

Final Posting: Monday, August 8, 2022 at 4:00 p.m.

REGULAR PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, August 9, 2022

5:30 PM

(Doors open 30 minutes prior to the start of the meeting)

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. This meeting will also be audio streamed live for the public online. The link for the meeting will be posted on the District's website, www.amphi.com.

Persons present at the Board meeting may complete a form requesting to speak to the Board. Individuals who wish to address the Board in-person during Call to the Audience should fill out a public comment card and hand it to the Governing Board Secretary located in the main hallway of the Leadership and Professional Development Center. All comments are limited to 3 minutes to ensure an equitable opportunity to address the Board. In addition, to ensure adequate time is available for other Governing Board business, a maximum time limit for Public Comment will be observed. Those unable to speak within the specified time limits may also submit comments to the Board in writing.

* 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. Vicki Cox Golder, President

2. EXECUTIVE SESSION*

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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:

- a. Student # 30043457
- b. Student # 30037853
- c. Student # 30044854

3. RECONVENE PUBLIC MEETING

4. PLEDGE OF ALLEGIANCE

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

Tuesday, August 23, 2022 at 5:30 p.m. at the Wetmore Center, 701 W. Wetmore Road, Tucson AZ, 85705, in the Leadership and Professional Development Center, SE Entrance and Parking.

6. INFORMATION²

- A. Superintendent's Report 5
- B. Status of Construction Projects 19
- C. Presentation on the Effective Teaching Conference 2022 34

7. PUBLIC COMMENT¹ (45 Minutes Maximum)

8. CONSENT AGENDA³

- A. Approval of Appointment of Non-Administrative Personnel 35
- B. Approval of Personnel Changes 38
- C. Approval of Leave(s) of Absence 53
- D. Approval of Separation(s) and Termination(s) 55
- E. Approval of Stipend for Coaching Volunteers 58
- F. Approval of Imagine Preschool Certified Substitute Pay 60
- G. Approval of Minutes of Previous Meeting(s) 61
- H. Approval of Vouchers Totaling and Not Exceeding Approximately \$4,327,490.14 75
- I. Acceptance of Gifts 76
- J. Receipt of June 2022 Report on School Auxiliary and Club Balances 78
- K. Approval of Parent Support Organization(s) - 2022-2023 87
- L. Award of Contract for McKinney Vento & Special Needs Transportation Service Based Upon Responses to Request for Proposal (RFP) 7262022 90
- M. Award of Contract for Diesel Fuel & Unleaded Gasoline Based Upon Responses to Request for Bids (RFB) 832022 91
- N. Approval of Additional Sole Source Vendor - Literacy Connects 93
- O. Approval of School Facilities Oversight Board (SFOB) Grant for Amphitheater High School Roof Assessment Phase II West Campus 94
- P. Approval of School Facilities Oversight Board (SFOB) Grant for Canyon del Oro High School Weatherization Assessment Phase I East Campus 104
- Q. Approval of School Facilities Oversight Board (SFOB) Grant for Wilson K-8 School Underground Hydronic Pipe Repair

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9. **PUBLIC COMMENT**¹ (45 Minutes Maximum)
10. **BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**
11. **ADJOURNMENT**

In addition to display at various locations, copies of each agenda are available 24 hours prior to the meeting at www.amphi.com, and at the Wetmore Center, 701 West Wetmore Road, Tucson, AZ 85705. 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.

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

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

DATE OF MEETING: August 9, 2022

TITLE: 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:**
 - a. **Student # 30043457**
 - b. **Student # 30037853**
 - c. **Student # 30044854**

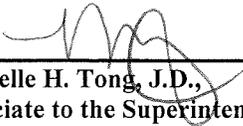
BACKGROUND:

The Board may wish to convene an executive session to discuss the items listed above pursuant to A.R.S. § 15-843(F)(2).

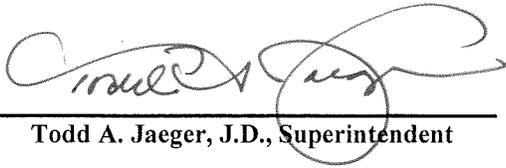
RECOMMENDATION:

The 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: August 2, 2022


Todd A. Jaeger, J.D., Superintendent



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

DATE OF MEETING: August 9, 2022

TITLE: Superintendent's Report

BACKGROUND:

The Superintendent will provide a brief review of recent and future activities in the District and community.

RECOMMENDATION:

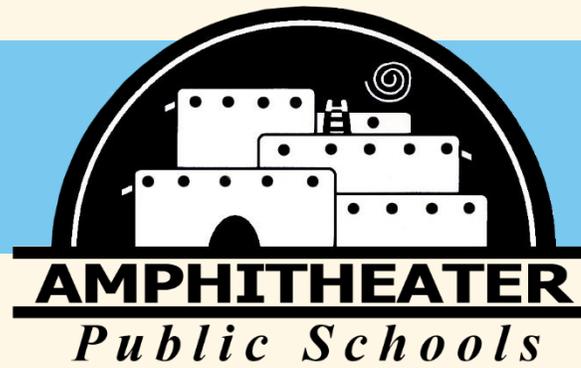
This item is presented for the Board's information.

INITIATED BY:

Date: July 29, 2022

A handwritten signature in black ink that reads "Todd A. Jaeger". The signature is written in a cursive style with a large, looping initial "T".

Todd A. Jaeger, J.D., Superintendent



August 9, 2022

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Superintendent's Report





Around the Schools





Around the Schools





Around the Schools





A Strong Start

- Some of our most diverse, comprehensive and targeted professional development summer programs ever
- Start of Year Enrollment: 12,500; far fewer families choosing online
- Several schools experiencing significant enrollment increases
- Expansion of Imagine Preschools throughout our entire community
 - 8 brand new sites opened in just 90 days
 - Thanks to Pima County, Town of Oro Valley, and Tiffany Fay (new Director) and her team
 - 300 students in our community are now receiving low-cost or free preschool instruction from highly qualified teachers
 - Increasing opportunities for special needs services and inclusion



A Strong Start

- New Food Service Programming – including cooked-from-scratch items, expanded menu choices, salad/fruit bars, and improved quality
- Better than 1:1 computer to student ratio
 - More than 12,000 laptops/Chromebooks acquired
 - New desk top computers
- Nearly 400 new Smartboard devices being installed over next few months
- Expanding programs for students: Gifted Education (REACH), CTE, AVID, Dual Enrollment for College Credit; Acceleration; Personalized Learning



A Strong Start

- Improved facilities everywhere – (more from Mr. LaNasa)
- Student and staff engagement obvious from first moments of the year
- Expressions of relief for return to “normalcy”
- Increasing retention of our “master” teachers by normalized pay levels for return-to-work staff
- Rewarding all our employees’ loyalty and longevity – retention stipends for returning staff to be paid in September



Challenges

- Staff shortages
 - Teacher vacancies lower in Amphi than elsewhere, but still affecting us
 - P.E., Gifted, ASL
 - Core Course Coverage very good
 - National teacher shortage is reaching extraordinary levels – 3,000+ vacancies in Arizona; 9,500 current vacancies in Florida
 - Average teacher pay: \$50,782 in Arizona; \$49,102 in Florida (per NEA)
 - Support staff market remains highly volatile – impact of minimum wage changes and competitive market
 - Impacts in certain functions – student services, nursing, custodial, grounds
 - Staff turnover training impacts



Challenges – Arizona Staffing Shortages

Current vacancies as of June 15, 2022:

2,272.13 general education teacher vacancies	If 25 students per 1.0 teacher, <i>over 56,000 students would be impacted</i> if not filled
807.9 special education teacher vacancies	If 15 students per 1.0 teacher, <i>over 12,000 impacted students</i>
126.45 counselor vacancies	250:1 ratio equals <i>over 24,000 impacted students</i>
83.13 social worker vacancies	250:1 ratio equals <i>over 24,000 impacted students</i>
81.0 psychologist vacancies	250:1 ratio equals <i>over 24,000 impacted students</i>
127.75 speech pathologist vacancies	250:1 ratio equals <i>over 38,000 impacted students</i>



Challenges

- Supply chain impacts

- Impacts on capital improvement projects (more from Mr. LaNasa)
- Basic supplies affected: paper, books, food
- Budget carryforward impacts – if you can't find what you need, you can't purchase it
- Installation and service shortages



Clarity as We Begin

- “Critical Race Theory”
 - It is not in our state standards; we follow state standards
 - It is not in our district curricula – available for public review in our District for decades
 - It is not in our district culture, which reflects that of our community through the guidance of our Governing Board
- Pandemic conditions are substantially mitigated and resolved
 - Prior public health orders directing school actions are gone
 - There will be no mask requirements – public health orders/guidance no longer effective; new state law; district policy
 - Normalcy must prevail
 - Common sense from all of us



Clarity as We Begin

- School Safety
 - Our top priority
 - New Emergency Response Plans for every school (following two-year review/revision process)
 - Safety Audits of every campus by independent safety expert; implementation of recommendations
 - Increased communication structures with local law enforcement agencies
 - Retraining of staff
 - Continuation of safety drills
 - Reinforcement of existing protocols
 - Presence of SROs at most District schools



Around the Schools

First-Day Video





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

DATE OF MEETING: August 9, 2022

TITLE: Status of Construction Projects

BACKGROUND:

Administration will present the Governing Board with current information on the status of construction projects funded with State of Arizona School Facilities Oversight Board, ESSER and Bond Funding.

RECOMMENDATION:

For information and discussion only.

INITIATED BY:

A handwritten signature in black ink, appearing to read "Richard C. La Nasa".

Richard C. La Nasa, Executive Manager, Operational Support

Date: August 1, 2022

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

Todd A. Jaeger, J.D., Superintendent

Status of Construction Projects 8/9/2022 Governing Board Meeting

President Cox Golder, Vice President Day, Board Members and Superintendent Jaeger, it is my pleasure to provide you with an update of the projects currently under construction with SFOB, Bond and ESSER funding.

Highlights

CDO East Parking Lot & Bus Loop Reconstruction



AMS 300 Wing Roof Coating



Cross Roof Replacement



Cross Cafeteria/Kitchen HVAC Replacement



Mesa Verde Exterior Door Replacements



Rillito Pool Re-Plaster



AHS:

Bond Projects

Bldg. DN HVAC Improvements – Design Complete	\$31,795
Bldg. 700 HVAC Replacement – PO Requested	
Nurses Office Plumbing Replacement – Complete	\$49,086
Classrooms G1 & 109 Carpet Replacement – PO Issued	\$12,271

ESSER Projects

HVAC Improvements	
-Student Center/Bookstore – 7 Zone RTU	\$302,026
-Fall Break Project	
-100 & 200 Wing Classroom Fan Coil	\$1,040,545
Replacements – Construction On-Going	

SFB Projects

CP #3 Hot Water Line Replacement Design	\$13,315
- Grant Request Approved	
300 Wing – Structural Repairs Construction	\$457,214
- Grant Request Approved	
Campus Roof Assessments	
PH I, East Campus – Grant Request Approved	\$8,085
PH II, West Campus - Grant Request Submitted	\$5,565
Bldg. DN Evaporative Cooler Replacements	\$23,060
-Equipment Ordered	

CDO:

Bond Projects

East Parking Lot Reconstruction - Complete	\$566,249
Main Central Plant Renovation - Plant Operating – Final Completion pending equipment delivery	\$714,157
North Gym HVAC Improvements Design – Complete	\$57,540
Building BN HVAC Controls Improvement - Materials Ordered	\$10,358
Building E HVAC Controls Upgrades – Complete	\$16,958
Central Plant Chilled Water Valve Replacement - Materials Ordered	\$11,505

Adjacent Ways Projects

East Parking Lot Fire Lane Reconstruction - Complete	\$164,154
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ESSER Projects

Building BN HVAC Improvements - Updating Quotes	
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SFB Projects

Campus Weatherization Assessment	
- PH I, W Campus Grant Request Submitted 6/23/22	\$7,860
- PH II, E Campus Grant Request Submitted 6/10/22	\$8,100

IRHS:

Bond Projects

Irrigation Well Design	\$58,538
Library Lecture Hall Improvements - Procurement	

ESSER Projects

CP Chiller Replacement – Procurement

SFB Projects

Weatherization FA & GYM – 95% Complete \$270,200

Weatherization Assessment Academic Buildings
- Complete \$6,020

AMS:

Bond Projects

Building 300 Soffit Repairs – Under Construction \$6,688

Building 300 Roof Coating – Complete \$64,008

ESSER Projects

Building 300 HVAC Improvements – Updating Quotes

Campus HVAC Controls Upgrades – 75% Complete \$107,143

Copper Creek:

Bond Projects

HVAC Fan Coil Improvements – 95% Complete \$128,922

MPR Electrical Improvements – 95% Complete \$8,600

Exterior Lighting Improvements – Materials Ordered \$15,360

ESSER Projects

Campus HVAC Controls Upgrades – 75% Complete \$266,806

SFB Projects

MPR Roof Replacement – Grant Request Approved \$587,299

Coronado:

Bond Projects

Building A, E, H & J Roof Coating – 95% Complete \$104,308

Electrical infrastructure for new marquee – 95% Complete \$8,800

ESSER Projects

Boys & Girls Locker Room HVAC Improvements – Updating Quotes

Cross:

Bond Projects

Cafeteria HVAC RTU Replacements – Complete \$27,474

ESSER Projects

Building 600 HVAC Improvements – Units Ordered \$80,464

SFB Projects

Campus Roof Replacement \$4,075,000

Bldg 100 – 70% Complete

Bldg 200 – 70% Complete

Bldg 300 – 70% Complete

Bldg 400 – 70% Complete

Bldg 500 – 50% Complete

Bldg 600 – 95% Complete

Bldg 700 – Shingle tear off & dry in 100% Complete

Admin – 50% Complete

MPR – Shingle tear off & dry in 100% Complete

Donaldson:

ESSER Projects

Building D HVAC Improvements – Complete \$76,753

Harelson:

ESSER Projects

Building A HVAC Improvements – Units Ordered \$83,369

Speech Room Condenser Replacement – Complete \$31,930

SFB Projects

Funhouse Weatherization – 95% Complete \$74,500

Holaway:

Bond Projects

Front Office Single Point of Entry Design – Complete \$6,100

Keeling:

Bond Projects

Building A – HVAC Replacements – Units Ordered \$72,412

Building D – HVAC Replacements – Updating Quotes

ESSER Projects

Buildings D, E & F HVAC Improvements – Updating Quotes

La Cima:

Bond Projects

MPR Kitchen HVAC Replacement – Work Starts 8/9 \$49,970

ESSER Projects

Central Plant Chiller Replacement Design – 95% Complete \$26,850

MPR HVAC Replacement – Units Ordered \$101,539

SFB Projects

Campus Weatherization Assessment – \$5,260
- Grant Request Submitted

Mesa Verde:

Bond Projects

Exterior Classroom Door Replacements – 85% Complete \$149,952

ESSER Projects

Buildings C & F HVAC Improvements – Units Ordered \$341,194

SFB Projects

Campus Roof Replacement Re-Bid \$1,601,623
- Grant Amendment Approved – PO Requested

Nash:

Bonds Projects

Cafeteria HVAC Replacement – Updating Quotes

ESSER Projects

Building I HVAC Improvements – Bid Phase

Painted Sky:

ESSER Projects

HVAC Replacement Classrooms 114, 115 & 116 \$43,903
- Units Ordered

SFB Projects

Fire Alarm Replacement Assessment – Complete \$2,058

Prince:

ESSER Projects

Building C HVAC Improvements Design – 60% Complete \$51,550

SFB Projects

Classroom 19 HVAC Replacement – Unit Ordered \$14,665

West Wing Classroom HVAC Replacement – Unit Ordered \$14,655

Rillito:

Bond Projects

Pool Re-Plaster, ADA Ramp & Courtyard Improvements \$87,454

- ADA & Courtyard Improvements – Complete

- Pool Re-Plaster – Complete

SFB Projects

Buildings A & D Weatherization \$29,088

- Grant Request Approved

Rio Vista:

Bond Projects

Activity Gym HVAC Replacement – Unit Ordered \$32,584

ESSER Projects

Building C Multizone AC Replacement – Bid Phase

Walker:

ESSER Projects

Buildings B, C, D & E HVAC Improvements – Units Order \$248,529

Wilson:

Bond Projects

Central Plant Expansion Tank R & R – Materials Ordered \$15,514

Campus Painting Project – Fall Project	\$110,872
Central Plant Hot Water Pump Improvements – Design	\$8,450
<u>ESSER Projects</u>	
CP Cooling Tower Replacements Design - Complete	\$23,550
Campus HVAC Controls Upgrades – Materials Ordered	\$255,229
<u>SFB Projects</u>	
MPR Stage HVAC Replacement Design - Grant Request Approved	\$15,845
MPR Buildings Roof Assessment - Grant Request Approved	\$5,175
Central Plant Underground Hot/Chilled Water Line Assessment – Grant Request Submitted	\$8,815

*SOMETHING NEW AT EVERY SCHOOL,
EVERY YEAR!*



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

DATE OF MEETING: August 9, 2022

TITLE: Presentation on the Effective Teaching Conference 2022

BACKGROUND:

The Effective Teaching Conference was held at Amphitheater High School on July 27 and July 28, 2022.

This annual conference for all new certificated employees provided important information designed to assist with the transition into employment with Amphitheater School District. The conference sessions were presented by a number of current District staff members from a variety of positions within the District.

The informational presentation this evening will provide an overview of this year's conference.

RECOMMENDATION:

This presentation is provided for the Governing Board's information.

INITIATED BY:

Tassi Call, Associate Superintendent for Elementary Education K-5

Date: July 29, 2022

Todd A. Jaeger, J.D., Superintendent



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

DATE OF MEETING: August 9, 2022

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 August 8, 2022.

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: August 8, 2022

Todd A. Jaeger, J.D., Superintendent

8/9/2022

**GOVERNING BOARD MEETING
APPOINTMENTS**

LAST NAME	FIRST NAME	TITLE	CT/CL	LOCATION	LEVEL	EXPERIENCE CREDIT	ADD'L INFO	RECOMMENDED BY	COMMENT
Privatt	Dominika	Psychologist	CT-PR	Wetmore Center	PSYCH	5 years	Rescind		
Gee	Cortney	Teacher - Language Arts	CT	La Cima Middle School			Correction		Position
Jernigan	Kevin	Teacher - Special Education Reso	CT	Rio Vista Elementary	CTT-DOC	0 years	Replacement	Ms. Spillane	
Kincaid	Addy	Teacher - English	CT	CDO High School	CTT-BA	4 years	Replacement	Ms. Bulleigh	
Pederson	Tracy	Teacher - Grade 2	CT	Wilson K-8 School	CTT-BA	0 years	Replacement	Ms. Sullivan	
Van Varenberg	Tineke	Teacher - Language Arts	CT	La Cima Middle School			Rehire		
Whetherhult	Stephen	Teacher - Sports Medicine and Re	CT	CDO High School	CTT-BA	5 years	Replacement	Ms. Bulleigh	
Wright	Angelica	Teacher - Grade 1	CT	Nash Elementary	CTT-BA	2 years	Replacement	Dr. Becerra	
Connolly	Connie	School Nurse	CL-PR	La Cima Middle School	PRNT-BA	5 years	Replacement	Dr. Dudley	
Capriles Reggeti	Adriana	Attendance Clerk	CL	La Cima Middle School	2	0 years	Replacement	Dr. Dudley	
Dunlap	Mary	Student Services Coordinator Assi	CL	Nash Elementary	2	0 years	Replacement	Ms. McGraw	36
Guidos	Dustin	Grounds Equipment Mechanic	CL	Facilities Support	9	5 years	Replacement	Mr. Gill	
Hinkle	Carmen	Elementary School Health Aide	CL	Nash Elementary	4	5 years	Replacement	Dr. Becerra	
Lopez	Ann	Bus Driver	CL	Transportation	11	0 years	Replacement	Ms. Frye-George	
Parra	Deborah	Classroom Aide/Caregiver	CL	Mesa Verde Elementary	2	5 years	New	Mr. Ripp	
Seedall	Jamie	Attendance Clerk	CL	Wilson K-8 School	2	5 years	Replacement	Ms. Sullivan	
Shields	DonnaRey	Preschool Instructional Specialist	CL	Amphi High School	5	5 years	Replacement	Mr. Malis	
Taylor	Miriah	Preschool Instructional Specialist	CL	CDO High School	5	0 years	Replacement	Ms. Bulleigh	
Taylor	Shanna	Campus Monitor	CL	Innovation Academy	1	0 years	Replacement	Mr. McConnell	
Wright	Paula	Food Service Attendant	CL	Wilson K-8 School	1	0 years	Replacement	Ms. Garcia	

*	2021-2022 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

08/09/2022
 GOVERNING BOARD MEETING
 APPOINTMENTS

Substitutes

LAST NAME	FIRST NAME	TITLE	CT / CL	LOCATION	EFFECTIVE DATE	COMMENT
Eike	Nancy		CT		07/21/2022	
Etter	Megan		CT		07/13/2022	
Keller	Samson		CT		07/19/2022	
Maspero	Karen		CT		07/20/2022	
Thazhathe Variam	Durgalakshmi		CT		07/20/2022	
Johnson	Maggie		CL		07/19/2022	
Weiss	Allison		CL		07/22/2022	

AD Administrative
 PR Professional
 CT Certified
 CL Classified



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

DATE OF MEETING: August 9, 2022

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 August 8, 2022.

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 "MH Tong", is written over a horizontal line.

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

Date: August 8, 2022

A handwritten signature in black ink, appearing to read "Todd A. Jaeger", is written over a horizontal line.

Todd A. Jaeger, J.D., Superintendent

8/9/2022

**GOVERNING BOARD MEETING
PERSONNEL CHANGES**

LAST NAME	FIRST NAME	TITLE	CT/CL	LOCATION	REASON	LEVEL	FINANCIAL CHANGE	COMMENT
Ambrosio	Trish	Teacher - Mathematics	CT	Ironwood Ridge High	Increase FTE			+0.1667 FTE
Avila	Paul	Teacher - Special Education Resourc	CT	CDO High School	Salary Level Change	CTT-MA	+\$1,905.00	
Burgin	Samantha	Special Education Facilitator	CT	Amphi Academy Online	Added Duty			\$10,429.39
Campbell	Ondrea	Teacher - Technology	CT	Amphi Middle School	Additional Position			.1667 FTE
Donahue	Brian	Teacher - P. E.	CT	Walker Elementary	Salary Level Change	CTT-EDS	+\$1,904.00	
Duran	Juanita	Teacher - Language Arts	CT	Amphi Middle School	Salary Level Change	CTT-MA	+\$1,905.00	
Gotlieb	Hayley	Curriculum & Instructional Support S	CT	Wetmore Center	Salary Level Change	CTNT-MA	+\$1,905.00	
Hitchye	Jordan	Teacher - Special Education ED-P	CT	CDO High School	Promotion	CTT-BA	0 years	
Jackson	Laurel	Teacher - Language Arts	CT	La Cima Middle School	Promotion	CTT-BA	0 years	
Kasen	Jaime	Teacher - REACH	CT	Walker Elementary	Decrease FTE			<0.1 FTE>
Kruthaupt	Fabiola	Teacher - Study Skills	CT	Cross Middle School	Additional Position			.1667 FTE
Loera	Adriana	Teacher - ED (SPED) Classroom	CT	Rio Vista Elementary	Reassignment			
Mounts	Briana	Teacher - Grade 3	CT	Keeling Elementary	Salary Level Change	CTT-MA	+\$1,270.00	
Oros	Lourdes	Teacher - ELL/SEI	CT	Amphi Academy Online	Increase FTE			+0.25 FTE
Randall	Lesa	Teacher - Digital Photography	CT	Amphi High School	Additional Position			\$10,761.61
Rivera	Mabel	Teacher - Grade 3	CT	Innovation Academy	Salary Level Change	CTT-BA+	+\$635.00	
Slattery	Ruth	Teacher - ELL/SEI	CT	Ironwood Ridge High	Added Duty			\$11,262.45
Smith	Shawn	Teacher - History	CT	Amphi High School	Salary Level Change	CTT-EDS	+\$1,904.00	
Thacker	Lynn	Teacher - Grade 1	CT	Prince Elementary	Salary Level Change	CTT-EDS	+\$3,174.00	
Grimes	Robert	Bus Driver	CL-RE	Transportation	Decrease FTE			<0.0687 FTE>
Gutierrez	Sharon	Bus Driver	CL-RE	Transportation	Decrease FTE			<0.2 FTE>
Sadler	Robert	Bus Driver	CL-RE	Transportation	Decrease FTE			<0.25 FTE>

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*	2021-2022 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
Extension	End date being extended						CL	Classified
Increase FTE	Increase in hours/contract						PR	Professional
Promotion	Employee receiving a promotion to another position						EL	Elementary
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Status Change	Employee changing status (i.e. short term to career)						HS	High School
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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
Hizny	April	Data & Assessment Coordinator	CL-PR	Wetmore Center	Added Duty			\$1,346.22
Aldama	Ana	Transportation Attendant	CL	Transportation	Decrease FTE			<0.1875 FTE>
Alvo	Joy	Bus Driver	CL	Transportation	Decrease FTE			<0.2062 FTE>
Austin	Denise	Bus Driver	CL	Transportation	Decrease FTE			<0.0562 FTE>
Baldenegro	Miryea	Bus Driver	CL	Transportation	Increase FTE			+0.1250 FTE
Birdman	Debbie	Bus Driver	CL	Transportation	Decrease FTE			<0.0625 FTE>
Castaneda	Candelaria	Bus Driver	CL	Transportation	Decrease FTE			<0.1125 FTE>
Castro	Jose	Bus Driver	CL	Transportation	Increase FTE			+0.1563 FTE
Cox	Kim	Transportation Attendant	CL	Transportation	Decrease FTE			<0.1125 FTE>
Dustan	Gordon	Transportation Attendant	CL	Transportation	Decrease FTE			<0.0625 FTE>
Escarriga Castro	M Frania	Bus Driver Trainee	CL	Transportation	Transfer		<\$1.78>	
Hahn	Stephen	Bus Driver	CL	Transportation	Increase FTE			+0.1250 FTE
Hardin	Kristy	Secretary I	CL	Ironwood Ridge High	Promotion	3	+\$0.59	
Harnick	Michael	Transportation Attendant	CL	Transportation	Decrease FTE			<0.1188 FTE>
Hipple	Bryan	Bus Driver	CL	Transportation	Decrease FTE			<0.0625 FTE>
Hyatt	Kristy	Transportation Attendant	CL	Transportation	Decrease FTE			<0.2312 FTE>
Klasen	Marianne	Transportation Attendant	CL	Transportation	Increase FTE			+0.25 FTE
Laurie	Yetive	Student Services Coordinator Assista	CL	Wilson K-8 School	Transfer			
Loverde	Emily	Instructional Technology Specialist	CL	Copper Creek Elementary	Rescind			
Macias	Sulma	Bus Driver	CL	Transportation	Increase FTE			+0.0438 FTE
Mahnk	Jacob	Custodian II	CL	Amphi High School	Promotion	5	+\$0.74	
McWilliams	David	Bus Driver	CL	Transportation	Decrease FTE			<0.0625 FTE>
Melzer	Donna	Bus Driver	CL	Transportation	Increase FTE			+0.1750 FTE
Meneses	Annmarie	Transportation Attendant	CL	Transportation	Increase FTE			+0.0438 FTE

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*	2021-2022 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
Extension	End date being extended						CL	Classified
Increase FTE	Increase in hours/contract						PR	Professional
Promotion	Employee receiving a promotion to another position						EL	Elementary
Reassignment	Employee moving to another position at the direction of the administration						MS	Middle School
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GOVERNING BOARD MEETING PERSONNEL CHANGES

LAST NAME	FIRST NAME	TITLE	CT/CL	LOCATION	REASON	LEVEL	FINANCIAL CHANGE	COMMENT
Moody	Dora	Bus Driver	CL	Transportation	Decrease FTE			<0.0937 FTE>
Moran	Dessie	Bus Driver	CL	Transportation	Decrease FTE			<0.1937 FTE>
Ochoa	Adelina	Bus Driver	CL	Transportation	Decrease FTE			<0.0813 FTE>
Pinto	Arcilio	Bus Driver	CL	Transportation	Increase FTE			+0.0963 FTE
Plattor	Edward	Bus Driver	CL	Transportation	Decrease FTE			<0.1125 FTE>
Pogue	Dawn	Food Service Attendant	CL	Mesa Verde Elementary	Correction			*Location
Ramirez	Vanessa	Secretary II	CL	Federal/State Programs	Transfer			
Rundquist	Jamie	Bus Driver	CL	Transportation	Decrease FTE			<0.1187 FTE>
Salvas	Paul	Bus Driver	CL	Transportation	Increase FTE			+0.1500 FTE
Scardeville	Anthony	Bus Driver	CL	Transportation	Increase FTE			+0.0938 FTE
Sena	John	Bus Driver	CL	Transportation	Increase FTE			+0.0313
Starace	Michael	Bus Driver	CL	Transportation	Increase FTE			+0.0375 FTE
Strong	Titus	Bus Driver	CL	Transportation	Increase FTE			+0.0750 FTE
Topar	Robin	Bus Driver	CL	Transportation	Decrease FTE			<0.0500 FTE>
Trimble	Richard	Bus Driver	CL	Transportation	Increase FTE			+0.0500 FTE
Truman	Marianne	Custodian I	CL	Copper Creek Elementary	Additional Position	2	0 years	.3 FTE
Walker	Sabine	Bus Driver	CL	Transportation	Increase FTE			+0.0125 FTE
Wilson	Hermon	Bus Driver	CL	Transportation	Increase FTE			+0.0313 FTE
Yoder	Daniel	Bus Driver	CL	Transportation	Decrease FTE			<0.0625 FTE>
Danehy	Thomas	Special Events Worker	ADDM	Amphi High School	Stipend			\$12.80 per hour
Harper	Jimmy	Special Events Worker	ADDM	Amphi High School	Stipend			\$12.80 per hour
Abdai	Amy	ADDN - Certified Staff Trainer	ADCT	Wetmore Center	Addendum			\$30.00 per hour
Acevedo	Stephanie	ADDN - Essential Recruit Stipend	ADCT	Amphi High School	Addendum			\$4,000.00
Adams	Elizabeth	ADDN - Certified Staff Trainer	ADCT	Wetmore Center	Addendum			\$30.00 per hour

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*	2021-2022 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
Extension	End date being extended						CL	Classified
Increase FTE	Increase in hours/contract						PR	Professional
Promotion	Employee receiving a promotion to another position						EL	Elementary
Reassignment	Employee moving to another position at the direction of the administration						MS	Middle School
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GOVERNING BOARD MEETING PERSONNEL CHANGES

LAST NAME	FIRST NAME	TITLE	CT/CL	LOCATION	REASON	LEVEL	FINANCIAL CHANGE	COMMENT
Alessi	Dawn	ADDN - Essential Recruit Stipend	ADCT	Amphi Academy Online	Addendum		\$4,000.00	
Altemara-Arnold	Sara	ADDN - Essential Recruit Stipend	ADCT	CDO High School	Addendum		\$2,000.00	
Altemara-Arnold	Sara	ADDN - Essential Recruit Stipend	ADCT	CDO High School	Addendum		\$4,800.00	
Alvarez	Kristen	ADDN - School Support Team	ADCT	Nash Elementary	Addendum		\$20.00 per hour	
Alvarez	Loretta	ADDN - Certified Staff Trainer	ADCT	Wetmore Center	Addendum		\$30.00 per hour	
Alvarez	Loretta	ADDN - Essential Recruit Stipend	ADCT	CDO High School	Addendum		\$4,000.00	
Ambrosio	Trish	ADDN - Essential Recruit Stipend	ADCT	Ironwood Ridge High	Addendum		\$4,000.00	
Andersen	Jared	ADDN - School Support Team	ADCT	Prince Elementary	Addendum		\$20.00 per hour	
Anderson	Benjamin	ADDN - Essential Recruit Stipend	ADCT	Ironwood Ridge High	Addendum		\$5,000.00	
Anderson	Lea	ADDN - Essential Recruit Stipend	ADCT	Rio Vista Elementary	Addendum		\$4,000.00	
Aros	Jessica	ADDN - Essential Recruit Stipend	ADCT	Ironwood Ridge High	Addendum		\$4,000.00	
Arredondo	Mateo	ADDN - Essential Recruit Stipend	ADCT	Amphi Middle School	Addendum		\$833.50	
Arthurs	Robbin	ADDN - CISS Stipend	ADCT	Wetmore Center	Stipend		\$4,000.00	
Avila	Paul	ADDN - Essential Recruit Stipend	ADCT	CDO High School	Addendum		\$5,000.00	42
Ayers	Nathan	ADDN - Essential Recruit Stipend	ADCT	Amphi Middle School	Addendum		\$4,000.00	
Baca	Florence	ADDN - Yearbook MS	ADCT	Wilson K-8 School	Addendum		\$1,500.00	
Baca	Florence	ADDN - National Honor Society MS	ADCT	Wilson K-8 School	Addendum		\$750.00	
Balachandran	Devahi	ADDN - Essential Recruit Stipend	ADCT	Amphi High School	Addendum		\$3,000.00	
Ball	Kori	ADDN - Extra Days	ADCT	Copper Creek Elementary	Added Duty		\$213.67 per day	
Basye	Jody	ADDN - Essential Recruit Stipend	ADCT	CDO High School	Addendum		\$4,000.00	
Beuthin	Kevin	Coach - Cross Country HS	ADCT	Amphi High School	Addendum		\$2,600.00	
Bible	Jaime	ADDN - School Support Team	ADCT	Prince Elementary	Addendum		\$20.00 per hour	
Bills	Patricia	ADDN - Essential Recruit Stipend	ADCT	Ironwood Ridge High	Addendum		\$4,000.00	
Blanchard	Nicole	ADDN - Essential Recruit Stipend	ADCT	Ironwood Ridge High	Addendum		\$5,000.00	

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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	
Extension	End date being extended					CL	Classified	
Increase FTE	Increase in hours/contract					PR	Professional	
Promotion	Employee receiving a promotion to another position					EL	Elementary	
Reassignment	Employee moving to another position at the direction of the administration					MS	Middle School	
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**GOVERNING BOARD MEETING
PERSONNEL CHANGES**

LAST NAME	FIRST NAME	TITLE	CT/CL	LOCATION	REASON	LEVEL	FINANCIAL CHANGE	COMMENT
Blount	Denita	ADDN - Curriculum Development	ADCT	Amphi High School	Addendum		\$25.00 per hour	
Bosey	Bettina	ADDN - Essential Recruit Stipend	ADCT	Cross Middle School	Addendum		\$4,000.00	
Braden	Larissa	ADDN - Technology Coach EL	ADCT	Rio Vista Elementary	Addendum		\$1,550.00	
Brestel	Emily	DH - Psychology	ADCT	Wetmore Center	Addendum		\$3,350.00	
Brungardt	Elizabeth	ADDN - Essential Recruit Stipend	ADCT	Keeling Elementary	Addendum		\$4,000.00	
Brungardt	Elizabeth	ADDN - Certified Staff Trainer	ADCT	Wetmore Center	Addendum		\$30.00 per hour	
Busby	Devon	Coach - Spiritleading Head Fall HS	ADCT	Ironwood Ridge High	Addendum		\$2,450.00	
Caldwell	Theresa	ADDN - Essential Recruit Stipend	ADCT	Amphi High School	Addendum		\$4,000.00	
Campbell	Jennifer	ADDN - School Support Team	ADCT	Prince Elementary	Addendum		\$20.00 per hour	
Carson	Cara	ADDN - Certified Staff Trainer	ADCT	Wetmore Center	Addendum		\$30.00 per hour	
Castro	Sylvestre	ADDN - Essential Recruit Stipend	ADCT	Amphi Middle School	Addendum		\$4,000.00	
Chen	Christopher	ADDN - Essential Recruit Stipend	ADCT	CDO High School	Addendum		\$4,800.00	
Christensen	Brittney	ADDN - Essential Recruit Stipend	ADCT	Amphi High School	Addendum		\$4,000.00	
Christman	Jill	ADDN - Essential Recruit Stipend	ADCT	CDO High School	Addendum		\$4,000.00	43
Claus	Katherine	ADDN - Percussion HS	ADCT	Amphi High School	Addendum		\$1,250.00	
Claus	Katherine	ADDN - Drama HS	ADCT	Amphi High School	Addendum		\$2,250.00	
Claus	Katherine	ADDN - Musical Assistant Director H:	ADCT	Amphi High School	Addendum		\$1,696.00	
Claus	Katherine	ADDN - Band Director HS	ADCT	Amphi High School	Addendum		\$3,050.00	
Cliff	Mary	ADDN - ISA Stipend - District	ADCT	Amphi Academy Online	Stipend		\$3,750.00	
Clinch	Tricia	ADDN - Essential Recruit Stipend	ADCT	Holaway Elementary	Addendum		\$4,000.00	
Cochiolo	Nancy	ADDN - Essential Recruit Stipend	ADCT	Mesa Verde Elementary	Addendum		\$4,000.00	
Colaanni	Nina	ADDN - Essential Recruit Stipend	ADCT	Painted Sky Elementary	Addendum		\$4,000.00	
Costelow	Gabrielle	ADDN - School Support Team	ADCT	Prince Elementary	Addendum		\$20.00 per hour	
Cross	Karen	ADDN - Essential Recruit Stipend	ADCT	Wilson K-8 School	Addendum		\$4,000.00	

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Addendum	Employee receiving extra-curricular position or stipend					ADCL	Addendum Classified	
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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	
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GOVERNING BOARD MEETING PERSONNEL CHANGES

LAST NAME	FIRST NAME	TITLE	CT/CL	LOCATION	REASON	LEVEL	FINANCIAL CHANGE	COMMENT
Crosswhite	Joanne	ADDN - Essential Recruit Stipend	ADCT	Rillito Center	Addendum		\$4,000.00	
Daigle	Joyce	ADDN - School Support Team	ADCT	Keeling Elementary	Addendum		\$20.00 per hour	
Davis	Shelby	ADDN - Academic Assistant EL	ADCT	Rio Vista Elementary	Addendum		\$700.00	
Deitering	Joseph	ADDN - Essential Recruit Stipend	ADCT	Rillito Center	Addendum		\$4,000.00	
Desjarlais	Paul	ADDN - Essential Recruit Stipend	ADCT	Ironwood Ridge High	Addendum		\$6,400.00	
Devaney	Stacie	ADDN - Performing Arts MS	ADCT	Wilson K-8 School	Addendum		\$1,800.00	
Devaney	Stacie	ADDN - Performing Arts MS	ADCT	Wilson K-8 School	Addendum		\$1,800.00	
Dickey	Anitra	ADDN - Certified Staff Trainer	ADCT	Wetmore Center	Addendum		\$30.00 per hour	
Dimillio	Donna	ADDN - Essential Recruit Stipend	ADCT	Ironwood Ridge High	Addendum		\$4,000.00	
Duarte	Pamela	ADDN - Essential Recruit Stipend	ADCT	CDO High School	Addendum		\$4,000.00	
Edmondson	Heidi	ADDN - Essential Recruit Stipend	ADCT	Wilson K-8 School	Addendum		\$4,000.00	
Emans	Kaylee	ADDN - School Support Team	ADCT	Prince Elementary	Addendum		\$20.00 per hour	
Engel	Katherine	DH - ESL HS	ADCT	Amphi High School	Addendum		\$3,350.00	
Engelhard	Erin	ADDN - Essential Recruit Stipend	ADCT	Copper Creek Elementary	Addendum		\$4,000.00	44
Engelhard	Erin	ADDN - Certified Staff Trainer	ADCT	Wetmore Center	Addendum		\$30.00 per hour	
Evans	Bethany	Coach - Cross Country HS	ADCT	Amphi High School	Addendum		\$2,600.00	
Faulkner	Violet	ADDN - Essential Recruit Stipend	ADCT	Amphi High School	Addendum		\$5,000.00	
Finch	Richard	ADDN - Essential Recruit Stipend	ADCT	Wilson K-8 School	Addendum		\$4,000.00	
Fox	Erica	ADDN - Essential Recruit Stipend	ADCT	CDO High School	Addendum		\$4,000.00	
Frantziskonis	Karyn	ADDN - CISS Stipend	ADCT	Wetmore Center	Stipend		\$4,000.00	
Fritton	Teresa	ADDN - Technology Coach MS	ADCT	Wilson K-8 School	Addendum		\$1,550.00	
Fyock	Andrea	ADDN - Certified Staff Trainer	ADCT	Wetmore Center	Addendum		\$30.00 per hour	
Gadarian	Kristen	ADDN - Essential Recruit Stipend	ADCT	Amphi High School	Addendum		\$4,000.00	
Garcia	Monica	ADDN - Essential Recruit Stipend	ADCT	Cross Middle School	Addendum		\$4,000.00	

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LAST NAME	FIRST NAME	TITLE	CT/CL	LOCATION	REASON	LEVEL	FINANCIAL CHANGE	COMMENT
Garcia Salcido	Jose	ADDN - Essential Recruit Stipend	ADCT	Amphi High School	Addendum		\$8,000.00	
Gindt	Trechel	ADDN - Certified Staff Trainer	ADCT	Wetmore Center	Addendum		\$30.00 per hour	
Gingrich	Elisabeth	ADDN - Section 504	ADCT	Innovation Academy	Addendum		\$300.00	
Gingrich	Elisabeth	ADDN - Academic Assistant EL	ADCT	Innovation Academy	Addendum		\$700.00	
Glavin	Kelsey	ADDN - School Support Team	ADCT	Prince Elementary	Addendum		\$20.00 per hour	
Godkin	Melissa	ADDN - School Support Team	ADCT	Prince Elementary	Addendum		\$20.00 per hour	
Godlewski	Fabienna	ADDN - Essential Recruit Stipend	ADCT	CDO High School	Addendum		\$5,000.00	
Goldstein	Heidi	ADDN - Essential Recruit Stipend	ADCT	CDO High School	Addendum		\$5,000.00	
Gonzalez	Gabriela	ADDN - School Support Team	ADCT	Prince Elementary	Addendum		\$20.00 per hour	
Gotlieb	Hayley	ADDN - CISS Stipend	ADCT	Wetmore Center	Stipend		\$3,600.00	
Gotlieb	Hayley	ADDN - Curriculum Development	ADCT	Wetmore Center	Addendum		\$25.00 per hour	
Gotlieb	Hayley	ADDN - Certified Staff Trainer	ADCT	Wetmore Center	Addendum		\$30.00 per hour	
Gotlieb	Hayley	ADDN - CISS Stipend	ADCT	Wetmore Center	Stipend		\$400.00	
Gran	Jennifer	ADDN - Essential Recruit Stipend	ADCT	Rillito Center	Addendum		\$4,000.00	45
Greene	Hannah	ADDN - Essential Recruit Stipend	ADCT	Ironwood Ridge High	Addendum		\$5,000.00	
Guymon	Kate	ADDN - Certified Staff Trainer	ADCT	Wetmore Center	Addendum		\$30.00 per hour	
Guymon	Kate	ADDN - CISS Stipend	ADCT	Wetmore Center	Stipend		\$4,000.00	
Habinek	Daniel	ADDN - Certified Staff Trainer	ADCT	Wetmore Center	Addendum		\$30.00 per hour	
Habinek	Daniel	ADDN - Essential Recruit Stipend	ADCT	Ironwood Ridge High	Addendum		\$4,000.00	
Haight	Susan	Special Education Facilitator	ADCT	Innovation Academy	Addendum		\$750.00	
Harder	Kawna	ADDN - Essential Recruit Stipend	ADCT	Wilson K-8 School	Addendum		\$4,000.00	
Harding	Kevin	DH - CTE HS	ADCT	Amphi High School	Addendum		\$3,350.00	
Harris	Noreen	ADDN - Essential Recruit Stipend	ADCT	CDO High School	Addendum		\$5,000.00	
Haverty	Matthew	DH - Science HS	ADCT	Amphi High School	Addendum		\$3,350.00	

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GOVERNING BOARD MEETING PERSONNEL CHANGES

LAST NAME	FIRST NAME	TITLE	CT/CL	LOCATION	REASON	LEVEL	FINANCIAL CHANGE	COMMENT
Haverty	Matthew	Special Events Worker	ADCT	Amphi High School	Addendum		\$12.80 per hour	
Hay	Amanda	ADDN - School Support Team	ADCT	Prince Elementary	Addendum		\$20.00 per hour	
Hebert	Patricia	ADDN - Essential Recruit Stipend	ADCT	CDO High School	Addendum		\$3,000.00	
Herron	Candace	Special Education Facilitator	ADCT	Wilson K-8 School	Added Duty		\$9,899.20	
Herron	Candace	ADDN - Facilitator Sped EL	ADCT	Wilson K-8 School	Addendum		\$750.00	
Hill	Vanessa	ADDN - Certified Staff Trainer	ADCT	Wetmore Center	Addendum		\$30.00 per hour	
Hjalmarson-Kittred	Mary	ADDN - Essential Recruit Stipend	ADCT	CDO High School	Addendum		\$4,000.00	
Holt	Kris	ADDN - School Support Team	ADCT	Prince Elementary	Addendum		\$20.00 per hour	
Howland	Patricia	ADDN - Odyssey of the Mind	ADCT	Wilson K-8 School	Addendum		\$1,200.00	
Hubble	Joseph	ADDN - Certified Staff Trainer	ADCT	Wetmore Center	Addendum		\$30.00 per hour	
Hubble	Joseph	ADDN - CISS Stipend	ADCT	Wetmore Center	Stipend		\$4,000.00	
Inglett	Lindsay	ADDN - Dyslexia Training Designee	ADCT	Mesa Verde Elementary	Addendum		\$1,675.00	
Jackson-Rawdin	Jillian	ADDN - School Support Team	ADCT	Prince Elementary	Addendum		\$20.00 per hour	
Jackson-Rawdin	Jillian	ADDN - School Support Team	ADCT	Prince Elementary	Addendum		\$20.00 per hour	46
Johnson	Marian	ADDN - Essential Recruit Stipend	ADCT	Amphi High School	Addendum		\$5,000.00	
Johnson Bivens	Adria	ADDN - Essential Recruit Stipend	ADCT	Rillito Center	Addendum		\$4,000.00	
Jorgensen	Pamela	ADDN - Essential Recruit Stipend	ADCT	Rio Vista Elementary	Addendum		\$4,000.00	
Kasen	Jamie	ADDN - Essential Recruit Stipend	ADCT	Walker Elementary	Addendum		\$2,000.00	
Kautz	Douglas	Coach - Golf HS	ADCT	Ironwood Ridge High	Addendum		\$2,600.00	
Kechely	Leigh	ADDN - Essential Recruit Stipend	ADCT	Donaldson Elementary	Addendum		\$1,600.00	
Kechely	Leigh	ADDN - Essential Recruit Stipend	ADCT	Prince Elementary	Addendum		\$2,400.00	
Kevershan	Kimberly	ADDN - Essential Recruit Stipend	ADCT	CDO High School	Addendum		\$5,000.00	
Kitay	Hillary	ADDN - School Support Team	ADCT	Prince Elementary	Addendum		\$20.00 per hour	
Kuhn	Brandon	Special Events Worker	ADCT	Amphi High School	Addendum		\$12.80 per hour	

*	2021-2022 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	
Extension	End date being extended					CL	Classified	
Increase FTE	Increase in hours/contract					PR	Professional	
Promotion	Employee receiving a promotion to another position					EL	Elementary	
Reassignment	Employee moving to another position at the direction of the administration					MS	Middle School	
Status Change	Employee changing status (i.e. short term to career)					HS	High School	
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
Kuhn	Brandon	ADDN - Essential Recruit Stipend	ADCT	Amphi High School	Addendum		\$5,000.00	
Lange	Brockton	DH - Social Studies HS	ADCT	Amphi High School	Addendum		\$3,350.00	
Lange	Brockton	Coach - Swimming Head HS	ADCT	Amphi High School	Addendum		\$3,000.00	
Larson	Lisa	ADDN - Essential Recruit Stipend	ADCT	Wilson K-8 School	Addendum		\$4,000.00	
Lawrence	Mia	ADDN - Essential Recruit Stipend	ADCT	Mesa Verde Elementary	Addendum		\$2,400.00	
Lee	Kristina	ADDN - Essential Recruit Stipend	ADCT	Donaldson Elementary	Addendum		\$4,000.00	
Leider	Sydney	ADDN - Essential Recruit Stipend	ADCT	Ironwood Ridge High	Addendum		\$5,000.00	
Linn	David	ADDN - Student Council MS	ADCT	Wilson K-8 School	Addendum		\$1,350.00	
Lise	Ronald	ADDN - Essential Recruit Stipend	ADCT	Amphi High School	Addendum		\$5,000.00	
Lise	Ronald	ADDN - Technology Coach HS	ADCT	Amphi High School	Addendum		\$1,550.00	
Lise	Ronald	DH - Mathematics HS	ADCT	Amphi High School	Addendum		\$3,350.00	
Loera	Adriana	ADDN - Essential Recruit Stipend	ADCT	Rio Vista Elementary	Addendum		\$4,000.00	
Mattia	Tori	ADDN - CCEIB	ADCT	CDO High School	Addendum		\$602.71	
Mayhew	Constance	ADDN - Essential Recruit Stipend	ADCT	CDO High School	Addendum		\$5,000.00	47
Mcelhinney	Judith	ADDN - Essential Recruit Stipend	ADCT	Ironwood Ridge High	Addendum		\$5,000.00	
Mendivil	Jorge	ADDN - Essential Recruit Stipend	ADCT	Amphi High School	Addendum		\$5,000.00	
Miller	Sally	ADDN - Essential Recruit Stipend	ADCT	Ironwood Ridge High	Addendum		\$4,000.00	
Miller	Zane	ADDN - Essential Recruit Stipend	ADCT	Ironwood Ridge High	Addendum		\$5,000.00	
Moran	Kimberly	ADDN - CISS Stipend	ADCT	Wetmore Center	Stipend		\$4,000.00	
Moran	Kimberly	ADDN - Certified Staff Trainer	ADCT	Wetmore Center	Addendum		\$30.00 per hour	
Murrell	Marley	ADDN - Essential Recruit Stipend	ADCT	Amphi High School	Addendum		\$3,000.00	
Ochoa	Joy	ADDN - Essential Recruit Stipend	ADCT	Copper Creek Elementary	Addendum		\$1,600.00	
Ochoa	Joy	ADDN - Essential Recruit Stipend	ADCT	Coronado K-8 School	Addendum		\$2,400.00	
Okonya	Elizabeth	ADDN - Certified Staff Trainer	ADCT	Wetmore Center	Addendum		\$30.00 per hour	

*	2021-2022 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	
Extension	End date being extended					CL	Classified	
Increase FTE	Increase in hours/contract					PR	Professional	
Promotion	Employee receiving a promotion to another position					EL	Elementary	
Reassignment	Employee moving to another position at the direction of the administration					MS	Middle School	
Status Change	Employee changing status (i.e. short term to career)					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
Okonya	Elizabeth	ADDN - Essential Recruit Stipend	ADCT	Rillito Center	Addendum		\$4,000.00	
Oros	Lourdes	ADDN - AZELLA Testing	ADCT	Federal/State Programs	Addendum		\$30.00 per hour	
Owen	Lorraine	ADDN - School Support Team	ADCT	Prince Elementary	Addendum		\$20.00 per hour	
Owen	Marjorie	ADDN - Essential Recruit Stipend	ADCT	Rillito Center	Addendum		\$4,000.00	
Papajohn	Sarah	ADDN - Certified Staff Trainer	ADCT	Wetmore Center	Addendum		\$30.00 per hour	
Paredez	Jerell	ADDN - School Support Team	ADCT	Prince Elementary	Addendum		\$20.00 per hour	
Payne-Joos	Shannon	ADDN - School Support Team	ADCT	Donaldson Elementary	Addendum		\$20.00 per hour	
Piancino	Hailey	ADDN - Essential Recruit Stipend	ADCT	Cross Middle School	Addendum		\$4,000.00	
Piazza	Elizabeth	ADDN - Essential Recruit Stipend	ADCT	CDO High School	Addendum		\$5,000.00	
Pieroway	Karl	ADDN - Essential Recruit Stipend	ADCT	Wilson K-8 School	Addendum		\$3,333.50	
Plank	Dorothy	ADDN - Academic Assistant EL	ADCT	Rio Vista Elementary	Addendum		\$700.00	
Porter	Ronald	ADDN - Essential Recruit Stipend	ADCT	CDO High School	Addendum		\$4,000.00	
Post	Trina	ADDN - School Support Team	ADCT	Prince Elementary	Addendum		\$20.00 per hour	
Powell	Matthew	ADDN - Essential Recruit Stipend	ADCT	CDO High School	Addendum		\$5,000.00	48
Powers	Brianne	ADDN - Essential Recruit Stipend	ADCT	Harelson Elementary	Addendum		\$4,000.00	
Ramsey	Julie	DH - English HS	ADCT	Amphi High School	Addendum		\$3,350.00	
Ramsey	Julie	ADDN - Student Government HS	ADCT	Amphi High School	Addendum		\$1,750.00	
Ramstack	Katie	ADDN - Essential Recruit Stipend	ADCT	Rillito Center	Addendum		\$4,000.00	
Randall	Lesa	ADDN - Yearbook HS	ADCT	Amphi High School	Addendum		\$1,850.00	
Richardson	Jonelle	ADDN - Student Council EL	ADCT	Wilson K-8 School	Addendum		\$950.00	
Rivera	Mabel	ADDN - Technology Coach EL	ADCT	Innovation Academy	Addendum		\$1,550.00	
Roark	Landi	ADDN - Essential Recruit Stipend	ADCT	Innovation Academy	Addendum		\$4,000.00	
Robles	Nickolas	ADDN - School Support Team	ADCT	Prince Elementary	Addendum		\$20.00 per hour	
Robles	Nickolas	ADDN - School Support Team	ADCT	Prince Elementary	Addendum		\$20.00 per hour	

*	2021-2022 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	
Extension	End date being extended					CL	Classified	
Increase FTE	Increase in hours/contract					PR	Professional	
Promotion	Employee receiving a promotion to another position					EL	Elementary	
Reassignment	Employee moving to another position at the direction of the administration					MS	Middle School	
Status Change	Employee changing status (i.e. short term to career)					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
Roche	Christine	ADDN - Essential Recruit Stipend	ADCT	Cross Middle School	Addendum		\$4,000.00	
Roddewig	Melissa	ADDN - Essential Recruit Stipend	ADCT	Copper Creek Elementary	Addendum		\$4,000.00	
Ronstadt	Joshua	ADDN - Essential Recruit Stipend	ADCT	CDO High School	Addendum		\$1,200.00	
Ronstadt	Joshua	ADDN - Essential Recruit Stipend	ADCT	CDO High School	Addendum		\$1,800.00	
Roop-Rosales	Sarah	ADDN - Essential Recruit Stipend	ADCT	Amphi Middle School	Addendum		\$4,000.00	
Rose	Stileda	ADDN - Interscholastic Activities Mgr	ADCT	Amphi High School	Addendum		\$1,425.00	
Rosson	Karen	ADDN - Essential Recruit Stipend	ADCT	Amphi High School	Addendum		\$5,000.00	
Ruboyianes	Amy	ADDN - Essential Recruit Stipend	ADCT	Rillito Center	Addendum		\$4,000.00	
Sandoval	Gary	ADDN - Essential Recruit Stipend	ADCT	Amphi High School	Addendum		\$4,000.00	
Scheel	Christopher	Special Events Worker	ADCT	Amphi High School	Addendum		\$12.80 per hour	
Scheel	Christopher	ADDN - Essential Recruit Stipend	ADCT	Amphi High School	Addendum		\$5,000.00	
Seo	John	ADDN - Essential Recruit Stipend	ADCT	Ironwood Ridge High	Addendum		\$8,000.00	
Seymour	Gene	ADDN - Essential Recruit Stipend	ADCT	Ironwood Ridge High	Addendum		\$5,000.00	
Seymour	Jamie	ADDN - Essential Recruit Stipend	ADCT	Ironwood Ridge High	Addendum		\$5,000.00	49
Shiba	Robert	ADDN - Essential Recruit Stipend	ADCT	Cross Middle School	Addendum		\$2,500.00	
Shugert	Carmen	ADDN - Essential Recruit Stipend	ADCT	Ironwood Ridge High	Addendum		\$3,000.00	
Shugert	Carmen	ADDN - Essential Recruit Stipend	ADCT	Ironwood Ridge High	Addendum		\$1,000.00	
Shugert	Carmen	ADDN - Essential Recruit Stipend	ADCT	Ironwood Ridge High	Addendum		\$1,000.00	
Slattery	Ruth	ADDN - School Support Team	ADCT	Federal/State Programs	Addendum		\$20.00 per hour	
Smalley	Stephanie	ADDN - Essential Recruit Stipend	ADCT	Rillito Center	Addendum		\$4,000.00	
Smith	Alexander	ADDN - Extra Curric. Activ. Director	ADCT	Wilson K-8 School	Addendum		\$2,000.00	
Smith	Lucas	ADDN - Essential Recruit Stipend	ADCT	Amphi High School	Addendum		\$4,000.00	
Smith	Shawn	Coach - Golf HS	ADCT	Amphi High School	Addendum		\$2,600.00	
Sparlin	Erika	ADDN - Essential Recruit Stipend	ADCT	Coronado K-8 School	Addendum		\$4,000.00	

*	2021-2022 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	
Extension	End date being extended					CL	Classified	
Increase FTE	Increase in hours/contract					PR	Professional	
Promotion	Employee receiving a promotion to another position					EL	Elementary	
Reassignment	Employee moving to another position at the direction of the administration					MS	Middle School	
Status Change	Employee changing status (i.e. short term to career)					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
Spencer	Dawna	ADDN - Essential Recruit Stipend	ADCT	Donaldson Elementary	Addendum		\$4,000.00	
Steen	Susan	ADDN - Administrative Designee (Ad	ADCT	Innovation Academy	Addendum		\$2,000.00	
Summons	Sjana	DH - Modern Language	ADCT	Amphi High School	Addendum		\$3,350.00	
Tang	Hoa	ADDN - School Support Team	ADCT	Keeling Elementary	Addendum		\$20.00 per hour	
Tapling	Colby	ADDN - Essential Recruit Stipend	ADCT	Wilson K-8 School	Addendum		\$4,000.00	
Thomas	Kelley	ADDN - Essential Recruit Stipend	ADCT	Coronado K-8 School	Addendum		\$4,000.00	
Thomas	Kelsey	ADDN - Essential Recruit Stipend	ADCT	Nash Elementary	Addendum		\$4,000.00	
Todd	Cary	ADDN - Essential Recruit Stipend	ADCT	La Cima Middle School	Addendum		\$833.50	
Tokars	Judith	ADDN - School Support Team	ADCT	Donaldson Elementary	Addendum		\$20.00 per hour	
Tolton	Diana	ADDN - Essential Recruit Stipend	ADCT	Amphi High School	Addendum		\$5,000.00	
Upmann	Adam	ADDN - Essential Recruit Stipend	ADCT	Coronado K-8 School	Addendum		\$1,666.50	
Valente	Virginia	ADDN - School Support Team	ADCT	Prince Elementary	Addendum		\$20.00 per hour	
Vasquez	Kassandra	ADDN - Essential Recruit Stipend	ADCT	Rillito Center	Addendum		\$4,000.00	
Vaswani	Sabina	ADDN - Academic Assistant EL	ADCT	Innovation Academy	Addendum		\$700.00	50
Veltre	Cassie	ADDN - School Support Team	ADCT	Prince Elementary	Addendum		\$20.00 per hour	
Wagner	Zachary	ADDN - CCEIB	ADCT	CDO High School	Addendum		\$4,671.02	
Wells	Shyla	ADDN - Essential Recruit Stipend	ADCT	Mesa Verde Elementary	Addendum		\$4,000.00	
Wentworth	Ann	ADDN - Essential Recruit Stipend	ADCT	Ironwood Ridge High	Addendum		\$5,000.00	
Wexler	Douglas	ADDN - Essential Recruit Stipend	ADCT	Rillito Center	Addendum		\$4,000.00	
Williams	Doreen	ADDN - School Support Team	ADCT	Donaldson Elementary	Addendum		\$20.00 per hour	
Willis	John	ADDN - Interscholastic Activities Mgr	ADCT	Amphi High School	Addendum		\$1,425.00	
Willis	John	ADDN - Athletic Equipment Tech.	ADCT	Amphi High School	Addendum		\$1,850.00	
Willis	Maria	ADDN - Counseling Department Chai	ADCT	Amphi High School	Addendum		\$3,350.00	
Windes	Jenny	ADDN - Essential Recruit Stipend	ADCT	CDO High School	Addendum		\$4,000.00	

*	2021-2022 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	
Extension	End date being extended					CL	Classified	
Increase FTE	Increase in hours/contract					PR	Professional	
Promotion	Employee receiving a promotion to another position					EL	Elementary	
Reassignment	Employee moving to another position at the direction of the administration					MS	Middle School	
Status Change	Employee changing status (i.e. short term to career)					HS	High School	
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
Wirth	Valerie	ADDN - Certified Staff Trainer	ADCT	Wetmore Center	Addendum		\$30.00 per hour	
Wirth	Valerie	ADDN - CISS Stipend	ADCT	Wetmore Center	Addendum		\$4,000.00	
Wolf	Amber	ADDN - Administrative Designee (Ad	ADCT	Rio Vista Elementary	Addendum		\$2,000.00	
Wray	Kathleen	ADDN - CISS Stipend	ADCT	Wetmore Center	Stipend		\$4,000.00	
Wray	Kathleen	ADDN - Certified Staff Trainer	ADCT	Wetmore Center	Addendum		\$30.00 per hour	
Yawitz	Dennis	ADDN - Essential Recruit Stipend	ADCT	Harelson Elementary	Addendum		\$4,000.00	
Yetman	Christopher	ADDN - Essential Recruit Stipend	ADCT	CDO High School	Addendum		\$4,000.00	
Yount	Sonya	ADDN - Orchestra HS	ADCT	Amphi High School	Addendum		\$1,950.00	
Yount	Sonya	ADDN - Musical Director HS	ADCT	Amphi High School	Addendum		\$2,136.00	
Yount	Sonya	DH - Fine Arts HS	ADCT	Amphi High School	Addendum		\$3,350.00	
Yount	Sonya	ADDN - Vocal Music HS	ADCT	Amphi High School	Addendum		\$1,950.00	
Yrrizarry	Alexis	ADDN - School Support Team	ADCT	Prince Elementary	Addendum		\$20.00 per hour	
Zelov	Marc	ADDN - Essential Recruit Stipend	ADCT	Amphi High School	Addendum		\$5,000.00	
Zolo	Tatiana	ADDN - Essential Recruit Stipend	ADCT	Amphi High School	Addendum		\$5,000.00	51
Alexander	Janine	ADDN - Extra Hours	ADCL	Wetmore Center	Addendum		\$18.07 per hour	
Andersen	Lauren	ADDN - Essential Recruit Stipend	ADCL	Health Services Admin	Addendum		\$3,500.00	
Anderson	Jennifer	ADDN - Extra Hours	ADCL	Wetmore Center	Added Duty		\$25.83 per hour	
Araiza	Brittney	ADDN - Essential Recruit Stipend	ADCL	CDO High School	Addendum		\$3,500.00	
Birdman	Debbie	ADDN - Extra Hours	ADCL	Transportation	Added Duty		\$22.26 per hour	
Calderon	Jesus	Special Events Worker	ADCL	Amphi High School	Addendum		\$12.80 per hour	
Campbell	Tammy	ADDN - Extra Hours	ADCL	Transportation	Added Duty		*\$21.40 per hour	
Connolly	Connie	ADDN - Essential Recruit Stipend	ADCL	La Cima Middle School	Addendum		\$3,500.00	
Dees	Farell	ADDN - Extra Hours	ADCL	Ironwood Ridge High	Addendum		\$14.15 per hour	
Grusenmeyer	Lauren	ADDN - Essential Recruit Stipend	ADCL	Wetmore Center	Addendum		\$2,000.00	

*	2021-2022 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	
Extension	End date being extended					CL	Classified	
Increase FTE	Increase in hours/contract					PR	Professional	
Promotion	Employee receiving a promotion to another position					EL	Elementary	
Reassignment	Employee moving to another position at the direction of the administration					MS	Middle School	
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GOVERNING BOARD MEETING PERSONNEL CHANGES

LAST NAME	FIRST NAME	TITLE	CT/CL	LOCATION	REASON	LEVEL	FINANCIAL CHANGE	COMMENT
Guadian	Amelinda	ADDN - Extra Hours	ADCL	Transportation	Added Duty			*\$17.25 per hour
Harnick	Maria	ADDN - Extra Hours	ADCL	Transportation	Added Duty			*\$13.91 per hour
Hernandez	Julius	Special Events Worker	ADCL	Amphi High School	Addendum			\$12.80 per hour
Innes	Sandra	ADDN - Extra Hours	ADCL	Transportation	Added Duty			\$14.04 per hour
Johnson	Julius	Special Events Worker	ADCL	Amphi High School	Addendum			\$12.80 per hour
Jones	Bobbi	ADDN - Essential Recruit Stipend	ADCL	Wilson K-8 School	Addendum			\$3,500.00
Kennedy	Kathy	ADDN - Essential Recruit Stipend	ADCL	Ironwood Ridge High	Addendum			\$3,500.00
Lara	Melissa	ADDN - Extra Hours	ADCL	Transportation	Added Duty			*\$18.07 per hour
Levy Caliva	Jessica	ADDN - Essential Recruit Stipend	ADCL	Coronado K-8 School	Addendum			\$3,500.00
Lopez	Ann	ADDN - Extra Hours	ADCL	Transportation	Added Duty			\$12.80 per hour
Lopez	Rebecca	ADDN - Extra Hours	ADCL	Donaldson Elementary	Addendum			\$15.93 per hour
Martinez	David	Special Events Worker	ADCL	Amphi High School	Addendum			\$12.80 per hour
Maxwell	Annie	ADDN - Essential Recruit Stipend	ADCL	Cross Middle School	Addendum			\$3,500.00
Murray	Tonya	ADDN - Essential Recruit Stipend	ADCL	Amphi High School	Addendum			\$3,500.00
Nau	Camillie	ADDN - Extra Hours	ADCL	Donaldson Elementary	Addendum			\$14.27 per hour
Neubauer	Cristina	ADDN - Essential Recruit Stipend	ADCL	Amphi Middle School	Addendum			\$3,500.00
Redford	Anita	ADDN - Essential Recruit Stipend	ADCL	Rillito Center	Addendum			\$3,500.00
Sandate	Christina	Special Events Worker	ADCL	Amphi High School	Addendum			\$12.80 per hour
Scardaville	Anthony	ADDN - Extra Hours	ADCL	Transportation	Added Duty			*\$18.34 per hour
Topar	Robin	ADDN - Extra Hours	ADCL	Transportation	Added Duty			*\$19.83 per hour
Valenzuela	Lorreta	Special Events Worker	ADCL	Amphi High School	Addendum			\$12.80 per hour
Velazquez	Florentino	Special Events Worker	ADCL	Amphi High School	Addendum			\$12.80 per hour
Walker	Sabine	ADDN - Extra Hours	ADCL	Transportation	Added Duty			\$12.80 per hour
Walker	Sabine	ADDN - Extra Hours	ADCL	Transportation	Added Duty			*\$12.80 per hour

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*	2021-2022 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
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Promotion	Employee receiving a promotion to another position					EL	Elementary
Reassignment	Employee moving to another position at the direction of the administration					MS	Middle School
Status Change	Employee changing status (i.e. short term to career)					HS	High School
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Transfer	Employee moving from one position to another						



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

DATE OF MEETING: August 9, 2022

TITLE: Approval of Leave(s) of Absence

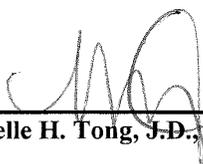
BACKGROUND:

Leave(s) of absence will be presented herein and are current as of August 1, 2022.

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: August 1, 2022


Todd A. Jaeger, J.D., Superintendent

8/9/2022

**GOVERNING BOARD MEETING
LEAVES OF ABSENCE**

LAST NAME	FIRST NAME	TITLE	CT/CL	LOCATION	DATES	COMMENT
Grusenmeyer	Lauren	Audiologist	CL-PR	Wetmore Center	09/01/2022	Start Date
Ahumada	Deborah	HR Recruitment Specialist	CL	Wetmore Center	07/18/2022	Start Date
Althouse	V	Budget Technician	CL	Wetmore Center	07/22/2022	End Date
Gonzalez	Guadalupe	Custodian I	CL	CDO High School	06/20/2022	*Start Date
McWilliams	David	Bus Driver	CL	Transportation	05/19/2022	*End Date
Vazquez SanchezElva		Administrative Assistant I	CL	Wetmore Center	07/25/2022	Start Date

* 2021-2022 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: August 9, 2022

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

BACKGROUND:

Separation(s) and termination(s) will be presented herein. Separations are current as of August 1, 2022.

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: August 1, 2022

Todd A. Jaeger, J.D., Superintendent

8/9/2022

**GOVERNING BOARD MEETING
SEPARATIONS**

LAST NAME	FIRST NAME	TITLE	CT/CL	LOCATION	EFFECTIVE DATE	REASON	COMMENT
Choquette	Dru	Teacher - English	CT	Ironwood Ridge High	05/20/2022	Breach of Contract	*
Ferre	Leslie	Teacher - STEM (Engineerin	CT	La Cima Middle School	05/20/2022	Breach of Contract	*
Ferre	Leslie	Teacher - Odyssey of the Mi	CT	La Cima Middle School	05/20/2022	Breach of Contract	*
Ferre	Leslie	Teacher - Computer Progran	CT	La Cima Middle School	05/20/2022	Breach of Contract	*
Ferre	Leslie	Teacher - STEM (Engineerin	CT	La Cima Middle School	05/20/2022	Breach of Contract	*
Sobel	Jennifer	Teacher - Special Education	CT	Nash Elementary	05/20/2022	Breach of Contract	*
Taylor	Lisa	Teacher - Early Childhood E	CT	Amphi High School	05/20/2022	Breach of Contract	*
Turpin	Carrie	Teacher - Art	CT	Donaldson Elementary	05/20/2022	Breach of Contract	*
Turpin	Carrie	Teacher - Art	CT	Donaldson Elementary	05/20/2022	Breach of Contract	*
Bracamonte	Manny	Bus Driver Trainee	CL	Transportation	07/11/2022	Resignation	
Fisher	Amy	Food Service Attendant	CL	Mesa Verde Elementary	05/19/2022	Resignation	*
Houston	Juanita	Food Service Attendant	CL	Nash Elementary	05/19/2022	Resignation	*This position only
Thomas	Clyde	Automotive Parts Coordinato	CL	Transportation	07/22/2022	Resignation	
Velarde	Susan	Elementary School Health Ai	CL	Donaldson Elementary	08/18/2022	Resignation	
Washbourne	Paul	Custodian I	CL	Rillito Center	07/14/2022	Dismissal	

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*	2021-2022 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

08/09/2022
GOVERNING BOARD MEETING
SEPARATIONS

Substitutes

LAST NAME	FIRST NAME	TITLE	CT / CL	LOCATION	EFFECTIVE DATE	REASON
Haworth	Autumn		CT		07/28/2022	
Sissac	Rhonda		CL		07/26/2022	

AD Administrative
PR Professional
CT Certified
CL Classified



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

DATE OF MEETING: August 9, 2022

TITLE: Approval of Stipend for Coaching Volunteers

BACKGROUND:

Coaching volunteer(s) and corresponding stipend(s) will be presented herein and are current as of August 1, 2022.

RECOMMENDATION:

It is the recommendation of the Administration that the Governing Board approve payment of the listed stipend(s) for the identified coaching volunteers.

INITIATED BY:

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

Date: August 1, 2022

Todd A. Jaeger, J.D., Superintendent

8/9/2022

**GOVERNING BOARD MEETING
COACHING VOLUNTEERS**

LAST NAME	FIRST NAME	POSITION	LOCATION	REASON	AMOUNT/COMMENTS
Downs	Bradley	Coach - Football Assistant HS	Amphi High School	Stipend	\$2,500.00
Espinoza	Moises	Coach - Football Assistant HS	Amphi High School	Stipend	\$2,500.00
Reynolds	Samantha	Coach - Volleyball Head HS	Amphi High School	Stipend	\$3,000.00
Soto	Veronica	Coach - Spiritleading Head Fall H:	CDO High School	Stipend	\$2,450.00
Welch	Adam	Coach - Volleyball Assistant HS	Amphi High School	Stipend	\$2,400.00

* 2022-2023 School Year



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

DATE OF MEETING: August 9, 2022

TITLE: Approval of Imagine Preschool Certified Substitute Pay

BACKGROUND:

Our Imagine Preschools are open from 7:00 a.m. – 5:00 p.m. each day. When a substitute teacher works for the Imagine Preschool Director/Teacher they are currently being paid the same rate as a regular 8 hour a day substitute, while working for 10 hours.

We propose that the sub pay for Imagine Preschools Director/Teacher is increased from the current 8-hour rate of \$140 to a 10-hour rate of \$175.

RECOMMENDATION:

The administration recommends that the Governing Board approve the new Imagine Preschool Certified Substitute Pay.

INITIATED BY:

Tassi Call

Tassi Call, Associate Superintendent for Elementary Education K-5

Date: August 5, 2022

Todd A. Jaeger

Todd A. Jaeger, J.D., Superintendent



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

DATE OF MEETING: August 9, 2022

TITLE: Approval of Minutes of Previous Meeting(s)

BACKGROUND:

The attached minutes of previous Governing Board Meeting(s) are submitted for approval by the Board.

July 12, 2022

July 26, 2022

RECOMMENDATION:

The Administration recommends that the minutes of the previous meeting(s) be approved.

INITIATED BY:

Jen Anderson
Executive Assistant to the Superintendent & Governing Board

Date: August 8, 2022

Todd A. Jaeger, J.D., Superintendent

**Minutes of the Regular Governing Board Meeting
Amphitheater Public Schools
Tuesday, July 12, 2022**

A Regular public meeting of the Governing Board of Amphitheater Public Schools was held on Tuesday, July 12, 2022, beginning at 6:00 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
Mr. Matthew A. Kopec, Member
Ms. Susan Zibrat, Member

Governing Board Members Absent

Ms. Deanna M. Day, M.Ed., Vice President
Dr. Scott K. Baker, Member

Superintendent's Cabinet Members Present

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

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

President Cox Golder called the meeting to order at 6:00 p.m. and invited members of the audience to sign the guest register.

2. PLEDGE OF ALLEGIANCE

President Cox Golder asked Ms. Tong to lead the Pledge of Allegiance.

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

President Cox Golder announced that the next Special Governing Board Meeting would be held on Tuesday, July 26, 2022 at 5:30 p.m., at the Wetmore Center, 701 W. Wetmore Road, Tucson AZ 85705 in the Leadership & Professional Development Center.

4. INFORMATION²

A. Superintendent's Report

For the Superintendent's Report PowerPoint Presentation see Exhibit 1.

President Cox Golder asked Superintendent Jaeger to present his report.

Superintendent Jaeger began his report by sharing some photos of activities from the end of the school year, and events during the summer. He said summer is a busy time for students and staff.

He reported that Josh Ronstadt, CTE Construction and Architecture teacher at Canyon del Oro High School (CDO) and student Caleb Peterson traveled to Atlanta for the SkillsUSA National Championships. Caleb competed with 29 of the best high school masonry students from across the country, and placed 14th.

Additionally, recent CDO graduates, Payton Walden and Scott Adams, attended the HOSA (Health Occupations Student Association) International Leadership Conference in Tennessee. The conference included competitive events focused on leadership, professional and technical skills, and educational seminars. Not only did they make the top ten, but they took first place!

Superintendent Jaeger said before the end of the school year, Innovation Academy sent postcards to their future Kindergarten students. They asked them to color and autograph the scorpion (the school mascot) on the card and return the card to the school. The photo showed some talented artists. Great job lil' Scorpions!

He talked about the last week of the AmpUp! summer school program. At Amphi Middle School, students displayed their woodworking projects. He explained there was a travel and geography theme this year. The elementary students learned about Wyoming, and at Painted Sky Elementary School, students got a special visit from a horse named Willow (courtesy of CDO student Maddie Rawn). They learned about caring for a horse. Students at Donaldson Elementary School had fun learning about bison.

Superintendent Jaeger shared that during the last week of June, 150 District staff members attended the AVID National Institute in San Diego, CA. He said about half of the District schools are AVID schools. He was glad to have so many staff members attend the training.

He spoke about the new administrator training that began this week. The activities included a school bus tour of all District sites, and the opportunity to meet with the executive team at Wetmore. They will receive additional training about protocols, policies and procedures.

Superintendent Jaeger reported that a job fair was held on July 6th. He thanked Ms. Tong and the Human Resources team for the event and said they have done an outstanding job of recruiting qualified applicants. He shared there were 76 total pre-registrants, but as a sign of the times, there were 45 "No-Shows". Fortunately, there were 40 "Walk-In" applicants, and 16 letters of recommendation for hire were issued.

He spoke about some upcoming events including an all principal meeting, the All Administrator Back-to-School Retreat on July 22nd, the Effective Teaching Conference to be held July 27th and 28th, and the first day of school is on August 4th. He said he is looking forward to kicking off a great school year.

B. Status of Construction Projects

For the Status of Construction Projects report see Exhibit 2.

Superintendent Jaeger acknowledged that this is a busy time trying to get projects completed before the start of school and he asked Mr. LaNasa to share his report. Mr. La Nasa said his staff continues to navigate through supply chain issues, particularly relating to Heating, Ventilation, Air Conditioning (HVAC) and electrical components. He said with the approval of the state budget the Arizona School Facilities Oversight Board (SFOB) has released some funding, and additional funding will be released in the future.

Amphitheater High School (AHS) Bond projects include building DN Heating, Ventilation, Air Conditioning (HVAC) improvements, building 700 HVAC replacement, nurses office plumbing replacement and the completion of the central plant (CP) #2 hot water line repair. Elementary and Secondary School Emergency Relief (ESSER) projects include HVAC improvements to the student center/bookstore, and classroom fan coil replacements in the 100 and 200 wing. Arizona School

Facilities Oversight Board (SFOB) projects include the CP #3 hot water line replacement, building DN evaporative cooler replacements, Phase I east campus, and Phase II west campus roof assessments and structural repairs of the 300 wing. The CP #2 hot water line leak assessment has been completed.

Canyon del Oro High School (CDO) Bond projects include reconstruction of the east parking lot and the main central plant renovation, the north gym and building BN HVAC control improvements, building E HVAC controls upgrades and CP chilled water valve replacement. The fire alarm system inspection and repairs have been completed. Adjacent Ways projects include the reconstruction of the east parking lot fire lane. ESSER projects include building BN HVAC improvements, and the replacement of building E HVAC. SFOB projects include Phase I west campus and Phase II east campus weatherization assessment.

Ironwood Ridge High School (IRHS) Bond projects include the irrigation well design, cooling tower 1 replacement and library lecture hall improvements. ESSER projects include the CP chiller replacement. SFOB projects include the academic buildings, fine arts and gym weatherization.

Amphitheater Middle School (AMS) Bond projects include roof coating and soffit repairs for building 300. ESSER projects include building 300 HVAC improvements and campus HVAC controls upgrades.

Copper Creek Elementary School Bond projects include HVAC fan coil, exterior lighting and multi-purpose room (MPR) electrical improvements. ESSER projects include campus HVAC controls upgrades. SFOB projects include the MPR roof replacement.

Coronado K-8 School Bond projects include building A, E, H and J roof coatings, and the electrical infrastructure for the new marquee. ESSER projects include HVAC improvements to the boys and girls locker rooms.

Cross Middle School Bond projects include the replacement of the cafeteria HVAC RTU. ESSER projects include building 600 HVAC improvements. SFOB projects include the roof replacement to the 100, 200, 300, 400, 500, 600, 700, MPR and administration buildings.

Donaldson Elementary School ESSER projects include improvements to building D HVAC.

Harelson Elementary School ESSER projects include building A HVAC improvements and the replacement of the speech room condenser. SFOB projects include the Funhouse weatherization.

Holaway Elementary School Bond projects include a single point of entry at the front office. ESSER projects include the completion of buildings E, F and G HVAC improvements.

Keeling Elementary School Bond projects include buildings A and D HVAC replacement. ESSER projects include buildings D, E and F HVAC improvements.

La Cima Middle School Bond projects include the replacement of the MPR kitchen HVAC. ESSER projects include the replacement of the MPR HVAC, and CP chiller. SFOB projects include the campus weatherization assessment.

Mesa Verde Elementary School Bond projects include exterior classroom door replacements. ESSER projects include buildings C and F HVAC improvements. SFOB projects include the campus roof replacement.

Nash Elementary School Bond projects include the cafeteria HVAC replacement. ESSER projects include building I HVAC improvements.

Painted Sky Elementary School ESSER projects include HVAC replacement for classrooms 114, 115 and 116. SFOB projects include the completion of the fire alarm replacement assessment.

Prince Elementary School Bond projects include the administration building access control card reader. ESSER projects include building C HVAC improvements. SFOB projects include the HVAC replacement of the west wing and classroom 19.

Rillito Center Bond projects include the completion of the Americans with Disabilities Act (ADA) ramp and courtyard improvements and the ongoing project to re-plaster the pool. SFOB projects include buildings A and D weatherization.

Rio Vista Elementary School Bond projects include the activity gym HVAC replacement. ESSER projects include building C multizone AC replacement.

Walker Elementary School ESSER projects include buildings B, C, D and E HVAC improvements.

Wilson K-8 School Bond projects include the CP expansion tank R and R, CP hot water pump improvements and a Fall 2022 campus painting project. ESSER projects include the CP cooling tower replacements, and upgrades to the campus HVAC controls. SFOB projects include the MPR stage HVAC replacement, the MPR building's roof and central plant underground hot/chilled water line assessment.

Mr. LaNasa offered to answer any questions.

President Cox Golder asked if they are experiencing huge price increases on the projects. Mr. LaNasa explained that with the current projects, the prices are locked in, but on new projects there are dramatic increases in some areas. He said due to the delay in funding with some of the SFOB projects in particular, there have been substantial increases, and they have submitted for additional funding.

President Cox Golder asked if any contractors have pulled their bid. He responded they are working to keep the original contracts and obtain more funding for the SFOB projects.

There were no more questions. President Cox Golder thanked Mr. LaNasa for his report.

C. Presentation on Summer School 2022

Superintendent Jaeger asked Ms. Call and Mr. Munger to present their report on the AmpUp! summer school program. He noted there will be additional information in the future on the impact on specific student learning measures.

Ms. Call said she and Mr. Munger were excited to talk about the AmpUp! program. She reported that the summer program provided learning opportunities for all ages of students. In Kindergarten to 5th grade, in addition to traditional learning, they worked with student services to provide self-contained opportunities. At the middle school level, the curriculum included English Language Arts, Math, Advanced Math and student services opportunities. High school students were offered credit recovery opportunities, acceleration opportunities, many elective options, and student services. There were over 2,500 participants: 1039 elementary students, 789 middle school students, and 691 high school students. Additionally, approximately 300 District certificated and classified staff were able to work this summer through the program.

Ms. Call explained the AmpUp! summer program was in session for four weeks and food service provided breakfast and lunches every day. The transportation department was an integral part of the program. They drove students to and from school every day. She said more importantly, between the beginning and end of daily summer programs, some bus drivers provided additional support to site staff, including campus supervision, summer cleaning duties, painting and grounds work.

Ms. Call reported this year's summer programs were funded using Elementary and Secondary School Emergency Relief (ESSER) III funds at a cost of approximately \$800,000.

The State and Federal Programs department provided backpacks filled with supplies and at-home learning resources for all the Title I students in grades K-12.

Ms. Call stated the theme this year was “Backpacking Around the World” and gave an overview of some of the activities students participated in using project-based learning. Ms. Call said the Curriculum and Assessment Department and its content coordinators helped design lesson plans that incorporated Reading, Math, Science, and Social Studies for the elementary schools. At Amphi Middle School, the project-based learning activities included building games for the campus. For example, they designed and built a Ga-Ga ball court and big Jenga pieces. She reported the students were very engaged in using their math and science skills to design and construct the game elements. Students in the construction class at Canyon del Oro High School also built playhouses for the new preschool locations.

Mr. Munger spoke about the Canyon del Oro High School “Bridge” program for incoming freshman. He said this is the second year of the program. Link Crew students serve as mentors, and the new students who participate get to know the staff, meet other students, and spend time on campus through that program. The program has received very positive feedback from the students and parents.

Mr. Munger shared information about Quadrant D (Rigor and Relevance Framework) project-based learning. He recapped that at all grade levels, the focus was hands-on learning. He explained that through project-based learning, students gain competence to think in complex ways and apply the knowledge and skills they have acquired to problems and project challenges.

He gave an overview of credits earned and recovered at the high schools. He spoke about the rates of credit recovery and acceleration. Mr. Munger explained that credit recovery applies to students that were credit deficient and are now considered credit current for the new school year. Students were also offered credit acceleration, which is the opportunity to have additional credits for the new school year. He reported a combined 98%-100% passing rate at the high schools for all the courses offered. He noted some students are still completing online classes through Mesa Digital Learning (MDLP), and have until July 15th to complete that course work.

Mr. Munger spoke about the criteria that will be used to assess the students’ success to determine the efficacy of the summer program:

- K-5 MAP and AMIRA data
- 6-8 MAP data
- 9-12 Credits recovered/accelerated

He explained they want to ensure the programming used has a good return on the investment as it relates to student achievement. That data will be forthcoming following the assessments to be conducted in the coming school year.

President Cox Golder asked that the results be reported to the Governing Board.

Mr. Munger said as part of this year’s AmpUp! summer program, secondary level students were asked for feedback about daily student engagement, teacher support, types of activities students experienced throughout summer programs, and Portrait of a Graduate related experiences. He shared quotes from some of the students about summer school.

He offered to answer questions.

President Cox Golder asked if the AmpUp! program was free to every student.

Mr. Munger responded that funding came from the federal ESSER Act. He said there was no cost for any student; everything was covered: supplies, transportation, meals, tuition, registration fees, etc. Ms. Call shared that given the available funds, every elementary school student received three free books to take home.

President Cox Golder complimented everyone for doing such a wonderful job and asked if

summer school was still in session.

Mr. Munger said only the students enrolled with Mesa Digital Learning (MDLP) are still in session. The AmpUp! program concluded in June to allow students and staff to be able to enjoy vacation time in July, before school starts in August.

Mr. Kopec thanked everyone one involved for a successful program. He said that he wanted to make sure that the District was able to capitalize on the funding that was available, and he has been concerned about the potential of loss of learning for the last two years. Mr. Kopec was pleased that so many students attended and that staff was able to work additional time over the summer. He asked how enrollment compared this year, to enrollment in the past.

Mr. Munger responded that compared to attendance last year, there were approximately 1,000 more students enrolled. He commented that utilizing ESSER funding, in addition to the AmpUp! summer program, the RISE program in the spring helped 15 seniors to graduate on time.

Ms. Call said that at some schools in years past, there was a limitation of student enrollment, due to staffing issues. This year every student that wanted to attend was accommodated, and the staff members were very committed to ensure that all students were able to attend.

Mr. Kopec thanked Ms. Call and Mr. Munger for a successful program.

Superintendent Jaeger thanked Ms. Call and Mr. Munger for the report. He said he appreciated the Governing Board members for appropriating the funds to make the AmpUp! summer program possible. He stated the student participation is the largest he has observed in more than two decades within the District.. Superintendent Jaeger acknowledged it was a substantial undertaking and thanked all the teachers, staff and administrators for the successful program.

5. PUBLIC COMMENT¹

Mona Gibson said she has had to opportunity to talk to students, parents, and community members and relayed some concerns and questions about COVID-19 protocols for the upcoming school year. She spoke about federal COVID-19 funding, and asked if there was a way to track the expenses and how they were spent. She said she was concerned about the safety of the school campuses and wanted to make sure proper procedures, training and protocols were in place.

6. CONSENT AGENDA³

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](#)

Superintendent Jaeger requested Item K. be removed.

President Cox Golder asked for a motion to approve Consent Agenda Items A.- J and L.-N. Mr. Kopec moved for Consent Agenda Items A.- J and L.- N. be approved as presented. Ms. Zibrat seconded the motion. Voice vote in favor – 3. President Cox Golder, Mr. Kopec and Ms. Zibrat. Opposed – 0. Consent Agenda Items A.- J and L.-N. passed.

A. Approval of Appointment of Non-Administrative Personnel

Non-administrative personnel appointments were approved as listed in Exhibit 3.

B. Approval of Personnel Changes

Certified and classified personnel changes were approved as listed in Exhibit 4.

C. Approval of Leave(s) of Absence

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

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

Separations and terminations were approved as listed in Exhibit 6.

E. Approval of Minutes of Previous Meeting(s)

The Governing Board approved minutes for the meeting held on June 28, 2022 as listed in Exhibit 7.

F. Approval of Vouchers Totaling and Not Exceeding Approximately \$3,456,974.36

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
1341	\$296,742.22	1342	\$416,791.66	1343	\$84,818.64
1344	\$21,436.31	1346	\$838,329.45	1347	\$1,154,317.96
1348	\$68,332.57	1349	\$68,092.42	1350	\$73,090.72
1351	\$398,271.84	1352	\$36,750.57		

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

The Governing Board approved Copper Creek Elementary School PTO for the 2022-2023 school year as submitted in Exhibit 9.

H. Award of Contract for Bus Services Based Upon Responses to Request for Bid (RFB) 6272022

The Governing Board approved Award of Contract for Bus Services Based Upon Responses to Request for Bid (RFB) 6272022.

I. Award of Contract for Site Based Marine Educational Trips RFP 6272022

The Governing Board approved Award of Contract for Site Based Marine Educational Trips RFP 6272022.

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

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

K. Approval of Verification of Desegregation Funding Matters and Submission of Desegregation Funding Report for Compliance with A.R.S. § 15-910

Due to incorrect uploading of the documents. This item will be presented at the next meeting.

L. Approval of the Amphitheater Teacher Performance Evaluation System for the 2022-2023 School Year

The Governing Board approved the Amphitheater Teacher Performance Evaluation System for the 2022-2023 School Year as submitted in Exhibit 10.

M. Award of Contracts for Engineering, Architectural, Electrical, Mechanical & Structural Services-Based Upon Responses to Request for Qualifications (RFQ) 622022

The Governing Board approved Award of Contracts for Engineering, Architectural, Electrical, Mechanical & Structural Services-Based Upon Responses to Request for Qualifications (RFQ) 622022.

N. Approval of School Facilities Oversight Board (SFOB) Grant for Rillito Center Weatherization Construction

The Governing Board approved School Facilities Oversight Board (SFOB) Grant for Rillito Center Weatherization Construction as submitted in Exhibit 11.

7. STUDY/ACTION

A. Study and Approval of the Adopted Expenditure Budget for Fiscal Year 2022-2023

For the Study and Approval of the Adopted Expenditure Budget for Fiscal Year 2022-2023 see Exhibit 12.

Superintendent Jaeger said that the Board must now propose and adopt the district budget for the upcoming school year. He explained that the legislature just approved a state budget for next year and there will be more revisions in the future. He asked Mr. Little to provide additional information regarding the proposed expenditure budget.

Mr. Little said due to the delay in reaching a state budget this year, the legislature allowed school districts to increase their proposed budgets. He stated the new budget has been prepared based on the information available at this time. He reviewed the changes that have been made from the previous proposed budget to the new proposed budget to be adopted:

- Property tax rates have been updated
- Maintenance and Operations budget has been increased by \$5,931,039 (5.9%)
- Increase to Proposition 301 revenues are projected due to strong sales tax revenues collected by the state
- The Unrestricted Capital increased due to increased carryforwards and increased funding by the Legislative formula
- The Adjacent Ways budget has been increased by \$350,000.00

Mr. Little offered to answer any questions and noted that in order to adopt the Adjacent Ways budget a roll call vote is required.

Mr. Kopec asked about the impact that the District might see due to the elimination of the state equalization property tax. Mr. Little responded the District's funding will not be affected, as the equalization tax affects the taxpayers.

Mr. Kopec asked for a summary of the previously adopted employee compensation, now that the state budget has been finalized.

Mr. Little recapped at the May 10, 2022 meeting, the Governing Board adopted the Joint Recommendation from Meet and Confer Committee for Employee Compensation for Fiscal Year 2022-2023. At that time, the state was required to give a 2% increase. The Governing Board added language, stating that if additional funding was provided by the state in the final budget, that would be passed on the District employees. He said the increase is approximately 7.5%, and additional information regarding the retention stipend will be presented at a future meeting.

Ms. Tong said the percentage increase provided to Human Resources and Payroll is 7.42%, and a communication will be sent to employees referencing 7.42%. She asked Mr. Little to clarify the amount of the salary increase. He stated it was 7.42%, and 7.5% was a rounded calculation.

Superintendent Jaeger explained that while there was an increase, the Teacher Compensation Adjustment (TCA) was removed, which reflects a reduction in funding by approximately 1.25%.

He said at a future Governing Board meeting, to provide a little more clarity a more detailed breakdown of the budget will be presented.

Ms. Zibrat moved for the Approval of the Adopted Expenditure Budget for Fiscal Year 2022-2023 as presented. Mr. Kopec seconded the motion. Roll Call vote in favor – 3. President Cox Golder, Mr. Kopec and Ms. Zibrat. Opposed – 0. Study/Action Agenda Item 7.A. passed.

8. PUBLIC COMMENT¹

There was none.

9. BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There was none.

10. ADJOURNMENT

President Cox Golder made a motion to adjourn. Ms. Zibrat seconded the motion. There was no discussion. Voice vote in favor- 3: President Cox Golder, Mr. Kopec, and Ms. Zibrat. Opposed - 0. The meeting adjourned at 7:03 p.m.


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

August 8, 2022
Date

Vicki Cox Golder, Governing Board President

August 9, 2022
Date

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

A Special public meeting of the Governing Board of Amphitheater Public Schools was held on Tuesday, July 26, 2022, beginning at 5:30 p.m. at the Wetmore Center, 701 W. Wetmore Road, Tucson, AZ 85705 in the Leadership and Professional Development Center.

Governing Board Members Present

Ms. Vicki Cox Golder, President
Ms. Deanna M. Day, M.Ed., Vice President
Mr. Matthew A. Kopec, Member
Ms. Susan Zibrat, Member

Governing Board Members Absent

Dr. Scott K. Baker, Member

Superintendent's Cabinet Members Present

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

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

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

2. PLEDGE OF ALLEGIANCE

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

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

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

4. PUBLIC COMMENT

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

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

5. CONSENT AGENDA

Details of agenda items, supporting documents, and presentations are available in the electronic Board Book by clicking on the hyperlink below.

[Amphitheater Public Schools Public View - BoardBook Premier](#)

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

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

A. Approval of Appointment of Administrative Personnel

Administrative personnel appointments were approved as listed in Exhibit 1.

B. Approval of Appointment of Non-Administrative Personnel

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

C. Approval of Personnel Changes

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

D. Approval of Leave(s) of Absence

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

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

Separations and terminations were approved as listed in Exhibit 5.

F. Approval of Stipend for Coaching Volunteers

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

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

A copy of vouchers for goods and services received by the Amphitheater Public Schools and recommended for payment has been provided to the Governing Board. The following vouchers were approved as presented and payment authorized as submitted in Exhibit 7.

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

H. Acceptance of Gifts

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

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

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

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

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

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

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

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

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

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

X. Approval of Out of State Travel

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

6. STUDY/ACTION

A. Selection of Governing Board Delegate and Alternate for Arizona School Board Association (ASBA) Delegate Assembly; Determination of Governing Board Position on ASBA Legislative Action Agenda Items; Direction to Delegate and Alternate

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

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

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

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

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

7. PUBLIC COMMENT

There was none.

8. BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

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

9. ADJOURNMENT

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



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

August 8, 2022

Date

August 9, 2022

Date

Vicki Cox Golder, Governing Board President



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

DATE OF MEETING: August 09, 2022

TITLE: Approval of Vouchers Totaling and Not Exceeding Approximately \$4,327,490.14

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:

A handwritten signature in cursive script that reads "Scott Little".

Scott Little, Chief Financial Officer

Date: August 8, 2022

A handwritten signature in cursive script that reads "Todd A. Jaeger".

Todd A. Jaeger, J.D., Superintendent



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

DATE OF MEETING: August 09, 2022

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: July 29, 2022

Todd A. Jaeger, J.D., Superintendent

Gift and Donation List		
Gifts and Donations	Exhibit	08-09-22
Ck in the amount \$10,000.00	Amphitheater Foundation	Prince Elementary School
Ck in the amount \$128.51	Kroger	Amphitheater Middle School
Ck in the amount \$100.00	Lucille Erickson	Walker Elementary School



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

DATE OF MEETING: August 09, 2022

TITLE: Receipt of June 2022 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: July 29, 2021

Todd A. Jaeger, J.D., Superintendent

**Amphitheater Public Schools
Summary of Activity for All Schools
Auxiliary Account
For the Month Ending June 30, 2022**

Beginning Balance	\$ 3,095,742.84
Plus Deposits	22,744.00
Less Disbursements	<u>(181,924.34)</u>
Ending Book Balance For All Schools	<u><u>\$2,936,562.50</u></u>
Outstanding Deposits	(102,381.24)
Outstanding Checks	<u>107,834.73</u>
Ending Bank Balance For All Schools	<u><u>\$2,942,015.99</u></u>

**Amphitheater Public Schools
Summary of Activity for All Schools
Student Activity Accounts
For Month Ending June 30, 2022**

Beginning Balance	\$728,453.69
Plus Deposits	17,556.44
Less Disbursements	<u>(40,935.70)</u>
Ending Book Balance For All Schools	<u><u>\$705,074.43</u></u>
Outstanding Deposits	\$ (45,548.65)
Outstanding Checks	<u>10,961.33</u>
Ending Bank Balance For All Schools	<u><u>\$670,487.11</u></u>

Amphitheater Public School District #10

Elementary/Middle Schools Student Activity Account Schedule of Club Balances For Month Ending June 30, 2022

<u>Amphi Middle School</u>	
Student Gov't	3,804.87
AVID	354.50
Culture Exchange	146.07
MESA Club	148.06
NJHS	178.52
Odyssey of the Mind	752.17
Science Club	1,511.52
Sports Academy	30.00
Yearbook	2,402.16
Amphi Middle School Total	\$ 9,327.87
<u>Copper Creek Elementary</u>	
Student Council	2,318.10
Accelerated Reader Club	845.33
Turquoise Times	32.28
Copper Creek Total	\$ 3,195.71
<u>Coronado K-8 Schools</u>	
Elementary Student Council	4,758.12
Middle School Student Council	1,509.58
Astronomy/Space & Science	221.76
Band	3,951.05
C.H.O.I.C.E.S.	885.06
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	2,272.01
Odyssey of the Mind	1,577.35
Orchestra	930.57
Running Club	3,152.56
Wrestlers Club	871.70
Coronado Total	\$ 23,746.35
<u>Cross Middle School</u>	
Student Council	5,559.38
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	794.15
Orchestra Club	4,017.72
PE Club	3,162.13
Star Club	2,270.09
Tri-M Club	335.31
Web Club	1,783.38
Cross Middle School Total	\$ 26,416.24

Amphitheater Public School District #10

**Elementary/Middle Schools
Student Activity Account
Schedule of Club Balances
For Month Ending June 30, 2022**

<u>Donaldson Elementary</u>		
Student Council		1,374.34
Donaldson Total	\$	1,374.34
<u>Harelson Elementary</u>		
Student Council		921.23
5th Grade Activities		125.36
Track		307.65
Harelson Total	\$	1,354.24
<u>Holaway Elementary</u>		
Student Council		856.24
Holaway Total	\$	856.24
<u>Innovation Academy</u>		
Student Council		621.41
Algebra Club		784.92
Entrepreneur Club		43.90
Odyssey of the Mind		8,164.25
Innovation Academy Total	\$	9,614.48
<u>Keeling Elementary</u>		
Student Council		930.71
Keeling Total	\$	930.71
<u>La Cima Middle School</u>		
Student Council		7,869.04
NJHS		805.40
La Cima Total	\$	8,674.44
<u>Mesa Verde Elementary</u>		
Student Council		4,616.31
Mesa Verde Total	\$	4,616.31
<u>Nash Elementary</u>		
Student Council		1,634.36
Nash Total	\$	1,634.36
<u>Painted Sky Elementary</u>		
Student Council		2,628.26
Nature Shop		929.20
Orchestra		304.74
Band		209.45
Chorus		653.42
Milers		416.75
OM		951.79
Bagel & Books		42.80
Sign Language		113.00
Algebra		-
Yoga		169.00
NEHS		921.14
Garden Club		8.00
Math Club		23.00
Sewing Club		3.05
Art Club		109.84
Sports Club		120.01
Painted Sky Total	\$	7,603.45

Amphitheater Public School District #10

**Elementary/Middle Schools
Student Activity Account
Schedule of Club Balances
For Month Ending June 30, 2022**

<u>Prince Elementary</u>		
Student Council		760.97
Prince Total	\$	760.97
 <u>Rio Vista Elementary</u>		
Student Council		1,061.98
Rio Vista Total	\$	1,061.98
 <u>Walker</u>		
Student Council		1,492.79
Fitness Fanatics		257.90
Walker Total	\$	1,750.69
 <u>Wilson</u>		
Student Council		7,100.72
Algebra Club		473.77
Archery Club		420.67
Art Club		2,906.76
Elementary Art		280.00
Elementary Choir		782.92
GameMakers		210.00
MS Choir		2,870.92
MS Theater Club		394.64
National Junior Honor Society	(NJHS)	1,479.26
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		3,112.53
Wilson Total	\$	24,995.22
 Total K-8 Club Balances	 \$	 127,913.60
		516.92
Plus: Outstanding Checks		516.92
Less: Outstanding Deposits (Inc CC's)		(5,880.78)
NSF Checks/Void/Stale/Account Adj		-
Deposit Error/Adjustments		-
Bank Balance	\$	122,549.74
		122,549.74
Sweep Account	\$	0.00

**Amphi High School
Student Activity Account
Schedule of Club Balances
For the Month Ending June 30, 2022**

1001 Student Council	\$ 14,271.57	1470 Soccer -Girls	\$ 116.76
1035 Art Club	920.01	1480 Link Crew	-
1070 Band Club	179.46	1520 Media Club	1,223.37
1080 Baseball	4,648.59	1560 National Honor Society	286.67
1085 Golf -Boys	-	1590 Odyssey of the Mind	876.16
1110 Basketball -Girls	1,106.41	1600 Orchestra Club	1,006.17
1113 Drama Club	1,616.55	1630 Panther Popcorn	2,635.68
1115 Choir Club	2,289.43	1730 ASL Club	2,882.09
1120 AVID Club	-	1744 Auto Skills USA Amphi Chapter	2,356.99
1128 Mt. Bike Club	533.26	1745 Soccer -Boys	112.82
1145 AHS Chess Club-GOT	20.00	1770 Softball Club	1,442.49
1172 Dance Club	77.43	1780 Spanish Club	1,462.67
1180 Basketball -Boys	15,873.25	1785 AHS Spiritlines	1,222.93
1200 Panther Partners Club	2,356.63	1790 Cross Country Club -Girls	330.02
1227 Yearbook Club	999.08	1795 Cross Country Club -Boys	1,334.51
1234 FFA Club	2,890.94	1803 HOSA Club	735.28
1235 FFA - Fair Checks	10,859.02	1830 Swim Club	1,220.19
1240 Fut Comp Scientists of AHS	267.20	1835 Tennis -Girls	11.72
1245 French Club	2,611.68	1840 Tennis -Boys	5.58
1255 Photo Club	4,108.41	1850 Tech Theater Club	380.68
1265 Equality Club	564.00	1860 Trackers - Track & Field Club	13.38
1280 Greenhouse Club	62.70	1900 Volleyball -Girls	3,218.83
1290 Wrestling	422.45	1905 Beach Volleyball	4,417.20
1300 Football Club	5,500.90	1950 Bookstore Over/Short	-
1310 Inter Act Club	1,419.25		
1350 Volleyball -Boys	109.35		

Amphi High School Total Clubs \$ 100,999.76

Plus: Outstanding Checks	767.56
Less: Outstanding Deposits (Inc CC's)	(4,018.00)
NSF Checks/Void/Stale/Account Adj	-
Deposit Error/Adjustments	-
Bank Balance	<u><u>\$ 97,749.32</u></u>

Sweep Account \$ 97,749.32
0.00

**Canyon Del Oro High School
Student Activity Account
Schedule of Club Balances
For the Month Ending June 30, 2022**

1001 Student Council	\$ 44,074.70	1300 Football Club	\$ 25,251.63
1020 Academic Decathlon	3,960.60	1345 Take-A-Hike Club	133.18
1031 Black Excellence Student Union	45.50	1350 Volleyball -Boys	337.46
1033 Awareness	55.00	1400 HOSA-Bio Science	308.58
1034 AM Art Club	203.00	1420 IB Club	259.47
1050 Amphi All-Stars Club/Special Olympics	472.84	1470 Soccer -Girls	-
1060 Asian American Cultural Society	-	1472 Latino Student Union	7.68
1070 Band Club	1,375.00	1480 Link Crew	2,658.27
1081 Be Kind /Ben's Bell Club	465.64	1530 Model United Nations	208.84
1083 Biology Club	804.55	1560 National Honor Society	1,534.39
1084 Bowling Club	386.34	1575 United Native Nations	-
1085 Golf -Boys	13,377.35	1590 Odyssey of the Mind	8,551.74
1110 Basketball -Girls	7,200.52	1600 Orchestra Club	3,509.55
1111 Book Club	20.62	1640 Ping Pong	-
1113 Drama Club	6,906.88	1650 Psychology Club	28.00
1115 Choir	8,205.66	1710 Math Club	205.72
1118 Engineering Club	677.59	1740 Sign Language Club	3.67
1128 Mountain Bike	-	1742 Senior Spirit Squad	333.69
1140 Chemistry Club	398.13	1743 Skills USA Architecture	3,651.77
1145 Chess	50.00	1744 Skills USA Autos	5,750.11
1150 Culinary Arts/FCCLA	3,795.75	1745 Soccer -Boys	2,327.60
1155 Catering	11,678.85	1755 Society	-
1172 Dance	9,911.04	1770 Softball Club	11,515.35
1180 Basketball -Boys	2.66	1780 Spanish Club	811.68
1200 Dream Team	2,066.98	1785 Spiritline/ Cheer	4,456.34
1220 Girls Who Code Club	-	1790 Cross Country	6,231.17
1224 Entrepreneurship Club	698.00	1800 Sports Medicine- HOSA	3,379.12
1225 Environmentalist Club	513.40	1830 Swim Club	-
1226 Early Childhood	6,696.05	1835 Tennis -Girls	546.66
1227 Yearbook	8,863.38	1840 Tennis -Boys	5,630.58
1230 FCA Club	7.00	1860 Track & Field Club	14,289.83
1245 French Club	126.76	1865 TRI-M Club	171.48
1250 FBLA	55.00	1880 Unicycle	-
1254 Fashion Photography	10.00	1905 Volleyball -Beach	7,156.42
1255 Photography Club	2,515.17	19401 Young Life	-
1267 LGBTQ+	266.62	1950 Bookstore Over/Short	-
1270 German Club	756.36		
1280 Golf -Girls	-		
1290 Wrestling	10,990.29		

CDO High School Total Clubs **\$ 256,883.21**

Plus: Outstanding Checks	1,010.36
Less: Outstanding Deposits (Inc CC's)	(15,705.20)
NSF Checks/Void/Stale/Account Adj	-
Deposit Error/Adjustments	-
Bank Balance	\$ 242,188.37

Sweep Account \$ 242,188.37
0.00

**Ironwood Ridge High School
Student Activity Account
Schedule of Club Balances
For the Month Ending June 30, 2022**

1001 Student Council	\$ 34,357.71	1400 HOSA-Bio Science Club	\$ 3,409.15
1035 Art Club	2,030.43	1430 Key Club	265.63
1036 Van Gogh's Ear	-	1470 Soccer -Girls	8,321.77
1040 Photography/Skills USA	-	1515 Musical Club	-
1070 Band Club	915.51	1530 Model United Nations	2,373.83
1075 Cares for Kids	212.37	1540 Trash Club	-
1080 Baseball	1,807.71	1560 National Honor Society	3,396.44
1085 Golf -Boys	3,436.71	1590 Odyssey of the Mind	-
1090 National Diversity	-	1595 Japanese	268.87
1095 Ridge Audio	428.44	1600 Orchestra Club	3.75
1110 Basketball -Girls	126.40	1630 Journalism	8,326.17
1113 Drama	4,445.96	1700 Club Green	1,694.49
1115 Choir	3,628.31	1720 Athletic Club	11.14
1140 Chemistry	-	1740 Sign Language	399.00
1146 Political Action	-	1745 Soccer -Boys	10,295.06
1150 Culinary Arts	1,860.43	1750 Robotics Club	3,195.73
1172 Pomline	10,444.15	1770 Softball Club	230.01
1180 Basketball -Boys	3,622.03	1780 Spanish Club	-
1203 Pop fill you Drop	380.83	1785 Spirit-Cheer Club	850.72
1215 Animal Club	-	1790 Cross Country	906.13
1227 Yearbook	32,704.96	1800 Sports Medicine	936.60
1230 FCA-Fellowship Christian Ath	-	1830 Swim Club	7,140.53
1245 French	1,325.40	1835 Tennis -Girls	1,164.25
1255 Film	1,301.93	1840 Tennis -Boys	5,475.79
1260 Gaming	114.95	1850 Tech Theater Club	1,209.94
1265 Q Club	399.57	1860 Track & Field Club	1,762.81
1275 Golf -Girls	51.33	1900 Volleyball -Girls	6,737.39
1285 History/Travel	1,235.69	1905 Volleyball -Beach	9,458.07
1290 Wrestling	1,153.12	1910 So. AZ Veterans Heritage Club	2,437.91
1300 Football	22,788.40	1940 Young Life	15.00
1340 Peer Support	-	1950 Bookstore Over/Short	-
1350 Volleyball -Boys	10,219.34		

IRHS School Total Clubs	\$ 219,277.86
Plus: Outstanding Checks	8,666.49
Less: Outstanding Deposits (Inc CC's)	(19,944.67)
NSF Checks/Void/Stale/Account Adj	-
Deposit Error/Adjustments	-
Bank Balance	\$ 207,999.68

Sweep Account \$ 207,999.68
0.00



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

DATE OF MEETING: August 9, 2022

TITLE: Approval of Parent Support Organization(s) – 2022-2023

BACKGROUND:

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

CDO Baseball Booster Club
Wilson K-8 PTO

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: August 3, 2022

Todd A. Jaeger

Todd A. Jaeger, J.D., Superintendent

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

School Year 2022-2023

Name of Organization CDO Baseball Booster Club

School Canyon del Oro High Sch

Related Student Organization or Club _____

Taxpayer I.D. 52-755164

OFFICERS:

Name: Amanda Ortega-Charlson
Office Held: President
Address: _____

Name: Ric Hendrix
Office Held: Treasurer
Address: _____

E-mail: _____
Phone(s): _____

E-mail: _____
Phone(s): _____

Date taking office: 06/01/22

Date taking office: 06/01/22

Name: Wendy Reid
Office Held: Vice President
Address: _____

Name: Jessica Madsen
Office Held: Secretary
Address: _____

Phone(s): _____

Phone(s): _____

Date taking office: 06/01/22

Date taking office: 06/01/21

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? as needed Executive meetings held how often? as needed

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.

	<u>6/27/2022</u>		
<small>Signature</small>	<small>Date</small>	<small>Signature</small>	<small>Date</small>
	<u>6/28/2022</u>		<u>7/2/2022</u>
<small>Signature</small>	<small>Date</small>	<small>Signature</small>	<small>Date</small>
Site Administrator's Approval:		<u>7/18/22</u>	
<small>Signature</small>		<small>Date</small>	

For district use: Finance Department recommendation: approved
 Governing Board Agenda date: 8/9/22

Revd 7/19

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

School Year 2022-2023

Name of Organization Wilson K-8 PTO

Related Student Organization or Club _____

School Wilson K-8

Taxpayer I.D. 75-3132517

OFFICERS:

Name: Pamela Elslager

Office Held: President

Address: _____

E-mail: _____

Phone(s): _____

Date taking office: 07/01/22

Name: Kristen McCain

Office Held: Vice President

Address: _____

Phone(s): _____

Date taking office: 07/01/22

Name: Whitney Everett

Office Held: Treasurer

Address: _____

E-mail: _____

Phone(s): _____

Date taking office: 07/01/22

Name: Christine Martin

Office Held: Secretary

Address: _____

Phone(s): _____

Date taking office: 07/01/20

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? 1 per quarter Executive meetings held how often? _____

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.

Pamela Elslager 6/29/22
Signature Date

W. Everett 6/29/22
Signature Date

K. Elizabeth McCain 6/29/22
Signature Date

Margna Walter 6/29/22
Signature Date

Site Administrator's Approval: Christine Sullivan
Signature

7-21-22
Date

For district use: Finance Department recommendation: approved
Governing Board Agenda date: 8/19/22

Rowd



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

DATE OF MEETING: August 9, 2022

TITLE: Award of Contract for McKinney Vento & Special Needs Transportation Service Based Upon Responses to Request for Proposal (RFP) 7262022

BACKGROUND:

Request for Proposal 7262022 (RFP) for McKinney Vento & Special Needs Transportation Services was posted for 21 days on the Arizona Purchasing site on www.AZPurchasing.org. This solicitation requested pricing for the McKinney Vento & Special Needs Transportation Service. There were twelve vendors who downloaded the solicitation. The District received eight responsive proposals, the evaluation team scored each proposal based on the evaluation criteria listed in the RFP (they were 100 points possible). The results were:

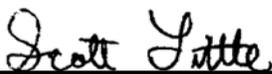
Com Trans	90 Points
HandiCar	90 Points
HopSkipDrive	84 Points
CST	84 Points
Everdriven	82 Points
Apache	80 Points
Harbor	60 Points
Canyon Taxi	59 Points

The Administration recommends that the award of contracts to vendors scoring 80 or more points.

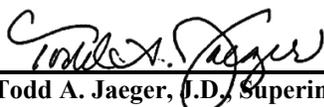
RECOMMENDATION:

It is the recommendation of the Administration that the Governing Board determine that a single award is not advantageous to the District and award multiple contracts to the contractors to Com Trans, HandiCar, HopSkipDrive, CST, Everdriven & Apache based on their proposal responses to RFP 7262022. These contracts will begin on August 10, 2022, and expire on June 30, 2023 with the option to renew for four additional fiscal years.

INITIATED BY:


Scott Little, Chief Financial Officer

Date: August 1, 2022


Todd A. Jaeger, J.D., Superintendent



GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10

DATE OF MEETING: August 9, 2022

TITLE: Award of Contract for Diesel Fuel & Unleaded Gasoline Based Upon Responses to Request for Bids (RFB) 832022

BACKGROUND:

Request for Bids 832022 (RFB) was posted for 15 days on the Arizona Purchasing site on www.AZPurchasing.org. This solicitation requested pricing for the Diesel Fuel Bio Diesel B5 Blend & Unleaded Gasoline. There were seven vendors who downloaded the solicitation from www.AZPurchasing.org. The pricing is based upon an adjustment to the published wholesale price on the commodities market. The three responsive bid amounts are listed below.

Table with 5 columns: Fuel Type, Estimated Annual Usage, SRM, Pinnacle Petro, Mansfield. Rows include B-5 Diesel, Unleaded, and Estimated Cost Premium.

RECOMMENDATION:

It is the recommendation of the Administration that the Governing Board award a contract to Pinnacle Petro as determined by their responsive bid to RFB 832022 for the Diesel Fuel Bio Diesel B5 Blend.

INITIATED BY:

Signature of Scott Little, Chief Financial Officer

Date: August 3, 2022

Signature of Todd A. Jaeger, Superintendent

Diesel Fuel, Bio-Diesel, B-5 Blend, & Unleaded Gasoline			
RFB 832022			
	Vendor	Vendor	Vendor
	SRM LLC	Pinnacle Petro	Mansfield
** Clear Diesel Fuel Bio Diesel B-5 Blend- Provide the OPIS Differential for Phoenix OPIS Daily Contract Benchmark File (prior day 10:00am) Gross Wholesale B5 ultra low sulfur clear #2 biodiesel.			
OPIS Differential Offered Clear Diesel Fuel Bio-Diesel B-5 Blend	\$0.07490	\$0.0929	\$ 0.0843
National Biodiesel Accreditation BQ 9000 Certification			
Producer Name: _____	<u>Caljet American LLC</u>	<u>Caljet American LLC</u>	AGP
Producer Accreditation: _____	Cert # 0805160036	BQ-9000 Marketer	BQ 9000
** Unlead Gasoline-Provide the OPIS differential for Tucson OPIS Dialy Contract Average (prior day 10:00am) conventional blend 10% ethanol unleaded gasoline.			
OPIS Differential Offered Unleaded Gasoline	(0.0326)	(0.2490)	0.0241



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

DATE OF MEETING: August 9, 2022

TITLE: Approval of Additional Sole Source Vendor - Literacy Connects

BACKGROUND:

Pursuant to the *Arizona Administrative Code, Article 10, Section R7-2-1053*, the District, may utilize products and services from a limited number of sole source vendors. Products and services available from a single source to include professional development, supplemental curriculum materials, MAP testing, programs for the deaf, law enforcement, and software upgrades.

The Administration would like to designate Literacy Connects as a Sole Source Vendor.

RECOMMENDATION:

It is the recommendation of the Administration that the Governing Board approve the designation of Literacy Connects as a Sole Source vendor for Fiscal Year 2022-2023

INITIATED BY:


Scott Little, Chief Financial Officer

Date: August 2, 2022


Todd A. Jaeger, J.D., Superintendent



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

DATE OF MEETING: August 9, 2022

TITLE: Approval of School Facilities Oversight Board (SFOB) Grant for Amphitheater High School Roof Assessment Phase II West Campus

BACKGROUND:

On June 17, 2022, the District submitted a School Facilities Oversight Board (SFOB) Grant request for the Roof Assessment Phase II West Campus at Amphitheater High School. The SFOB has approved this grant request in the amount of \$5,565.00.

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

Grant Number: BRG-ASMNT-00734

Grant Amount: \$5,565.00

RECOMMENDATION:

It is the recommendation of the Administration that the Governing Board accepts the SFOB grant number BRG-ASMNT-00734 in the amount of \$5,565.00 for the Roof Assessment Phase II West Campus at Amphitheater High School and authorize the Governing Board President to sign the attached Terms and Conditions.

INITIATED BY:

Richard C. La Nasa, Executive Manager, Operational Support

Date: August 8, 2022

Todd A. Jaeger, J.D., Superintendent

DIVISION OF SCHOOL FACILITIES

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, May 4, 2022

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

School District:

School:

eCivis Award/Contract ID Number:

Project Title:

1. PURPOSE OF TERMS AND CONDITIONS

These Terms and Conditions apply to the distribution of monies by the Division of School Facilities (DSF) from the Building Renewal Grant Fund ("Fund") pursuant to Arizona Revised Statutes, ("A.R.S.") §41-5732, §41-5701, and §41-5702.

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. §41-5732 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 initial date of the performance period and shall continue until the project is closed, pursuant to Paragraph 4.2. A project shall be complete within 12 months per A.R.S. §41-5732.

2.1 ABANDONMENT OF THE PROJECT

A Project may be considered to be abandoned if a purchase order has not been issued within four months of approval of funding. In such an instance, the project may be subject to administrative closeout and any monies awarded by the Division of School Facilities to the District may be returned to the fund.

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;
- 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. Compliance with any applicable Division of School Facilities Performance Specifications;
- f. Any award based on an estimate is subject to the Division of School Facilities approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district;
- g. The Division of School Facilities 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 the performance period of the project may result in the delay of payments until the issue is corrected;
- h. Professional services deliverables will be submitted to the Division of School Facilities via activity reports before project closeout to verify deliverables were successfully funded by the Building Renewal Grant Program.

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 Division of School Facilities, the District shall return the unspent monies to the Division of School Facilities.

3.3 UNFORESEEN CONDITIONS

The District shall notify the DSF if any unforeseen conditions arise during project implementation. The Division of School Facilities 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 the Division to proceed. The Change Order is not considered executed until signed by the Division of School Facilities. 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. §41-5701.02.1.2., if a school district approves (If the District issues a purchase order or authorizes start of the work) work referenced in a change order before the Division of School Facilities ('The Division' for the purposes of this Change Order is interchangeable with 'Division 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 Division of School Facilities 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.

Elective upgrades to facilities, excluded spaces in excess of 10%, district administrative spaces, grade configuration updates of facilities, or program changes limited by "built as designed" plans are limited to district funds, notwithstanding campus-wide required fire, life, safety systems.

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 the Division of School Facilities to proceed. The Change Order is not considered executed until signed by the Division of School Facilities. No work shall proceed without a fully executed Change Order. If changes in the scope of work are made without the Division of School Facilities approval, the Division of School Facilities 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 Division of School Facilities, and reimburse the Fund for

monies spent without proper authorization from the Division of School Facilities within thirty (30) days of being notified by the Division of School Facilities

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 Division of School Facilities as requested, and will cooperate with any evaluation of the grant and/or project as required by the Division of School Facilities. 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 Division of School Facilities 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 FINAL FINANCIAL REPORT AND PROJECT CLOSEOUT

The District shall complete a final financial report and project closeout for each project phase awarded before initiating an application for subsequent project phases. The District 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. Projects as a result of weather-related or other insurable incidences shall be

initiated by an insurance claim and partnerships reported.

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, Tribal Nations 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 - Division of School Facilities, the District shall be paid for all the allowable costs incurred prior to the date of termination, and only cost determined appropriate by the Division of School Facilities to de-mobilize the contractor from the work site, if applicable.

The payment of costs may be subject to audit verification by the Division of School Facilities 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 Division of School Facilities 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 Division of School Facilities 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 Division of School Facilities 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 Division of School Facilities 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 Division of School Facilities 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 Division of School Facilities 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 Division of School Facilities may enter into additional agreements with the District that authorize the District to utilize Division of School Facilities 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.

eCivis Award/Contract ID Number:

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: August 9, 2022

TITLE: Approval of School Facilities Oversight Board (SFOB) Grant for Canyon del Oro High School Weatherization Assessment Phase I East Campus

BACKGROUND:

On June 10, 2022, the District submitted a School Facilities Oversight Board (SFOB) Grant request for the Weatherization Assessment Phase I East Campus at Canyon del Oro High School. The SFOB has approved this grant request in the amount of \$8,100.00.

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

Grant Number: BRG-ASMNT-00729

Grant Amount: \$8,100.00

RECOMMENDATION:

It is the recommendation of the Administration that the Governing Board accepts the SFOB grant number BRG-ASMNT-00729 in the amount of \$8,100.00 for the Weatherization Assessment Phase I East Campus at Canyon del Oro High School and authorize the Governing Board President to sign the attached Terms and Conditions.

INITIATED BY:

Richard C. La Nasa, Executive Manager, Operational Support

Date: August 8, 2022

Todd A. Jaeger, J.D., Superintendent

DIVISION OF SCHOOL FACILITIES

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, May 4, 2022

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

School District:

School:

eCivis Award/Contract ID Number:

Project Title:

1. PURPOSE OF TERMS AND CONDITIONS

These Terms and Conditions apply to the distribution of monies by the Division of School Facilities (DSF) from the Building Renewal Grant Fund ("Fund") pursuant to Arizona Revised Statutes, ("A.R.S.") §41-5732, §41-5701, and §41-5702.

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. §41-5732 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 initial date of the performance period and shall continue until the project is closed, pursuant to Paragraph 4.2. A project shall be complete within 12 months per A.R.S. §41-5732.

2.1 ABANDONMENT OF THE PROJECT

A Project may be considered to be abandoned if a purchase order has not been issued within four months of approval of funding. In such an instance, the project may be subject to administrative closeout and any monies awarded by the Division of School Facilities to the District may be returned to the fund.

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;
- 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. Compliance with any applicable Division of School Facilities Performance Specifications;
- f. Any award based on an estimate is subject to the Division of School Facilities approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district;
- g. The Division of School Facilities 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 the performance period of the project may result in the delay of payments until the issue is corrected;
- h. Professional services deliverables will be submitted to the Division of School Facilities via activity reports before project closeout to verify deliverables were successfully funded by the Building Renewal Grant Program.

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 Division of School Facilities, the District shall return the unspent monies to the Division of School Facilities.

3.3 UNFORESEEN CONDITIONS

The District shall notify the DSF if any unforeseen conditions arise during project implementation. The Division of School Facilities 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 the Division to proceed. The Change Order is not considered executed until signed by the Division of School Facilities. 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. §41-5701.02.1.2., if a school district approves (If the District issues a purchase order or authorizes start of the work) work referenced in a change order before the Division of School Facilities ('The Division' for the purposes of this Change Order is interchangeable with 'Division 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 Division of School Facilities 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.

Elective upgrades to facilities, excluded spaces in excess of 10%, district administrative spaces, grade configuration updates of facilities, or program changes limited by "built as designed" plans are limited to district funds, notwithstanding campus-wide required fire, life, safety systems.

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 the Division of School Facilities to proceed. The Change Order is not considered executed until signed by the Division of School Facilities. No work shall proceed without a fully executed Change Order. If changes in the scope of work are made without the Division of School Facilities approval, the Division of School Facilities 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 Division of School Facilities, and reimburse the Fund for

monies spent without proper authorization from the Division of School Facilities within thirty (30) days of being notified by the Division of School Facilities

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 Division of School Facilities as requested, and will cooperate with any evaluation of the grant and/or project as required by the Division of School Facilities. 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 Division of School Facilities 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 FINAL FINANCIAL REPORT AND PROJECT CLOSEOUT

The District shall complete a final financial report and project closeout for each project phase awarded before initiating an application for subsequent project phases. The District 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. Projects as a result of weather-related or other insurable incidences shall be

initiated by an insurance claim and partnerships reported.

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, Tribal Nations 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 - Division of School Facilities, the District shall be paid for all the allowable costs incurred prior to the date of termination, and only cost determined appropriate by the Division of School Facilities to de-mobilize the contractor from the work site, if applicable.

The payment of costs may be subject to audit verification by the Division of School Facilities 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 Division of School Facilities 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 Division of School Facilities 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 Division of School Facilities 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 Division of School Facilities 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 Division of School Facilities 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 Division of School Facilities 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 Division of School Facilities may enter into additional agreements with the District that authorize the District to utilize Division of School Facilities 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.

eCivis Award/Contract ID Number:

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: August 9, 2022

TITLE: Approval of School Facilities Oversight Board (SFOB) Grant for Wilson K-8 School Underground Hydronic Pipe Repair

BACKGROUND:

On July 20, 2022, the District submitted a School Facilities Oversight Board (SFOB) Grant request for the Underground Hydronic Pipe Repair at Wilson K-8 School. The SFOB has approved this grant request on August 5, 2022, in the amount of \$37,500.00.

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

Grant Number: BRG-CONST-01734

Grant Amount: \$37,500.00

RECOMMENDATION:

It is the recommendation of the Administration that the Governing Board accepts the SFOB grant number BRG-CONST-01734 in the amount of \$37,500.00 for the Underground Hydronic Pipe Repair at Wilson K-8 School and authorize the Governing Board President to sign the attached Terms and Conditions.

INITIATED BY:

A handwritten signature in black ink, appearing to read "Richard C. La Nasa".

Richard C. La Nasa, Executive Manager, Operational Support

Date: August 8, 2022

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

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

School District:

School:

eCivis Project Number:

(This number must match the eCivis Project
Number on Page 9 of 9)

eCivis Project Title:

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, and CFO/Business Manager 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.

See Page 9 for signature blocks.

Governing Board President (signature)

Date

Name (printed/typed)

School District

Superintendent (signature)

Date

Name (printed/typed)

CFO/Business Manager (signature)

Date

Name (printed/typed)

eCivis Project Number:
(This number must match the eCivis Project Number on Page 1 of 9)



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

DATE OF MEETING: **August 9, 2022**

TITLE: **Approval of Out of State Travel**

BACKGROUND:

STAFF

Todd Jaeger, Tassi Call, Matt Munger, Julie Valenzuela, Elizabeth Jacome, Jason Weaver, A.J. Malis, Glenda Arffa, Anne Dudley, Caryn McGee, Laurie Sheber, Kelsey Glavin, Morgann Bell, Rowdy Fredericksen, Stephanie Hamrick, Angela Wichers, and Kellie Higgins request permission to return to Kettle Moraine School District for Personalized Learning in Wales, Wisconsin on October 27-28, 2022. Approximate cost of travel is \$14,354.00 which will be paid for using Title II money and will be reimbursed from Center for the Future of Arizona.

BUDGET CODE KEY		
140.23.100.2210 .6582.510.0000	Title II	Improvement of Instruction, Staff Travel, Office of Learning and Instruction
140.23.100.2579.6582.510.0000	Title II	Training-Non-Instructional Staff, Staff Travel, Office of Learning and Instruction
140.23.100.1001.6112.510.0000	Title II	Classroom Instruction, Teacher, Office of Learning and Instruction

RECOMMENDATION:

It is the recommendation of the administration that the above travel be approved.

INITIATED BY:

Matthew Munger
Associate Superintendent for Secondary Education

Date: August 1, 2022

Todd A. Jaeger, J.D., Superintendent

**AMPHITHEATER PUBLIC SCHOOLS
STAFF TRAVEL/CONFERENCE REQUEST**

THIS FORM SHOULD BE USED FOR ALL TRAVEL EXCEPT THAT TRAVEL WITHIN PIMA COUNTY OR A.I.A. SANCTIONED EVENT TRAVEL.

EMPLOYEE(S): See Attached List _____

SCHOOL: District Offices

Department (opt.): _____

DATE(S): October 27-28, 2022

ACTIVITY/EVENT: Transformed Personalized Learning

LOCATION: Kettle Moraine School District, 563 A.J. Allen Circle, Wales, Wisconsin

ABSENCE: # Days 2 Sub Required: Yes No # of School Days Missed 2

EXPENSES REQUESTED: (OBTAIN RECEIPTS FOR ALL INCURRED EXPENSES)

<u>APPROXIMATE COST</u>		<u>BUDGET CODE/DESCRIPTION</u>
		(Note: Tax credit contributions are District funds and require a budget code.)
Registration	<u>\$ 0.00</u>	<u>140.23.100.2210/2579.6360.510.0000</u>
Transportation	<u>\$8,720.00</u> Mode <u>air</u>	<u>140.23.100.2210/2579.6582.510.0000</u>
Rental Car	<u>\$ 250.00</u>	<u>140.23.100.2210/2579.6582.510.0000</u>
Meals	<u>\$ 1,104.00</u>	<u>140.23.100.2210/2579.6582.510.0000</u>
Lodging	<u>\$ 2,600.00</u>	<u>140.23.100.2210/2579.6582.510.0000</u>
Substitutes	<u>\$1,680.00</u>	<u>140.23.100.1001.6112.510.0000</u>
TOTAL	<u>\$14,354.00</u>	

The District will (or) will not receive reimbursement from outside sources.

Purpose of travel: Returning to Kettle Moraine to observe personalized learning in action.

Outcomes and academic benefits to students and staff: Personalized learning ties directly to our Portrait of a Graduate district vision and mission. Teachers will observe personalized learning practices which will increase their ability to implement these practices.

The travel is necessary for the implementation of the project funding the travel.

Submitted by: Clay Tratcher _____ 7/28/22
 Signature Date

 Principal/Supervisor Date

[Signature] _____ 2/28/22
 Associate Superintendent/Superintendent Date

Staff Travel Request

Event: Transformed Personalized Learning – October 27-28, 2022

Employee(s): Todd Jaeger	Superintendent
Tassi Call	School Operations
Matt Munger	School Operations
Julie Valenzuela	School Operations
Elizabeth Jacome	School Operations
Jason Weaver	School Operations
A.J. Malis	Amphitheater High School
Glenda Arffa	Amphitheater High School
Anne Dudley	LaCima Middle School
Caryn McGee	LaCima Middle School
Laurie Sheber	Prince Elementary
Kelsey Glavin	Prince Elementary
Morgann Bell	Prince Elementary
Rowdy Fredericksen	Holaway Elementary
Stephanie Hamrick	Holaway Elementary
Angela Wichers	Amphitheater Middle School
Kellie Higgins	Amphitheater Middle School