

Final Posting: Monday, August 22, 2022 at 4:30 p.m.

SPECIAL PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, August 23, 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. PLEDGE OF ALLEGIANCE

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

Tuesday, September 13, 2022 at 6:00 p.m. at the Wetmore Center, 701 W. Wetmore Road, Tucson AZ, 85705, in the Leadership and Professional Development Center, SE Entrance and Parking.

4. PUBLIC COMMENT¹ (45 Minutes Maximum)

5. CONSENT AGENDA³

A. Approval of Appointment of Non-Administrative Personnel	4
B. Approval of Personnel Changes	8
C. Approval of Leave(s) of Absence	15
D. Approval of Separation(s) and Termination(s)	17
E. Approval of Stipend for Coaching Volunteers	20
F. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,503,050.14	22
G. Acceptance of Gifts	23
H. Approval of Parent Support Organization(s) - 2022-2023	25
I. Award of Contract for Recycle/Disposal of Surplus Electronic Equipment - Based Upon Responses to Request for Quote (RFQ) 7142022	27
J. Approval of Disposal of Surplus Property via PublicSurplus.com	40
K. Approval of Rate Increase for Tucson Police Department Special Duty Law Enforcement Services	41
L. Approval of Career and Technical Education Placement Survey Additional Pay	47
M. Approval of Student Fee Rates Charged Pursuant to Governing Board Policy JQ, A.R.S. §15-342 (24), and A.R.S. § 15-1142	49
N. Approval of Supplemental Texts and Materials	52
O. Approval of Out of State Travel	54

6. STUDY⁴

A. Review of 2022-2023 Property Tax Rates	66
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7. STUDY/ACTION

A. Approval for Modifications to the Retention Stipend for Fiscal Year 2022-2023	69
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8. EXECUTIVE SESSION

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

A. Discussion and Consideration of Matters Pertaining to School Safety Operations and/or School Safety Plans or Programs, Which May Also Include Discussion or Consultation: (1) for Legal Advice with the Attorney for the Public Body, and/or (2) with Designated Representatives of the Public Body about Security Plans, Procedures, Assessments, Measures or Systems Relating to, or Having an Impact on, the Security or Safety of Buildings, Facilities, Operations, Critical Infrastructure Information and Information Technology Maintained by the Public Body, Pursuant to A.R.S. § 38-431.03(A)(3), (8) and/or (9), and

B. Discussion Pertaining to the Employment of the Superintendent, and in Accordance with His Terms of Employment May Include an Annual Evaluation of His Performance, Pursuant to

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A.R.S. § 38-431.03(A)(1)

9. **RECONVENE PUBLIC MEETING**

10. **PUBLIC COMMENT**¹ (45 Minutes Maximum)

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

12. **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 23, 2022

TITLE: Approval of Appointment of Non-Administrative Personnel

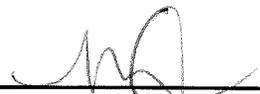
BACKGROUND:

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 22, 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 22, 2022

8/23/2022

**GOVERNING BOARD MEETING
APPOINTMENTS**

LAST NAME	FIRST NAME	TITLE	CT/CL	LOCATION	LEVEL	EXPERIENCE CREDIT	ADD'L INFO	RECOMMENDED BY	COMMENT
Gordon-Johnson	Deborah	Special Education Facilitator	CT-RET	CDO High School			Rehire		
Nicholson	Julia	Athletic Trainer	CT-PR	CDO High School			Rehire		
Garcia Semanario	Christina	Teacher - ELL/SEI	CT	Innovation Academy	CTT-MA	6 years	Correction	Mr. McConnell	Experience
Garcia Semanario	Christina	Teacher - ELL/SEI	CT	Painted Sky Elementary	CTT-MA	6 years	Correction	Ms. Papajohn	Experience
Minson	Bryan	Teacher - REACH	CT	La Cima Middle School	CTT-MA	9 years	Correction		Experience
Sadowl	Cyra	Librarian	CT	Coronado K-8 School			Correction		Start Date
Winkel	Hannah	Teacher - American Sign Language	CT	Ironwood Ridge High	CTT-BA	0 years	Replacement	Mr. Jenkins	
Malis	Michelle	District Program Coordinator	CL-PR	Wetmore Center	PR EX	10 years	Replacement	Ms. Call	
Akau	Adryie	Transportation Attendant	CL	Transportation	1	0 years	Replacement	Ms. Frye-George	
Campbell	Kevin	Special Education Teaching Assistant	CL	Nash Elementary			Rehire		
Carless	Manne	Food Service Attendant	CL	Ironwood Ridge High	1	0 years	Replacement	Ms. Garcia	
Hastings	Jaiden	Classroom Aide/Caregiver	CL	Holaway Elementary	2	0 years	Replacement	Mr. Frederiksen	
Hitchye	Jordan	Special Education Teaching Assistant	CL	CDO High School			Rescind		
Holt	Addison	Custodian I	CL	Amphi Middle School	2	3 years	Replacement	Ms. Wichers	
Johns	Jessica	Special Education Teaching Assistant	CL	Cross Middle School	3	0 years	Replacement	Mr. Gutierrez	5
Kennedy	Chelsea	Classroom Aide/Caregiver	CL	Holaway Elementary	2	0 years	Replacement	Mr. Frederiksen	
Lee	Jennifer	School Administrative Assistant	CL	Walker Elementary	6	3 years	Replacement	Mr. Trimble	
Lindsey	Cathy	Special Education Teaching Assistant	CL	Walker Elementary	2	5 years	Replacement	Mr. Trimble	
Lorentine	Priscilla	Crossing Guard	CL	Keeling Elementary	1	0 years	Replacement	Ms. Orelup	
Lorentine	Priscilla	Food Service Attendant	CL	Keeling Elementary	1	0 years	Replacement	Ms. Orelup	
Nakamura	Christina	Special Education Teaching Assistant	CL	Cross Middle School	3	5+ years	Replacement	Mr. Gutierrez	
Olivas	Jesus	Custodian I	CL	Amphi Middle School	2	0 years	Replacement	Ms. Wichers	
Perez	Ana	Bilingual Community Liaison	CL	La Cima Middle School	3	4 years	Replacement	Dr. Dudley	

*	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	

GOVERNING BOARD MEETING APPOINTMENTS

LAST NAME	FIRST NAME	TITLE	CT/CL	LOCATION	LEVEL	EXPERIENCE CREDIT	ADD'L INFO	RECOMMENDED BY	COMMENT
Robison	Julia	Preschool Aide/Caregiver	CL	CDO High School	1	0 years	Replacement	Ms. Bulleigh	
Ruesch	Svana	Preschool Instructional Specialist	CL	Rio Vista Elementary			Rehire		
Serrano	Thelma	Secretary I	CL	Amphi High School	3	5+ years	Replacement	Mr. Malis	
Slaton	Stephanie	Security Officer	CL	CDO High School	2	0 years	Replacement	Ms. Bulleigh	
Tobin	Timothy	Special Education Teaching Assis	CL	Rillito Center			Rehire		
Valdivia	Aaron	Library Assistant	CL	Coronado K-8 School	4	5+ years	Replacement	Ms. Letts	
Young	Martha	Attendance Clerk	CL	Amphi High School	2	0 years	Replacement	Mr. Malis	
Hall	Ava	Student Worker	ASW	CDO High School			Rehire		\$12.80 per hour
Nelson	Alexis	Student Worker	ASW	CDO High School			New	Ms. Bulleigh	\$12.80 per hour
Harris	Michael	ADDN - Certified Tutor	ADDM	Amphi High School			Rehire		\$42.00 per hour

*	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

**08/23/2022
GOVERNING BOARD MEETING
APPOINTMENTS**

Substitutes

LAST NAME	FIRST NAME	TITLE	CT / CL	LOCATION	EFFECTIVE DATE	COMMENT
Bresemann	Sean		CT		08/12/2022	
Catalanotto	Ann		CT		07/29/2022	
Deitering	Sheri		CT		08/04/2022	
Elliott	Jessica		CT		08/12/2022	
Hunker	Emily		CT		08/02/2022	
Irwin-Stazenski	Emily		CT		08/02/2022	
Klingler	Abbey		CT		08/11/2022	
Loveridge	Annabelle		CT		08/04/2022	
Pierce	Susan		CT		08/11/2022	
Torgerson	Susan		CT		08/02/2022	
Tucker Craig	Sara		CT		08/02/2022	
Vickrey	Kimberly		CT		08/04/2022	
Wade	Shelly		CT		08/01/2022	
Woods	Stephen		CT		08/02/2022	

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Mork	Jennifer		CL		08/02/2022	
Rogan	James		CL		08/03/2022	

AD Administrative
 PR Professional
 CT Certified
 CL Classified



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

DATE OF MEETING: August 23, 2022

TITLE: Approval of Personnel Changes

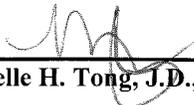
BACKGROUND:

Changes in the employment status of employee(s) and/or job description(s) will be presented herein. Changes are current as of August 22, 2022.

RECOMMENDATION:

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

INITIATED BY:


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

Date: August 22, 2022

8/23/2022

**GOVERNING BOARD MEETING
PERSONNEL CHANGES**

LAST NAME	FIRST NAME	TITLE	CT/CL	LOCATION	REASON	LEVEL	FINANCIAL CHANGE	COMMENT
Anderson	Rebecca	Teacher - Music	CT	Mesa Verde Elementary	Decrease FTE		<0.2 FTE>	
Anderson	Rebecca	Teacher - Orchestra	CT	Mesa Verde Elementary	Increase FTE		+0.2 FTE	
Bultman	Benjamin	Teacher - History	CT	Amphi High School	Increase FTE		+0.2 FTE	
Bultman	Benjamin	Teacher - AVID	CT	Amphi High School	Decrease FTE		<0.2 FTE>	
Crist	Gary	Teacher - Animal Systems	CT	Amphi High School	Decrease FTE		<0.2 FTE>	
Desjarlais	Paul	Teacher - Physics	CT	Ironwood Ridge High	Decrease FTE		<0.1667 FTE>	
Golden	Brande	Teacher - Special Education Resourc	CT	CDO High School	Increase FTE		+0.4 FTE	
Golden	Brande	Teacher - Preschool Director	CT	CDO High School	Transfer			
Golden	Brande	Teacher - Early Childhood Education	CT	CDO High School	Decrease FTE		<0.4 FTE>	
Hantman	Harlan	Teacher - Language Arts	CT	Amphi Middle School	Increase FTE		+ 0.3333 FTE	
Hantman	Harlan	Teacher - Academic Intervention	CT	Amphi Middle School	Additional Position			
Larkin	Jennifer	Teacher - Early Childhood Education	CT	CDO High School	Decrease FTE		<1.0 FTE>	
Larkin	Jennifer	Teacher - Preschool Director	CT	CDO High School	Reassignment			
Manno	Theodore	Teacher - Biology	CT	Ironwood Ridge High	Increase FTE		+0.40 FTE	
Manno	Theodore	Teacher - Bioscience	CT	Ironwood Ridge High	Decrease FTE		<0.40 FTE>	
Mendivil	Jorge	Teacher - P. E.	CT	Amphi High School	Decrease FTE		Dropping Position	
Mendivil	Jorge	Teacher - Mathematics	CT	Amphi High School	Increase FTE		+1.0 FTE	
Shugert	Carmen	Teacher - Engineering	CT	Ironwood Ridge High	Decrease FTE		<0.20 FTE>	
Shugert	Carmen	Teacher - Mathematics	CT	Ironwood Ridge High	Increase FTE		+0.20 FTE	
Smith	Lucas	Teacher - Mathematics	CT	Amphi High School	Increase FTE		+0.8 FTE	
Smith	Lucas	Teacher - AVID	CT	Amphi High School	Decrease FTE		<0.2 FTE>	
Smith	Shawn	Teacher - AVID	CT	Amphi High School	Increase FTE		+0.6 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
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
Smith	Shawn	Teacher - History	CT	Amphi High School	Decrease FTE			<0.4 FTE>
Bruno	Rebecca	Crossing Guard	CL	Mesa Verde Elementary	Additional Position			\$12.80 per hour
Cruz	Kristy	Special Education Teaching Assistan	CL	Holaway Elementary	Increase FTE			+ 0.3375 FTE
Gregg	Bethani	Clerk	CL	Copper Creek Elementary	Transfer			
Gregg	Bethani	Instructional Technology Specialist	CL	Copper Creek Elementary	Additional Position			
Leyvas	Laura	Educational Assistant to the Element	CL	Nash Elementary	Promotion	4	+\$0.52	
Moreno Andrade	Elizabeth	Classroom Aide/Caregiver	CL	Rio Vista Elementary	Promotion	2	+\$0.51	
Reiner	Michele	Supervisor of Food Service	CL	Mesa Verde Elementary	Promotion	8	+\$0.89	
Villa Felix	Grecia	Special Education Teaching Assistan	CL	Holaway Elementary	Increase FTE			+0.3375 FTE
Belt	Mattie	ADDN - Section 504	ADCT	Amphi Middle School	Addendum			\$800.00
Boyd	Lisa	ADDN - School Support Team	ADCT	Coronado K-8 School	Addendum			\$20.00 per hour
Boyer	Lisa	ADDN - Technology Coach EL	ADCT	Wilson K-8 School	Addendum			\$1,550.00
Boyer	Lisa	ADDN - Interscholastic Supervisor	ADCT	Wilson K-8 School	Addendum			\$500.00
Braden	Larissa	ADDN - Technology Coach EL	ADCT	Rio Vista Elementary	Rescind			
Brower	Thomas	Teacher - Band	ADCT	Mesa Verde Elementary	Added Duty			\$10,754.36
Bruce	Kathryn	ADDN - School Support Team	ADCT	Coronado K-8 School	Addendum			\$20.00 per hour
Cote	Lorena	ADDN - School Support Team	ADCT	Nash Elementary	Addendum			\$20.00 per hour
Davidson	Amy	ADDN - Counseling Department Chai	ADCT	Wetmore Center	Addendum			\$3,350.00
Duggan	Terry	ADDN - School Support Team	ADCT	Coronado K-8 School	Addendum			\$20.00 per hour
Engel	Katherine	ADDN - School Support Team	ADCT	Amphi High School	Addendum			\$20.00 per hour
Ernsky	Steven	ADDN - School Support Team	ADCT	Nash Elementary	Addendum			\$20.00 per hour
Esposito	Kimberly	ADDN - School Support Team	ADCT	Nash Elementary	Addendum			\$20.00 per hour
Gates	Julia	ADDN - School Support Team	ADCT	Nash Elementary	Addendum			\$20.00 per hour
Gerard	Michelle	ADDN - Summer Weights	ADCT	CDO High School	Added Duty			\$1,418.24

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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
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
Gipson	Lori	Special Events Worker	ADCT	Ironwood Ridge High	Addendum		\$12.80 per hour	
Golden	Brande	ADDN - Extra Days	ADCT	CDO High School	Added Duty		\$255.44 per day	
Greenberg	Elyse	ADDN - School Support Team	ADCT	Coronado K-8 School	Addendum		\$20.00 per hour	
Greenberg	Elyse	ADDN - School Support Team	ADCT	Coronado K-8 School	Addendum		\$20.00 per hour	
Greenway	Mike	Special Events Worker	ADCT	Ironwood Ridge High	Addendum		\$12.80 per hour	
Grover	Jennifer	ADDN - School Support Team	ADCT	Coronado K-8 School	Addendum		\$20.00 per hour	
Habinek	Daniel	Special Events Worker	ADCT	Ironwood Ridge High	Addendum		\$12.80 per hour	
Harding	Kevin	Teacher - Diesel Engine Repair	ADCT	Amphi High School	Added Duty		\$8,803.84	
Harding	Kevin	ADDN - School Support Team	ADCT	Amphi High School	Addendum		\$20.00 per hour	
Haverty	Matthew	ADDN - School Support Team	ADCT	Amphi High School	Addendum		\$20.00 per hour	
Hayes	Shana	ADDN - Student Council EL	ADCT	Mesa Verde Elementary	Addendum		\$950.00	
Hill	Christian	ADDN - Performing Arts MS	ADCT	Wilson K-8 School	Addendum		\$1,800.00	
Hurley	Benjamin	DH - Physical Education HS	ADCT	Amphi High School	Addendum		\$3,350.00	
Hurley	Benjamin	ADDN - School Support Team	ADCT	Amphi High School	Addendum		\$20.00 per hour	
Keene	Bonnie	ADDN - Section 504	ADCT	Wetmore Center	Addendum		\$900.00	
King	Nicole	ADDN - School Support Team	ADCT	Coronado K-8 School	Addendum		\$20.00 per hour	
Kipley	Kayla	Coach - Spiritleading Head Fall HS	ADCT	Amphi High School	Addendum		\$2,450.00	11
Lange	Brockton	ADDN - School Support Team	ADCT	Amphi High School	Addendum		\$20.00 per hour	
Larkin	Jennifer	ADDN - Extra Days	ADCT	CDO High School	Added Duty		\$243.93 per day	
Larson	Lisa	Teacher - General Science	ADCT	Wilson K-8 School	Added Duty		\$10,645.33	
Lee	Kristina	ADDN - Section 504	ADCT	Donaldson Elementary	Addendum		\$300.00	
Lewis	Loralee	ADDN - Section 504	ADCT	Copper Creek Elementary	Addendum		\$300.00	
Linn	David	ADDN - Extra Curric. Activ. Director	ADCT	Wilson K-8 School	Addendum		\$2,000.00	
Linn	David	ADDN - Extra Curric. Activ. Director	ADCT	Wilson K-8 School	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	
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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
Linn	David	ADDN - Certified Staff Trainer	ADCT	Wilson K-8 School	Addendum		\$30.00 per hour	
Lossou-Lossavi	Shari-Ann	ADDN - School Support Team	ADCT	Nash Elementary	Addendum		\$20.00 per hour	
Luke	Maggie	ADDN - School Support Team	ADCT	Coronado K-8 School	Addendum		\$20.00 per hour	
Martall	Lauren	ADDN - School Support Team	ADCT	Coronado K-8 School	Addendum		\$20.00 per hour	
Martin	Michelle	ADDN - School Support Team	ADCT	Nash Elementary	Addendum		\$20.00 per hour	
Mcconnell	Marisa	Site Program Coordinator	ADCT	Mesa Verde Elementary	Added Duty		\$9,435.90	
Mcconnell	Marisa	ADDN - Extra Hours	ADCT	Mesa Verde Elementary	Added Duty		\$28.77 per hour	
Mcconnell	Marisa	ADDN - Dyslexia Training Designee	ADCT	Mesa Verde Elementary	Addendum		\$1,675.00	
Mendivil	Jorge	Coach - Football Head HS	ADCT	Amphi High School	Addendum		\$3,800.00	
Mendivil	Jorge	ADDN - Summer Weights	ADCT	Amphi High School	Addendum		\$866.67	
Menzies	Sophia	ADDN - School Support Team	ADCT	Nash Elementary	Addendum		\$20.00 per hour	
Moreno	Kristin	ADDN - School Support Team	ADCT	Coronado K-8 School	Addendum		\$20.00 per hour	
Nelson	Katherine	ADDN - Extra Hours	ADCT	Ironwood Ridge High	Added Duty		*\$26.10 per hour	
Novinski	Garrett	Coach - Track Head MS	ADCT	Wilson K-8 School	Addendum		\$1,700.00	
Obregon	Jose	Coach - Football Head MS	ADCT	Wilson K-8 School	Addendum		\$1,700.00	
Peace	Dustin	Coach - Football Head HS	ADCT	CDO High School	Addendum		\$3,800.00	
Pinon	Marleyna	ADDN - Extra Hours	ADCT	Ironwood Ridge High	Added Duty		*\$26.17 per hour	12
Quevedo	Shelley	ADDN - School Support Team	ADCT	Coronado K-8 School	Addendum		\$20.00 per hour	
Ramsey	Julie	ADDN - School Support Team	ADCT	Amphi High School	Addendum		\$20.00 per hour	
Ratliff	Katherine	ADDN - School Support Team	ADCT	Walker Elementary	Addendum		\$20.00 per hour	
Richards	Monet	ADDN - Essential Recruit Stipend	ADCT	La Cima Middle School	Addendum		\$3,902.44	
Sandoval	Gary	Cambridge Coordinator	ADCT	Amphi High School	Added Duty		\$10,021.99	
Sandoval	Gary	Coach - Football Assistant HS	ADCT	Amphi High School	Addendum		\$2,500.00	
Sandoval	Gary	ADDN - School Support Team	ADCT	Amphi High School	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	
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
Scrivner	Matthew	ADDN - Essential Recruit Stipend	ADCT	Amphi High School	Addendum		\$4,000.00	
Silvas	Sharon	Coach - Cross Country Head MS	ADCT	Wilson K-8 School	Addendum		\$1,700.00	
Smith	Alexander	ADDN - Extra Curric. Activ. Director	ADCT	Wilson K-8 School	Addendum		\$2,000.00	
Smith	Shawn	ADDN - School Support Team	ADCT	Amphi High School	Addendum		\$20.00 per hour	
Summons	Sjana	ADDN - School Support Team	ADCT	Amphi High School	Addendum		\$20.00 per hour	
Thacker	Lynn	Site Program Coordinator	ADCT	Mesa Verde Elementary	Added Duty		\$8,706.72	
Thacker	Lynn	ADDN - Extra Hours	ADCT	Mesa Verde Elementary	Added Duty		\$26.54 per hour	
Thomas	Kelley	Teacher - CHOICES Classroom	ADCT	Coronado K-8 School	Added Duty		\$11,536.57	
Watson	David	Coach - Football Assistant HS	ADCT	Amphi High School	Addendum		\$2,500.00	
Willis	John	DH - Support Program HS	ADCT	Amphi High School	Addendum		\$3,350.00	
Willis	Maria	ADDN - School Support Team	ADCT	Amphi High School	Addendum		\$20.00 per hour	
Youngling	Roland	Coach - Football Assistant HS	ADCT	Amphi High School	Addendum		\$2,500.00	
Yount	Sonya	ADDN - School Support Team	ADCT	Amphi High School	Addendum		\$20.00 per hour	
Yount	Sonya	Teacher - Music	ADCT	Amphi High School	Added Duty		\$10,828.55	
Cruz	Kristy	ADDN - Extra Hours	ADCL	Holaway Elementary	Addendum		\$14.25 per hour	
Dalton-Aragon	Jaron	ADDN - Extra Hours	ADCL	La Cima Middle School	Added Duty		\$14.79 per hour	
Dominquez	Ariana	ADDN - Extra Hours	ADCL	Donaldson Elementary	Added Duty		\$13.64 per hour	
Fears	Carolyn	ADDN - Extra Hours	ADCL	Copper Creek Elementary	Added Duty		\$14.19 per hour	
Leon	Francisca	ADDN - Extra Hours	ADCL	Walker Elementary	Added Duty		\$14.28 per hour	
Marsala	Nancy	ADDN - Extra Hours	ADCL	Ironwood Ridge High	Added Duty		\$13.94 per hour	
Martinez	David	Special Events Worker	ADCL	Ironwood Ridge High	Addendum		\$12.80 per hour	
McGann	Bonny	Special Events Worker	ADCL	Ironwood Ridge High	Addendum		\$12.80 per hour	
Neisius	Penelope	Special Events Worker	ADCL	Ironwood Ridge High	Addendum		\$12.80 per hour	
Peplinski	Theresa	Special Events Worker	ADCL	Ironwood Ridge High	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
Rouille	Doreen	Special Events Worker	ADCL	Ironwood Ridge High	Addendum		\$12.80 per hour	
Ruesch	Svana	ADDN - Extra Hours	ADCL	Rio Vista Elementary	Added Duty		\$14.94 per hour	
Salaz II Smith	Yvonne	Special Events Worker	ADCL	Ironwood Ridge High	Addendum		\$12.80 per hour	
Sodari	Barbara	ADDN - Added Duty	ADCL	Holaway Elementary	Added Duty		\$12.80 per hour	
Villa Felix	Gracia	ADDN - Extra Hours	ADCL	Holaway Elementary	Added Duty		\$13.96 per hour	
Wilford	Cindy	Special Events Worker	ADCL	Ironwood Ridge High	Addendum		\$12.80 per hour	
Winkel	Cheryl	ADDN - Extra Hours	ADCL	Ironwood Ridge High	Added Duty		\$14.15 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 AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10

DATE OF MEETING: August 23, 2022

TITLE: Approval of Leave(s) of Absence

BACKGROUND:

Leave(s) of absence will be presented herein and are current as of August 15, 2022.

RECOMMENDATION:

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

INITIATED BY:

A handwritten signature in black ink, appearing to be "MH", written over a horizontal line.

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

Date: August 15, 2022

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

Todd A. Jaeger, J.D., Superintendent

8/23/2022

**GOVERNING BOARD MEETING
LEAVES OF ABSENCE**

LAST NAME	FIRST NAME	TITLE	CT/CL	LOCATION	DATES	COMMENT
Balachandran	Devahi	Teacher - Math Intervention	CT	Amphi High School	05/20/2022	*End Date
Edelbrock	Thomas	Teacher - Music	CT	Cross Middle School	08/22/2022	Start Date
Krantz	Ericka	Teacher - Special Education Resou	CT	Wilson K-8 School	08/29/2022	Start Date
Escalada-Westlar	Katrina	Occupational Therapist	CL-PR	Rillito Center	08/01/2022	Extension Start Date
Ahumada	Deborah	HR Recruitment Specialist	CL	Wetmore Center	08/05/2022	End Date
Duarte-Jungermai	Blanca	Food Service Attendant - Lead	CL	Painted Sky Elementary	07/29/2022	Start Date
Gonzalez	Guadalupe	Custodian I	CL	CDO High School	07/29/2022	End Date
Moody	Jeff	Food Service Courier	CL	Food Service Admin	05/19/2022	*End Date
Pham	Khan	Custodian I	CL	Wilson K-8 School	08/03/2022	End Date
Salvas	Paul	Bus Driver	CL	Transportation	05/19/2022	*End Date
Strong	Titus	Budget Technician	CL	Transportation	05/19/2022	*End Date
Vazquez Sanchez	Elva	Administrative Assistant I	CL	Wetmore Center	08/05/2022	End Date
Verdugo	Joseph	Custodian II	CL	Ironwood Ridge High	08/05/2022	End Date
Zanes	Raelene	Food Service Attendant	CL	Amphi High School	05/19/2022	*End 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 23, 2022

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

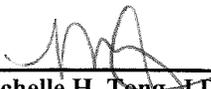
BACKGROUND:

Separation(s) and termination(s) will be presented herein. Separations are current as of August 22, 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 22, 2022

8/23/2022

**GOVERNING BOARD MEETING
SEPARATIONS**

LAST NAME	FIRST NAME	TITLE	CT/CL	LOCATION	EFFECTIVE DATE	REASON	COMMENT
Dattilo	Arpana	Psychologist	CT-PR	Nash Elementary	05/26/2022	Breach of Contract	*
Neier-Gordon	Tami	Librarian	CT-PR	Ironwood Ridge High	05/27/2022	Retirement	*
Dodds	Kathryn	Teacher - P. E.	CT	La Cima Middle School	05/20/2022	Resignation	*
Ksiazek	Linda	Teacher - P. E.	CT	Ironwood Ridge High	05/20/2022	Resignation	*
Peak	David	Teacher - Language Arts	CT	La Cima Middle School	05/20/2022	Resignation	*
Vasquez	Rey	Teacher - Spanish Language	CT	Wilson K-8 School	05/20/2022	Breach of Contract	*
West	Sara	Teacher - Social Studies	CT	Amphi Middle School	05/20/2022	Breach of Contract	*
West	Sara	Teacher - Academic Intervener	CT	Amphi Middle School	05/20/2022	Breach of Contract	*
Campsen	Serena	District Program Coordinator	CL-PR	Wetmore Center	08/26/2022	Resignation	
Blanton	Kevin	Food Service Attendant	CL	Cross Middle School	05/19/2022	Resignation	*
Cano	Manuel	Security Officer	CL	Amphi Middle School	05/19/2022	Resignation	*
Kurtz	Steven	Bookstore Clerk	CL	Amphi High School	06/23/2022	Retirement	*
Longway	Stephanie	Food Service Attendant	CL	Wilson K-8 School	05/19/2022	Resignation	*
Longway	Stephanie	Food Service Attendant	CL	Ironwood Ridge High	05/19/2022	Resignation	*
Wade	Shelly	Library Assistant	CL	Ironwood Ridge High	05/27/2022	Resignation	*
Williams	Daniel	Security Officer	CL	Ironwood Ridge High	05/19/2022	Resignation	*

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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

08/23/2022
GOVERNING BOARD MEETING
SEPARATIONS

Substitutes

LAST NAME	FIRST NAME	TITLE	CT / CL	LOCATION	EFFECTIVE DATE	REASON
Heidt	Jolynne		CT		08/01/2022	

AD Administrative
PR Professional
CT Certified
CL Classified



GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10

DATE OF MEETING: August 23, 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 15, 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 15, 2022

Todd A. Jaeger, J.D., Superintendent

8/23/2022

**GOVERNING BOARD MEETING
COACHING VOLUNTEERS**

LAST NAME	FIRST NAME	POSITION	LOCATION	REASON	AMOUNT/COMMENTS
Azares	Jerry	Coach - Volleyball Assistant HS	Ironwood Ridge High	Stipend	\$2,400.00
Bartz	Emily	Coach - Cross Country HS	Ironwood Ridge High	Stipend	\$2,600.00
Carter	Mark	Coach - Volleyball Assistant HS	CDO High School	Stipend	\$2,400.00
CarterDoyle	Griffin	Coach - Swimming Head HS	Ironwood Ridge High	Stipend	\$3,000.00
Catalano	Tami	Coach - Spiritleading Assistant Fa	Ironwood Ridge High	Stipend	\$2,250.00
Childs	James	Coach - Football Assistant HS	Ironwood Ridge High	Stipend	\$2,500.00
Danehy	Thomas	Coach - Golf HS	Amphi High School	Stipend	\$2,600.00
Dominguez	Edgar	Coach - Football Assistant HS	Amphi High School	Stipend	\$2,500.00
Foster	Alyssa	Coach - Softball Head MS	Wilson K-8 School	Stipend	\$1,700.00
Holbrook	Justin	ADDN - Summer Camp Coach	Amphi High School	Stipend	\$18.00 per hour
Hyde	Joshua	Coach - Football Assistant HS	Ironwood Ridge High	Stipend	\$2,500.00
Marek	Seth	Coach - Cross Country HS	CDO High School	Stipend	\$2,600.00
Pakkala	R. Jason	Coach - Football Assistant HS	Ironwood Ridge High	Stipend	\$2,500.00
Pinon	Marleyna	ADDN - Summer Weights	Ironwood Ridge High	Stipend	\$866.67
Pro	Christopher	Coach - Swimming Head HS	Amphi High School	Stipend	\$3,000.00
Silvas	Gilberto Jr	Coach - Football Assistant MS	Wilson K-8 School	Stipend	\$1,400.00

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* 2022-2023 School Year



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

DATE OF MEETING: August 23, 2022

TITLE: Approval of Vouchers Totaling and Not Exceeding Approximately \$1,503,050.14
(Final Total)

BACKGROUND:

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

RECOMMENDATION:

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

INITIATED BY:

Scott Little, Chief Financial Officer

Date: August 22, 2022

Todd A. Jaeger, J.D., Superintendent



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

DATE OF MEETING: August 23, 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: August 11, 2022

Todd A. Jaeger, J.D., Superintendent

Gift and Donation List		
Gifts and Donations	Exhibit	Date: 08/23/22
Ck in the amount \$500.00	ICF International	Canyon del Oro High School
14 Sony Bravia OLED 4K Televisions	Union Pacific Railroad	Other



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

DATE OF MEETING: August 23, 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:

Lulu Walker Elementary 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 17, 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 Lulu Walker Elementary PTO School Walker Elementary
 Related Student Organization or Club _____ Taxpayer I.D. 87-3376292

OFFICERS:

Name: <u>Priscilla Burrola</u>	Name: <u>Keri Pelphrey</u>
Office Held: <u>President</u>	Office Held: <u>Treasurer</u>
Address: _____	Address: _____
E-mail: _____	E-mail: _____
Phone(s): _____	Phone(s): _____
Date taking office: <u>08-22-21</u>	Date taking office: <u>09-16-21</u>
Name: <u>Lindsay Morrill</u>	Name: _____
Office Held: <u>Secretary</u>	Office Held: _____
Address: _____	Address: _____
Phone(s): _____	Phone(s): _____
Date taking office: <u>08-22-21</u>	Date taking office: _____

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/month Executive meetings held how often? 1/month

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.

Priscilla Burrola 8/11/22
 Signature Date
Lindsay Morrill 8/11/2022
 Signature Date
 Site Administrator's Approval: [Signature]
 Signature

Keri Pelphrey 8/11/2022
 Signature Date
 Signature Date
8/15/2022
 Date

AUG 15 '22 PM 12:03

For district use: Finance Department recommendation: approval
 Governing Board Agenda date: 8/23/2022
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**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: August 23, 2022

TITLE: Award of Contract for Recycle/Disposal of Surplus Electronic Equipment - Based Upon Responses to Request for Quote (RFQ) 7142022

BACKGROUND:

Request for Quote 7142022 (RFQ) for the Recycle/Disposal of Surplus Electronic Equipment was posted for 21 days on the Arizona Purchasing site on www.AZPurchasing.org. This solicitation requested pricing for the Recycle/Disposal of Surplus Electronic Equipment. There were twenty-four vendors who downloaded the solicitation from www.AZPurchasing.org. Amphitheater only received two quotes.

IT Asset, Inc.

IT Asset, Inc. has offered to Dispose/Recycle of all the items on the list of Electric Equipment at value or at no value.

RECOMMENDATION:

It is the recommendation of the Administration that the Governing Board award a contract to **IT Asset Inc.** as determined by their responsive bid to RFQ 7142022 for the Recycle/Disposal of Surplus Electronic Equipment.

INITIATED BY:

Scott Little, Chief Financial Officer

Date: August 16, 2022

Todd A. Jaeger, J.D., Superintendent

QTY	Tag No.	Description	Make	Model	Serial Number
1	82051	MAIL MACHINE FOR DISTRICT	PITNEY BO	CONNECT+ 3000	9594
1	none	Cassette recorder	Califone	3430AV	60571322
1	none	Cassette recorder	Califone	5262AV	EK660705
1	none	Reading Learning machine	Learning Re	LER6950	RM00877046
2	none	Modular Phones (2)	Meridian	M2616	NNTM60D1303F
1	none	Projector	Beseler	DA Lite 12300	D101521
1	11619	Projector	Opa Scope	Opa Scope	J96764
1	none	Typewriter	Brother	SX-4000	E1K199600
45	none	Keyboards (box of 45)	hp	na	na
10	none	Microphones (box of 10)	na	na	na
3000	none	Cable Cords (10 boxes,300ea.)	na	na	na
20	none	Speakers (box of 20)	na	na	na
22	none	TV's with remotes (22)	na	na	na
1	none	FAX MACHINE	BROTHER I	4750E	U60283F4J625750
1	76656	APC BACK UP	SMART UPS	SMX2000RMLV2UNC	1217005221
1	73350	APC SMART UPS	APC	SUA1500RMZU	AS1025140833
1	N/A	APC SMART UPS	APC	SUA1500RMZU	AS0926111448
1	N/A	APC SMART UPS	APC	SUA1500RMZU	AS0926111457
1	N/A	APC SMART UPS	APC	SUA1500RMZU	AS1620260582
1	N/A	APC SMART UPS	APC	SUA1500RMZU	AS1025104654
1	N/A	APC SMART UPS	APC	SUA1500RMZU	AS0926111463
1	none	Scanner	ScanMaker	5950 Microtek	W8454D00284G
1	none	Scanner	PITNEY BO	E08	2576
1	none	Scanner	NCS Pearso	OPSCAN3	305663
107		Computer Monitor's			

QTY	Tag No.	Description	Make	Model	Serial Number
1	74620	CATALYST	CISCO	WS-C3750X-48-PL	FDO1512Z01N
1	74622	CATALYST	CISCO	WS-C3750X-48-PL	FDO1512R01H
1	74624	CATALYST	CISCO	WS-C3750X-48-PL	FDO1511P1DL
1	74630	CATALYST	CISCO	WS-C3750X-48-PL	FDO1508Z16L
1	74633	CATALYST	CISCO	WS-C3750X-24P-L	FDO1512P111
1	78555	CATALYST	CISCO	3750X 48 PORT POE LAN	FDO1713H05M
1	79378	CATALYST	CISCO	WS-3750X-48P-L	FDO1736ROXG
1	80045	CATALYST	CISCO	WS-C3750X-24P-L	FDO1747R2CT
1	80308	CATALYST	CISCO	WS-C3750X-48P-L	FDO1812Z12H
1	83406	CATALYST	CISCO	WS-C3850-48P-L	FCW1929C1NR
1	83407	CATALYST	CISCO	WS-C3850-48P-L	FCW1929D1Z5
1	83408	CATALYST	CISCO	WS-C3850-48P-L	FCW1930C07X
1	79412	CATALYST	CISCO	3750X 48 PORT	FD01725R00J
1	79414	CATALYST	CISCO	WS-C3750X-48-PL	FD01725Z01D
1	77336	CATALYST	CISCO	WS-C3750X-48P-L	FDO1622R3KC
1	80898RR	CATALYST	CISCO	WS-C3750X-24P-L	FDO1704Z030

QTY	Tag No.	Description	Make	Model	Serial Number
1	65361	SMART BOARD	SMARTTEC	SB-680	135675
1	71807	SMART BOARD & STAND	SMARTTEC	SB-680	844769
1	77836	SMARTBOARD	SMARTTEC	SB-680	C98748
1	79243	SMART BOARD	SMARTTEC	SB 680	E23515

Qty	Tag No.	Description	Make	Model	Serial Number
1	40213	PRINTER LASERJET	HEWLETT P	LASERJET 5M	USLB004703
1	41891	PRINTER LASERJET	HEWLETT P	4000TN	USN0113291
1	043492R	PRINTER LASERJET	HEWLETT P	4000TN	USEF209501
1	67435	PRINTER LASERJET	HEWLETT P	4250N	CNRXL99552
1	69879	PRINTER LASERJET	HEWLETT P	P4015N	CNDY141338
1	79925	PRINTER LASERJET	HEWLETT P	CP4525N	JPDCG150D4
1	none	PRINTER LASERJET	HEWLETT P	2300	CNBGG84447
1	none	PRINTER LASERJET	HEWLETT P	4050TN	NA
1	none	PRINTER LASERJET	HEWLETT P	4000TN	USNC069302
1	none	PRINTER LASERJET	HEWLETT P	2420	CNGBJ00113
1	none	PRINTER LASERJET	HEWLETT P	4050TN	E90329105
1	none	PRINTER LASERJET	HEWLETT P	3390	CNLJP5472
1	63116	PRINTER DESKJET	HEWLETT P	DESKJET 6122	MY44K2B08P
1	none	PRINTER DESKJET	HEWLETT P	6122	MY29C2917T
1	none	PRINTER DESKJET	HEWLETT P	882C	MX93K1V03Y
1	none	PRINTER DESKJET	HEWLETT P	6122	MY44K2B0HM
1	none	PRINTER LASER	LANIER	LD016	MO278900220
1	none	PRINTER LASER	BROTHER	HL2040	U61229L6J231951
1	none	PRINTER LASER	BROTHER	2070N	U61230GTJ250545
1	none	PRINTER LASER	BROTHER	HL5250DN	U61444M7J406366
1	none	PRINTER LASER	LEXMARK	2705	8097375843
1	66567	COPIER	GESTETNER	DSM415	K2069300726
1	69892	COPIER	GESTETNER	LD016SPF	M0188908574
1	79299	COPIER	RICOH AFIC	MP 5002SP	W533LA00239
1	78843	COPIER	RICOH AFIC	MP 5002SP	W533L600682
1	none	COPIER	RICOH AFIC	MP 5002SP	W853Q500937

Qty	Tag No.	Description	Make	Model	Serial Number
1	76827	Computer Desktop HP	HEWLETT P	6200	MXL2221CT9
1	76830	Computer Desktop HP	HEWLETT P	6200	MXL2221CV6
1	76843	Computer Desktop HP	HEWLETT P	6200	MXL2221CV5
1	79505	Computer Desktop HP	HEWLETT P	Z 230	2UA34611GW
1	80430	Computer Desktop HP	HEWLETT P	Z 230	2UA421OMYK
1	80431	Computer Desktop HP	HEWLETT P	Z 230	2UA421OMYC
1	80432	Computer Desktop HP	HEWLETT P	Z 230	2UA421ON28
1	80433	Computer Desktop HP	HEWLETT P	Z 230	2UA421OMWD
1	80434	Computer Desktop HP	HEWLETT P	Z 230	2UA421OMZV

1	80437	Computer Desktop HP	HEWLETT P	Z 230	2UA4210MZK
1	80440	Computer Desktop HP	HEWLETT P	Z 230	2UA4210MZL
1	80444	Computer Desktop HP	HEWLETT P	Z 230	2UA4210N2C
1	80445	Computer Desktop HP	HEWLETT P	Z 230	2UA4210MTJ
1	80450	Computer Desktop HP	HEWLETT P	Z 230	2UA4210MZ7
1	80454	Computer Desktop HP	HEWLETT P	Z 230	2UA4210MYP
1	80514	Computer Desktop HP	HEWLETT P	Z 230	2UA4210MVB
1	80516	Computer Desktop HP	HEWLETT P	Z 230	2UA4210N07
1	80517	Computer Desktop HP	HEWLETT P	Z 230	2UA4210N1X
1	80518	Computer Desktop HP	HEWLETT P	Z 230	2UA4210MVS
1	80519	Computer Desktop HP	HEWLETT P	Z 230	2UA4210MXF
1	80520	Computer Desktop HP	HEWLETT P	Z 230	2UA4210MX6
1	80521	Computer Desktop HP	HEWLETT P	Z 230	2UA4210N1L
1	80524	Computer Desktop HP	HEWLETT P	Z 230	2UA4210MV2
1	80526	Computer Desktop HP	HEWLETT P	Z 230	2UA4210MX8
1	80527	Computer Desktop HP	HEWLETT P	Z 230	2UA4210N27
1	80529	Computer Desktop HP	HEWLETT P	Z 230	2UA4210MWL
1	80533	Computer Desktop HP	HEWLETT P	Z 230	2UA4210MW9
1	80535	Computer Desktop HP	HEWLETT P	Z 230	2UA4210MWM
1	80537	Computer Desktop HP	HEWLETT P	Z 230	2UA4210MY6
1	80539	Computer Desktop HP	HEWLETT P	Z 230	2UA4210MW3
1	80540	Computer Desktop HP	HEWLETT P	Z 230	2UA4210N11
1	80541	Computer Desktop HP	HEWLETT P	Z 230	2UA4210N2S
1	81799	Computer Desktop HP	HEWLETT P	Z 230	2UA4391MPX
1	81982	Computer Desktop HP	HEWLETT P	600	2UA447212L
1	82240	Computer Desktop HP	HEWLETT P	600	MXL5031TWV
1	82892	Computer Desktop HP	HEWLETT P	PRODESK 600	2UA52022L4
1	83578	Computer Desktop HP	HEWLETT P	600	2UA5382YH0
1	83581	Computer Desktop HP	HEWLETT P	600	2UA5382YGW
1	84162	Computer Desktop HP	HEWLETT P	600	2UA545252C
1	84177	Computer Desktop HP	HEWLETT P	600	2UA545253X
1	84183	Computer Desktop HP	HEWLETT P	600	2UA54524W1
1	84189	Computer Desktop HP	HEWLETT P	600	2UA54524TZ
1	84196	Computer Desktop HP	HEWLETT P	600	2UA54524V9
1	84197	Computer Desktop HP	HEWLETT P	600	2UA54524VM
1	84242	Computer Desktop HP	HEWLETT P	600	2UA5452536
1	84249	Computer Desktop HP	HEWLETT P	600	2UA5452531
1	84254	Computer Desktop HP	HEWLETT P	600	2UA54524Z1
1	84266	Computer Desktop HP	HEWLETT P	600	2UA54524TY
1	84279	Computer Desktop HP	HEWLETT P	600	2UA54524X1
1	84288	Computer Desktop HP	HEWLETT P	600	2UA54524TS
1	84298	Computer Desktop HP	HEWLETT P	600	2UA54524YY
1	84390	Computer Desktop HP	HEWLETT P	Z230	2UA6090RNN
1	84396	Computer Desktop HP	HEWLETT P	600	MXL6091LSY
1	85392	Computer Desktop HP	HEWLETT P	Z240 SFF	2UA6292V60
1	85393	Computer Desktop HP	HEWLETT P	Z240 SFF	2UA6292V5Z
1	86961	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL722188N

1	87028	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL72218BK
1	87031	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL722186N
1	87032	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL722182Q
1	87044	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL72218BJ
1	87046	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL722183C
1	87065	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL7221821
1	87067	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL722183H
1	87076	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL722183W
1	87084	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL722182R
1	87095	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL722181M
1	87102	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL72218B6
1	87116	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL72218BG
1	87118	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL722188Z
1	87119	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL72218BV
1	87121	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL72218B7
1	87126	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL722188Q
1	87156	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL722184J
1	87157	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL722182W
1	87158	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL7221829
1	87162	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL7221836
1	87163	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL7221824
1	87167	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL722182K
1	87168	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL722181R
1	87172	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL722181S
1	87173	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL722182L
1	87181	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL722182Z
1	87182	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL722182G
1	87244	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL7221861
1	87248	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL7221857
1	87253	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL722187K
1	87265	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL7221885
1	87270	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL722189W
1	87272	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL7221884
1	87287	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL722189D
1	80026	Computer Desktop HP	HEWLETT P	Z 230	2UA40912LJ
1	76404	Computer Desktop HP	HEWLETT P	Z400	2UA21023BZ
1	76831	Computer Desktop HP	HEWLETT P	6200	MXL2221CTD
1	76860	Computer Desktop HP	HEWLETT P	6200	MXL2221JYQ
1	76906	Computer Desktop HP	HP/COMPA	6200	MXL2221CRZ
1	76911	Computer Desktop HP	HP/COMPA	6200	MXL2221CWF
1	76948	Computer Desktop HP	HP/COMPA	6200	MXL2221CS8
1	77057	Computer Desktop HP	HP / COMP	6200	MXL2221CQ9
1	78077	Computer Desktop HP	HEWLETT P	Z 220	2UA3170DYK
1	79473	Computer Desktop HP	HEWLETT P	Z 230	2UA34611JS
1	80095	Computer Desktop HP	HEWLETT P	600	2UA4121LTF
1	80096	Computer Desktop HP	HEWLETT P	600	2UA4121LTS
1	80097	Computer Desktop HP	HEWLETT P	600	2UA4121LTV

1	80098	Computer Desktop HP	HEWLETT P	600	2UA4121LTR
1	80099	Computer Desktop HP	HEWLETT P	600	2UA4121LTL
1	80100	Computer Desktop HP	HEWLETT P	600	2UA4121LTK
1	80101	Computer Desktop HP	HEWLETT P	600	2UA4121LTW
1	80102	Computer Desktop HP	HEWLETT P	600	2UA4121LTJ
1	80103	Computer Desktop HP	HEWLETT P	600	2UA4121LTZ
1	80104	Computer Desktop HP	HEWLETT P	600	2UA4121LTP
1	80105	Computer Desktop HP	HEWLETT P	600	2UA4121LTT
1	80106	Computer Desktop HP	HEWLETT P	600	2UA4121LTG
1	80107	Computer Desktop HP	HEWLETT P	600	2UA4121LTX
1	80109	Computer Desktop HP	HEWLETT P	600	2UA4121LTH
1	80110	Computer Desktop HP	HEWLETT P	600	2UA4121LTN
1	80112	Computer Desktop HP	HEWLETT P	600	2UA4121LTQ
1	80113	Computer Desktop HP	HEWLETT P	600	2UA4121LTC
1	80114	Computer Desktop HP	HEWLETT P	600	2UA4121LTD
1	80317	Computer Desktop HP	HEWLETT P	Z 230	ZUA4210MVV
1	80333	Computer Desktop HP	HEWLETT P	Z 230	ZUA4210MSN
1	80337	Computer Desktop HP	HEWLETT P	Z 230	ZUA4210MT0
1	80341	Computer Desktop HP	HEWLETT P	Z 230	ZUA4210MSM
1	80480	Computer Desktop HP	HEWLETT P	Z 230	ZUA4210N08
1	80489	Computer Desktop HP	HEWLETT P	Z 230	ZUA4210N1H
1	80497	Computer Desktop HP	HEWLETT P	Z 230	ZUA4210N2K
1	80499	Computer Desktop HP	HEWLETT P	Z 230	ZUA4210N34
1	80513	Computer Desktop HP	HEWLETT P	Z 230	ZUA4210MTL
1	80549	Computer Desktop HP	HEWLETT P	Z 230	ZUA4210MWP
1	81770	Computer Desktop HP	HEWLETT P	600	MXL44136ZC
1	82136	Computer Desktop HP	HEWLETT P	600	MXL5031TSN
1	82138	Computer Desktop HP	HEWLETT P	600	MXL5031TV9
1	82157	Computer Desktop HP	HEWLETT P	600	MXL5031TX4
1	82184	Computer Desktop HP	HEWLETT P	600	MXL5031TS2
1	82220	Computer Desktop HP	HEWLETT P	600	MXL5031TXG
1	82576	Computer Desktop HP	HEWLETT P	600	MXL5050LDF
1	82579	Computer Desktop HP	HEWLETT P	600	MXL5050LCW
1	82580	Computer Desktop HP	HEWLETT P	600	MXL5050LDD
1	82581	Computer Desktop HP	HEWLETT P	600	MXL5050LDG
1	82583	Computer Desktop HP	HEWLETT P	600	MXL5050LD3
1	82587	Computer Desktop HP	HEWLETT P	600	MXL5050LD0
1	82590	Computer Desktop HP	HEWLETT P	600	MXL5050LD9
1	82591	Computer Desktop HP	HEWLETT P	600	MXL5050LDB
1	82594	Computer Desktop HP	HEWLETT P	600	MXL5050LDJ
1	82595	Computer Desktop HP	HEWLETT P	600	MXL5050LD7
1	82596	Computer Desktop HP	HEWLETT P	600	MXL5050LD4
1	82746	Computer Desktop HP	HEWLETT P	PRODESK 600	2UA52022LK
1	82755	Computer Desktop HP	HEWLETT P	PRODESK 600	2UA52022L3
1	82757	Computer Desktop HP	HEWLETT P	PRODESK 600	2UA52022LN
1	82758	Computer Desktop HP	HEWLETT P	PRODESK 600	2UA52022LW
1	82779	Computer Desktop HP	HEWLETT P	PRODESK 600	2UA52022R2

1	82781	Computer Desktop HP	HEWLETT P	PRODESK 600	2UA52022NR
1	82798	Computer Desktop HP	HEWLETT P	PRODESK 600	2UA52022NZ
1	82800	Computer Desktop HP	HEWLETT P	PRODESK 600	2UA52022NS
1	82807	Computer Desktop HP	HEWLETT P	PRODESK 600	2UA52022QN
1	82816	Computer Desktop HP	HEWLETT P	PRODESK 600	2UA52022NW
1	82825	Computer Desktop HP	HEWLETT P	PRODESK 600	2UA52022MY
1	82864	Computer Desktop HP	HEWLETT P	PRODESK 600	2UA52022PH
1	82868	Computer Desktop HP	HEWLETT P	PRODESK 600	2UA52022QT
1	82872	Computer Desktop HP	HEWLETT P	PRODESK 600	2UA52022QO
1	82874	Computer Desktop HP	HEWLETT P	PRODESK 600	2UA52022NP
1	82879	Computer Desktop HP	HEWLETT P	PRODESK 600	2UA52022LV
1	82883	Computer Desktop HP	HEWLETT P	PRODESK 600	2UA52022QL
1	82889	Computer Desktop HP	HEWLETT P	PRODESK 600	2UA52022K7
1	82895	Computer Desktop HP	HEWLETT P	PRODESK 600	2UA52022LJ
1	82896	Computer Desktop HP	HEWLETT P	PRODESK 600	2UA52022KO
1	82900	Computer Desktop HP	HEWLETT P	PRODESK 600	2UA52022JS
1	82904	Computer Desktop HP	HEWLETT P	PRODESK 600	2UA52022KR
1	82907	Computer Desktop HP	HEWLETT P	PRODESK 600	2UA52022K1
1	82908	Computer Desktop HP	HEWLETT P	PRODESK 600	2UA52022MK
1	82911	Computer Desktop HP	HEWLETT P	PRODESK 600	2UA52022KP
1	82912	Computer Desktop HP	HEWLETT P	PRODESK 600	2UA52022KV
1	82913	Computer Desktop HP	HEWLETT P	PRODESK 600	2UA52022K8
1	82925	Computer Desktop HP	HEWLETT P	PRODESK 600	2UA52022MV
1	82944	Computer Desktop HP	HEWLETT P	600	2UA52318CY
1	83256	Computer Desktop HP	HEWLETT P	600	MXL5300C70
1	83981	Computer Desktop HP	HEWLETT P	600	2UA5511LGM
1	84086	Computer Desktop HP	HEWLETT P	600	2UA54524WJ
1	84124	Computer Desktop HP	HEWLETT P	600	2UA545253M
1	84161	Computer Desktop HP	HEWLETT P	600	2UA5452515
1	84169	Computer Desktop HP	HEWLETT P	600	2UA5452523
1	84170	Computer Desktop HP	HEWLETT P	600	2UA545251C
1	84185	Computer Desktop HP	HEWLETT P	600	2UA545250M
1	84188	Computer Desktop HP	HEWLETT P	600	2UA54524TX
1	84200	Computer Desktop HP	HEWLETT P	600	2UA54524W5
1	84206	Computer Desktop HP	HEWLETT P	600	2UA54524V5
1	84212	Computer Desktop HP	HEWLETT P	600	2UA54524V2
1	84214	Computer Desktop HP	HEWLETT P	600	2UA54524VD
1	84217	Computer Desktop HP	HEWLETT P	600	2UA54524V6
1	84244	Computer Desktop HP	HEWLETT P	600	2UA545252Z
1	84247	Computer Desktop HP	HEWLETT P	600	2UA54524XQ
1	84248	Computer Desktop HP	HEWLETT P	600	2UA54524Z6
1	84252	Computer Desktop HP	HEWLETT P	600	2UA54524ZH
1	84257	Computer Desktop HP	HEWLETT P	600	2UA54524YT
1	84261	Computer Desktop HP	HEWLETT P	600	2UA54524Z9
1	84270	Computer Desktop HP	HEWLETT P	600	2UA54524ZJ
1	84272	Computer Desktop HP	HEWLETT P	600	2UA54524YL
1	84273	Computer Desktop HP	HEWLETT P	600	2UA54524ZL

1	84275	Computer Desktop HP	HEWLETT P	600	2UA545250Q
1	84277	Computer Desktop HP	HEWLETT P	600	2UA54524Y6
1	84278	Computer Desktop HP	HEWLETT P	600	2UA545250L
1	84282	Computer Desktop HP	HEWLETT P	600	2UA545250N
1	84291	Computer Desktop HP	HEWLETT P	600	2UA545250G
1	84292	Computer Desktop HP	HEWLETT P	600	2UA5452502
1	84299	Computer Desktop HP	HEWLETT P	600	2UA545250J
1	84648	Computer Desktop HP	HEWLETT P	600	2UA621200T
1	84673	Computer Desktop HP	HEWLETT P	600	2UA6211ZZH
1	84678	Computer Desktop HP	HEWLETT P	600	2UA621200J
1	84687	Computer Desktop HP	HEWLETT P	600	2UA6211ZZV
1	87096	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL722181L
1	87221	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL7221871
1	87238	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL722185P
1	87251	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL722187G
1	87256	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL722183T
1	87260	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL722187D
1	87262	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL7221898
1	87275	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL72218B1
1	87279	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL72218B2
1	87290	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL7221869
1	87295	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL722185H
1	87305	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL722186R
1	87306	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL7221870
1	87307	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL722186S
1	87308	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL722188W
1	87311	Computer Desktop HP	HEWLETT P	PRODESK 600 G3	MXL722187Z
1	82110	Computer Desktop HP	HP	600	MXL5031TX5
1	82121	Computer Desktop HP	HP	600	MXL5031TXM
1	82143	Computer Desktop HP	HP	600	MXL5031TS4
1	82145	Computer Desktop HP	HP	600	MXL5031TX8
1	82146	Computer Desktop HP	HP	600	MXL5031TXB
1	82149	Computer Desktop HP	HP	600	MXL5031TT4
1	82150	Computer Desktop HP	HP	600	MXL5031TV5
1	82158	Computer Desktop HP	HP	600	MXL5031TTL
1	82207	Computer Desktop HP	HP	600	MXL5031TXR
1	82212	Computer Desktop HP	HP	600	MXL5031TR6
1	84012	Computer Desktop HP	HP	600	2UA545252G
1	84167	Computer Desktop HP	HP	600	2UA545252J
1	84192	Computer Desktop HP	HP	600	2UA545250F
1	84193	Computer Desktop HP	HP	600	2UA54524TP
1	84237	Computer Desktop HP	HP	600	2UA545252V
1	84264	Computer Desktop HP	HP	600	2UA54524XV
1	87177	Computer Desktop HP	HP	PRODESK 600 G3	MXL722182M
1	84655	Computer Desktop HP	HP	600	2UA621201B
1	80316	Computer Desktop HP	HP	Z 230	2UA4210MVP
1	80322	Computer Desktop HP	HP	Z 230	2UA4210MTY

1	80339	Computer Desktop HP	HP	Z 230	2UA4210MT2
1	80340	Computer Desktop HP	HP	Z 230	2UA4210MTH
1	80342	Computer Desktop HP	HP	Z 230	2UA4210MTK
1	80343	Computer Desktop HP	HP	Z 230	2UA4210MSV
1	80481	Computer Desktop HP	HP	Z 230	2UA4210MX1
1	80484	Computer Desktop HP	HP	Z 230	2UA4210MZ6
1	80486	Computer Desktop HP	HP	Z 230	2UA4210N1C
1	80488	Computer Desktop HP	HP	Z 230	2UA4210N1W
1	80492	Computer Desktop HP	HP	Z 230	2UA4210N0X
1	80493	Computer Desktop HP	HP	Z 230	2UA4210MW1
1	80501	Computer Desktop HP	HP	Z 230	2UA4210N2Y
1	80506	Computer Desktop HP	HP	Z 230	2UA4210N0R
1	80507	Computer Desktop HP	HP	Z 230	2UA4210MYN
1	80510	Computer Desktop HP	HP	Z 230	2UA4210MXM
1	80511	Computer Desktop HP	HP	Z 230	2UA4210MT9
1	80550	Computer Desktop HP	HP	Z 230	2UA4210MVJ
1	80552	Computer Desktop HP	HP	Z 230	2UA4210MWZ
1	80560	Computer Desktop HP	HP	Z 230	2UA4210MV8
1	80561	Computer Desktop HP	HP	Z 230	2UA4210N35
1	80562	Computer Desktop HP	HP	Z 230	2UA4210N1V
1	80632	Computer Desktop HP	HP	Z 230	2UA4210MVT
1	80635	Computer Desktop HP	HP	Z 230	2UA4210MW2
1	80636	Computer Desktop HP	HP	Z 230	2UA4210MXZ
1	80638	Computer Desktop HP	HP	Z 230	2UA4210MV5
1	80639	Computer Desktop HP	HP	Z 230	2UA4210MVD
1	80640	Computer Desktop HP	HP	Z 230	2UA4210MW7
1	80642	Computer Desktop HP	HP	Z 230	2UA4210MYB
1	80644	Computer Desktop HP	HP	Z 230	2UA4210MWH
1	80647	Computer Desktop HP	HP	Z 230	2UA4210N13
1	82733	Computer Desktop HP	HP	PRODESK 600	2UA52022M2
1	82737	Computer Desktop HP	HP	PRODESK 600	2UA52022PS
1	82738	Computer Desktop HP	HP	PRODESK 600	2UA52022M9
1	82740	Computer Desktop HP	HP	PRODESK 600	2UA52022PT
1	82741	Computer Desktop HP	HP	PRODESK 600	2UA52022P7
1	82759	Computer Desktop HP	HP	PRODESK 600	2UA52022LG
1	82765	Computer Desktop HP	HP	PRODESK 600	2UA52022LC
1	82787	Computer Desktop HP	HP	PRODESK 600	2UA52022JV
1	82801	Computer Desktop HP	HP	PRODESK 600	2UA52022MP
1	82803	Computer Desktop HP	HP	PRODESK 600	2UA52022JP
1	82810	Computer Desktop HP	HP	PRODESK 600	2UA52022KZ
1	82818	Computer Desktop HP	HP	PRODESK 600	2UA52022KG
1	82821	Computer Desktop HP	HP	PRODESK 600	2UA52022Q6
1	82828	Computer Desktop HP	HP	PRODESK 600	2UA52022N8
1	82834	Computer Desktop HP	HP	PRODESK 600	2UA52022Q1
1	82841	Computer Desktop HP	HP	PRODESK 600	2UA52022N3
1	82851	Computer Desktop HP	HP	PRODESK 600	2UA52022QK
1	82854	Computer Desktop HP	HP	PRODESK 600	2UA52022PO

1	82855	Computer Desktop HP	HP	PRODESK 600	2UA52022QX
1	82856	Computer Desktop HP	HP	PRODESK 600	2UA52022QG
1	82860	Computer Desktop HP	HP	PRODESK 600	2UA52022QY
1	82861	Computer Desktop HP	HP	PRODESK 600	2UA52022ND
1	82862	Computer Desktop HP	HP	PRODESK 600	2UA52022LR
1	82876	Computer Desktop HP	HP	PRODESK 600	2UA52022NB
1	82888	Computer Desktop HP	HP	PRODESK 600	2UA52022L1
1	82894	Computer Desktop HP	HP	PRODESK 600	2UA52022LX
1	82898	Computer Desktop HP	HP	PRODESK 600	2UA52022K4
1	82899	Computer Desktop HP	HP	PRODESK 600	2UA52022KY
1	82901	Computer Desktop HP	HP	PRODESK 600	2UA52022L9
1	82922	Computer Desktop HP	HP	PRODESK 600	2UA52022MS
1	84079	Computer Desktop HP	HP	600	2UA54524X5

QTY	Tag No.	Description	Make	Model	Serial Number
1	81068	Computer Laptop HP Chromebook	HP	CHROMBOOK 14 CELERON	5CD43012P3
1	81069	Computer Laptop HP Chromebook	HP	CHROMBOOK 14 CELERON	5CD4301308
1	81070	Computer Laptop HP Chromebook	HP	CHROMBOOK 14 CELERON	5CD43012ZV
1	81071	Computer Laptop HP Chromebook	HP	CHROMBOOK 14 CELERON	5CD43013RF
1	81072	Computer Laptop HP Chromebook	HP	CHROMBOOK 14 CELERON	5CD4301PQN
1	81073	Computer Laptop HP Chromebook	HP	CHROMBOOK 14 CELERON	5CD43013RP
1	81074	Computer Laptop HP Chromebook	HP	CHROMBOOK 14 CELERON	5CD43012FG
1	81075	Computer Laptop HP Chromebook	HP	CHROMBOOK 14 CELERON	5CD430131X
1	81076	Computer Laptop HP Chromebook	HP	CHROMBOOK 14 CELERON	5CD43012F5
1	81077	Computer Laptop HP Chromebook	HP	CHROMBOOK 14 CELERON	5CD4301PT2
1	81078	Computer Laptop HP Chromebook	HP	CHROMBOOK 14 CELERON	5CD43012FJ
1	81079	Computer Laptop HP Chromebook	HP	CHROMBOOK 14 CELERON	5CD4301PSF
1	81080	Computer Laptop HP Chromebook	HP	CHROMBOOK 14 CELERON	5CD43012D6
1	81081	Computer Laptop HP Chromebook	HP	CHROMBOOK 14 CELERON	5CD43013LH
1	81082	Computer Laptop HP Chromebook	HP	CHROMEBOOK 14 CELERON	5CD430132C
1	81083	Computer Laptop HP Chromebook	HP	CHROMEBOOK 14 CELERON	5CD430131T
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1	81085	Computer Laptop HP Chromebook	HP	CHROMEBOOK 14 CELERON	5CD430132B
1	81086	Computer Laptop HP Chromebook	HP	CHROMEBOOK 14 CELERON	5CD4301PRX
1	81087	Computer Laptop HP Chromebook	HP	CHROMEBOOK 14 CELERON	5CD4301326
1	81089	Computer Laptop HP Chromebook	HP	CHROMEBOOK 14 CELERON	5CD43012F1
1	81090	Computer Laptop HP Chromebook	HP	CHROMEBOOK 14 CELERON	5CD4301PPZ
1	81091	Computer Laptop HP Chromebook	HP	CHROMEBOOK 14 CELERON	5CD4301PMH
1	81092	Computer Laptop HP Chromebook	HP	CHROMEBOOK 14 CELERON	5CD430130M
1	81093	Computer Laptop HP Chromebook	HP	CHROMEBOOK 14 CELERON	5CD4301PRK
1	81094	Computer Laptop HP Chromebook	HP	CHROMEBOOK 14 CELERON	5CD4301329
1	81095	Computer Laptop HP Chromebook	HP	CHROMEBOOK 14 CELERON	5CD430130Q
1	81096	Computer Laptop HP Chromebook	HP	CHROMEBOOK 14 CELERON	5CD4301PL6
1	81097	Computer Laptop HP Chromebook	HP	CHROMEBOOK 14 CELERON	5CD430131G
1	81098	Computer Laptop HP Chromebook	HP	CHROMEBOOK 14 CELERON	5CD430131S
1	81099	Computer Laptop HP Chromebook	HP	CHROMEBOOK 14 CELERON	5CD43011QZ

1	81101	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14 CELERON	5CD4301PS8
1	81102	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14 CELERON	5CD4301PM8
1	81104	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14 CELERON	5CD430132P
1	81105	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14 CELERON	5CD430132Q
1	81106	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14 CELERON	5CD430131J
1	81107	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14 CELERON	5CD430138M
1	81108	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14 CELERON	5CD4301368
1	81109	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14 CELERON	5CD4301QC2
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1	81425	Computer Laptop HP Chromeboo	HP	CHROMEBOOK	5CD4301RG6
1	81894	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14	5CD4453L7B
1	82386	Computer Laptop HP Chromeboo	HP	CHROMEBOOK	5CD5104NG3
1	82390	Computer Laptop HP Chromeboo	HP	CHROMEBOOK	5CD5103H9R
1	82396	Computer Laptop HP Chromeboo	HP	CHROMEBOOK	5CD5103H9X
1	82399	Computer Laptop HP Chromeboo	HP	CHROMEBOOK	5CD5103H6C
1	82400	Computer Laptop HP Chromeboo	HP	CHROMEBOOK	5CD5103HBL
1	82406	Computer Laptop HP Chromeboo	HP	CHROMEBOOK	5CD5103H80
1	82407	Computer Laptop HP Chromeboo	HP	CHROMEBOOK	5CD5103HBG
1	82424	Computer Laptop HP Chromeboo	HP	CHROMEBOOK	5CD5103H7K
1	82428	Computer Laptop HP Chromeboo	HP	CHROMEBOOK	5CD5103H6F
1	82431	Computer Laptop HP Chromeboo	HP	CHROMEBOOK	5CD5103H77
1	82434	Computer Laptop HP Chromeboo	HP	CHROMEBOOK	5CD5103H75
1	82435	Computer Laptop HP Chromeboo	HP	CHROMEBOOK	5CD5103H73
1	82436	Computer Laptop HP Chromeboo	HP	CHROMEBOOK	5CD5103HB7
1	82612	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14	5CD5171BP0
1	83182	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14 LED	5CD5120XCQ
1	83183	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14 LED	5CD5120Y3R
1	83184	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14 LED	5CD5120Y1R
1	83188	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14 LED	5CD5120XD5
1	83189	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14 LED	5CD5120XCG
1	83190	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14 LED	5CD5120Y2Z
1	83191	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14 LED	5CD5120XD9
1	83344	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14	5CD5304VZC
1	83371	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14	5CD5305500
1	83376	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14	5CD5305505

1	83436	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14	5CD5321TP7
1	83562	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14	5CD53778NN
1	83651	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14	5CD54201P0
1	83672	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14	5CD54201PD
1	83757	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14	5CD54201MR
1	83816	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14	5CD5481QXR
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1	86006	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14	5CD7025MBQ
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1	88063	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14	5CD72026C3
1	88068	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14	5CD720268R
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1	88787	Computer Laptop HP Chromeboo	HP	T4M33UTABA	5CD7202638
1	89269	Computer Laptop HP Chromeboo	HP	T4M33UT#ABA	5CD8087F2Q
1	89765	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14 G5	5CD8156PVM
1	89917	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14	5CD819516G
1	90346	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14 G5 - INTEL®	5CD8312P9V
1	90347	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14 G5 - INTEL®	5CD8312P9X
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1	90360	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14 G5 - INTEL®	5CD8312NYW
1	90362	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14 G5 - INTEL®	5CD8312P1Y
1	90380	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14 G5 - INTEL®	5CD8312NR8
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1	91408	Computer Laptop HP Chromeboo	HP	3NU64UT	5CD8467KY7
1	93002	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14 G5	5CD91563D6
1	93933	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14 G5	5CD922BVFY
1	95349	Computer Laptop HP Chromeboo	HP	Chromebook 14 G5	5CD9370P1M
1	96161	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14	5CD003313R
1	96186	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14	5CD003310X
1	97144	Computer Laptop HP Chromeboo	HP	Chromebook 14	5CD0150MH1
1	97191	Computer Laptop HP Chromeboo	HP	Chromebook 14	5CD0153JQP
1	97821	Computer Laptop HP Chromeboo	HP	Chromebook 14	5CD0150LYC
1	97907	Computer Laptop HP Chromeboo	HP	Chromebook 14	5CD0150LHL
1	97921	Computer Laptop HP Chromeboo	HP	Chromebook 14	5CD0150LG3
1	98834	Computer Laptop HP Chromeboo	HP	Chromebook 14	5CD0316LL2
1	99408	Computer Laptop HP Chromeboo	HP	Chromebook 14	5CD0316NH5
1	99629	Computer Laptop HP Chromeboo	HP	Chromebook 14	5CD0316KH2
1	102083	Computer Laptop HP Chromeboo	HP	Chromebook 14	5CD0316PTK
1	102090	Computer Laptop HP Chromeboo	HP	Chromebook 14	5CD0316NTK
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1	81462	Computer Laptop HP Chromeboo	HP	CHROMEBOOK	5CD430124D
1	81466	Computer Laptop HP Chromeboo	HP	CHROMEBOOK	5CD4301252
1	81468	Computer Laptop HP Chromeboo	HP	CHROMEBOOK	5CD4301258
1	81474	Computer Laptop HP Chromeboo	HP	CHROMEBOOK	5CD430120D
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1	81480	Computer Laptop HP Chromeboo	HP	CHROMEBOOK	5CD4301268
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1	81487	Computer Laptop HP Chromeboo	HP	CHROMEBOOK	5CD430123S
1	81488	Computer Laptop HP Chromeboo	HP	CHROMEBOOK	5CD430121Z
1	81489	Computer Laptop HP Chromeboo	HP	CHROMEBOOK	5CD430122R
1	81490	Computer Laptop HP Chromeboo	HP	CHROMEBOOK	5CD4301231
1	81492	Computer Laptop HP Chromeboo	HP	CHROMEBOOK	5CD430124R
1	81493	Computer Laptop HP Chromeboo	HP	CHROMEBOOK	5CD430123X
1	81495	Computer Laptop HP Chromeboo	HP	CHROMEBOOK	5CD430124G
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1	82493	Computer Laptop HP Chromeboo	HP	CHROMEBOOK	5CD5136JP2
1	83598	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14	5CD54201LR
1	85052	Computer Laptop HP Chromeboo	HP	CHROMEBOOK 14	5CD6369ZMP



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

DATE OF MEETING: August 23, 2022

TITLE: Approval of Disposal of Surplus Property via PublicSurplus.com

BACKGROUND:

With Governing Board approval, the Administration will sell via an Internet-Based Online-Sale the following surplus property:

<u>Description</u>	<u>Quantity</u>
Computer Charging Carts	8
VCR's	21
DVD Players	8
Vacuum Back packs	3
Brother Fax machine	1
Computer carts	2
Overhead Projectors	5
Oven Steamer's from food service	2
Milk Cooler's from café	2
Stereo Mixer – sound system	1

RECOMMENDATION:

It is the recommendation of the Administration that the Governing Board approve the disposal of surplus property at a competitive Internet-Based Online-Sale via PublicSurplus.com.

INITIATED BY:

Scott Little, Chief Financial Officer

Date: August 16, 2022

Todd A. Jaeger, J.D., Superintendent



GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10

DATE OF MEETING: August 23, 2022

TITLE: Approval of Rate Increase for Tucson Police Department Special Duty Law Enforcement Services

BACKGROUND:

On July 26, 2022, the Governing Board approved the agreement for Off Duty Management, a third party scheduling company, used to schedule off-duty assignments with the Tucson Police Department (TPD).

On August 19, 2022, Off Duty Management sent notification that beginning September 5, 2022, there will be a change in TPD off-duty hourly rates. Most directly affecting the District is a \$3.65 increase in the Officer rate and a \$.76 decrease in the vehicle rate.

Title	Total Hourly Rate
Officer	\$59.33
Sergeant*	\$67.80
Commander*	\$76.28
Officer Holiday**	\$88.99
Sergeant Holiday**	\$101.70
Commander Holiday**	\$114.41
Officer Emergency***	\$83.52
Sergeant Emergency***	\$88.99
Commander Emergency***	\$114.41
Vehicle	\$14.24

Therefore, the new rates are attached and are being resubmitted for consideration and approval by the Governing Board.

RECOMMENDATION:

The Administration recommends approval of the attached revised agreement for the Tucson Police Department.

INITIATED BY:


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

Date: August 19, 2022


Todd A. Jaeger, J.D., Superintendent



Built By Officers For Officers

The Tucson Police Department has partnered with Off Duty Management to manage its off-duty employment program since December 2019. **Beginning September 5, 2022, Tucson PD off-duty rates will change to reflect the rate table below.** You will continue to receive the same quality service from Tucson Police Officers.

Off Duty Management has years of experience managing law enforcement off-duty programs and all aspects of off-duty requests including scheduling, payroll, invoicing, and collections.

By using Off Duty Management's service, you receive the following benefits:

- Online access to information through the OfficerTRAK® software including:
 - Create requests
 - Request status
 - Officer clocking times
 - Field notes and media files

- Post orders and instructions
- Past and future shift information
- Full liability coverage for your company, the agency, and the officer
- 24/7 customer service through the toll-free number
- Dedicated point of contact for scheduling and invoicing

The revised off-duty fees shown below will be effective **at 0600 on September 5, 2022.**

Title	Total Hourly Rate
Officer	\$59.33
Sergeant*	\$67.80
Commander*	\$76.28
Officer Holiday**	\$88.99
Sergeant Holiday**	\$101.70
Commander Holiday**	\$114.41
Officer Emergency***	\$83.52
Sergeant Emergency***	\$88.99
Commander Emergency***	\$114.41
Vehicle	\$14.24

3 Hour Minimum per Request

Major Civic Events, and Road Construction/Point Control:

Title	Total Hourly Rate
Officer	\$67.80
Sergeant*	\$76.28
Commander*	\$84.75
Officer Holiday**	\$101.70
Sergeant Holiday**	\$114.41
Commander Holiday**	\$127.13
Officer Emergency***	\$101.70
Sergeant Emergency***	\$114.41
Commander Emergency***	\$127.13

3 Hour Minimum per Request

Vendor Identified Critical Need:

Title	Total Hourly Rate
Officer	\$73.45
Sergeant*	\$81.93
Commander*	\$90.40
Officer Holiday**	\$110.76
Sergeant Holiday**	\$122.89
Commander Holiday**	\$135.60
Officer Emergency***	\$110.18
Sergeant Emergency***	\$122.89
Commander Emergency***	\$135.60

3 Hour Minimum per Request

***SERGEANT & COMMANDER RATE**

5 or more officers requested will require a Sergeant as the 5th officer. 16 or more officers requested will require a Commander as the 16th officer.

****HOLIDAY RATE**

Holiday Rate applies on the following days: 0001-2359 hrs. on New Year's Eve, New Year's Day, Thanksgiving Day, Christmas Eve, and Christmas Day.

*****EMERGENCY RATE**

Emergency Rate is in effect when the request is received less than 48 hours prior to the assignment.

Terms and Conditions:

All terms and conditions will be reflected in OfficerTRAK® when submitting a request for service. These terms and conditions are consistent with Off Duty Management's contract with the Tucson AZ Police Department.

Payment and Invoicing:

Off Duty Management will be directly paying officers for their off-duty work and Off Duty Management will be reimbursed by your company. See the terms listed below.

Invoicing and Payment Terms:

Customers who regularly utilize Tucson Police Department officers qualify for Off Duty Management's invoicing and payment terms as listed below. For new customers or one-time customers, prepayment is required. All invoiced payments will be net 30 days from the day the invoice is emailed to the vendor after services are rendered. The vendor shall pay Off Duty Management's invoice(s) within thirty (30) days after the date that the vendor receives such invoice(s). A late payment charge of 1.5% per month may be imposed by Off Duty Management on all past due, undisputed balances. Where state law mandates a lower late payment charge, the late payment charge shall be lowered to the highest rate that is legally permitted. If payment of such unpaid, past due, and undisputed amounts is not promptly received in accordance with the terms hereof, then Off Duty Management will have the option to terminate services at one or more of the vendor's facilities following Off Duty Management's provision of at least two (2) days' notice to the vendor. The vendor shall notify Off Duty Management of any dispute regarding the amount of an invoice within ten (10) days from the date of the vendor's receipt of Off Duty Management's invoice or such claim is deemed waived.

Invoiced Approved Vendors: Please email admin@offdutymanagement.com any of your company's required invoice registration forms, required account payable processes, or portals prior to the start of the first requested job. Delay in this information provided to Off Duty Management will not extend vendor requirements in regard to the 30-day net payment terms from the date of the invoice.

Credit Card Payments: For clients paying by credit or debit card, there will be an additional 3.0% fee for those payment methods.

Cancellation: Once an assignment has been approved and scheduled, vendors canceling or reducing an assignment shall pay the full Off Duty Management administrative fees for the first 24 hours of the original assignment. Vendors canceling or reducing an assignment within 48 hours of the start of the assignment shall pay the greater of officers' hours worked or the agency minimum hours plus Off Duty Management's administrative fees for the first 24 hours of the original assignment. (Admin fees depend on the coverage and can range from \$6.40 - \$12 per hour).

Off-Duty Employment Requests:

You can request services in the following ways:

- Online at <https://odm.officertrak.com/Tucson-AZ-PD>
- Call toll-free at 1-877-636-8300

Thank you for your patronage!

Off Duty Management, 1906 Avenue D, Suite 200, Katy, TX 77493, US, (877) 636-8300

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GOVERNING BOARD AGENDA ITEM AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10

DATE OF MEETING: August 23, 2022

TITLE: Approval of Career and Technical Education Placement Survey Additional Pay

BACKGROUND:

The post diploma activities of CTE concentrators are captured by placement surveys and the follow up of tracking these students, post high school, is the expectation of all CTE teachers. A CTE concentrator is defined as a student who has completed at least two CTE courses in a single career pathway throughout high school. Placement surveys are required for all active programs at a school that has had at least one approved program for three or more years, i.e. Culinary Arts, Construction/Architecture, etc. If an established program runs for four consecutive years without a placement, it will be considered unapproved for state funding purposes. Failure to submit placement data will impact state funding. We receive Carl Perkins Grant funds based on our placement survey completion results, as they are used in the total calculations of funds given to our CTE programs. Placement data is also used in performance measure 3S1 – Placement. Low completion numbers of placement surveys can put us into an improvement plan status on our state funded grants.

All CTE concentrators who have exited secondary education in the reporting year are eligible to complete the placement survey. Students who are in postsecondary education, advanced training, in military service, in a service program that receives assistance through the National and Community Service Act of 1990, are in the Peace Corps, or are employed are considered placed. National Service Program or Peace Corps placement is also considered “related placement” for funding purposes.

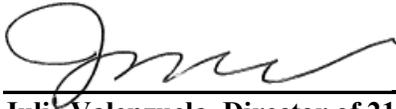
These funding requirements put additional duties on a CTE teacher outside of their normal teacher contract. Teachers are expected to meet all of the placement survey requirements of the state department, document all attempts at contacting students and/or parents, complete the required documentation and upload their results into a spreadsheet to then be uploaded by the CTE Department into the ADE website. Other JTED districts have been successfully using this model, which has increased completion rates of placement surveys. This stipend can be tracked and paid to the end of the fiscal period and paid through JTED funding. Due to the work needed outside of contract hours, we are making the following recommendation.

At the beginning of the placement survey timeline, teachers will submit a plan of action to the Career and Technical Education Director indicating what processes they will use to ensure the maximum number of student contacts and paperwork completions are obtained. During the designated timeline teachers will provide documentation of efforts performed in completing the optimal number of placement surveys. A fair compensation for accurate and complete placement surveys would be \$25 per survey that can be used for funding of grants. Payment for completion will be made when the Career and Technical Education Director determines all required documentation is present and surveys can be used to directly impact funding of grants.

RECOMMENDATION:

It is the recommendation of the Administration that an additional payment be applied to CTE teachers who submit a proposal and meet the requirements of the placement surveys. Compensation will be based on \$25 per completed placement survey that can be used for the funding of grants used to directly impact CTE Programs.

INITIATED BY:



Julie Valenzuela, Director of 21st Century Education

Date: August 19, 2022



Todd A. Jaeger, J.D., Superintendent



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

DATE OF MEETING: August 23, 2022

TITLE: Approval of Student Fee Rates Charged Pursuant to Governing Board Policy JQ, A.R.S. §15-342 (24), and A.R.S. § 15-1142

BACKGROUND:

Arizona Revised Statutes 15-342 sets forth the permissive powers of the Governing Board. Among other things, the provision allows the Governing Board to assess reasonable fees for optional extracurricular activities and programs conducted when schools are not in session. For the purposes of this provision, "extracurricular activity" means any optional, non-credit, educational or recreational activity which supplements the education program of the school, whether offered before, during or after regular school hours.

For high schools, the law also allows Governing Boards to assess fees for fine arts and vocational education (CTE) courses and for optional services, equipment and materials offered to students beyond those required to successfully complete the basic requirements of any other course. No fees may ever be charged for access to or use of computers or related materials.

Fees must be adopted at a public meeting after notice has been given to all parents of students and cannot exceed the actual costs of the activities, programs, services, equipment or materials. The Governing Board must also authorize principals to waive the assessment of all or part of a fee assessed pursuant to this provision of law if it creates an economic hardship for a pupil.

Attached is a revised list of proposed District fees for the 2022-2023 school year. This list has been displayed on the Amphitheater District website for thirty days.

RECOMMENDATION:

The Administration recommends approval of the proposed fees.

INITIATED BY:


Matthew Munger
Associate Superintendent for Secondary Education

Date: August 15 , 2022


Todd A. Jaeger, J.D., Superintendent



Amphitheater School District Fees

SY2022 – 2023



Elementary School

<u>Fine Arts</u>	
Band	\$1.00 - \$15.50
Chorus	\$1.00 - \$15.50
Orchestra, Concert	\$1.00 - \$15.50
Orchestra, String	\$1.00 - \$15.50
<u>Miscellaneous</u>	
Chromebook Insurance – <i>Optional</i>	\$35.00
Clubs	\$1.00 - \$20.00
Odyssey of the Mind	\$1.00 - \$15.50
Planner	\$1.00 - \$7.25
Sports Activities	\$1.00 - \$15.50
Yearbook	\$5.15 - \$25.75

<u>CDO Preschool/Imagine Preschool</u>	
Registration	\$103.00
Weekly Tuition	\$170.00

Middle School

<u>Fine Arts</u>		<u>Miscellaneous</u>	
Art (per semester)	\$33.00	Athletic Participation	\$37.00
Band	\$21.00	Chromebook Insurance – <i>Optional</i>	\$35.00
Band (Symphonic)	\$16.00 - \$31.00	Clubs	\$1.00 - \$31.00
Choir, Concert	\$11.00 - \$21.00	Future Problem Solving	\$1.00 - \$21.00
Choir, Mixed	\$21.00	Identification Card (replacement)	\$2.00 - \$5.00
Chorus	\$16.00 - \$21.00	Lanyard (replacement)	\$1.00 - \$2.00
Drama	\$21.00	Life Skills (per semester)	\$31.00
Musical Theater	\$21.00	Lock	\$7.00
Music-Guitar (per semester)	\$21.00	Odyssey of the Mind	\$11.00 - \$31.00
Orchestra, Concert	\$16.00 - \$31.00	Photography, Intro to	\$33.00
Orchestra, String	\$21.00	Planner	\$1.00 - \$11.00
<u>Physical Education</u>		Science Activities (Elective)	\$21.00
Lock, P.E.	\$7.50	Technology, Intro	\$31.00
Shirt, P.E.	\$6.50 - \$11.00	WEB Elective	\$20.00 - \$30.00
Shorts, P.E.	\$8.00 - \$14.00	Yearbook	\$5.00 - \$67.00
Uniform, P.E.	\$16.00 - \$21.00		



Amphitheater School District Fees

SY2022 – 2023



High School

Academics

Academic Challenges	\$1.00 - \$21.00
Academic Decathlon	\$21.00
Advanced Placement Exam	\$92.00 - \$98.00
Amphi Academy Online	\$250.00
Future Problem Solving	\$1.00 - \$21.00
Odyssey of the Mind	\$11.00 - \$31.00
REACH	\$7.00
Science Elective (4 th Year)	\$11.00

CTE

Animal Science	\$21.00
Architectural Drafting	\$21.00
Auto Tech/Auto Diesel	\$30.00
Bio Tech	\$41.00
Computer Apps & Design	\$11.00
Computer Science/Programming	\$11.00
Construction Tech.	\$21.00
Culinary Arts	\$47.00
Early Childhood Education	\$21.00
Electronic Technologies	\$20.00
Engineering	\$18.00
Film and TV	\$11.00
Graphic Design	\$11.00
Music and Audio Production	\$11.00
Nursing	\$21.00
Nursing Scrubs	\$30.00
Photography	\$52.00
Plant and Animal Science	\$21.00
Software Development	\$11.00
Sports Medicine	\$21.00
Theater Tech.	\$21.00
Vet Science	\$21.00
Web Page Development	\$11.00
Welding	\$21.00

Interscholastics

Athletic Participation	\$76.00
Athletic Pass, Family of 4	\$72.00
Athletic Pass, Family of 5	\$88.00
Athletic Pass, Student	\$31.00

***International Baccalaureate

Appeals	\$618.00 - \$721.00
Enquiry Upon Results	\$54.00 - \$205.00
Other By-Request Services	\$147.00 - \$258.00
Registration Amendments	\$36.00 - \$155.00
Test – per content area	\$123.00

Physical Education

Dance Class	\$21.00
Shirt, P.E.	\$6.00 - \$11.00
Shorts, P.E.	\$8.00 - \$14.00

Parking

Parking Permit (1 st)	\$20.00
Parking Permit, Replacement	\$11.00

Miscellaneous Items

Clubs	\$1.00 - \$31.00
ID Card, Replacement	\$1.00 - \$5.00
Lock	\$7.50
Chromebook Insurance – <i>Optional</i>	\$35.00
Planner	\$1.00 - \$11.00
Postage for Transcripts	\$1.00
Senior Fee	\$11.00
Yearbook	\$41.00 - \$75.00

Fine Arts

Art	\$33.00
Art (<i>IB</i>)	\$33.00
Band, Auxiliary	\$11.00
Band, Jazz & Marching	\$21.00
Choir	\$21.00
Concert Symphonic	\$21.00
Drama	\$21.00
Film (<i>IB</i>)	\$52.00
Mariachi	\$21.00
Music - Guitar	\$21.00
Music Theory, AP	\$21.00
Orchestra (Concert & Symphony)	\$21.00
Percussion	\$21.00
Wind Ensemble	\$11.00

***Cambridge

9th Grade Cambridge Course/Test	
Biology	\$69.45
English – Language	\$69.45
World History	\$69.45
TOTAL PER STUDENT	\$208.35
10th Grade Cambridge Course/Test	
American History	\$69.45
Chemistry and Physics	\$69.45
English – Literature	\$69.45
Math	\$69.45
TOTAL PER STUDENT	\$277.80

*** Fees go directly to IB and Cambridge Programs (Amphitheater School District does not benefit from these fees.)

Approved:



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

DATE OF MEETING: August 23, 2022

TITLE: Approval of Supplemental Texts and Materials

BACKGROUND:

Attached is a list of new supplemental texts and materials.

RECOMMENDATION:

This list is presented for the Governing Board's approval.

INITIATED BY:

Matthew Munger
Associate Superintendent for Secondary Education

Date: August 22, 2022

Todd A. Jaeger, J.D., Superintendent



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

DATE OF MEETING: **August 23, 2022**

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

BACKGROUND:

STAFF

Todd Jaeger, Deanna Day, and Susan Zibrat request permission to attend the National Future of Education Technology Conference in New Orleans, Louisiana on January 22-27, 2023. Approximate cost of travel is \$10,292.57 and will be paid using Maintenance and Operations funds. Five school days will be missed and no substitutes are required.

Polly Kimminau, Shelley Quevedo, and Colin Cordell request permission to attend the National Council of Teachers of Mathematics Annual Meeting & Exposition in Los Angeles, California on September 28-October 1, 2022. Approximate cost of travel is \$7,457.06 and will be paid using Title II funds. Three school days will be missed and substitutes are required.

Scott Little, Walt Mangum, and Lauren McIntyre request permission to attend the Future of Education Technology Conference in New Orleans, Louisiana on January 22-27, 2023. Approximate cost of travel is \$9,119.64 and will be paid using Maintenance and Operations funds. Four school days will be missed and no substitutes are required.

Lauren McIntyre requests permission to attend edu-Tech & edu-Tech Academics Conference in San Antonio, Texas on November 13-15, 2022. Approximate cost of travel is \$688.50 and will be paid using Maintenance and Operations funds. Two school days will be missed and no substitutes are required.

STUDENTS

Bill Lang, Cheryle Wojdyla, Jerry Azares, Courtney Landers, and Tyler Low request permission to 16 Ironwood Ridge High School Girl's Volleyball players to the 2022 Southern California Invitational in San Diego, California on September 1-4, 2022. Approximate cost of travel is \$7,955.00 and will be paid using tax credit and student activities funds. Two days of school will be missed and substitutes are required.

Bill Lang, Ashleigh Houlton, Cheryl Wojdyla, Jerry Azares, and Courtney Landers request permission to take 16 Ironwood Ridge High School Girl's Volleyball players to the 2022 Durango Fall Classic in Las Vegas, Nevada on September 15-17, 2022. Approximate cost of travel is \$6,755.00 and will be paid using tax credit and student activities funds. One day of school will be missed and substitutes are required.

BUDGET CODE KEY		
001.00.100.2579.6360.501.0000	M & O	Training-Non Instructional, Employee Training & Professional Development, Superintendent
001.00.100.2579.6360.502.0000	M & O	Training-Non Instructional, Employee Training & Professional Development, Governing Board
001.00.100.2579.6582.501.0000	M & O	Training-Non Instructional, Staff Travel, Superintendent
001.00.100.2579.6582.502.0000	M & O	Training-Non Instructional, Staff Travel, Governing Board
140.23.100.2210.6360.514.0000	Title II	Improvement of Instruction, Employee Training, Associate Superintendent Elementary Ed
140.23.100.2210.6360.115.0000	Title II	Improvement of Instruction, Employee Training, Coronado
140.23.100.2210.6360.119.0000	Title II	Improvement of Instruction, Employee Training, Innovation
140.23.100.2210.6582.514.0000	Title II	Improvement of Instruction, Staff Travel, Associate Superintendent Elementary Ed
140.23.100.2210.6582.115.0000	Title II	Improvement of Instruction, Staff Travel, Coronado
140.23.100.2210.6582.119.0000	Title II	Improvement of Instruction, Staff Travel, Innovation
140.23.100.2210.6113.115.0000	Title II	Improvement of Instruction, Substitute, Coronado
140.23.100.2210.6113.119.0000	Title II	Improvement of Instruction, Substitute, Innovation
526.00.620.1001.6892.280.0000	Tax Credit	Classroom Instruction, Student Travel, IRHS
850.00.620.1001.6892.280.0000	Student Activities	Classroom Instruction, Student Travel, IRHS
526.00.410.2790.6516.280.0000	Tax Credit	Student Transportation, Athletic Events, IRHS
850.00.410.2790.6516.280.0000	Student Activities	Student Transportation, Athletic Events, IRHS
526.00.620.2190.6892.280.0000	Tax Credit	Other Student Support Services, Student Travel, IRHS
850.00.620.2190.6892.280.0000	Student Activities	Other Student Support Services, Student Travel, IRHS
001.00.100.2579.6360.550.0000	M & O	Training Non-Instructional, Employee Training, Technology-Administrative
001.00.100.2579.6582.550.0000		Training Non-Instructional, Staff Travel, Technology-Administrative
001.00.100.2579.6360.510.0000	M & O	Training Non-Instructional, Employee Training, Office of Learning & Instruction
001.00.100.2579.6582.510.0000		Training Non-Instructional, Staff Travel, Office of Learning & Instruction

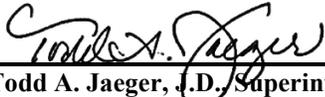
RECOMMENDATION:

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

INITIATED BY:


Matthew Munger
 Associate Superintendent for Secondary Education

Date: August 22, 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): Todd Jaeger Deanna Day SCHOOL: District Offices
Susan Zibrat Department (opt.): Gov. Board/Sup's Office
 DATE(S): 1/22/23-1/27/23

ACTIVITY/EVENT: National Future of Education Technology Conference

LOCATION: New Orleans, LA

ABSENCE: # Days 6 Sub Required: Yes No # of School Days Missed 5

EXPENSES REQUESTED: (OBTAIN RECEIPTS FOR ALL INCURRED EXPENSES)

	<u>APPROXIMATE COST</u>		<u>BUDGET CODE/DESCRIPTION</u>
			<small>(Note: Tax credit contributions are District funds and require a budget code.)</small>
Registration	<u>\$2640.00</u>		<u>001.00.100.2579.6360.501/502.0000</u>
Transportation	<u>\$2000.00</u>	Mode <u>air</u>	<u>001.00.100.2579.6582.501/502.0000</u>
Rental Car	_____		_____
Meals	<u>\$1006.50</u>		<u>001.00.100.2579.6582.501/502.0000</u>
Lodging	<u>\$4646.07</u>		<u>001.00.100.2579.6582.501/502.0000</u>
Substitutes	_____		_____
TOTAL	<u>\$10,292.57</u>		

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

* PO must be submitted and approved *prior* to travel to qualify for reimbursement.

Purpose of travel: **To attend the National FETC Conference which offers learning opportunities on the latest education technology.**

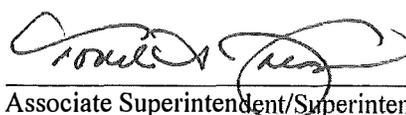
Outcomes and academic benefits to students and staff: **The conference offers practical strategies that can be implemented district-wide that help adapt to an increasingly technology-driven education community.**

Identify which characteristics of the Portrait of Graduate are specifically related to this request.

- | | | |
|---|---|--|
| <input type="checkbox"/> Academic Content | <input type="checkbox"/> Caring | <input type="checkbox"/> Citizenship |
| <input checked="" type="checkbox"/> Collaboration | <input type="checkbox"/> Communication | <input type="checkbox"/> Creative Thinking |
| <input checked="" type="checkbox"/> Critical Thinking | <input checked="" type="checkbox"/> Problem-Solving | |

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

Submitted by: _____
 Signature Date


 Associate Superintendent/Superintendent Date 8-15-2022

**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): Scott Little

SCHOOL: District Offices
 Department (opt.): _____

DATE(S): 01/22/2023 to 01/27/2023

ACTIVITY/EVENT: Future of Education Technology Conference

LOCATION: New Orleans, LA

ABSENCE: # Days 5 Sub Required: Yes No # of School Days Missed 0

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>880.00</u>		<u>001.00.100.2579.6360.550.0000</u>
Transportation	<u>517.19</u>	Mode <u>Air and Uber</u>	<u>001.00.100.2579.6582.550.0000</u>
Rental Car	_____		_____
Meals	<u>335.50</u>		<u>001.00.100.2579.6582.550.0000</u>
Lodging	<u>1307.19</u>		<u>001.00.100.2579.6582.550.0000</u>
Substitutes	_____		_____
TOTAL	<u>3039.88</u>		

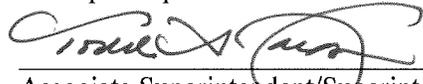
The District will (or) will not receive reimbursement from outside sources.

Purpose of travel: Education Technology Professional Development

Outcomes and academic benefits to students and staff: Professional Development

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

Submitted by:  8/19/22
 Signature Date

 Principal/Supervisor Date
 8-19-22
 Associate Superintendent/ Superintendent Date

**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): Walt Mangum

SCHOOL: District Offices

Department (opt.): _____

DATE(S): 01/22/2023 to 01/27/2023

ACTIVITY/EVENT: Future of Education Technology Conference

LOCATION: New Orleans, LA

ABSENCE: # Days 5 Sub Required: Yes No # of School Days Missed 0

EXPENSES REQUESTED: (OBTAIN RECEIPTS FOR ALL INCURRED EXPENSES)

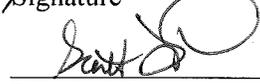
	<u>APPROXIMATE COST</u>		<u>BUDGET CODE/DESCRIPTION</u>
			(Note: Tax credit contributions are District funds and require a budget code.)
Registration	<u>880.00</u>		<u>001.00.100.2579.6360.550.0000</u>
Transportation	<u>517.19</u>	Mode <u>Air and Uber</u>	<u>001.00.100.2579.6582.550.0000</u>
Rental Car	_____		_____
Meals	<u>335.50</u>		<u>001.00.100.2579.6582.550.0000</u>
Lodging	<u>1307.19</u>		<u>001.00.100.2579.6582.550.0000</u>
Substitutes	_____		_____
TOTAL	<u>3039.88</u>		

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

Purpose of travel: Education Technology Professional Development

Outcomes and academic benefits to students and staff: Professional Development

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

Submitted by:  8/17/22
 Signature Date
 8/19/22
 Principal/Supervisor Date
 8/19/22
 Associate Superintendent/Supervisor Date

**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): Lauren McIntyre

SCHOOL: District Offices

Department (opt.): _____

DATE(S): 01/22/2023 to 01/27/2023

ACTIVITY/EVENT: Future of Education Technology Conference

LOCATION: New Orleans, LA

ABSENCE: # Days 5 Sub Required: Yes No # of School Days Missed 0

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>880.00</u>		<u>001.00.100.2579.6360.510.0000</u>
Transportation	<u>517.19</u>	Mode <u>Air and Uber</u>	<u>001.00.100.2579.6582.510.0000</u>
Rental Car	_____		_____
Meals	<u>335.50</u>		<u>001.00.100.2579.6582.510.0000</u>
Lodging	<u>1307.19</u>		<u>001.00.100.2579.6582.510.0000</u>
Substitutes	_____		_____
TOTAL	<u>3039.88</u>		

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

Purpose of travel: Education Technology Professional Development

Outcomes and academic benefits to students and staff: Professional Development

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

Submitted by: [Signature] 8-19-2022
Signature Date

[Signature] 8/19/22
Principal/Supervisor Date
[Signature] 8/19/22
Associate Superintendent/Superintendent Date

**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): Lauren McIntyre _____

SCHOOL: District Offices
 Department (opt.): School Operation
 DATE(S): 11/13/22 to 11/15/22

ACTIVITY/EVENT: edu-Tech & edu-Tech Academics Conference

LOCATION: Hilton Embassy Suites San Antonio Riverwalk- 125 E Houston Street, San Antonio, TX, 78205

ABSENCE: # Days 3 Sub Required: Yes No # of School Days Missed 0

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</u>		_____
Transportation	<u>\$650</u>	Mode <u>Air & Uber</u>	<u>001-00-100-2579-6582-510-0000</u>
Rental Car	_____		_____
Meals	<u>\$38.50</u>		<u>001-00-100-2579-6582-510-0000</u>
Lodging	<u>0</u>		_____
Substitutes	_____		_____
TOTAL	<u>\$688.50</u>		

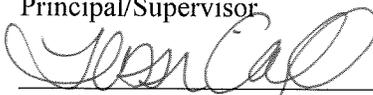
The District will (or) will not receive reimbursement from outside sources.

Purpose of travel: Technology Integration Conference- attendee, presenter and panel member

Outcomes and academic benefits to students and staff: Collaborating with individuals in similar positions to identify common concerns while addressing continued improvement for the benefit of the Amphi community

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

Submitted by: _____
 Signature Date

 Principal/Supervisor Date

 Associate Superintendent/ Superintendent Date

AMPHITHEATER PUBLIC SCHOOLS
STAFF/STUDENT TRAVEL REQUEST

Attach supporting documentation as needed

ORIGINAL SUBMISSION

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

SCHOOL: IRHS

ESTIMATED NUMBER OF STUDENTS: 16

NAME OF SCHOOL GROUP/CLUB/ENTITY: Girl's Volleyball Team

STAFF ADVISOR(S)/CHAPERONES: Bill Lang (Head Coach); Ashleigh Houlton, Cheryl Wojdyla, Jerry Azares, Courtney Landers

ABSENCE: # Days 2 Sub Required: Yes No # of School Days Missed 1

ACTIVITY / EVENT / PURPOSE OF TRAVEL: 2022 Durango Fall Classic

DESTINATION OF TRAVEL: Las Vegas, NV

DATES OF TRAVEL: 9/15/2022 - 9/17/2022 (Competition is on 9/16 & 9/17)

ACADEMIC BENEFITS TO STUDENTS: This invitational and related travel is a reward for the team's athletic and academic performance. Players with low grades are not allowed to attend. Athletic activities such as this support the academic mission of the school, where studies show that student-athletes involved in such events tend to have a higher grade-point average, lower dropout rate, and fewer discipline problems than traditional students. The Fall Classic features the top 64 teams in the Nation and is an invitation only event. Being one of 64 schools invited to this tournament helps celebrate the success of the volleyball program on and off the court.

PROPOSED METHOD OF TRANSPORTATION:

District-owned vehicles

Transportation approval: _____

Other Enterprise Car Rental (District Interscholastics Contract/Vendor)

Are expenses paid from any of the following accounts? Auxiliary _____ Tax Credits Club Funds
Parent Organization _____

EXPENSES REQUESTED: (OBTAIN RECEIPTS FOR ALL INCURRED EXPENSES)

	APPROX. COST	BUDGET CODE
Registration	<u>\$ 700.00</u>	526/850.00.620.1001.6892.280.0000 _____
Transportation	<u>\$1,755.00</u>	526/850.00.410.2790.6516.280.0000 _____

Meals	<u>\$1,250.00</u>	526/850.00.620.2190.6892.280.00000	_____
Lodging	<u>\$2,450.00</u>	526/850.00.620.2190.6892.280.00000	_____
Substitutes	<u>\$600.00</u>		_____
TOTAL	<u>\$6,755.00</u>		

WILL THE DISTRICT RECEIVE REIMBURSEMENT?
 IF SO, SOURCE & AMOUNTS: _____

HOW ARE CHAPERONE EXPENSES PAID? In Budget, using club funds from Fundrasing

COST TO EACH STUDENT \$ 0.00 (exception would be personal expenses; tournament shirt, etc)

HOW IS THIS TRAVEL MADE AVAILABLE TO ALL ELIGIBLE STUDENTS (LOW FAMILY INCOME PROVISIONS)? All team members share the fundraising responsibilities. The Coaching Staff assists with Tax Credit Donations for all families that need assistance.

FUNDING SOURCE(S): Volleyball Tax Credit Monies and Club Funds

FUNDRAISING ACTIVITIES PLANNED (If applicable):
2022 Volleyball Camps, Varsity Team Sponsorships, Tax-Credit Campaign

SUBMITTED BY: WJH _____ 7/25/2022
 Signature Date

APPROVED BY: [Signature] _____ 8/17/22
 Principal/Supervisor Date

[Signature] _____ 8/17/22
 Associate Superintendent/Supintendent Date

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

Attach supporting documentation as needed

ORIGINAL SUBMISSION

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

SCHOOL: IRHS

ESTIMATED NUMBER OF STUDENTS: 16

NAME OF SCHOOL GROUP/CLUB/ENTITY: Girl's Volleyball Team

STAFF ADVISOR(S)/CHAPERONES: Bill Lang (Head Coach), Cheryl Wojdyla, Jerry Azares,
Courtney Landers, Tyler Low

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

ACTIVITY / EVENT / PURPOSE OF TRAVEL: 2022 Southern California Invitational

DESTINATION OF TRAVEL: San Diego, CA

DATES OF TRAVEL: 9/01/2022 - 9/04/2022 (Competition is on 9/2 & 9/3)

ACADEMIC BENEFITS TO STUDENTS: This trip is an athletic competition for the Varsity Volleyball Team. This invitational and related travel is a reward for the team's athletic and academic performance. Players with low grades are not allowed to attend. Athletic activities such as this support the academic mission of the school, where studies show that student-athletes involved in such events tend to have a higher grade-point average, lower dropout rate, and fewer discipline problems than traditional students.

PROPOSED METHOD OF TRANSPORTATION:

District-owned vehicles

Transportation approval: _____

Other Enterprise Car Rental (District Interscholastics Contract/Vendor)

Are expenses paid from any of the following accounts? Auxiliary _____ Tax Credits Club Funds
Parent Organization _____

EXPENSES REQUESTED: (OBTAIN RECEIPTS FOR ALL INCURRED EXPENSES)

	APPROX. COST	BUDGET CODE
Registration	<u>\$ 600.00</u>	526/850.00.620.1001.6892.280.0000 _____
Transportation	<u>\$1,755.00</u>	526/850.00.410.2790.6516.280.0000 _____
Meals	<u>\$1,500.00</u>	526/850.00.620.2190.6892.280.0000 _____

Lodging	<u>\$ 3,500.00</u>	526/850.00.620.2190.6892.280.0000: _____
Substitutes	<u>\$ 600.00</u>	_____
TOTAL	<u>\$ 7,955.00</u>	

WILL THE DISTRICT RECEIVE REIMBURSEMENT? NO
 IF SO, SOURCE & AMOUNTS: _____

HOW ARE CHAPERONE EXPENSES PAID? In Budget, using club funds from Fundrasing

COST TO EACH STUDENT \$ 0.00 (exception would be personal expenses: snacks, etc).

HOW IS THIS TRAVEL MADE AVAILABLE TO ALL ELIGIBLE STUDENTS (LOW FAMILY INCOME PROVISIONS)? All team members share the fundraising responsibilities. The Coaching Staff assists with Tax Credit Donations for all families that need assistance.

FUNDING SOURCE(S): Volleyball Tax Credit Monies and Club Funds

FUNDRAISING ACTIVITIES PLANNED (If applicable):
2022 Volleyball Camps, Varsity Team Sponsorships, Tax-Credit Campaign.

SUBMITTED BY: [Signature] _____ 7/25/2022
 Signature Date

APPROVED BY: [Signature] _____ 8/17/22
 Principal/Supervisor Date

[Signature] _____ 8/17/22
 Associate Superintendent/Superintendent Date



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

DATE OF MEETING: August 23, 2022

TITLE: Review of 2022-2023 Property Tax Rates

BACKGROUND:

The Pima County Board of Supervisors set the Fiscal Year 2023 Property Tax rates on August 15th.

A comparison of school district property tax rates will be presented.

RECOMMENDATION:

Information only, no action required.

INITIATED BY:

Scott Little

Scott Little, Chief Financial Officer

Date: August 16, 2022

Todd A. Jaeger

Todd A. Jaeger, J.D., Superintendent

Tax Rates for 2022-2023

	Primary Rate	Secondary Rate	Combined Rate
SAHUARITA UNIFIED	3.9738	3.1856	7.1594
VAIL UNIFIED	3.7355	3.0732	6.8087
FLOWING WELLS	3.6994	2.8644	6.5638
TUCSON UNIFIED	3.8404	2.0769	5.9173
MARANA UNIFIED	3.5946	1.8743	5.4689
AMPHITHEATER UNIFIED	3.5830	1.5797	5.1627
ALTAR VALLEY ELEMENTARY	4.2825	0.8314	5.1139
CATALINA FOOTHILLS UNIFIED	3.4710	1.5889	5.0599
TANQUE VERDE UNIFIED	3.4266	1.6179	5.0445
SUNNYSIDE UNIFIED	3.4705	0.8382	4.3087

2022-2023 Tax Rates

	<i>Maint. & Operation (M&O)</i>	<i>Unrestricted Capital</i>	<i>Adjacent Ways</i>	<i>Dropout Prevention</i>	<i>Primary Total</i>	<i>Class A Bond</i>	<i>Class B Bond</i>	<i>Desegregation</i>	<i>M&O - Override</i>	<i>K-3 - Override</i>	<i>Capital Outlay - Override</i>	<i>Add'l Assistance - Override</i>	<i>Secondary Total</i>	<i>Combined Tax Rate</i>
TUCSON UNIFIED	3.7953		0.0255	0.0196	3.8404	0.4522	1.6247						2.0769	5.9173
MARANA	3.5079		0.0867		3.5946	1.0408		0.8335					1.8743	5.4689
FLOWING WELLS	3.6994				3.6994	1.3565		1.5079					2.8644	6.5638
AMPHITHEATER	3.5564		0.0194	0.0072	3.5830	0.7621	0.2231	0.4573	0.1372				1.5797	5.1627
SUNNYSIDE	3.4266			0.0439	3.4705	0.8382							0.8382	4.3087
TANQUE VERDE	3.4266				3.4266	0.6482		0.9697					1.6179	5.0445
CATALINA FOOTHILLS	3.4710				3.4710	0.6602		0.6373			0.2914		1.5889	5.0599
VAIL	3.6256		0.1099		3.7355	1.3412		1.7320					3.0732	6.8087
SAHUARITA	3.5976		0.3762		3.9738	1.5316		1.4032			0.2508		3.1856	7.1594
ALTAR VALLEY	4.2825				4.2825			0.8314					0.8314	5.1139



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

DATE OF MEETING: August 23, 2022

TITLE: Approval for Modifications to the Retention Stipend for Fiscal Year 2022-2023

BACKGROUND:

On March 23, 2021, the Governing Board approved paying a retention stipend to employees who return to work with the District in Fiscal Year (FY) 2021-2022. The text of the motion was as follows:

Motion to Provide 21-22 Retention Stipend

The last year has called upon the resolve and courage of our employees like nothing ever has before. When the pandemic began more than a year ago, few of us could have imagined that it would have continued through all this time, nor could we have imagined all that would transpire during that time. It was a year that placed incredible pressures on both the personal and professional lives of people, with no escape from those pressures.

Over time, it took its toll, and as the Superintendent just reviewed, we lost some staff to those pressures, personal, professional or otherwise. And I do mean lost.

But so many of our staff were here, they stayed through it all, remaining on the job, sometimes picking up additional jobs and duties resulting from that loss of other staff, so that the work of our District could continue – however different it looked and felt.

More than ever before, I feel we should applaud our employees for their efforts through these resolutions, which serve to set aside a day to focus public attention on the work done day in and day out by our incredible employees. But also, again more than ever, I believe as the Superintendent suggested, that we must take action to retain the staff who have seen the job through thus far and who we need to see it through yet further. The great work of educating the young people of this community is only possible through the great people who take that work up.

Therefore, in recognition of the ongoing dedication and commitment of our employees throughout the last year of pandemic conditions and to recognize and encourage the same next fiscal year, I move the following:

1. First, to celebrate our employees and all they do, the forms of resolution presented to us by this agenda item be approved, adopted and published.

2. Second, to recognize and reward our employees who have remained on the job despite the pressures they faced, and to encourage them to continue their service in the district at this crucial time, I move that all employees of this district who continue in employment next fiscal year be rewarded with a retention stipend during the 2021-2022 fiscal year that is equivalent to 3% of their projected annual pay, to be calculated on the basis of their projected daily rate of pay multiplied by their projected number of work days for the year;

3. This Stipend shall be over and above whatever base compensation terms are developed and approved through the meet and confer process and shall be calculated after any increases resulting from that process.

4. This Stipend shall be paid through means determined by the Superintendent as permitted through the use of COVID related funding received by the District, with any increase in state funding for next year being reserved to support annual pay increases and other expenses of the district.

5. I further move that, as a retention incentive, this Stipend be paid in two lump sums – half to be paid to employees in the first full week of September 2021 and the second half to be paid the first full week of January 2022.

6. Because it took ALL employees of this district working together to bring us this far and will continue to take ALL employees to move us forward, it is imperative that this Stipend be paid to all employees of the District, including the substitutes who have been of crucial significance. Given the nature of as needed substitute service which cannot be projected, substitute stipends shall be paid in one lump sum, calculated at the conclusion of the 21-22 school year.

7. Finally, given the spirit and purpose of this Stipend, I move that any persons who engage in any sick out type of activity be ineligible for the same.

On April 13, 2021, the Governing Board approved extending the 3% retention stipend to FY 22-23 with the same conditions as FY 21-22.

Then, on January 25, 2022, after additional ESSER budget calculations were completed, the Governing Board approved increasing the FY 22-23 retention stipend to 4% and creating a 5% stipend for FY 23-24.

The FY 22-23 retention stipend will be paid from ESSER II funds. Since the Board approved the retention stipends, there has been further clarification that all ESSER II funds for personnel must be expended by September 30, 2022. Therefore, Administration recommends the Governing Board approve accelerating the payment date of the FY 22-23 retention stipend to meet the ESSER II requirements. This means the FY 22-23 retention stipend will be paid as a single-lump sum payment by the end of September 2022. In addition, as reconciliation of the ESSER II budget and expenditures is completed, we estimated that additional budget capacity to provide a small increase of the 22-23 stipend. These additional funds in the approved budget for retention stipends in the ESSER II budget would allow the percentage to be increased to 4.2%.

The ESSER II deadline also creates a timing problem for the substitutes' retention stipend. It is the recommendation of the Administration that the retention stipend be added to their pay rate and paid during each pay cycle from the Maintenance and Operations fund.

RECOMMENDATION:

The Administration recommends the Governing Board approve the revisions to the ESSER II and III plans. The specific changes will include the increase in the retention percentage amount to 4.2% for this fiscal year, the consolidation of this year's retention stipends into a single payment in September, and the change in the payments for substitutes to each pay cycle from the Maintenance and Operations fund.

INITIATED BY:

Scott Little

Scott Little
Chief Financial Officer

Date: August 19, 2022

Todd A. Jaeger
Todd A. Jaeger, J.D., Superintendent



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

DATE OF MEETING: August 23, 2022

TITLE: Executive Session

1. **Motion to Recess Open Meeting and Hold an Executive Session for:**
 - A. **Discussion and Consideration of Matters Pertaining to School Safety Operations and/or School Safety Plans or Programs, Which May Also Include Discussion or Consultation: (1) for Legal Advice with the Attorney for the Public Body, and/or (2) with Designated Representatives of the Public Body about Security Plans, Procedures, Assessments, Measures or Systems Relating to, or Having an Impact on, the Security or Safety of Buildings, Facilities, Operations, Critical Infrastructure Information and Information Technology Maintained by the Public Body, Pursuant to A.R.S. § 38-431.03(A)(3), (8) and/or (9), and**
 - B. **Discussion Pertaining to the Employment of the Superintendent, and in Accordance with His Terms of Employment May Include an Annual Evaluation of His Performance, Pursuant to A.R.S. § 38-431.03(A)(1).**

BACKGROUND:

RECOMMENDATION:

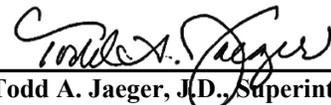
The Administration recommends the Board convene an executive session for purpose of discussing the matters identified above as permitted by A.R.S. § 38-431.03(A)(1), (3), (8) and/or (9).

INITIATED BY:



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

Date: August 17, 2022



Todd A. Jaeger, J.D., Superintendent