00 per hour	
Sparlin	Erika	Teacher - Social Studies	ADCT	Amphi Academy Online	Added Duty		\$9,077.62	
Spillane	Mamie	ADDN - Certified Tutor	ADCT	Amphi High School	Addendum		\$30.00 per hour	
Thomas	Kelley	Teacher - CHOICES Classroom	ADCT	Coronado K-8 School	Added Duty		\$10,580.97	
Walden	Sandra	ADDN - Administrative Design	ADCT	Copper Creek Elementary	Addendum		\$2,000.00	
Wenzel	Martha	Teacher - Special Education R	ADCT	Amphi Academy Online	Added Duty		\$8,939.75	
Wick	Elizabeth	ADDN - Certified Tutor	ADCT	Holaway Elementary	Addendum		\$30.00 per hour	
Wilmoth	Mikaela	ADDN - Certified Tutor	ADCT	Prince Elementary	Addendum		\$30.00 per hour	
Wilson	Amy	ADDN - Certified Staff Trainer	ADCT	Wetmore Center	Addendum		\$30.00 per hour	
Wolf	Amber	ADDN - Administrative Design	ADCT	Rio Vista Elementary	Addendum		\$2,000.00	
Wolf	Amber	ADDN - Academic Assistant E	ADCT	Rio Vista Elementary	Addendum		\$700.00	
Francisco	Diana	Clerk I	ADCL	Food Service Admin	Added Duty		\$12.24 per hour	

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*	2019-2020 School Year					ADCT	Addendum Certified
Addendum	Employee receiving extra-curricular position or stipend					ADCL	Addendum Classified
Added Duty	Employee working additional hours or days					ADACS	Addendum Amphi Community Schools
Additional Position	Employee working an additional position					CT-AD	Certified Administrative
Correction	Correction to contract					CT	Certified
Decrease FTE	Decrease in hours					CL-AD	Classified Administrative
Demotion	Voluntary demotion					CL	Classified
Extension	End date being extended					PR	Professional
Increase FTE	Increase in hours/contract					EL	Elementary
Promotion	Employee receiving a promotion to another position					MS	Middle School
Reassignment	Employee moving to another position at the direction of the administration					HS	High School
Status Change	Employee changing status (i.e. short term to career)						
Temporary	Employee working for a limited period of time						
Transfer	Employee moving from one position to another						



GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10

DATE OF MEETING: September 22, 2020

TITLE: Approval of Leave(s) of Absence

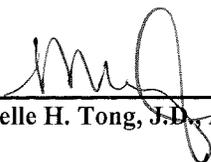
BACKGROUND:

Leave(s) of absence will be presented herein and are current as of September 14, 2020.

RECOMMENDATION:

It is the recommendation of the Administration that the leave request(s) be approved as presented.

INITIATED BY:


Michelle H. Tong, J.D., Associate to the Superintendent

Date: September 14, 2020

9/22/2020

**GOVERNING BOARD MEETING
LEAVES OF ABSENCE**

LAST NAME	FIRST NAME	TITLE	CT/CL	LOCATION	DATES	COMMENT
Davis	Shelby	Teacher - Academic Intervention	CT	Rio Vista Elementary	09/08/2020	Return Date
Gran	Jennifer	Teacher - Special Education Resou	CT	Rillito Center	08/28/2020	Return date
Roepke	Denise	Social Worker	CL-PR	Rio Vista Elementary	08/19/2020	Start Date
Drum	Ines	Food Service Attendant I	CL	Amphi High School	09/08/2020	Start Date
Escarriga Castro	M Frania	Food Service Attendant I	CL	Holaway Elementary	08/24/2020	Start Date
Jackson	Laurel	Transportation Attendant	CL	Transportation	08/07/2020	Start Date
Ordaz	Veronica	Secretary I	CL	Amphi High School	09/10/2020	Start Date
Ortega	Myrna	Food Service Attendant I	CL	Coronado K-8 School	09/04/2020	Start Date
Ren	Lisa	Food Service Attendant I	CL	Ironwood Ridge High	09/14/2020	Start Date
Scott	Kallie	Food Service Attendant I	CL	Amphi High School	08/31/2020	Return Date
Weir	Keren	School Health Assistant	CL	Ironwood Ridge High	09/03/2020	Start Date

- * 2019-2020 School Year
- CT-AD Certified Administrative
- CT Certified
- CL-AD Classified Administrative
- CL Classified
- PR Professional



GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10

DATE OF MEETING: September 22, 2020

TITLE: Approval of Separation(s) and Termination(s)

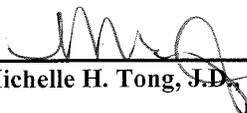
BACKGROUND:

Separation(s) and termination(s) will be presented herein. Separations are current as of September 21, 2020

RECOMMENDATION:

It is the recommendation of the Administration that the resignation(s) or termination(s) be approved as presented.

INITIATED BY:


Michelle H. Tong, J.D., Associate to the Superintendent

Date: September 21, 2020


Todd A. Jaeger, J.D., Superintendent

9/22/2020

**GOVERNING BOARD MEETING
SEPARATIONS**

LAST NAME	FIRST NAME	TITLE	CT/CL	LOCATION	EFFECTIVE DATE	REASON	COMMENT
Berdine	Patricia	Teacher - Art	CT	Mesa Verde Elementary	09/11/2020	Breach of Contract	
Freienmuth	Jennifer	Teacher - Special Education	CT	Innovation Academy	10/02/2020	Resignation	
Gauna	Sonya	Teacher - Anthropology	CT	CDO High School	09/22/2020	Breach of Contract	
Hull	James	Teacher - Computer	CT	Cross Middle School	10/02/2020	Retirement	
Hull	James	Teacher - Technology	CT	Cross Middle School	10/02/2020	Retirement	
Kitay	Hillary	Teacher - Grade 3	CT	Prince Elementary	09/21/2020	Resignation	
Tackett	Michelle	Teacher - Literacy Interventio	CT	La Cima Middle School	09/04/2020	Breach of Contract	
Tackett	Michelle	Teacher - Language Arts	CT	La Cima Middle School	09/04/2020	Breach of Contract	
Trawick	Emily	Teacher - Technology	CT	Wilson K-8 School	05/22/2020	Resignation	*
Trawick	Emily	Teacher - Computer Program	CT	Wilson K-8 School	05/22/2020	Resignation	*
Dylewski	Lois	School Nurse	CL-PR	Amphi Middle School	08/06/2020	Breach of Contract	
Erbe	Jane	School Nurse	CL-PR	CDO High School	08/28/2020	Breach of Contract	
Durazo	Cecilia	Special Education Teaching	CL	Holaway Elementary	08/28/2020	Resignation	
Pineda	Yanet	Food Service Attendant III - ICL		Amphi High School	09/17/2020	Resignation	
Reyes	Victor	Custodian II	CL	CDO High School	09/11/2020	LOA Ended	
Rogers	Christopher	Bus Driver	CL	Transportation	09/04/2020	Resignation	
Salas	Hector	Bus Driver	CL	Transportation	09/04/2020	Retirement	
Sauls	Chonice	Campus Monitor	CL	Innovation Academy	08/21/2020	Resignation	
Spears	Janet	Special Education Teaching	CL	Wilson K-8 School	09/01/2020	Resignation	
Velazquez	Ernesto	Custodian II	CL	Nash Elementary	12/31/2020	Retirement	
Wash Taylor	Karen	School Administrative Assist	CL	Coronado K-8 School	09/25/2020	Resignation	

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*	2019-2020 School Year	ADCT	Addendum Certified
Budget RIF	Reduction in force due to budget	ADCL	Addendum Classified
Abandonment	Employee abandoned position	ADDM	Addendum Only
Breach of Contract	Employee did not fulfill contract	CT-AD	Certified Administrative
Dismissal	Employee terminated by the District	CT	Certified
Resignation	Employee resigning from the District	CL-AD	Classified Administrative
Retirement	Employee retiring from the District	CL	Classified
		PR	Professional



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: September 22, 2020

TITLE: Approval of Vouchers Totaling and Not Exceeding Approximately \$3,053,386.58
(Final Total)

BACKGROUND:

A copy of the vouchers for goods and services received by Amphitheater Public Schools and recommended for payment has been provided to the Governing Board.

RECOMMENDATION:

It is the recommendation of the Administration that the Governing Board approve payment of the vouchers as presented.

INITIATED BY:

Scott Little, Chief Financial Officer

Date: September 21, 2020

Todd A. Jaeger, J.D., Superintendent



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: September 22, 2020

TITLE: Acceptance of Gifts

BACKGROUND:

Donations detailed on the attached listing have been received by the District.

RECOMMENDATION:

It is the recommendation of the Administration that the above gifts be accepted by the Governing Board.

INITIATED BY:

Scott Little, Chief Financial Officer

Date: September 09, 2020

Todd A. Jaeger, J.D., Superintendent

Gift and Donation List

Gifts and Donations	Exhibit	09-22-20
Ck in the amount \$800.00	Freeport-McMoran Foundation C/O CyberGrants	Amphitheater Middle School
Ck in the amount \$400.00	Casas Adobes Congregational Church	Keeling Elementary
Ck in the amount \$150.00	Casas Adobes Congregational Church	Keeling Elementary
Ck in the amount \$90.00	Raytheon	Keeling Elementary
Ck in the amount \$90.00	Raytheon	Keeling Elementary
Ck in the amount \$125.00	Residents Association of The Friendly Village of The Catalinas	Keeling Elementary



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: September 22, 2020

TITLE: Receipt of August 2020 Report on School Auxiliary and Club Balances

BACKGROUND:

Arizona Revised Statutes §§15-1121 and 15-1125 provide for the operation of Student Activity and Auxiliary Operations funds respectively. The Uniform System of Financial Records for Arizona School Districts (USFR) outlines procedures to be followed by school districts in the disbursements of monies from either of these funds. One requirement for the operational compliance is to provide a report to the Governing Board summarizing the transactions for the month.

RECOMMENDATION:

It is the recommendation of the Administration that the Governing Board receive the report of School Auxiliary and Club Balances.

INITIATED BY:



Scott Little, Chief Financial Officer

Date: September 09, 2020



Todd A. Jaeger, J.D., Superintendent

**Amphitheater Public Schools
Summary of Activity for All Schools
Auxiliary Account
For the Month Ending August 31, 2020**

Beginning Balance	\$ 2,226,598.74
Plus Deposits	26,625.57
Less Disbursements	<u>(73,066.88)</u>
Ending Book Balance For All Schools	<u><u>\$2,180,157.43</u></u>
Outstanding Deposits	(20,959.29)
Outstanding Checks	<u>17,016.60</u>
Ending Bank Balance For All Schools	<u><u>\$2,176,214.74</u></u>

**Amphitheater Public Schools
Summary of Activity for All Schools
Student Activity Accounts
For Month Ending August 31, 2020**

Beginning Balance	\$ 619,201.46
Plus Deposits	21,364.42
Less Disbursements	<u>(10,031.14)</u>
Ending Book Balance For All Schools	<u><u>\$630,534.74</u></u>
Outstanding Deposits	\$ (955.00)
Outstanding Checks	<u>2,080.39</u>
Ending Bank Balance For All Schools	<u><u>\$631,660.13</u></u>

Amphitheater Public School District #10
Student Activity Account
Schedule of Club Balances
For Month Ending August 31, 2020
For Elementary/Middle Schools

Amphi Middle School

Student Gov't	\$3,280.39
AVID	\$1,212.29
Culture Exchange	\$1,146.07
MESA Club	148.06
NJHS	401.56
Odyssey of the Mind	752.17
Science Club	1,511.52
Sports Academy	30.00
Yearbook	2,377.16
-Deposits in Transit/+Outstanding Checks	0.00
Amphi Middle School Total	\$10,859.22

Copper Creek Elementary

Student Council	\$946.14
Accelerated Reader Club	845.33
Turq. Times	32.38
-Deposits in Transit/+Outstanding Checks	1,371.86
Copper Creek Total	\$3,195.71

Coronado K-8 Schools

Elementary Student Council	\$4,738.12
Middle School Student Council	292.14
Astronomy/Space & Science	221.76
Band	3,951.05
C.H.O.I.C.E.S.	420.99
Chorus	1,319.41
Coronado FCA	42.00
Coronado Musicians Club	1,120.05
Indoor Percussion Club	755.00
Kids Helping Kids	339.13
NEHS	41.00
National Junior Honor Society	2,935.29
Odyssey of the Mind	1,577.35
Orchestra	930.57
Running Club	2,872.56
Wrestlers Club	871.70
-Deposits in Transit/+Outstanding Checks	0.00
Coronado Total	\$22,428.12

Cross Middle School

Student Council	\$7,365.11
6th Grade Club	282.15
Band Club	2,060.92
Choir Club	2,216.40
Future Problem Solvers	145.00
Guitar Club	2,088.46
Life Skills Exploratory Club	142.96
Math Counts	242.87
Musical Theater Club	1,315.32
NJHS	292.00
Orchestra Club	4,478.73
PE Club	3,162.13
Star Club	1,550.57
Tri-M Club	335.31
Web Club	509.59
-Deposits in Transit/+Outstanding Checks	-596.49
Cross Middle School Total	\$25,591.03

Amphitheater Public School District #10
Student Activity Account
Schedule of Club Balances
For Month Ending August 31, 2020
For Elementary/Middle Schools

Donaldson Elementary

Student Council	\$1,436.40	
-Deposits in Transit/+Outstanding Checks	0.00	
Donaldson Total		\$1,436.40

Harelson Elementary

Student Council	\$921.23	
5th Grade Activities	125.36	
Track	307.65	
-Deposits in Transit/+Outstanding Checks	0.00	
Harelson Total		\$1,354.24

Holaway Elementary

Student Council	\$856.24	
-Deposits in Transit/+Outstanding Checks	0.00	
Holaway Total		\$856.24

Innovation Academy

Student Council	\$1,359.07	
Algebra Club	\$395.37	
Entrepreneur Club	\$43.90	
Odyssey of the Mind	\$3,287.47	
-Deposits in Transit/+Outstanding Checks	\$0.00	
Innovation Academy Total		\$5,085.81

Keeling Elementary

Student Council	\$930.71	
-Deposits in Transit/+Outstanding Checks	0.00	
Keeling Total		\$930.71

La Cima Middle School

Student Council	\$8,739.97	
NJHS	1,108.00	
-Deposits in Transit/+Outstanding Checks	0.00	
La Cima Total		\$9,847.97

Mesa Verde Elementary

Student Council	\$3,946.90	
-Deposits in Transit/+Outstanding Checks	247.00	
Mesa Verde Total		\$4,193.90

Nash Elementary

Student Council	\$1,913.00	
-Deposits in Transit/+Outstanding Checks	0.00	
Nash Total		\$1,913.00

**Amphitheater Public School District #10
Student Activity Account
Schedule of Club Balances
For Month Ending August 31, 2020
For Elementary/Middle Schools**

<u>Painted Sky Elementary</u>	
Student Council	\$4,278.26
Nature Shop	\$1,713.54
Orchestra	\$358.97
Band	\$184.45
Chorus	\$591.45
Milers	\$75.76
OM	\$951.79
Bagel & Books	\$42.80
Sign Language	\$87.00
Algebra	\$0.00
Yoga	\$169.00
NEHS	\$54.14
Garden Club	\$8.00
Sewing Club	\$3.05
Art Club	\$110.00
Sports Club	\$120.01
-Deposits in Transit/+Outstanding Checks	-1,649.28
Painted Sky Total	\$7,098.94
<u>Prince Elementary</u>	
Student Council	\$441.72
-Deposits in Transit/+Outstanding Checks	0.00
Prince Total	\$441.72
<u>Rio Vista Elementary</u>	
Student Council	\$1,001.98
-Deposits in Transit/+Outstanding Checks	0.00
Rio Vista Total	\$1,001.98
<u>Walker</u>	
Student Council	\$2,844.09
-Deposits in Transit/+Outstanding Checks	0.00
Walker Total	\$2,844.09
<u>Wilson</u>	
Student Council	\$6,982.66
Algebra Club	473.77
Archery Club	354.67
Art Club	2,906.76
Elementary Art	280.00
Elementary Choir	693.39
GameMakers	210.00
MS Choir	2,660.92
MS Theater Club	394.64
National Junior Honor Society (NJHS)	989.26
Odyssey of the Mind	566.83
Robotics Club	1,078.53
Science Club	60.00
Science Club K-2	1,392.61
STEM Club	1,865.06
Yearbook Club	3,945.54
-Deposits in Transit/+Outstanding Checks	0.00
Wilson Total	\$24,854.64

Amphitheater Public School District #10
Student Activity Account
Schedule of Club Balances
For Month Ending August 31, 2020
For Elementary/Middle Schools

Total K-8 Club Balances			<u>\$123,933.72</u>
		Plus: Outstanding Checks	\$0.00
		Less: Outstanding Deposits	-25.00
		Less: NSF/Bk Charges	0.00
		Bank Deposit Errors	0.00
			<hr/>
		Bank Balance	<u>\$123,908.72</u>
			<hr/>
		Sweep Account	\$ 123,908.72
			\$0.00

**Amphi High School
Student Activity Account
Schedule of Club Balances
For the Month Ending August 31, 2020**

1001 Student Council	\$ 8,566.10	1520 Media Club	1,223.37
1001-ICC Student Council - ICC	3,794.36	1560 National Honor Society	75.72
1035 Art Club	881.41	1590 Odyssey of the Mind	876.16
1070 Band Club	179.46	1600 Orchestra Club	1,006.17
1080 Baseball/Diamond Club	1,336.95	1610 MESA Club	0.00
1085 Boys Golf Club	0.00	1630 Panther Popcorn	3,346.04
1110 Girls Basketball Club	676.78	1730 ASL Club	2,476.76
1113 Drama Club	823.55	1744 Auto Skills USA Amphi Chapter	661.20
1115 Choir Club	2,241.43	1745 Soccer - Boys Club	112.82
1120 AVID Club	389.16	1751 Solar Car Club	335.63
1128 Mt. Bike Club	533.26	1770 Softball Club	934.20
1145 AHS Chess Club-GOT	20.00	1780 Spanish Club	794.04
1172 Dance Club	77.43	1785 AHS Spiritlines	454.95
1180 Boys Basketball	2,268.88	1787 Senior Class Club	0.00
1200 Panther Partners Club	3,281.60	1790 Cross Country Club	174.29
1223 Creative Writing Club	34.50	1795 Panthers Cross Country Club	33.13
1226 Early Childhood Club	135.85	1803 HOSA Club	987.28
1227 Yearbook Club	248.08	1830 Swim Club	1,360.37
1234 FFA Club	6,421.37	1835 Girls Tennis Club	11.72
1235 FFA - Fair Checks	3,750.00	1840 Boys Tennis Club	5.58
1240 Fut Comp Scientists of AHS	267.20	1850 Tech Theater Club	380.68
1245 French Club	2,090.70	1860 Trackers - Track/Field	88.38
1255 Photo Club	4,161.41	1900 Volleyball - Girls	3,341.44
1265 Equality Club	240.00	1905 Beach Volleyball Club	2,747.70
1280 Greenhouse Club	62.70	1950 Bookstore - Over/Under	0.00
1290 Wrestling	422.45	1960 VEX Robotics	0.00
1300 Football Club	1,429.08		
1310 Inter Act Club	1,604.24		
1350 Boys Volleyball	109.35		
1470 Girls Soccer	116.76		
1480 Link Crew	\$ 1,446.69		

Amphi High School Total Clubs \$69,038.38

Plus: Outstanding Checks	665.57
Less: Outstanding Deposits (Inc CC's)	0.00
NSF Checks/Void/Stale/Account Adj	0.00
Bank Balance	<u><u>\$69,703.95</u></u>

Sweep Account \$ 69,703.95
\$0.00

**Canyon Del Oro High School
Student Activity Account
Schedule of Club Balances
For the Month Ending August 31, 2020**

1001 Student Council	\$ 47,606.67	1400 HOSA-Bio Science	\$ 308.58
1020 Academic Decathlon	-	1420 IB Club	259.47
1031 Black Excellence Student Union	76.77	1470 Soccdcer - Girls	-
1034 AM Art Club	200.00	1472 Latino Student Union	7.68
1050 Amphi All-Stars Club/Special Olympics	192.84	1480 Link Crew	1,901.53
1060 Asian American Cultural Society	18.11	1530 Model Un	78.84
1070 Band Club	-	1560 National Honor Society	427.59
1081 Be Kind /Ben's Bell Club	465.64	1575 United Native Nations	-
1083 Biology Club	486.95	1590 Odyssey of the Mind	7,157.16
1084 Bowling Club	697.05	1600 Orchestra Club	3,309.55
1085 Boys Golf	9,372.55	1640 Ping Pong	-
1110 Basketball - Girls	7,818.64	1650 Psychology Club	28.00
1113 Drama Club	1,913.33	1710 Math Club	205.72
1115 Choir	14,409.67	1740 Sign Language Club	3.67
1118 Engineering Club	843.85	1743 Skills USA_Architecture	2,835.56
1128 Mountain Bike	-	1744 Skills USA Autos	3,293.24
1140 Chemistry Club	352.64	1745 Soccer Boys	2,327.60
1145 Chess	-	1755 Society	-
1150 Culinary Arts/FCCLA	3,666.62	1770 Softball Club	8,712.00
1155 Catering	10,948.74	1780 Spanish Club	841.23
1172 Dance	2,957.96	1785 Spiritline/ Cheer	1,877.39
1180 Boys Basketball	2.66	1791 Cross Country	4,233.20
1200 Dream Team	3,148.85	1800 Sports Medicine- HOSA	859.73
1220 Girls Who Code Club	-	1830 Swim Club	13,313.90
1224 Entrepreneurship Club	197.00	1835 Tennis Club - Girls	2,967.89
1225 Environmentalist Club	513.40	1840 Tennis Club - Boys	1,265.88
1226 Early Childhood	3,406.55	1860 Track/Field Club	16,600.57
1227 Yearbook	9,035.46	1865 TRI-M Club	810.00
1230 FCA Club	7.00	1880 Unicycle	-
1245 French Club	126.76	1905 Volleyball-Beach	365.00
1255 Photography Club	2,879.51	19401 Young Life	-
1267 LGBTQ+	254.62	1950 Bookstore Over/Under	-
1270 German Club	353.95		
1280 Golf - Girls	-		
1290 Wrestling	2,361.76		
1300 Football Club	4,461.23		
1345 Take-A-Hike Club	133.18		
1350 Boys Volleyball	780.18		

CDO High School Total Clubs \$203,681.12

Plus: Outstanding Checks	535.00
Less: Outstanding Deposits Inc CCs	-930.00
Deposit Adjustment	-
NSF Checks/Void/Stale/Account Adj	0.00
Bank Balance	<u><u>\$203,286.12</u></u>

Sweep Account \$203,286.12
\$0.00

**Ironwood Ridge High School
Student Activity Account
Schedule of Club Balances
For the Month Ending August 31, 2020**

1001 Student Council	\$ 34,279.15	1470 Girls Soccer	5,680.48
1035 Art Club	2,320.43	1515 Musical Club	21,029.06
1036 Van Gogh's Ear	96.85	1530 Model UN	2,270.86
1040 Photography/Skills USA	-	1540 Trash Club	-
1070 Band Club	1,124.01	1560 National Honor Society	2,015.96
1075 Cares for Kids	212.37	1590 Odyssey of the Mind	-
1080 Baseball	3,211.95	1595 Japanese	268.87
1085 Boys Golf	205.46	1600 Orchestra	5,692.80
1090 National Diversity	-	1630 Journalism	8,549.70
1110 Girls Basketball	1,493.58	1700 Club Green	1,047.69
1113 Drama	21,400.55	1720 Athletic Club	11.14
1115 Choir	4,292.87	1745 Soccer-Boys	1,031.21
1140 Chemistry	329.00	1750 Robotics Club	195.73
1146 Political Action	304.00	1770 Softball Club	230.01
1150 Culinary Arts	1,212.57	1780 Spanish Club	46.00
1172 Pomline	1,284.39	1785 Spirit-Cheer Club	2,613.85
1180 Boys Basketball	577.98	1790 Cross Country	2,984.03
1203 Pop till you Drop	1,209.30	1800 Sports Medicine	280.00
1215 Animal Club	-	1830 Swim Club	3,425.67
1227 Yearbook	14,415.43	1835 Tennis - Girls	300.76
1230 FCA-Fellowship Christian Ath	-	1840 Boys Tennis	1,756.62
1245 French	1,325.40	1850 Tech Theater Club	3,301.56
1255 Film	1,301.93	1860 Track & Field	762.81
1260 Gaming	107.95	1900 Volleyball-Girls	9,913.37
1265 Q Club	304.57	1905 Beach Volleyball	23,850.64
1275 Girls Golf	31.33	1910 So. AZ Veterans Heritage Club	1,497.91
1285 History/Travel	1,362.66	1940 Young Life	15.00
1290 Wrestling	753.12	1950 Bookstore O/S	-
1300 Football	32,108.84		
1340 Peer Support	-		
1350 Boys Volleyball	5,700.18		
1400 HOSA-Bio Science Club	3,409.15		
1430 Key Club	734.77		

IRHS School Total Clubs \$233,881.52

Plus: Outstanding Checks 879.82

Less: Outstanding Deposits (Inc CC's) 0.00

NSF Checks/Void/Stale/Account Adj 0.00

Deposit Error/Adjustments 0.00

Bank Balance \$234,761.34

Sweep Account \$234,761.34

\$0.00



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: September 22, 2020

TITLE: Approval of Parent Support Organization(s) – 2020-2021

BACKGROUND:

Approval of the following Parent Support Organization(s) pursuant to District Policy KBE-R:

IRHS Wrestling Boosters

RECOMMENDATION:

It is the recommendation of the Administration that the Governing Board approve this (these) organization(s).

INITIATED BY:

Scott Little

Scott Little, Chief Financial Officer

Date: September 16, 2020

Todd A. Jaeger

Todd A. Jaeger, J.D., Superintendent

AMPHITHEATER PUBLIC SCHOOLS PARENT SUPPORT ORGANIZATIONS
ANNUAL APPLICATION FOR GOVERNING BOARD APPROVAL

School Year 2020-2021

Name of Organization IRHS Wrestling Boosters School Ironwood Ridge HS

Related Student Organization or Club _____ Taxpayer I.D. 27-0281266

OFFICERS:

Name: Kaya Merz Name: Carmen Cordova
Office Held: President Office Held: Treasurer
Address: _____ Address: _____

E-mail: _____ E-mail: _____
Phone(s): _____ Phone(s): _____

Date taking office: 8/19/20 Date taking office: 4/7/18

Name: Virginia Cazner Name: Joyce Silva
Office Held: Vice President Office Held: Secretary
Address: _____ Address: _____

Phone(s): _____ Phone(s): _____

Date taking office: 8/19/20 Date taking office: 4/26/19

FOR ADDITIONAL OFFICERS, PLEASE ADD A SEPARATE, ATTACHED SHEET.

- Formal Non-Profit Please Attach: 1) Articles of Incorporation (*first year only*)
- 2) I.R.S. Determination Letter (*first year only*)
- 3) Annual budget, goals and objectives
- 4) Current operating by-laws
- 5) Last fiscal year AZ Corporation Commission Annual Report
- 6) Last fiscal year I.R.S. Form 990 Annual Report
- 7) Most recent treasurers financial report
- 8) Most recent bank statement

- Informal Non-Profit Please Attach: 1) Annual budget, goals and objectives
- 2) Current operating by-laws
- 3) Most recent treasurers financial report
- 4) Most recent bank statement

Are two signatures required on disbursements? Yes No By-laws reviewed annually? Yes No

Member meetings held how often? monthly Executive meetings held how often? monthly

As officers, we hereby agree to abide the By-Laws of our organization, attend annual district-provided Parent Support Group training, and follow the district's Guidelines For Operation And Financial Responsibility while we strive to improve our children's educational opportunities where support is needed.

Kayla _____
Signature Date 8-19-20

[Signature] _____
Signature Date 8/19/20

[Signature] _____
Signature Date 8-19-20

[Signature] _____
Signature Date 8/19/2020

Site Administrator's Approval: [Signature]
Signature

9/2/20
Date

For district use:

Finance Department recommendation: approval
Governing Board Agenda date: 9/22/2020

Rec'd 9/2/20



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: **September 22, 2020**

TITLE: **Approval of Fee Waivers for Facility Rentals 2020-2021 School Year**

BACKGROUND:

The list below is comprised of District and community organizations, with which the District has a reciprocal and long-standing relationship in support of the District’s Mission and Values.

We submit the following list to the Governing Board for consideration and approval of Facility Fee Waiver status for the 2020-2021 school year.

- Academic Decathlon
 - Canyon Del Oro High School student classes and Academic Decathlon club hosts this state-wide event yearly.
- AdvancED
 - A non-profit organization, AdvancED conducts rigorous, on-site external reviews of PreK-12 schools and school systems to ensure that all learners realize their full potential. Their commitment is to help schools improve. Meetings are held at the Wetmore offices periodically throughout the year.
- AlphaBEST Education Inc.
 - AlphaBEST Education Inc., through an agreement with Amphitheater Public Schools, offers before and after school care at several sites for families that wish to participate in the program.
- ASU LEGO League
 - The Regional Qualifying Robotics Tournament is held annually at Wilson. This competition supports STEAM opportunities for our students and hosts approximately 500 students from Arizona schools. The competition involves volunteers from Wilson, ASU and Raytheon, and promotes engineering design, core values and project presentation in addition to STEAM opportunities for our students.
- AZ Board of Regents
 - They are involved with a variety of programs designed to improve higher education and serve Arizona’s students. This group in the past has held meetings at various locations within our school district.
- AZ Department of Transportation
 - They hold public meetings at various locations to update the community on road and property zoning changes that affect surrounding neighborhoods.
- AZ Music Education Association
 - Middle School Honor Band and Orchestra students participate in this one-day, yearly event at Canyon Del Oro High School.
- Bountiful Baskets
 - Participants sign up for food baskets and community volunteers distribute these food baskets at Coronado K-8 School and Wilson K-8 School twice a month.
- Boy Scouts and Girl Scouts Local Troops
 - These boys and girls student clubs hold yearly registrations and weekly meetings at various sites.
- Catalina Mountain Elks
 - Once a year Catalina Mountain Elks organizes a National Hoop Shoot Competition and Soccer Shoot Out at Coronado K-8 School. This event is free of charge to the participants.

- College Board – Scholastic Aptitude Test (SAT)
 - Our high schools are host sites for SAT testing in Arizona throughout the year.
- GAP Ministries
 - GAP Ministries through an agreement with Amphitheater Public Schools, serves free meals after school to low-income students and their families that may not otherwise have a meal source after school. GAP Ministries shares over 1 million pounds of healthy vegetables, fruit and basic food needs to over 70 Southern Arizona nonprofits serving the needy.
- Governing Board Approved Parent Teacher Organizations
 - Parent Teacher Organizations support the schools with fund raising activities and volunteer their time for the enrichment of the staff and students.
- Impact of Southern AZ (*Formerly Catalina Community Services*)
 - They support the Coronado K-8 School community by offering free after school care to low income families.
- International Baccalaureate (IB)
 - Canyon Del Oro IB classes & IB Club raise money to pay for transportation to testing sites for their advanced placement classes.
- Literacy Volunteers of Tucson
 - Trained volunteers work with the community to teach English as a second language to parents within the Amphitheater community at no cost to the participants. There are several sites throughout the Amphitheater Public School District that host day and evening classes.
- Native American Education
 - The Amphitheater School District Native American Education Department recognizes the special education and culturally related academic needs of American Indian students and provides tutoring/advising, family advocates, family celebratory gatherings, college night, and a summer transition and enrichment program.
- Odyssey of the Mind (OM)
 - OM is an international educational program that provides creative problem-solving opportunities for grades K-12. Teams compete in local, state, national, and world competitions.
- Oro Valley Parks and Recreation.
 - Through an Intergovernmental Agreement (IGA) Oro Valley Parks and Recreation partners with Amphitheater Public Schools for use of Canyon Del Oro High School's parking facility when not in use by the site. Through the IGA Amphitheater Public Schools has permission to use the parking at James D. Kriegh Park for overflow parking for large events. Also, Canyon Del Oro High School's Physical Education classes, Canyon Del Oro High School's swim team and Ironwood Ridge High School's swim team benefit by use of the pool during the year.
- Oro Valley Police Department (OVPD)
 - Amphitheater Public Schools partners with the Oro Valley Police Department with School Resource Officers at our schools in Oro Valley. OVPD holds meetings as well as Police Officer Testing dates at Canyon Del Oro High School throughout the year.
- Pima County Attorney's Office
 - Community Justice Board Meetings are held twice a month at Canyon Del Oro High School. Trained community volunteers meet with youth and their guardians to hold youth accountable for their actions and decisions; build problem-solving, decision-making, and life skills. They encourage and motivate the youth to feel more connected to their communities.
- Project Graduation
 - Parents and community members come together to create an all-night safe, sober event for our graduating seniors.
- Relay for Life
 - Each year more than 500 participants and volunteers come together at Ironwood Ridge High School to honor cancer survivors, and raise awareness about what we can do to reduce cancer risk, while raising money to help the American Cancer Society fight the disease.

- Special Olympics
 - Each year one of our High Schools hosts the Spring Special Olympics Track and Field Competitions for people with intellectual disabilities. For athletes, Special Olympics sports provide a gateway to empowerment, competence, acceptance, and joy.
- Student Clubs
 - Amphitheater student clubs hold meetings before and after school, plan and execute fund raising events and community programs throughout the year to encourage student participation in their school, community, and the world.
- Teen Challenge
 - Nash Elementary School’s parking facility was opened to Teen Challenge for overflow parking for their grand opening. Teen Challenge of Tucson is a non-profit organization that offers faith-based recovery programs for substance abusers.
- Town of Oro Valley
 - They hold public meetings at various locations to update the community on road and property changes that affect their neighborhood.
- University of Arizona (*College of Education*)
 - The UA Cohort Program utilizes the Amphitheater Leadership & Professional Development Center to hold leadership classes for teachers in the Tucson area working towards their Masters and/or Doctorate Degrees.

RECOMMENDATION:

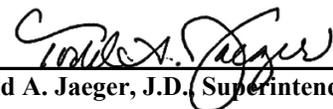
It is the recommendation of the Administration to approve facility use fee waivers for the groups listed above for Facility Rentals in the Amphitheater Public Schools during the 2020-2021 school year.

INITIATED BY:



James S. Burns, Executive Manager, Operational Support

Date: September 15, 2020



Todd A. Jaeger, J.D., Superintendent



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: September 22, 2020

TITLE: Approval of School Facilities Board (SFB) Grant for Amphitheater High School Central Plant 1 Cooling Tower Replacement – BRG-CONST-00019

BACKGROUND:

On August 27, 2020 the District submitted a School Facilities Board (SFB) Executive Authority Grant request to replace the cooling tower for Central Plant 1 at Amphitheater High School. The SFB Director has approved this grant request under the Executive Authority provisions of the SFB on September 14, 2020 in the amount of \$42,224.60.

The Governing Board is required to approve the grant's attached terms and conditions to accept this award.

Grant Number: BRG-CONST-00019

Grant Amount: \$42,224.60

RECOMMENDATION:

It is the recommendation of the Administration that the Governing Board accepts the SFB grant number BRG-CONST-00019 in the amount of \$42,224.60 for the replacement of the cooling tower for Central Plant 1 at Amphitheater High School and authorize the Governing Board President to sign the attached Terms and Conditions.

INITIATED BY:

Jim Burns, Executive Manager, Operational Support

Date: September 15, 2020

Todd A. Jaeger, J.D., Superintendent

SCHOOL FACILITIES BOARD

Adopted: December 4, 2008

Modified: November 4, 2009, June 23, 2010, July 11, 2012, October 9, 2013, April 6, 2016, December 8, 2016, October 4, 2017, July 11, 2018, January 8, 2020, May 6, 2020

TERMS AND CONDITIONS FOR ACCEPTANCE OF MONIES FROM BUILDING RENEWAL GRANT FUND

1. PURPOSE OF TERMS AND CONDITIONS

These Terms and Conditions apply to the distribution of monies by the Arizona School Facilities Board ("Board") from the Building Renewal Grant Fund ("Fund") pursuant to Arizona Revised Statutes, ("A.R.S.") §15-2032, §15-2001, and §15-2002.

These monies are being awarded to the District for the purpose of maintaining the adequacy of existing school facilities owned by school districts that are required to meet the minimum adequacy standards for student capacity and that fall below the minimum school facility guidelines. Districts are prohibited from using monies from the Fund awarded pursuant to these Terms and Conditions on any project that is in a building, or part of a building, that is being leased to another entity. All monies used must be in compliance with the statutory requirements found in A.R.S. §15-2032 and the Building Renewal Grant Policy adopted on October 2, 2008 and as subsequently amended, as well as any applicable session law.

2. TERM OF TERMS AND CONDITIONS

The term of these Terms and Conditions shall begin on the date of the District's signature and shall continue until the Completion Report, pursuant to Paragraph 4.2, is received by the Board and the Project is closed.

2.1 ABANDONMENT OF THE PROJECT

A Project is considered to be abandoned if construction has not begun within four months of Board approval of construction funding. In such an instance, any unspent monies advanced by the Board to the District must be returned to the Board within thirty (30) days.

3. FINANCIAL CONDITIONS

The District will accept a grant from the Fund in accordance with all applicable state statutes and rules, and will expend the funds in compliance with all provisions of such statutes and rules, including but not limited to, the following:

- a. Use of fiscal control and fund accounting procedures as prescribed in the Uniform System of Financial Records, which will ensure proper disbursement of, and accounting for, monies paid to the District from the Fund;
- b. Compliance with the School District Procurement Rules adopted by the Arizona State Board of Education, the USFR purchasing guidelines, and the School Facilities Board's policies for procurement, as applicable;
- c. Compliance with all applicable state, federal, and local codes and laws related to buildings and building access, including permitting requirements of the Department of Environmental Quality for any construction project;
- d. Compliance with any applicable federal, state and local health or safety requirements;
- e. Any award based on an estimate is subject to School Facilities Board staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district;
- f. The School Facilities Board will require a pre-award meeting with the selected contractor before any funding is made available. School district non-compliance with these Terms and Conditions and/or non-performance through Closeout of the project may result in the delay of payments until the issue is corrected.

3.1 UNIFORM SYSTEM OF FINANCIAL RECORDS

The District will maintain records as required by the Uniform System of Financial Records and provide access to those records to the Board as necessary to perform its duties. The District will cooperate with the Board or the Auditor General or any of their authorized representatives when audits are conducted as authorized by law. This cooperation includes access without unreasonable restrictions to the District's records and personnel for the purpose of obtaining relevant information.

3.2 SURPLUS FUNDS

If the final cost of the Project is less than the amount awarded by the Board, the District shall return the unspent monies to the Board.

3.3 UNFORESEEN CONDITIONS

The District shall notify SFB staff if any unforeseen conditions arise during project implementation. SFB staff will direct the District on how to proceed. The District must submit an executable Change Order which includes the signature of the District Representative, Architect, and contractor prior to receiving written approval from SFB staff to proceed. The Change Order is not considered executed until signed by SFB staff. The Change Order will also indicate any changes to the

contract value, contract schedule, and contract scope. No work shall proceed without a fully executed Change Order. Any work the school district approves prior to the executed change order is the financial responsibility of the school district.

Pursuant to A.R.S. 15-2001.J.2., if a school district approves (If the District issues a purchase order or authorizes start the work) work referenced in a change order before the Board ('The Board' for the purposes of this Change Order is interchangeable with 'SFB Staff') approves the Change Order, the school district is responsible for the cost and construction of the project ('The Project' is defined for the purposes of the Change Order as the work defined in the Change Order).

3.4 LOCAL FUNDS

If the District intends to supplement the Project with additional funds, the District shall provide to the Board an itemized purchase order signed by a District representative authorized to make the expenditure. The District's purchase order shall clearly indicate the amount being committed in each project.

3.5 SCOPE OF WORK

Any change in the scope of work shall be implemented by a Change Order. The District must submit an executable Change Order which includes the signature of the District Representative, Architect, and contractor prior to receiving written approval from SFB staff to proceed. The Change Order is not considered executed until signed by SFB staff. No work shall proceed without a fully executed Change Order. If changes in the scope of work are made without SFB staff approval, the SFB will not release any funding for the changes in the scope of work, and further may consider the Project abandoned. Any work the school district approves prior to the executed change order is the financial responsibility of the school district. The District shall return any unspent monies to the Board, and reimburse the Fund for monies spent without proper authorization from the Board within thirty (30) days of being notified by the Board.

3.6 FUTURE REPAIRS – THIS SECTION SURVIVES THE TERMINATION OF THIS AGREEMENT

To the extent allowed by law, if the District has contributed local funds to pay for an upgrade of the Project beyond that required by the minimum school facilities guidelines; any increase in the cost of a future repair or replacement shall be paid for proportional to the original cost sharing.

4. REPORTING REQUIREMENTS

The District will make reports to the Board as requested, and will cooperate with any evaluation of the grant and/or project as required by the Board. All expenditures and projects are subject to audit. All construction and related contracts entered into by the District shall contain a clause that will permit the Board and/or the District to audit the contract.

4.1 PUBLIC RECORD

Any application, report or plan, including school designs or architectural drawings relating to the funded Project in the possession of the District or its agents or designees is deemed a public record as defined by Arizona law.

4.2 COMPLETION REPORT

The District shall provide a completion report in a format prescribed by the Board, and shall maintain records for five years following the completion of the project, which show:

- a. The amounts received from the Fund;
- b. How the District spent the monies received from the Fund;
- c. The total cost of the project;
- d. The share of the total cost provided from other sources;
- e. A list of all change orders that were approved and denied for a construction project.

5. INSURANCE REQUIREMENTS

For all construction projects, the District agrees to secure insurance coverage for purposes of general liability, property damage and workers' compensation and secure performance and payment bonds.

6. AUDIT OF RECORDS

Pursuant to A.R.S. §§ 35-214 and 35-215, the District shall retain and shall contractually require each subcontractor to retain all data, books and other records ("records") relating to these Terms and Conditions for a period of five years after completion of these Terms and Conditions. All records shall be subject to inspection and audit by the State for five years after the termination of these Terms and Conditions.

7. AVAILABILITY OF FUNDS

Every payment obligation of the State under these Terms and Conditions is conditioned upon the availability of funds allocated for the payment of such obligations. If funds are not allocated and available for the continuance of the Project, these Terms and Conditions may be terminated by the State at the end of the period for which funds are available. No liability shall accrue to the State in the event this provision is exercised, and the State shall not be obligated or liable for any future payments or for any damages as a result of termination under this paragraph.

8. RESOLUTION OF DISPUTES

The Parties to these Terms and Conditions agree to resolve all disputes arising out of or relating to these Terms and Conditions through arbitration, after exhausting applicable administrative review (pursuant to Title 41, Chapter 6, Article 10), to the extent required by A.R.S. § 12-1518, except as may be required by other applicable statutes.

9. NON-DISCRIMINATION

The Parties shall comply with Executive Order 2009-09, which mandates that all persons, regardless of race, color, religion, sex, age, national origin or political affiliation, shall have equal access to employment opportunities and all other applicable State and Federal employment laws, rules, and regulations, including the Americans with Disabilities Act. The Parties shall take affirmative action to ensure that Districts for employment and employees are not discriminated against due to race, creed, color, religion, sex, national origin or disability. However, Indian tribes are exempt from the definition of employer for both Federal and State Civil Rights Act.

10. TERMINATION

Each party shall have the right to terminate this Agreement by notifying the other party in writing of the termination at least thirty (30) days prior to the effective date of said termination. If the Agreement is terminated by the Board, the District shall be paid for all the allowable costs incurred prior to the date of termination, and only cost determined appropriate by SFB staff to de-mobilize the contractor from the work site, if applicable.

The payment of costs may be subject to audit verification by the Board or its duly authorized representative.

11. ASSIGNMENT AND DELEGATION

Neither party may assign any rights hereunder without the express, prior written consent of both parties.

12. CANCELLATION FOR CONFLICT OF INTEREST

The parties acknowledge that these Terms and Conditions are subject to the cancellation provisions set forth in A.R.S. §38-511.

13. ENTIRE AGREEMENT

These Terms and Conditions contain the entire understanding of the parties hereto. There are no representations or provisions other than those contained herein. Any amendment or modification of these Terms and Conditions shall be consistent with Section 1 of these Terms and Conditions.

14. APPLICABLE LAW

These Terms and Conditions shall be governed and interpreted by the laws of the State of Arizona.

15. THIRD PARTY ANTITRUST VIOLATIONS

The District assigns to the State any claim for overcharges resulting from antitrust violations to the extent that such violations concern materials or services supplied by third parties to the District toward fulfillment of these Terms and Conditions.

16. PROGRAM REVIEW AND SITE VISITS

The Board has the right to make site visits at reasonable intervals for purposes of review of Project accomplishments and management control systems and to provide technical assistance, if required. The District will provide reasonable access to facilities, office space, resources, and assistance for the safety and convenience to the Board's representatives in the performance of their duties. All site visits and evaluations must be performed in a manner that does not unduly interfere with or delay the work.

17. RIGHT TO USE, DUPLICATE AND DISCLOSE

The Board may duplicate, use, and disclose in any manner and for any purpose whatsoever, within the limits established by Federal and State laws and regulations, all information relating to these Terms and Conditions.

The District agrees that any negotiations, agreements, and/or contracts between the District and Architect(s) for the design of the Project shall provide that the Board retains the right to use design documents limited to Site Plan, Exterior Elevations, Floor Plans, models, photographs, and renderings for the following, restricted purposes:

- a) To acknowledge Architects and their school designs successfully funded by the Board;
- b) To create a resource collection of promotional architectural designs for elementary, middle and high schools that will be available to other school districts to use as a school design resource.

It is understood that other school districts cannot use the District's design plans as their own as mandated by Code and Rules under the Arizona State Board of Technical Registration. Artistic representations shall not contain confidential nor proprietary information, but shall include professional credit for the architect and engineers of the successful project.

18. FEDERAL IMMIGRATION AND NATIONALITY ACT

By entering into the Contract, the District warrants compliance with the Federal Immigration and Nationality Act (FINA) and all other Federal immigration laws and regulations related to the immigration status of its employees. The District shall obtain statements from its contractors and its subcontractors certifying compliance and shall furnish the statements to the Board upon request. These warranties shall remain in effect through the term of the Terms and Conditions. The District and its contractor and its subcontractors shall also maintain Employment Eligibility Verification forms (I-9) as required by the U.S. Department of Labor's Immigration and Control Act, for all employees performing work under the Contract. I-9 forms are available for download at USCIS.GOV.

The State may request verification of compliance for any of the District's contractors or subcontractors performing work under these Terms and Conditions. Should the State suspect or find that the District or its contractor or any of its subcontractors are not in compliance, the State may pursue any and all remedies allowed by law, including, but not limited to: suspension of work, termination of the Terms and Conditions for default, and suspension and/or debarment of the contractor. All costs necessary to verify compliance are the responsibility of the contractor.

19. E-VERIFY REQUIREMENTS PURSUANT TO A.R.S. § 41-4401

19.1 WARRANT COMPLIANCE

The District's contractors must warrant compliance with all Federal immigration laws and regulations relating to employees and warrant its compliance with A.R.S. § 23-214(A). (That subsection reads: After December 31, 2007, each employer, after hiring an employee, shall verify the employment eligibility of the employee through the E-verify program.)

19.2 BREACH OF WARRANTY

A breach of warranty regarding compliance with immigration laws and regulations shall be deemed a material breach of contract and the contractor may be subject to penalties up to and including termination of the contract.

19.3 FAILURE TO COMPLY

Failure to comply with a Board audit process to randomly verify the employment of contractors and subcontractors shall be deemed a material breach of contract and the contractor may be subject to penalties up to and including termination of the contract.

19.4 INSPECTION

The Board retains the legal right to inspect the papers of any employee who works on the Project to ensure that the contractor or subcontractor is complying with the warranty under Paragraph 19.1.

20. REIMBURSEMENTS FOR INVESTIGATIONS, ASSESSMENTS, REPAIRS AND REPLACEMENTS.

The Board may enter into additional agreements with the District that authorize the District to utilize Board funded investigations, assessments, repairs or replacements for construction defect litigation. This agreement may require the District to reimburse the Board an agreed upon amount for the expenses incurred in obtaining those investigations, repairs or replacements if, upon the completion of the legal action, the District receives damages.

21. PROHIBITED BEHAVIOR-BOYCOTT OF ISRAEL

The District warrants that its contractors are not engaged in a boycott of Israel as defined by

A.R.S. §35-393.01.

22. FLOW-DOWN REQUIREMENTS

The District shall comply with requirements of applicable Federal, State and local laws, regulations, policy and guidance, and shall flow down the requirements of applicable Federal, State, and local laws, regulations, policy and guidance to contractors and subcontractors at any tier to the extent necessary to ensure compliance with the requirements.

The District shall comply with all laws, statutes, ordinances, rules, codes, and regulations applicable to any school district.

23. CERTIFICATION / AUTHORIZATION

These Terms and Conditions must be signed by the President of the Governing Board, Superintendent, CFO/Business Manager, and Facilities Director of the District and certifies that he or she has read these Terms and Conditions and represents and warrants that he or she is duly authorized to agree and accept and therefore sign these Terms and Conditions on behalf of the District.

Governing Board President (signature)

Date

Name (printed/typed)

School District

Superintendent (signature)

Date

Name (printed/typed)

CFO/Business Manager (signature)

Date

Name (printed/typed)



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: September 22, 2020

TITLE: Executive Session

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

1. Consideration and Decision Upon Request for Readmission Pursuant to A.R.S. §15-843(F)(2), Regarding:

a. Student # 30057592

BACKGROUND:

The Board may wish to convene an executive session to discuss the items listed above and pursuant to the legal authorities cited in each above item.

RECOMMENDATION:

Administration recommends the Board take action to convene an Executive Session.

INITIATED BY:

Michelle H. Tong, J.D.,
Associate to the Superintendent and General Counsel

Date: September 16, 2020

Todd A. Jaeger, J.D., Superintendent