

Final Posting: Monday, January 8, 2024 at 4:00 pm

ORGANIZATIONAL PUBLIC MEETING OF THE AMPHITHEATER GOVERNING BOARD

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

Tuesday, January 9, 2024

6:00 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.

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 and Chief Financial Officer.

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

1. **CALL TO ORDER AND SIGNING OF THE VISITOR'S REGISTER**
Ms. Deanna M. Day, M. Ed., President
2. **PLEDGE OF ALLEGIANCE**
Coronado K-8 School Students
3. **RECOGNITION OF STUDENT ART**
Coronado K-8 School Students
4. **ANNOUNCEMENT OF DATE AND TIME OF THE NEXT SPECIAL GOVERNING BOARD MEETING**
Tuesday, January 23, 2024 at 5:30 p.m. at the Wetmore Center, 701 W. Wetmore Road, Tucson AZ, 85705, in the Leadership and Professional Development Center, SE Entrance and Parking.
5. **INFORMATION²**
 - A. Nomination and Election of Governing Board President and Vice President 3
6. **PUBLIC COMMENT¹** (30 Minutes Maximum)
7. **CONSENT AGENDA³**
 - A. Approval of Appointment of Administrative Personnel 5
 - B. Approval of Appointment of Non-Administrative Personnel 7
 - C. Approval of Personnel Changes 11
 - D. Approval of Leave(s) of Absence 17
 - E. Approval of Separation(s) and Termination(s) 19
 - F. Approval of Stipend for Coaching Volunteers 22
 - G. Approval of Minutes of Previous Meeting(s) 24
 - H. Approval of Vouchers Totaling and Not Exceeding Approximately \$4,938,882.34 47
 - I. Acceptance of Gifts 48
 - J. Receipt of October and November 2023 Report on School Auxiliary and Club Balances 50
 - K. Approval of Arizona Department of Administration School Facilities Division Building Renewal Grants 67
 - L. Approval of Out of State Travel 86
8. **PUBLIC COMMENT¹** (30 Minutes Maximum)
9. **BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**
10. **ADJOURNMENT**

In addition to display at various locations, copies of each agenda are available 24 hours prior to the meeting 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.

* 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.

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



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

DATE OF MEETING: **January 9, 2024**

TITLE: **Nomination and Election of Governing Board President and Vice President**

BACKGROUND:

Arizona Revised Statutes (“A.R.S.”) § 15-321 requires each school district governing board to hold an organizational meeting between January 1 and January 15 each year. A.R.S. § 15-321(B) mandates that “the governing board shall elect from among the membership of the board a president” at that organizational meeting. The President presides over all meetings of the Amphitheater Governing Board, in accordance with Arizona law and District policies, and performs a number of other key duties on behalf of the Board.

In addition, A.R.S. § 15-321(D) requires school district governing boards to “prescribe rules for its own government.” The Governing Board of Amphitheater Public Schools has established the Amphitheater Policy Manual for this purpose. Policy BDA, entitled “Board Organizational Meeting” identifies the following specific procedures to be followed at the Board’s organizational meeting:

“The meeting shall be called to order by the President of the Board for the preceding year. If that person is not a member of the Board, a temporary president shall be elected and the meeting shall be called to order by the temporary president. The person calling the meeting to order shall preside until a successor is chosen.

The new President of the Board shall take office upon election. The Board shall then elect a Vice President. The Vice President shall take the place of the President in case of a temporary absence”.

This agenda item is provided to permit the Governing Board to satisfy the requirements of A.R.S. § 15-321 and Board Policy BDA by electing a President and Vice President from its members. The current President will take all nominations for the election of a new President first. Once the office of President is determined, the selected candidate should assume responsibility for chairing the remainder of the meeting and proceed with the election for Vice President.

Under Roberts Rules of Order, candidates for both offices can be identified through an “open nomination” process during which the Board President calls for nominations from the Board members. Alternatively, Board members may move the nomination of a candidate, but this option requires both a second and a passing vote in order for the nominee to be placed on the slate of candidates and is not suggested.

Nominees may decline their nomination before voting occurs. When it appears that no further nominations are forthcoming, the President may close the floor to further nominations, or it may be closed upon a passing motion to do the same.

Once nominations are completed, Roberts Rules of Order identifies multiple options for conducting the election of officers. The most practicable options applicable to the election of Governing Board officers are described below. All votes must be public for compliance with the Arizona Open Meeting Laws. Any one of the alternative methods below may be used – determined either by the current President or by motion (the latter of which controls in the event of conflict). If a voting method is selected, the President should explain how the matter will proceed prior to the vote being taken. Below is an explanation on Robert’s Rules of Order for each available option for voting:

Acclamation. If there is only one nominee for an office, the chair of the meeting can simply declare the individual is elected, rather than taking a vote, without objection to this approach.

Voice or Other Voting. Absent election by acclamation, a vote of the Board on nominees is required by voice or roll call. Votes should occur in the order that candidates are nominated. Roberts provides that, unless a method of voting is selected upon motion, the chair will decide the method based upon the nature of the election, closeness of the expected vote, and the size of the group.

The chair announces the result of a vote formally, for the record. Until that announcement, Roberts permits any Board member to change their vote.

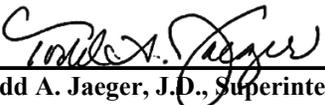
In the event of a tie between nominees, the chair may call for a new vote to determine the tie.

RECOMMENDATION:

The Administration recommends that the Board nominate and elect both a President and a Vice President, through the manner determined by the current President or the Board by motion.

INITIATED BY:

Date: January 3, 2024



Todd A. Jaeger, J.D., Superintendent



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

DATE OF MEETING: **January 9, 2024**

TITLE: **Approval of Appointment of Administrative Personnel**

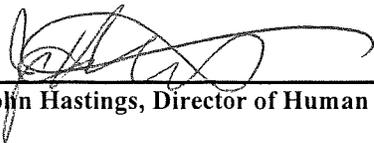
BACKGROUND:

Candidate(s) will be presented herein to fill vacancies created by leaves of absence, retirements, resignations, and new positions. Appointments are current as of January 3, 2024.

RECOMMENDATION:

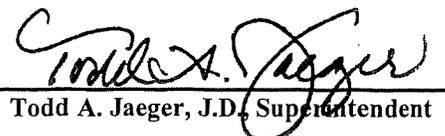
It is the recommendation of the Administration that the appointment(s) be approved as presented.

INITIATED BY:



John Hastings, Director of Human Resources

Date: January 3, 2024



Todd A. Jaeger, J.D., Superintendent

1/9/2024

**GOVERNING BOARD MEETING
APPOINTMENTS**

LAST NAME	FIRST NAME	TITLE	CT/CL	LOCATION	LEVEL	EXP CREDIT	ADD'L INFO	RECOMMENDED BY	COMMENT
Enright	Donald	Assistant Principal	CT-AD-RET	CDO High School	HSA		Interim		\$38,173.88

* 2022-2023 School Year
 Addendum Former employee or new hire receiving extra-curricular position
 New New hire filling a newly created position
 Rehire Former employee returning to a position in the district
 Replacement New hire filling a vacated position
 Rescind Declined position after appointment

HSP High School Principal
 MSP Middle School Principal
 ESP Elementary School Principal
 HSA High School Assistant Principal
 MSA Assistant Middle School Principal
 ESA Elementary Assistant Principal
 SAS Support Administrator

ADCT Addendum Certified
 ADCL Addendum Classified
 ADACS Addendum Amphi Community Schools
 ADDM Addendum Only
 CT-AD Certified Administrative
 CT Certified
 CL-AD Classified Administrative
 CL Classified
 PR Professional
 ASW Student Worker



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

DATE OF MEETING: **January 9, 2024**

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 January 3, 2024.

RECOMMENDATION:

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

INITIATED BY:

John Hastings, Director of Human Resources

Date: January 3, 2024

Todd A. Jaeger, J.D., Superintendent

1/9/2024

**GOVERNING BOARD MEETING
APPOINTMENTS**

LAST NAME	FIRST NAME	TITLE	CT/CL	LOCATION	LEVEL	EXPERIENCE CREDIT	ADD'L INFO	RECOMMENDED BY	COMMENT
David	Gina	Teacher - Special Education Presc	CT	Copper Creek Elementary	CTT-BA	0 years	Replacement	Ms. Bucciarelli-Fay	
Drew	Marcy	Teacher - Preschool Director	CT	Painted Sky Elementary	CTNT-BA	2 years	Replacement	Ms. Bucciarelli-Fay	
Dylla	Maria	Teacher - Sports Medicine and Re	CT	Ironwood Ridge High	CTT-BA	0 years	Replacement	Dr. Jenkins	
McDole	Madisyn	Teacher - Grade 4	CT	Keeling Elementary	CTT-BA	0 years	Replacement	Ms. Orelup	
Patterson	Valerie	Teacher - Grade 2	CT	Rio Vista Elementary	CTT-MA	10 years	Replacement	Ms. Spillane	
Palumbo	Ann	Food Service Attendant	CL-RET	Walker Elementary	1		Replacement	Mr. Greeson	\$14.00 per hour
Valenzuela	Margarita	Food Service Attendant - Lead	CL-RET	Keeling Elementary	6		Rehire	Mr. Greeson	\$24.27 per hour
Roepke	Denise	Social Worker	CL-PR-RET	Nash Elementary			Rehire		\$24,556.08
Asselin	Allyssa	Classroom Aide/Caregiver	CL	Amphi High School	2	0 years	Replacement	Mr. Malis	
Capriles	Adriana	Preschool Aide/Caregiver	CL	Innovation Academy	1	0 years	Replacement	Mr. McConnell	
Cazarez	Jasmine	Attendance Clerk	CL	Amphi Middle School	2	2 years	Replacement	Ms. Wichers	
Contreras	Blanca	Custodian I	CL	Wilson K-8 School	2	0 years	Replacement	Ms. Sullivan	
Denogean	Aimee	Preschool Aide/Caregiver	CL	Innovation Academy			Rescind		
D'Souza	Serena	ECHO Afterschool Aide/Caregiver	CL	Nash Elementary	1	0 years	New	Ms. Jarrett	8
Evans	Leonda	Bus Driver Trainee	CL	Transportation	1	0 years	Replacement	Ms. Frye-George	
Galvez	Ana	Food Service Attendant	CL	Coronado K-8 School	1	0 years	Replacement	Mr. Greeson	
George	Eric	Bus Driver Trainee	CL	Transportation			Rescind		
Gonzalez	Diego	Custodian I	CL	Harelson Elementary	2	5 years	Replacement	Ms. Hayes	
Gray	Jonathan	Classroom Aide/Caregiver	CL	Amphi Middle School	1	0 years	Replacement	Ms. Wichers	
Iribe	Sheryl	Special Education Teaching Assis	CL	Cross Middle School	3	5 years	Replacement	Mr. Gutierrez	
Maliszewski	Deborah	Special Education Teaching Assis	CL	Harelson Elementary	3	N/A	Rehire	Ms. Hayes	
Ochoa	Christine	Transportation Attendant	CL	Transportation	1	0 years	Replacement	Ms. Frye-George	
Olson	Lisa	Preschool Aide/Caregiver	CL	Copper Creek Elementary	1	N/A	Rehire	Ms. Bucciarelli-Fay	

*	2022-2023 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
Patrick	Danielle	School Administrative Assistant	CL	Innovation Academy	6	5 years	Replacement	Mr. McConnell	
Perez	Shania	Classroom Aide/Caregiver	CL	Walker Elementary	2	0 years	Replacement	Mr. Trimble	
Rafeq	Nour	ECHO Afterschool Aide/Caregiver	CL	Nash Elementary	1	0 years	New	Ms. Bucciarelli-Fay	
Rojo	Susana	Food Service Attendant	CL	Holaway Elementary	1	0 years	Replacement	Mr. Greeson	
Thornton	Susan	Library Clerk	CL	Amphi Middle School	1	5 years	Replacement	Ms. Wichers	
Williams	Daniel	Campus Monitor	CL	Donaldson Elementary	1	3 years	Replacement	Mr. Szczepaniak	
Yazzie	Carla	Behavioral Intervention Monitor	CL	La Cima Middle School	2		Rehire	Mr. Humphreys	
Zeller	Alexander	Bus Driver	CL	Transportation	11	0 years	Replacement	Ms. Frye-George	
Abedian	Anisa	Student Worker	ASW	Nash Elementary			New	Dr. Frick	\$14.35 per hour
Aguetti	Camill	Student Worker	ASW	Ironwood Ridge High			New	Dr. Frick	\$13.85 per hour
Apitz	Aaron	Student Worker	ASW	Nash Elementary			New	Dr. Frick	\$14.35 per hour
Apodaca	Kya	Student Worker	ASW	Nash Elementary			New	Dr. Frick	\$14.35 per hour
Bansil	Julianne	Student Worker	ASW	Nash Elementary			New	Dr. Frick	\$14.35 per hour
Benavidez	Miah	Student Worker	ASW	Nash Elementary			New	Dr. Frick	\$14.35 per hour
Cota	Yliana	Student Worker	ASW	Nash Elementary			New	Dr. Frick	\$14.35 per hour
McCartt	Madison	Student Worker	ASW	Nash Elementary			New	Dr. Frick	\$14.35 per hour
Payeras	Javiera	Student Worker	ASW	Nash Elementary			New	Dr. Frick	\$14.35 per hour
True	Ash	Student Worker	ASW	Ironwood Ridge High			New	Dr. Frick	\$13.85 per hour
Tuffly	Conrad	Student Worker	ASW	Nash Elementary			New	Dr. Frick	\$14.35 per hour
Delgado	Alejandro	Special Events Worker	ADDM	Amphi High School			Rehire		\$13.85 per hour

*	2022-2023 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

**01/09/2024
GOVERNING BOARD MEETING
APPOINTMENTS**

SUBSTITUTES

LAST NAME	FIRST NAME	TITLE	CT / CL	LOCATION	EFFECTIVE DATE	COMMENT
Al Dabbagh	Sara		CT		12/13/2023	
Bridge	Jeffrey		CT		12/19/2023	
Doan	Hannah		CT		11/20/2023	
Francis	Peter		CT		12/13/2023	
Holzemer	John		CT		12/19/2023	
Koehler	William		CT		12/19/2023	
Liers	Frederick		CT		12/20/2023	
McDole	Madisyn		CT		11/29/2023	
Min	Deullae		CT		12/18/2023	
Olson	Katherine		CT		11/29/2023	
Pagac Garcia	Stephanie		CT		12/14/2023	
Robinson	Michael		CT		12/15/2023	
Rosenthal	Samantha		CT		11/27/2023	
Rubio Diaz	Sonia		CT		12/14/2023	
Tarwater	Mykayla		CT		12/14/2023	
Watkins	Faith		CT		12/14/2023	
Arandules-Kishbaugh	Myrna		CL		12/19/2023	
Brown	Laura		CL		12/18/2023	
Molina	Mia		CL		12/19/2023	
Resio	Derek		CL		12/19/2023	
Wilson	Thomas		CL		12/18/2023	

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AD Administrative
 PR Professional
 CT Certified
 CL Classified



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

DATE OF MEETING: **January 9, 2024**

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 January 8, 2024.

In addition, a stipend associated with the Quality First Incentive program for select preschools is presented for consideration and approval by the Governing Board.

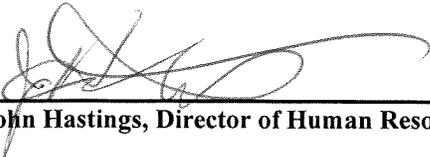
First Things First is Arizona's early childhood agency. The Quality First Program helps to improve the quality of preschools for children in Arizona. Our Imagine Preschools and Special Education Inclusive Preschools are assessed every two years via the Quality First star system, with one star being the lowest score and five stars being the highest score. The program offers a Quality First Incentive Package which pays \$500.00 to all teachers, instructional specialists, teaching assistants, and aide/caregivers that work in a four- or five-star building.

Therefore, a new Quality First stipend should be established in the amount of \$500.00 to compensate the following preschool staff that work in a four- or five-star building: teachers, instructional specialists, teaching assistants, and aide/caregivers.

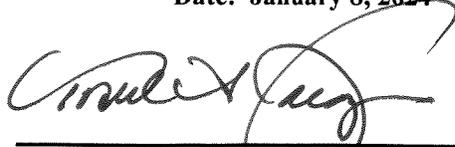
RECOMMENDATION:

It is the recommendation of the Administration that the personnel changes be approved as presented as well as the approval of the \$500.00 Quality First stipend.

INITIATED BY:


John Hastings, Director of Human Resources

Date: January 8, 2024


Todd A. Jaeger, J.D., Superintendent

1/9/2024

**GOVERNING BOARD MEETING
PERSONNEL CHANGES**

LAST NAME	FIRST NAME	TITLE	CT/CL	LOCATION	REASON	LEVEL	FINANCIAL CHANGE	COMMENT
Wolf	Robert	Assistant Director of Student Service	CT-AD	Wetmore Center	Added Duty			\$8,000.00
Acevedo	Stephanie	Teacher - Special Education Resourc	CT	Amphi Middle School	Additional Position			\$9,370.68
Ayers	Nathan	Teacher - Special Education Resourc	CT	Amphi Middle School	Additional Position			\$9,889.07
Carlisle	Kerry	Teacher - Special Education Resourc	CT	Amphi Middle School	Additional Position			\$9,351.76
Goldberg	Gina	Teacher - Rillito Classroom	CT	Rillito Center	Added Duty			\$5,146.65
Holt	Nicolas	Teacher - Drama	CT	CDO High School	Increase FTE			+0.20 FTE
Laurie	Yetive	Teacher - ED (SPED) Classroom	CT	Harelson Elementary	Promotion	CTT-BA	0 years	
Warrick	Reniza	School Nurse	CL-PR	Amphi High School	Decrease FTE			<0.5 FTE>
Born	Alicia	Behavioral Intervention Monitor	CL	Holaway Elementary	Transfer			
Carino	Monica	Custodian I	CL	Coronado K-8 School	Additional Position			
Caso	Lily	Campus Monitor	CL	Copper Creek Elementary	Additional Position			\$14.00 per hour
Contreras Chiova	Marcela	Food Service Attendant	CL	Innovation Academy	Increase FTE			+0.3125 FTE
Crum	Tracy	Instructional Aide	CL	Rio Vista Elementary	Decrease FTE			<0.1875 FTE>
Figueroa Rivera	Eunice	Classroom Aide/Caregiver	CL	Holaway Elementary	Transfer			
Glen	Laurie	Bus Driver	CL	Transportation	Increase FTE			+ .1875 FTE
Granderson	Darla	Food Service Attendant	CL	Innovation Academy	Decrease FTE			<0.3125 FTE>
Hernandez	Melissa	Food Service Attendant - Lead	CL	La Cima Middle School	Increase FTE			+0.125 FTE
Kirfman	Jessica	Campus Monitor	CL	Walker Elementary	Decrease FTE			<0.25 FTE>
McCoy	Christie	Custodian I	CL	Painted Sky Elementary	Transfer			
McDole	Madisyn	ADDN - Arizona Teaching Fellow	CL	Keeling Elementary	Addendum			\$800.00
O'Connell	Amanda	Special Education Teaching Assistan	CL	Keeling Elementary	Promotion	3	+\$0.57	
Orelup	Alexander	Classroom Aide/Caregiver	CL	Copper Creek Elementary	Additional Position	2	0 years	

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*	2022-2023 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
Pike	Dache	School Administrative Assistant	CL	Mesa Verde Elementary	Transfer			
Salgado	Jessica	Special Education Teaching Assistan	CL	Rio Vista Elementary	Promotion	3	+\$0.59	
Sodari	Barbara	Crossing Guard	CL	Holaway Elementary	Additional Position	1	0 years	
Torres Torija	Edith	Cook	CL	Nash Elementary	Increase FTE			+0.125 FTE
Wilson	Larry	Custodian I	CL	Amphi High School	Transfer			
Altemara-Arnold	Sara	ADDN - Added Duty	ADCT	CDO High School	Addendum			\$300.00
Bartz	Emily	ADDN - Certified Tutor	ADCT	Ironwood Ridge High	Addendum			\$30.00 per hour
Berrigan	Morgan	ADDN - Added Duty	ADCT	Amphi High School	Addendum			\$300.00
Biallas-Odell	Wendy	ADDN - Extra Days	ADCT	Rillito Center	Added Duty			\$330.70 per day
Boe	Bradley	ADDN - Added Duty	ADCT	Ironwood Ridge High	Added Duty			\$600.00
Boe	Bradley	ADDN - Curriculum Development	ADCT	Ironwood Ridge High	Addendum			\$25.00 per hour
Brown	Karen	ADDN - Added Duty	ADCT	Ironwood Ridge High	Added Duty			\$600.00
Bruce	Kathryn	Coach - Basketball Head MS	ADCT	Coronado K-8 School	Addendum			\$1,700.00
Claus	Katherine	ADDN - Added Duty	ADCT	Amphi High School	Addendum			\$600.00
Cordell	Mandi	ADDN - Added Duty	ADCT	Innovation Academy	Addendum			\$700.00
Counts	Austin	ADDN - Added Duty	ADCT	Amphi High School	Addendum			\$600.00
Crist	Gary	ADDN - Added Duty	ADCT	Amphi High School	Addendum			\$600.00
Daigle	Joyce	Teacher - Academic Intervention	ADCT	Coronado K-8 School	Correction			Start Date
Desjarlais	Paul	ADDN - Added Duty	ADCT	Ironwood Ridge High	Addendum			\$1,288.00
Desjarlais	Paul	ADDN - Certified Tutor	ADCT	Ironwood Ridge High	Addendum			\$30.00 per hour
Diaz	Richard	ADDN - Added Duty	ADCT	Amphi High School	Addendum			\$600.00
Falcon	Leah	ADDN - Certified Tutor	ADCT	Cross Middle School	Addendum			\$30.00 per hour
Ferris	Rachelle	ADDN - Added Duty	ADCT	Innovation Academy	Addendum			\$700.00
Ferris	Rachelle	ADDN - Added Duty	ADCT	Innovation Academy	Addendum			\$700.00

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*	2022-2023 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
Friezen	Cori	ADDN - Added Duty	ADCT	Innovation Academy	Addendum		\$700.00	
Friezen	Cori	ADDN - Added Duty	ADCT	Innovation Academy	Addendum		\$700.00	
Gandolph	Stephanie	ADDN - Added Duty	ADCT	Innovation Academy	Addendum		\$700.00	
Glor	Daniel	ADDN - Added Duty	ADCT	CDO High School	Addendum		\$600.00	
Golden	Brande	ADDN - Added Duty	ADCT	CDO High School	Addendum		\$600.00	
Gotlieb	Hayley	ADDN - Extra Hours	ADCT	Wetmore Center	Addendum		\$28.68 per hour	
Gotlieb	Hayley	ADDN - Added Duty	ADCT	Wetmore Center	Added Duty		\$800.00	
Gowan	Jean	ADDN - Added Duty	ADCT	Ironwood Ridge High	Added Duty		\$600.00	
Gritis	Abigail	ADDN - Certified Tutor	ADCT	Cross Middle School	Addendum		\$30.00 per hour	
Harding	Kevin	ADDN - Added Duty	ADCT	Amphi High School	Addendum		\$100.00	
Haverty	Matthew	Special Events Worker	ADCT	Amphi High School	Addendum		\$13.85 per hour	
Higgins	Ashley	ADDN - Certified Tutor	ADCT	Cross Middle School	Addendum		\$30.00 per hour	
Holst	Lydia	Teacher - Special Education Resourc	ADCT	Amphi Middle School	Added Duty		\$9,312.84	
Holt	Nicolas	ADDN - Drama HS	ADCT	CDO High School	Addendum		\$1,529.13	
Holt	Nicolas	ADDN - Added Duty	ADCT	CDO High School	Addendum		\$600.00	
Howell	Luke	ADDN - Added Duty	ADCT	Ironwood Ridge High	Added Duty		\$500.00	
Krater	Caroline	ADDN - Added Duty	ADCT	CDO High School	Addendum		\$600.00	14
Lackow	Seth	ADDN - Certified Tutor	ADCT	Cross Middle School	Addendum		\$30.00 per hour	
Lang	William	ADDN - Added Duty	ADCT	Ironwood Ridge High	Added Duty		\$200.00	
Lepore	Andrew	ADDN - Added Duty	ADCT	Ironwood Ridge High	Added Duty		\$500.00	
Manno	Theodore	ADDN - Added Duty	ADCT	Ironwood Ridge High	Added Duty		\$600.00	
Maxon	Shannon	ADDN - Added Duty	ADCT	Innovation Academy	Addendum		\$700.00	
Meitner	Nickolas	ADDN - Added Duty	ADCT	CDO High School	Addendum		\$600.00	
Mendez	Brenda	ADDN - Added Duty	ADCT	Innovation Academy	Addendum		\$700.00	

*	2022-2023 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
Mendez	Brenda	ADDN - Added Duty	ADCT	Innovation Academy	Addendum		\$700.00	
Merendo	Erin	ADDN - Added Duty	ADCT	Ironwood Ridge High	Added Duty		\$600.00	
Miller	Vanessa	ADDN - Certified Tutor	ADCT	Walker Elementary	Addendum		\$30.00 per hour	
Morales	Maggie	Coach - Softball Assistant HS	ADCT	CDO High School	Addendum		\$2,400.00	
Nicholas	Julie	ADDN - Certified Tutor	ADCT	Cross Middle School	Addendum		\$30.00 per hour	
Nicholson	Julia	ADDN - Added Duty	ADCT	CDO High School	Addendum		\$600.00	
Obregon	Jose	Coach - Soccer Head MS	ADCT	Wilson K-8 School	Addendum		\$1,700.00	
Ortiz	Monica	ADDN - Added Duty	ADCT	Amphi High School	Addendum		\$600.00	
Parham	John	ADDN - eSports	ADCT	Amphi High School	Addendum		\$1,800.00	
Parham	John	ADDN - eSports	ADCT	Amphi High School	Addendum		\$1,800.00	
Patchin	Patricia	ADDN - Added Duty	ADCT	Innovation Academy	Addendum		\$700.00	
Peace	Dustin	ADDN - Weight Training Coach	ADCT	CDO High School	Addendum		\$2,600.00	
Petrosky	Krystal	ADDN - Certified Tutor	ADCT	Donaldson Elementary	Addendum		\$30.00 per hour	
Post	Brian	Special Events Worker	ADCT	CDO High School	Addendum		\$13.85 per hour	
Powell	Matthew	Coach - Equipment Technician Spring	ADCT	CDO High School	Addendum		\$1,850.00	
Randall	Lesa	ADDN - Added Duty	ADCT	Amphi High School	Addendum		\$400.00	
Reardon	Patricia	ADDN - Certified Tutor	ADCT	Cross Middle School	Addendum		\$30.00 per hour	15
Ronstadt	Joshua	ADDN - Added Duty	ADCT	CDO High School	Addendum		\$600.00	
Roseman	Ronny	ADDN - Added Duty	ADCT	CDO High School	Addendum		\$600.00	
Shugert	Cameron	ADDN - Added Duty	ADCT	Ironwood Ridge High	Added Duty		\$600.00	
Smith	Lucas	Teacher - Math Intervention	ADCT	Amphi High School	Added Duty		\$9,358.27	
Sotelo	Paula	ADDN - Added Duty	ADCT	Innovation Academy	Addendum		\$700.00	
Streeter	Emily	ADDN - Added Duty	ADCT	Innovation Academy	Addendum		\$700.00	
Swartz	Danielle	ADDN - Added Duty	ADCT	Innovation Academy	Addendum		\$700.00	

*	2022-2023 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
Swartz	Danielle	ADDN - Added Duty	ADCT	Innovation Academy	Addendum		\$700.00	
Sypherd	Tanner	ADDN - Added Duty	ADCT	Innovation Academy	Addendum		\$700.00	
Tarbet	Jeremy	ADDN - Added Duty	ADCT	CDO High School	Addendum		\$600.00	
Vaswani	Sabina	ADDN - Added Duty	ADCT	Innovation Academy	Addendum		\$700.00	
Vaughn	Alexandria	ADDN - Certified Tutor	ADCT	Cross Middle School	Addendum		\$30.00 per hour	
Velasquez	Jeanne	ADDN - Added Duty	ADCT	Amphi High School	Addendum		\$600.00	
Vo	Michael	ADDN - Certified Tutor	ADCT	Walker Elementary	Addendum		\$30.00 per hour	
Wentworth	Ann	ADDN - Homebound	ADCT	Wetmore Center	Addendum		\$30.00 per hour	
Alvarado	Cindy	ADDN - Extra Hours	ADCL	Rio Vista Elementary	Added Duty		\$15.91 per hour	
Blauser	Devonne	ADDN - Extra Hours	ADCL	Transportation	Added Duty		\$23.77 per hour	
Blauser	Devonne	ADDN - Extra Hours	ADCL	Transportation	Added Duty		\$23.27 per hour	
Espinosa	Oscar	ADDN - Extra Hours	ADCL	CDO High School	Added Duty		\$17.47 per hour	
Grammer	Angela	ADDN - Extra Hours	ADCL	Transportation	Added Duty		\$19.78 per hour	
Gratien	Jerome	ADDN - Extra Hours	ADCL	Transportation	Added Duty		\$21.49 per hour	
Icely	Benjamin	ADDN - Extra Hours	ADCL	Transportation	Added Duty		\$21.16 per hour	
Kornman	Fredericka	ADDN - Extra Hours	ADCL	Walker Elementary	Added Duty		\$14.72 per hour	
Moran	Dessie	ADDN - Extra Hours	ADCL	Transportation	Added Duty		\$19.63 per hour	16
Plattor	Edward	ADDN - Extra Hours	ADCL	Transportation	Added Duty		\$20.52 per hour	
Salvas	Paul	ADDN - Extra Hours	ADCL	Transportation	Added Duty		\$20.25 per hour	
Stern	Nicole	ADDN - Added Duty	ADCL	Wetmore Center	Addendum		\$5,000.00	
Warrick	Michael	ADDN - Added Duty	ADCL	Wetmore Center	Addendum		\$5,000.00	
Zeller	Wesley	ADDN - Extra Hours	ADCL	Transportation	Added Duty		\$17.25 per hour	

*	2022-2023 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: **January 9, 2024**

TITLE: **Approval of Leave(s) of Absence**

BACKGROUND:

Leave(s) of absence will be presented herein and are current as of January 3, 2024.

RECOMMENDATION:

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

INITIATED BY:

John Hastings, Director of Human Resources

Date: January 3, 2024

Todd A. Jaeger, J.D., Superintendent

1/9/2024

GOVERNING BOARD MEETING LEAVES OF ABSENCE

LAST NAME	FIRST NAME	TITLE	CT/CL	LOCATION	DATES	COMMENT
Penna	Kelli	Teacher - Special Education Resour	CT	Keeling Elementary	12/21/2023	Extension
Rondeau	Hana	Teacher - Music	CT	Keeling Elementary	12/04/2023	End
Carless	Manne C L	Food Service Attendant I	CL	Ironwood Ridge High	12/12/2023	Start Date
Collette	Tracey	Student Records Management Speci	CL	Wetmore Center	12/22/2023	Start
Garcia	Guadalupe	Custodian I	CL	Cross Middle School	11/30/2023	Start Date
Gorden	Gloria	Custodian I	CL	Wilson K-8 School	11/27/2023	End Date
Granderson	Darla	Food Service Attendant	CL	Innovation Academy	12/01/2023	End
Hurd-Klett	Pamela	Special Education Teaching Assista	CL	Cross Middle School	12/04/2023	Extension
Leibas	Manuel	Journeyman Plumber	CL	Facilities Support	12/19/2023	Extension
Maldonado	Christina	Food Service Attendant	CL	Coronado K-8 School	11/08/2023	Start
Rojewski	Jennifer	Special Education Teaching Assista	CL	Cross Middle School	01/08/2024	Start

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* 2022-2023 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: **January 9, 2024**

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

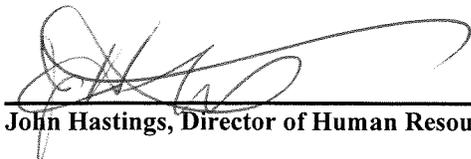
BACKGROUND:

Separation(s) and termination(s) will be presented herein. Separations are current as of January 8, 2024.

RECOMMENDATION:

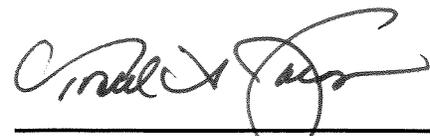
It is the recommendation of the Administration that the resignation(s) or termination(s) be approved as presented.

INITIATED BY:



John Hastings, Director of Human Resources

Date: January 8, 2024



Todd A. Jaeger, J.D., Superintendent

1/9/2024

**GOVERNING BOARD MEETING
SEPARATIONS**

LAST NAME	FIRST NAME	TITLE	CT/CL	LOCATION	EFFECTIVE DATE	REASON	COMMENT
Magelli	Amanda	Assistant Principal	CT-AD	CDO High School	01/05/2024	Resignation	
Dunn	John	Teacher - ELL/SEI	CT	Amphi Middle School	11/27/2023	Separation Agreement	
Kolata	Amanada	Teacher - Preschool Director	CT	Painted Sky Elementary	12/22/2023	Resignation	
Larkin	Kelly Ann	Teacher - Preschool	CT	CDO High School	12/21/2023	Breach of Contract	
Mooney	Becky	Teacher - Grade 5	CT	Keeling Elementary	05/17/2024	Resignation	
Olson	Kimberly	Teacher - ELL/SEI	CT	Ironwood Ridge High	05/17/2024	Resignation	
Olson	Kimberly	Teacher - English	CT	Ironwood Ridge High	05/17/2024	Resignation	
Royse	Deborah	Teacher - Pandemic Recove	CT	Donaldson Elementary	12/08/2023	Breach of Contract	
Sanderson	Jessica	Teacher - Spanish Language	CT	Ironwood Ridge High	12/05/2023	Resignation	
Smithwick	Beverly	Teacher - Grade 5	CT	Wilson K-8 School	01/05/2024	Separation Agreement	
Sprenger	Deborah	Teacher - Grade 5	CT	Wilson K-8 School	12/21/2023	Breach of Contract	
Thomure	Emery	ADDN - Musical Assistant	DiCT	CDO High School	08/25/2023	Resign Addendum Only	
Wharton	Gavin	Teacher - Special Education	CT	Amphi Middle School	12/15/2023	Breach of Contract	20
Miranda	Robbin	Cook	CL-RET	Wilson K-8 School	10/31/2023	Resignation	
Aguilar Herrera	Cruz Olivia	Food Service Attendant	CL	Walker Elementary	11/09/2023	Resignation	
Atchley	Tammy	Campus Monitor	CL	Walker Elementary	12/21/2023	Resignation	
Bernard	Maria	Student Services Coordinato	CL	Wetmore Center	12/08/2023	Resignation	
Betancourt	Michell	Preschool Aide/Caregiver	CL	Innovation Academy	01/12/2024	Resignation	
Campbell	Scott	Behavioral Intervention Moni	CL	La Cima Middle School	01/08/2024	Resignation	
Carrillo	Moira	Classroom Aide/Caregiver	CL	CDO High School	11/28/2023	Resignation	
Champie	Margaret	Attendance Clerk	CL	Ironwood Ridge High	01/12/2024	Resignation	
Darnell	Amanda	Classroom Aide/Caregiver	CL	Rillito Center	11/29/2023	Resignation	
Darnell	Amanda	Classroom Aide/Caregiver	CL	Rillito Center	11/29/2023	Resignation	

*	2022-2023 School Year	ADCT	Addendum Certified
Budget RIF	Reduction in force due to budget	ADCL	Addendum Classified
Abandonment	Employee abandoned position	ADDM	Addendum Only
Breach of Contract	Employee did not fulfill contract	CT-AD	Certified Administrative
Dismissal	Employee terminated by the District	CT	Certified
Resignation	Employee resigning from the District	CL-AD	Classified Administrative
Retirement	Employee retiring from the District	CL	Classified
		PR	Professional

GOVERNING BOARD MEETING SEPARATIONS

LAST NAME	FIRST NAME	TITLE	CT/CL	LOCATION	EFFECTIVE DATE	REASON	COMMENT
Dean	Lisa	Preschool Aide/Caregiver	CL	Innovation Academy	12/22/2023	Correction	End Date
Dustan	Gordon	Transportation Attendant	CL	Transportation	11/30/2023	Retirement	
Hall	David	Journeyman Carpenter	CL	Facilities Support	12/29/2023	Retirement	
Henson	Janette	School Administrative Assist	CL	Innovation Academy	01/19/2024	Resignation	
Hurd-Klett	Pamela	Special Education Teaching	CL	Cross Middle School	12/15/2023	Resignation	
Kennedy	Chelsea	Classroom Aide/Caregiver	CL	Holaway Elementary	11/15/2023	Resignation	
Lopez	Francisco N	Campus Monitor	CL	CDO High School	11/29/2023	Resignation	
Lopez Duron	Lina	Crossing Guard	CL	Holaway Elementary	12/21/2023	Resignation	
Martinez	Raul	Custodian I	CL	Cross Middle School	01/12/2024	Retirement	
Riley	Paula	Clerk	CL	La Cima Middle School	12/15/2023	Resignation	
Salvucci	Lisa	Special Education Teaching	CL	Rio Vista Elementary	11/29/2023	Resignation	
Sanderlin	Virginia	Special Education Teaching	CL	Rillito Center	11/27/2023	Resignation	
Spencer Berry	Diamey	Preschool Instructional Spec	CL	Amphi High School	08/25/2023	Resignation	
Verdugo	Ysidro	Custodian II	CL	Ironwood Ridge High	05/01/2024	Retirement	
Welsh	Antonia	Classroom Aide/Caregiver	CL	Wilson K-8 School	12/04/2023	Resignation	

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*	2022-2023 School Year	ADCT	Addendum Certified
Budget RIF	Reduction in force due to budget	ADCL	Addendum Classified
Abandonment	Employee abandoned position	ADDM	Addendum Only
Breach of Contract	Employee did not fulfill contract	CT-AD	Certified Administrative
Dismissal	Employee terminated by the District	CT	Certified
Resignation	Employee resigning from the District	CL-AD	Classified Administrative
Retirement	Employee retiring from the District	CL	Classified
		PR	Professional



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

DATE OF MEETING: **January 9, 2024**

TITLE: **Approval of Stipend for Coaching Volunteers**

BACKGROUND:

Coaching volunteer(s) and corresponding stipend(s) will be presented herein and are current as of January 3, 2024.

RECOMMENDATION:

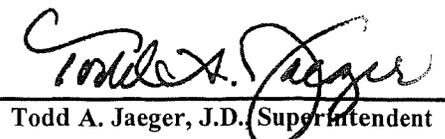
It is the recommendation of the Administration that the Governing Board approve payment of the listed stipend(s) for the identified coaching volunteers.

INITIATED BY:



John Hastings, Director of Human Resources

Date: January 3, 2024



Todd A. Jaeger, J.D., Superintendent

1/9/2024

**GOVERNING BOARD MEETING
COACHING VOLUNTEERS**

LAST NAME	FIRST NAME	POSITION	LOCATION	REASON	AMOUNT/COMMENTS
Ambrosio	Benjamin	Associate Coach	Ironwood Ridge High	Stipend	\$1,000.00
Baez	Rodolfo	Coach - Softball Assistant HS	Ironwood Ridge High	Stipend	\$2,400.00
Basye	Andrew	Coach - Baseball Assistant HS	CDO High School	Stipend	\$2,400.00
Collings	Craig	Coach - Softball Assistant HS	Ironwood Ridge High	Stipend	\$2,400.00
Farnall	Peter	Associate Coach	Ironwood Ridge High	Stipend	\$1,000.00
Humbert	Anthony	Coach - Baseball Assistant HS	Ironwood Ridge High	Stipend	\$2,400.00
Landers	Courtney	Coach - Volleyball Assistant HS	Ironwood Ridge High	Correction	\$2,400.00
Marek	Seth	Coach - Track Assistant MS	CDO High School	Stipend	\$2,400.00
McCloyey	Nicholas	Coach - Basketball Head MS	Wilson K-8 School	Stipend	\$1,700.00
Palmer	Marcus	Coach - Basketball Assistant MS	Cross Middle School	Stipend	\$1,400.00
Portillo	Lizette	Coach - Spiritleading Assistant W	Ironwood Ridge High	Stipend	\$2,250.00
Viux	Thoby	Coach - Basketball Assistant MS	Coronado K-8 School	Stipend	\$1,400.00
Weinzettle	Daniel	Coach - Wrestling Head MS	Wilson K-8 School	Stipend	\$1,700.00
West	Brittany	Coach - Basketball Assistant MS	Wilson K-8 School	Stipend	\$1,400.00
Yslava	Andrew	Coach - Wrestling 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: January 9, 2023

TITLE: Approval of Minutes of Previous Meeting(s)

BACKGROUND:

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

November 14, 2023

December 5, 2023

RECOMMENDATION:

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

INITIATED BY:

Jen Anderson

Jen Anderson
Executive Assistant to the Superintendent & Governing Board

Date: December 19, 2023

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

Minutes of the Regular Governing Board Meeting
Amphitheater Public Schools
Tuesday, November 14, 2023

A Regular public meeting of the Governing Board of Amphitheater Public Schools was held on Tuesday, November 14, 2023, beginning at 6:00 p.m. at the Wetmore Center, 701 W. Wetmore Road, Tucson, AZ 85705 in the Leadership and Professional Development Center.

Governing Board Members Present

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

Superintendent's Cabinet Members Present

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

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

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

2. PLEDGE OF ALLEGIANCE

Superintendent Jaeger introduced Dr. Orante Jenkins, Principal of Ironwood Ridge High School. Dr. Jenkins asked Ironwood Ridge High School student and National Merit Scholarship Semifinalist, Emma Langlais to come forward. Emma led the pledge of allegiance and Dr. Baker presented her with a certificate of recognition.

3. RECOGNITION OF STUDENT ART

Dr. Jenkins introduced the Ironwood Ridge High School Art teachers, Jill Menaugh and Eileen Rubelmann. A few of the student artists from the audience also came forward. Ms. Menaugh said that they appreciated the opportunity to display 2-D and 3-D art. She spoke about the art curriculum including teaching artistic behaviors and student directed learning. Ms. Rubelmann stated she appreciates the art program and the opportunities it gives to students. She explained that the art displayed represents first year students all the way through fourth year advanced placement art students.

Dr. Baker presented Ms. Menaugh and Ms. Rubelmann with certificates of recognition. A picture was taken with Ms. Menaugh, Ms. Rubelmann, the art students, Dr. Jenkins, the Governing Board, and Superintendent Jaeger to mark the occasion.

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

President Day announced that the next Regular Governing Board Meeting would be held on Tuesday, December 5, 2023 at 6:00 p.m. at the Wetmore Center, 701 W. Wetmore Road, Tucson AZ, 85705 in the Leadership and Professional Development Center.

5. RECOGNITIONS

A. Recognition of 2023 Young Woman of Impact Award Winner

Superintendent Jaeger introduced Mr. A. J. Malis, Amphitheater High School Principal. Mr. Malis invited Amphitheater High School senior, Hannah Harding, to come forward. Mr. Malis stated that each year the University of Arizona recognizes Women of Impact in the community, and this year they expanded their recognition to include outstanding high school students. Hannah was named one of 20 Young Women of Impact. Mr. Malis read his nomination which highlighted Hannah's multitude of academic achievements, extracurricular activities, and community service projects.

Ms. Zibrat presented Hannah with a certificate of recognition and asked her if she wanted to say anything. Hannah thanked her family for their support. A picture was taken with the Governing Board, Superintendent Jaeger, Mr. Malis, and Hannah to mark the occasion.

B. Recognition of National Merit Scholarship Commended Students and Semifinalists

Superintendent Jaeger asked Mr. Matt Munger to introduce this recognition. Mr. Munger explained that students qualified to be National Merit finalists based on their PSAT test scores and that these students represented the top 1% of students across the country. He asked Ms. Tara Bulleigh and Dr. Orante Jenkins to come forward to introduce their students.

Ms. Bulleigh introduced Nathan Hartman, a National Merit Scholarship Commended student, and Kevin Neese, a National Merit Scholarship Semifinalist, both from Canyon del Oro High School. She spoke about their academic and extracurricular achievements along with their plans to each attend in-state universities after high school.

Dr. Jenkins introduced Kayden Brant and Emma Langlais, National Merit Scholarship Semifinalists from Ironwood Ridge High School. He spoke about the balance and discipline these students have to maintain their demanding academic schedules and extracurricular pursuits.

President Day presented each student with a certificate of recognition. A picture was taken with the Governing Board, Superintendent Jaeger, Ms. Bulleigh, Dr. Jenkins, and the students.

C. Recognition of the Canyon del Oro High School Chess Team

Superintendent Jaeger asked Ms. Bulleigh to introduce the next item. She asked Mr. Chris Chen, Canyon del Oro High School teacher and Chess Coach to come forward with the Chess Team. Mr. Chen explained that the Chess Team was formed five years ago, and they compete in the AIA Region 4. He spoke about the features of the competitions and introduced the members of the chess team present at the meeting. Mr. Chen recapped the team's undefeated season, placing first in the Southern Arizona Region, and moving on to the state competition.

President Day presented the Chess Team members and Mr. Chen with certificates of recognition. A picture was taken with the students, Mr. Chen, Ms. Bulleigh, Superintendent Jaeger, and the Governing Board.

D. Recognition of Canyon del Oro High School 2023 Division II State Swim Team Runners-Up

Mr. Armando Soto, Director of Interscholastics, spoke about the success that fall sports teams have historically earned at the state level of competition. He introduced one of the Canyon del Oro High School Head Swimming Coaches, JB Yewell. Coach Yewell shared that he has been involved in the Canyon del Oro High School swimming program for many years, including when he was a Canyon del Oro High School student himself. He spoke about his first-year coaching in 2018 and the outstanding swim team that won the state championship that year. Coach Yewell stated that the talent of this year's team is unmatched by any previous team. He introduced the members of the Boys' swim team who were runners up in the state meet.

Coach Yewell spoke about Scott Edmiston's first place finish in the 50 freestyle which he also won last year, and he broke his own school record from last year as well. Assistant Coaches Don Enright and Ana Roper were also present.

Mr. Kopec presented the students and coaches with certificates of recognition. A picture was taken of the team, coaches, Governing Board, and Superintendent Jaeger.

E. Recognition of 2023 Ironwood Ridge High School Boys' Golf State Champions

Mr. Soto spoke about the total team victory that was achieved by the Ironwood Ridge High School Boys' Golf Team. He introduced Head Coach Ryan Bais who spoke about the great resolve and grit of the team and how winning came down to the last stroke in a tiebreaker. He talked about breaking most of the current school records and what an accomplishment it has been for the team to win back-to-back state championships. Coach Bais introduced each of the golfers and Mr. Kopec presented them and the coach with certificates of recognition. A few of the students thanked their coach and fellow team members for a great season.

A picture was taken with the golf team, Coach Bais, Governing Board and Superintendent Jaeger to mark the occasion.

F. Presentation of Distinguished Service Awards

President Day asked Superintendent Jaeger to introduce the awards.

Superintendent Jaeger explained that each month during the school year, a certificated and a support staff member are recognized with a Distinguished Service Award.

Superintendent Jaeger asked Stephanie Hayes, Principal of Harelson Elementary School, and Certified Distinguished Service Award recipient, Caryn Tate, Kindergarten teacher, to come forward. Ms. Hayes also introduced Heidi Radtke and Polly Kimminau who helped write the nomination. She spoke about Ms. Tate's contributions and her continuous love of learning.

A video presentation was shown honoring Ms. Tate for the work she has done in the District.

Ms. Zibrat asked Ms. Tate if she would like to share anything. Ms. Tate thanked the Governing Board for the recognition, as well as Ms. Hayes, Ms. Radtke, and Ms. Kimminau.

Ms. Zibrat presented Ms. Tate with a certificate of recognition from the Governing Board, a Distinguished Service Award and a gift card donated by the Amphi Foundation.

Superintendent Jaeger invited Stepanie Hillig, Principal of Copper Creek Elementary School, and Von Laughlin, SPED Teaching Assistant, the Support Staff Distinguished Service Award recipient, to come forward. Ms. Hillig said that about ten individuals collaborated on Ms. Laughlin's nomination, which is a testament to how much she is appreciated by the Copper Creek community.

A video presentation was shown honoring Ms. Laughlin for the work she has done in the District.

Ms. Zibrat asked Ms. Laughlin if she would like to share anything. Ms. Laughlin thanked her family and the Copper Creek community for the recognition.

Ms. Zibrat presented Ms. Laughlin with a certificate of recognition from the Governing Board, a Distinguished Service Award and a gift card donated by the Amphi Foundation.

A picture was taken with Ms. Tate, Ms. Laughlin, Ms. Hayes, Ms. Hillig, Ms. Radtke, Ms. Kimminau, the Governing Board, and Superintendent Jaeger to mark the occasion.

G. Recognition of 2023 District Legendary Teacher Award Recipient

Superintendent Jaeger asked Ms. Jen Anderson, Executive Assistant to the Superintendent and Governing Board to introduce this item. Ms. Anderson spoke about the history of the Legendary Teacher Award as it began in 2014 as a way for school districts to recognize

outstanding teachers. She explained that nominations are solicited from the community and a committee from the Legendary Teacher organization selects a recipient. Ms. Anderson introduced Amphitheater's 2023 Legendary Teacher recipient, Ms. Julie Ramsey, a former English teacher from Amphitheater High School and a current Assistant Principal at Coronado K-8 School. Ms. Ramsey was nominated by a former student, Miriam Barraza, who was unable to attend the meeting. Ms. Anderson read Ms. Barraza's nomination.

Vice President Cox Golder asked Ms. Ramsey if she would like to speak. Ms. Ramsey thanked her family and Mr. Malis, Principal at Amphitheater High School. A picture was taken with Ms. Ramsey, the Governing Board, and Superintendent Jaeger.

H. Recognition of 2024 Arizona Teacher of the Year Semifinalist

Superintendent Jaeger asked Amphitheater High School Principal, A.J. Malis to come forward. Mr. Malis introduced Marian Johnson who was named as an Arizona Education Foundation Ambassador for Excellence which means she was one of the top five finalists. He said that Ms. Johnson teaches Special Education Math to 10th-12th graders. She began working at Amphi High as a secretary but went on to get her teaching credentials. In 2020, she received her National Board Certification. Mr. Malis spoke about Ms. Johnson's teaching methods which engage students to use their mathematical skills in meaningful ways and where students feel safe to express their ideas. He expressed his gratitude that she is part of the Amphi family.

President Day presented Ms. Johnson with a certificate of recognition. Ms. Johnson thanked her family for their support and everyone from the District who came to the Teacher of the Year Award ceremony. A picture was taken with the Governing Board, Superintendent Jaeger, Ms. Johnson, and Mr. Malis.

I. Recognition of Cognia Circle of Excellence Award Recipient

Superintendent Jaeger asked Mr. Michael McConnell, Principal of Innovation Academy, to introduce the item. Mr. McConnell spoke about having the opportunity to nominate a teacher for the Cognia Circle of Excellence Award and Ms. Cordell was the first person to come to mind. He stated that Ms. Cordell is the epitome of a STEM teacher who embraces STEM and project-based learning. She has led professional development for other educators and has presented at multiple conferences. He praised Ms. Cordell as a true leader in education.

Ms. Zibrat presented Ms. Cordell with a certificate of recognition. Ms. Cordell thanked her Amphi Family for the honor. A picture was taken with the Governing Board, Superintendent Jaeger, Ms. Cordell, and Mr. McConnell to mark the occasion.

President Day called for a seven-minute break at 7:17 pm.

The meeting was reconvened at 7:24 pm.

6. INFORMATION

A. Superintendent's Report

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

Superintendent Jaeger began his report by sharing some photos of recent District events.

He spoke about the many Veteran's Day activities throughout the District. Painted Sky Elementary School third graders performed patriotic songs for veterans at the Veterans Community Care Center at the VA. Wilson K-8 families gathered to honor veterans, and Innovation Academy students had the opportunity to visit with a Marine veteran.

Superintendent Jaeger said that Mesa Verde Elementary School held its "Color Run" last week. At the event, the Mountain Lion students ran laps around their field and got sprayed with colorful paint. He thanked the Mesa Verde families and members of the Canyon del Oro High School Spiritline for helping to create a fun day.

He talked about the “This is High School” event. Superintendent Jaeger said fifth graders visited Canyon del Oro, Ironwood Ridge and Amphitheater High Schools to learn about all of the incredible learning opportunities they will have in a few years. The high school students loved showing off their Career and Technical Education (CTE) skills and equipment, too.

Superintendent Jaeger reported that several Amphi teachers are recipients of the Barstool: Extra Yard for Teachers Award, which comes with a \$1,000 check! The winners are Amanda Bryant and Rob Lantz at Canyon del Oro High School, Ashlee Watson at Innovation Academy, Trish Ambrosio and Sam Burgin at Ironwood Ridge High School, and Kelsey Bronson at Prince Elementary School.

He shared that Halloween is a special time at Wetmore. The staff decorate their doors and dress up to welcome kindergarteners from Prince, Holaway and Rio Vista Elementary Schools to trick or treat. This year, after the kindergarteners went back to school, a group of Wetmore staff visited Rillito to celebrate Halloween with the students there.

Superintendent Jaeger explained that as part of the District’s Portrait of a Graduate initiative, October was Caring Month. Photos showed principals at Ironwood Ridge and Canyon del Oro High School with some of their Early Childhood Education students who help care for the preschoolers. Another photo showed Wilson Wranglers wearing orange as part of bullying prevention month. For November, the focus will be on Critical Thinking.

President Day thanked him for the report.

B. Status of Construction Projects

For detailed information on the Status of Construction Projects see Exhibit 2.

Superintendent Jaeger invited Mr. LaNasa to present this month’s report.

Mr. LaNasa shared photos of some of the current projects in the District. He explained that most of the evaporative coolers have finally been replaced.

Vice President Cox Golder asked how many schools still have evaporative coolers?

He responded that there are a few locations that require conversions and they are in the process of being replaced.

Amphitheater High School (AHS) Bond projects include backup generators for MDF rooms, building E parking lot restoration, and improvements to building H hallway, and the main entrance security and access controls. Building Renewal Grant (BRG) projects include the central plant (CP) #2 and #3 hot water lines replacement and phase I east campus and phase II west campus roof replacements. Additional projects include buildings 800, DN and south gym Heating, Ventilation, and Air Conditioning (HVAC) conversion, and 300 wing structural repairs (phase II).

Canyon del Oro High School (CDO) Bond projects include the completion of improvements to building BN HVAC controls, and the central plant water line. Auto shop heater replacements have been ordered. Elementary and Secondary School Emergency Relief (ESSER) projects include central plant controls improvements. Building BN HVAC controls improvement has been completed. BRG projects include phase I west campus and phase II east campus weatherization, and the north gym evaporative cooler to air conditioning conversion

Ironwood Ridge High School (IRHS) Bond projects include CP plant control valve replacements. BRG projects include the weatherization of the academic buildings. Classroom A105 carpet replacement has been completed.

Amphitheater Middle School (AMS) Bond projects include the completion of building D stage bathroom floor replacement. ESSER projects include the completion of building 300 HVAC improvements.

Copper Creek Elementary School Bond projects include upgrades to the central plant cooling tower and pump. BRG projects include the MPR roof replacement.

Coronado K-8 School Bond projects include the completion of improvements to the boys and girls locker room HVAC during fall break.

Cross Middle School BRG projects include the campus weatherization assessment.

Donaldson Elementary School Bond projects include reconstruction of the main parking lot. Adjacent Ways Projects include fire lane reconstruction during winter break.

Harelson Elementary School BRG projects include the campus roof assessment.

Holaway Elementary School Bond projects include campus access control improvements have been completed.

Innovation Academy Bond projects include the central plant chiller replacement and temporary chiller rental.

Land Lab Bond projects include building D restroom HVAC improvements.

La Cima Middle School Bond projects include the completion of security fence improvements. ESSER projects include the central plant chiller replacement in 2024. BRG projects include the campus roof assessment and campus weatherization design.

Mesa Verde Elementary School BRG projects include the east and west classrooms, administration and MPR campus roof replacements. The sidewalk access ramp has been completed.

Nash Elementary School Bond projects include the replacement of the playground equipment. The kitchen HVAC has been replaced. ESSER projects include the completion of building I HVAC improvements. BRG projects include the campus roof assessment.

Painted Sky Elementary School BRG projects include the fire alarm and boiler # 2 replacement.

Prince Elementary School Bond projects include building C ductwork, flooring and lighting. BRG projects include the campus roof replacement, and weatherization assessment. The CP water treatment equipment repair and the west wing HVAC coil replacement have been completed.

Rillito Center BRG projects include the swimming pool HVAC repair.

Rio Vista Elementary School Bond projects include playground improvements. Building C second floor access controls improvements have been completed.

Walker Elementary School Bond projects include building I HVAC replacement .

Wilson K-8 School Bond projects include the completion of HVAC improvements to the south MPR and locker room. BRG projects include the MPR stage HVAC and roof replacement, campus building hot water line replacement and the campus weatherization assessment.

Mr. La Nasa then offered to answer any questions. There were none.

President Day thanked him for his report.

7. PUBLIC COMMENT

There were no comments.

8. CONSENT AGENDA

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

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

President Day asked if any items needed to be removed for comment or discussion. There were none.

President Day asked for a motion. Vice President Cox Golder moved for Consent Agenda Items 8. A.-P. be approved as presented. Mr. Kopec seconded the motion. Voice vote in favor – 5. President Day, Vice President Cox Golder, Dr. Baker, Mr. Kopec and Ms. Zibrat. Opposed – 0.

A. Approval of Appointment of Non-Administrative Personnel

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

B. Approval of Personnel Changes

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

C. Approval of Leave(s) of Absence

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

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

Separations and terminations were approved as listed in Exhibit 6.

E. Approval of Stipend for Coaching Volunteers

Stipend for Coaching Volunteers were approved as listed in Exhibit 7.

F. Approval of Minutes of Previous Meeting(s)

The Governing Board approved minutes from the October 24, 2023 meeting as submitted in Exhibit 8.

G. Approval of Vouchers Totaling and Not Exceeding Approximately \$4,607,511.95

A copy of vouchers for goods and services received by the Amphitheater Public Schools and recommended for payment has been provided to the Governing Board. The following vouchers were approved as presented and payment authorized as submitted in Exhibit 9.

Voucher #	Amount	Voucher #	Amount	Voucher #	Amount
1097	\$89,655.05	1098	\$423,278.17	1100	\$143,162.84
1101	\$207,061.90	1102	\$620,975.05	1103	\$312,214.83
1104	\$23,117.17	1105	\$5,176.30	1106	\$161,905.83
1107	\$47,879.20	1108	\$24,322.21	1109	\$185,605.80
1110	\$60,774.89	1111	\$536,847.42	1113	\$151,082.14
1114	\$55,871.61	1115	\$338.06	1116	\$142,516.69
1117	\$100,136.46	1118	\$1,223,483.68	1119	\$10,606.03
1120	\$81,500.62				

H. Acceptance of Gifts

Gifts were accepted by the Governing Board as submitted in Exhibit 10.

I. Approval of Parent Support Organization(s) - 2023-2024

The Governing Board approved CDO Swimming Booster, Model UN Booster (Ironwood Ridge High School), CDO Womans Soccer Booster for the 2023-2024 school year as submitted in Exhibit 11.

J. Receipt of September 2023 Report on School Auxiliary and Club Balances

The Governing Board approved Receipt of September 2023 Report on School Auxiliary and Club Balances as submitted in Exhibit 12.

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

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

L. Approval of All Authorized Signatories on District Checking Accounts for the 2023- 2024 Fiscal Year

The Governing Board approved All Authorized Signatories on District Checking Accounts for the 2023- 2024 Fiscal Year as submitted in Exhibit 13.

M. Approval of Agreement with the Arizona Department of Education for Arts Consumables Program Grant

The Governing Board approved Agreement with the Arizona Department of Education for Arts Consumables Program Grant as submitted in Exhibit 14.

N. Approval of Supplemental Texts and Materials

The Governing Board approved Supplemental Texts and Materials as submitted in Exhibit 15.

O. Approval of Revision to the 2023-2024 Governing Board Meeting Schedule

The Governing Board approved Revision to the 2023-2024 Governing Board Meeting Schedule as submitted in Exhibit 16.

P. Approval of Out of State Travel

The Governing Board approved requests for out of state travel as listed in Exhibit 17.

9. STUDY

A. Public Meeting Pursuant to A.R.S. §15-481(Y) to Provide an Update on Programs Financed through the 10% Maintenance and Operations Override and the 3.5% K-3 Special Programs Override

For the PowerPoint presentation see Exhibit 18.

President Day asked Superintendent Jaeger to introduce this item. Superintendent Jaeger explained that school districts that receive override funding must annually hold a public meeting to share with the Governing Board and the public how the funds have been utilized. This information is also presented to meet the compliance requirement. He said Ms. Call and Mr. Munger will review the information.

Mr. Munger explained that Arizona law permits school districts to obtain local voter approval to override the state budget formulas for a school district's capital and or maintenance and operations (M and O) budgets. He said the override funds must be used for the specific purpose approved by the voters and the enrollment numbers determine the amount of funding. The first override is a 10% general M and O budget override and the second is a 3.5% K-3 special programs budget override.

Ms. Call reviewed information about the overrides. The District will receive the full percentage for the first five years, until school year 2024-2025. At that point, unless the voters renew the overrides, they will phase down during years six and seven. She said this year, the M and O override provides \$8,344,257 in additional funding to Amphitheater Public Schools. This amount decreased from last year largely due to decreased student enrollment. Ms. Call stated that all schools in the District receive override funding.

Mr. Munger gave a detailed breakdown of how the override funding specifically helps in each school. He said the override adds approximately 3% to the base salary for all employees. Additionally, the 10% M and O override adds facilities and technology positions to enable the District to remain current with growing technology demands and changes.

Ms. Call spoke about the 3.5% Special Programs Override for Kindergarten through Third Grade. She said the funds were approved to provide free all-day kindergarten, and to reduce class size in K-3 grades. Additionally, Title I funds previously used to subsidize Kindergarten in Title I schools are now being used to help all students in the Title I schools. Ms. Call explained that before the override, parents in schools that did not qualify to receive Title I funds had to pay for the half-day Kindergarten program. Now, no parent pays for Kindergarten at any Amphitheater school. Since the override has been in place, class size has been reduced to 25 in Kindergarten and First Grade. She reported that the override currently provides \$2,385,460 in additional funding.

Mr. Munger concluded by saying that both overrides provide substantial benefits for Amphitheater students and their educational programs. He stated that the overrides will expire in 2024-2025, and the District will seek voter approval to renew the overrides in November of 2024. He said Amphitheater Public Schools is grateful to the voters who continue to support the students of the District with these overrides.

He offered to answer any questions.

Vice President Cox Golder asked why is the renewal being done in 2024 when it doesn't expire until 2028?

Mr. Munger responded that the overrides have a phased cessation, therefore the funds need to be renewed to continue to receive the funding.

Mr. Kopec asked what is the total percentage cap allowed by the state for an override?

Superintendent Jaeger said that school districts can pursue maintenance and operations overrides up to 15%. He explained that administration will be studying the renewal in the future.

Vice President Cox Golder commented that she thought that the funding amount was based on the property values/tax rates not student enrollment. She asked for clarification.

Mr. Little stated that M & O is determined by student enrollment, and bond funds are tied to property taxes.

B. Presentation on Advancement Via Individual Determination (AVID) and Recognition of AVID Schoolwide Site of Distinction and Showcase School

For the PowerPoint presentation see Exhibit 19.

Superintendent Jaeger was pleased to introduce Julie Valenzuela. He asked her to share more about the Advancement Via Individual Determination (AVID) program.

Ms. Valenzuela explained that AVID began as a program at the secondary level. It equips teachers and schools with what they need to help these students succeed on the path to college and career success. She said these are often the students who will be the first in their families to attend college.

Ms. Valenzuela noted the AVID program was successful at the secondary level and then was introduced at the elementary level to create a foundation to better prepare the students for middle school, high school, and college. The students learn about organization, study skills, communication, and self-advocacy in an age-appropriate and challenging way.

She talked about the timeline of the AVID program. The first school was La Cima Middle School in 2008. Then eight feeder-pattern schools joined between 2009-2014: Amphitheater High School, Amphitheater Middle School, and Holaway, Keeling, Nash, Prince, Rio Vista, and Walker Elementary Schools. In 2022 three additional schools joined, Coronado K-8, Donaldson, and Mesa Verde Elementary Schools. The decision to go Districtwide was made last year and was implemented this school year. She explained there are some schools working

towards the certification needed to be part of the program.

Ms. Valenzuela spoke about the strategic planning that took place in order to implement the Districtwide program. She said as part of the planning process a definition of Districtwide AVID was created:

“Grounded in the AVID College and Career Readiness Framework, Districtwide AVID informs strategic planning and resource allocation to establish the beliefs and infrastructure needed to ensure college and career readiness for all students.”

She shared that they have revisited the Districtwide program and identified areas that are doing well and where growth is needed. The group will meet quarterly to continue focusing on the framework.

Ms. Valenzuela stated as a result of the planning process, a uniform definition of rigor was developed.

Rigorous learning is an intentional approach that fosters student agency and empowers students to take control of their own learning without fear of failure and requires:

- Sustaining Amphitheater's 8 areas of the Portrait of a Graduate
- Personalized Competency Based Learning
- Setting high expectations
- Engaging students in complex, inquiry-based tasks
- Challenging students' thinking to reach increasingly higher levels of understanding
- WICOR strategies across all content areas

Ms. Valenzuela shared pictures of AVID in action, and then invited Laurie Sheber, Principal of Prince Elementary School, to come forward to be recognized as an AVID “Showcase School”. The designation by AVID means that Prince Elementary School will be a school for other districts to visit and will have a walkthrough on February 1, 2024.

Ms. Sheber said she was proud to achieve this goal and acknowledged the hard work of AVID coordinators Kelsey Glavin and Gabriela Gonzales. Ms. Glavin explained that AVID is the entire school culture and talked about the process to becoming a “Showcase School”. Ms. Gonzales spoke about the AVID continuum, where elements are added each year. She invited the Governing Board to attend the AVID Showcase reveal on February 1, 2024.

Ms. Valenzuela invited A. J. Malis, Principal of Amphitheater High School and Shawn Smith, AVID Site Coordinator to talk about the AVID “Site of Distinction” recognition the school received. Mr. Smith explained the recognition was not a new certification, but an acknowledgement of the hard work to maintain the designation. He said the program has continued to grow, and there are more teachers involved and student involvement has increased as a result. He talked about additional schoolwide strategies in place that have been successful. Mr. Smith stated that a new plan is to have the 8th grade students from the feeder schools visit Amphitheater High School to see what AVID is all about. Mr. Malis praised Mr. Smith for his strong leadership and guidance of the AVID program.

Ms. Zibrat presented certificate of recognition to Prince Elementary School and Amphitheater High School.

To mark the occasion a picture was taken with the school representatives, Ms. Valenzuela, Ms. Call, David Humphries, the Governing Board, and Superintendent Jaeger.

C. Presentation on District Data as it relates to the School A-F Letter Grades

For the PowerPoint presentation see Exhibit 20.

Superintendent Jaeger reported school letter grades were recently released by the Arizona Department of Education (ADE) and they will be reviewed tonight. He explained Jason Weaver, Amphitheater Program Evaluation and Data Analyst prepared the presentation, but was unable to be here. He then invited Ms. Elizabeth Jacome to present the information.

Ms. Jacome said she will review the key components and calculations of the A-F letter grade system; the District letter grades and the state assessment achievement data. She talked about the proficiency levels used for student assessment.

- **Highly Proficient (Level 4)**
Advanced understanding, highly likely to be ready (for the next grade level)
- **Proficient (Level 3)**
Strong understanding, likely to be ready (for the next grade level)
- **Partially Proficient (Level 2)**
Partial understanding, likely to need support be ready (for the next grade level)
- **Minimally Proficient (Level 1)**
Minimal understanding, highly likely to need support be ready (for the next grade level)

She spoke about factors that are used to determine the A-F letter grades for K-8 students including the percentage of proficient students on the AASA grade level assessment (grades 3-8), longitudinal indicators of relative student growth, English learner language proficiency and growth (grades K-8) and indicators to measure students' ability to accelerate beyond elementary school. Ms. Jacome then reviewed the factors for high school letter grades: percentage of proficient students on the state administered ACT (grade 11), longitudinal indicators of relative student gain and growth, English learner language proficiency and growth (grades 9-12), college and career readiness indicators and graduation rates. She noted the calculations are very complex and that there are additional underlying factors that are used to calculate the letter grades. Ms. Jacome shared the letter grades for the Amphi schools. There were 8-"A's", 7-"B's", 4-"C's" and 1-"D".

Ms. Jacome showed passing percentage graphs. The graphs compared Amphitheater School District with the state and other neighboring school districts assessments in Math and English Language Arts. It also showed the scores for each Amphi school. The District was higher than the state average in all grades.

Ms. Jacome recapped the student performance summary. She noted that 75% of Amphi schools were excellent or highly performing schools and stressed that the A-F letter grade provides only one snapshot or view of the schools. The data shows there are areas of success and excellence to build upon, and also the areas requiring growth and improvement.

She offered to answer questions.

Vice President Cox Golder expressed concerns regarding some of the school grades.

Superintendent Jaeger explained that there are many factors that comprise the letter grades, and there can also be different reasons for the lower scores/grades. He noted COVID continues to have a significant effect on student outcome measures. Superintendent Jaeger provided the context that, overall, the District continues to perform at higher levels than the state average and other districts are grappling with the same latent COVID issues. He commented that some of our schools may have grounds for an appeal, and he felt their letter grade would improve after the appeal process.

President Day noted that the letter grade is just one measure, but it doesn't measure the successes.

Mr. Kopec agreed that the letter grades are just one measure and felt that the data will be used to create targeted interventions for the future.

Superintendent Jaeger stated there are already improvement plans in place. He noted the record of growth and improvements in the District over the last seven years. The District has grown, during that time frame, from two "A" schools, to ten last year and eight this year. Superintendent Jaeger said there is work ahead, and we will continue to pursue improvement under the school grade label system.

10. ACTION

A. Resolution Declaring the Tuesday Before Thanksgiving as "Kindness Day"

Superintendent Jaeger explained that Kindness Day has been a tradition in the District for a few years. He recommended that the Governing Board adopt the resolution declaring "Kindness Day" on November 21, 2023.

Vice President Cox Golder made a motion adopt the resolution. Ms. Zibrat seconded the motion. There was no discussion. Voice vote in favor - 5: President Day, Vice President Cox Golder, Dr. Baker, Mr. Kopec and Ms. Zibrat. Opposed - 0. The Governing Board passed and adopted Resolution Declaring the Tuesday Before Thanksgiving as "Kindness Day" as submitted in Exhibit 21.

Dr. Baker read the resolution.

11. PUBLIC COMMENT

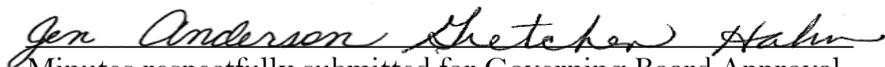
There were no comments.

12. BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were no requests.

13. ADJOURNMENT

President Day moved to adjourn. Ms. Zibrat seconded the motion. There was no discussion. Voice vote in favor - 5. President Day, Vice President Cox Golder, Dr. Baker, Mr. Kopec and Ms. Zibrat. Opposed - 0. The meeting adjourned at 8:45 pm.


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

January 3, 2024
Date

Deanna M. Day M. Ed, Governing Board President

January 9, 2024
Date

**Minutes of the Regular Governing Board Meeting
Amphitheater Public Schools
Tuesday, December 5, 2023**

A Regular public meeting of the Governing Board of Amphitheater Public Schools was held on Tuesday, December 5, 2023, beginning at 5:15 p.m. at the Wetmore Center, 701 W. Wetmore Road, Tucson, AZ 85705 in the Leadership and Professional Development Center.

Governing Board Members

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

Superintendent's Cabinet Members

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

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

President Day called the meeting to order at 5:15 p.m. and invited members of the audience to sign the guest register.

2. EXECUTIVE SESSION

1. Motion to Recess Open Meeting and Hold an Executive Session for Consideration and Determination of Appeal of Long-term Suspension Hearing Officer's Decision Pursuant to A.R.S. § 15-843(A), Regarding:

a) Student # 30065050

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

President Day proclaimed they were in Executive Session at 5:15 p.m.

3. RECONVENE PUBLIC MEETING

President Day reconvened the meeting at 6:00 pm.

She exercised a point of personal privilege on behalf of the Governing Board and congratulated the Canyon del Oro High School Varsity Football team on winning the 4A State Championship.

4. PLEDGE OF ALLEGIANCE

Superintendent Jaeger introduced Stephanie Hayes, Principal of Harelson Elementary School. Ms. Hayes invited Harelson National Elementary Honor Society students to lead the pledge. Ms. Hayes commented that this was the first group of students to be inducted and commended them for their excellence in their schoolwork and in the community. She also thanked their chapter advisor, Ms. Lindsey Wong. Greyson, Olive, Braiden, Joe, Nolan, and D'Alessandro led the pledge.

Dr. Baker presented the students with certificates of recognition. A few of the students introduced themselves and a picture was taken with the students, Ms. Hayes, Ms. Wong, the Governing Board, and Superintendent Jaeger.

5. RECOGNITION OF STUDENT ART

Ms. Hayes stated that the art teacher, Martha Phinney was unable to attend the meeting, but Ms. Hayes had remarks to read on Ms. Phinney's behalf. Those remarks noted that the posted art displays creativity, skill, and concentration, represented through perspective art, value tone paintings, an animal color wheel project, chalk pastels, still life, pottery drawings and a variety of holiday themes. Ms. Phinney sent her thanks for the support to make this type of learning possible.

6. ANNOUNCEMENT OF DATE AND TIME OF THE ORGANIZATIONAL GOVERNING BOARD MEETING

President Day announced that the Organizational Governing Board Meeting would be held on Tuesday, January 9, 2024 at 6:00 p.m., at the Wetmore Center, 701 W. Wetmore Road, Tucson AZ 85705 in the Leadership and Professional Development Center.

7. RECOGNITIONS

A. Presentation of Distinguished Service Awards

President Day asked Superintendent Jaeger to introduce the awards.

Superintendent Jaeger stated that each month during the school year, a certificated and a support staff member are recognized with a Distinguished Service Award. He explained that because of various illnesses and other scheduling issues, the December Support Staff recognition had to be delayed and will be awarded next month.

Superintendent Jaeger asked Michael McConnell, Principal of Innovation Academy and Certified Distinguished Service Award recipient, Landi Roark, REACH teacher, to come forward. Mr. McConnell talked about the many creative teaching methods she uses to involve her students. He spoke about her involvement in numerous ways at the school, including a book study for the staff.

A video presentation was shown honoring Ms. Roark for the work she has done.

Ms. Zibrat asked Ms. Roark if she would like to share anything. Ms. Roark thanked the teachers and staff at Innovation Academy for their support, as well as Ms. Call for hiring her at Amphitheater Middle School, Mr. McConnell, and her family.

Ms. Zibrat presented Ms. Roark with a certificate of recognition from the Governing Board, a Distinguished Service Award and a gift card donated by the Amphi Foundation.

A picture was taken with Ms. Roark, Mr. McConnell, the Governing Board, and Superintendent Jaeger to mark the occasion.

B. Recognition of International Dyslexia Association Dyslexia Champion

Superintendent Jaeger invited Mamie Spillane, Principal of Rio Vista Elementary School to introduce Shelby Davis, Reading Interventionist at Rio Vista Elementary School and winner of this prestigious award.

Ms. Spillane spoke about the positive impact Ms. Davis has on the students she works with and her dedication to reading intervention. She said Ms. Davis designs the lessons to the individual students to meet their needs and has implemented the "Reading Seed" and "Read with a Dog" programs at Rio Vista. In addition, she is the Dyslexia Designee and provides staff with professional development on how to best meet the needs of students with dyslexia. Ms. Spillane said that Ms. Davis is a true Dyslexia Champion, and it is a privilege to have her as part of the team.

Mr. Kopec asked Ms. Davis if she would like to recognize anyone or share any thoughts. Ms. Davis thanked her husband and family members in attendance, and her teammates at Rio Vista for their support.

Mr. Kopec presented Ms. Davis with a certificate of recognition from the Governing Board.

To mark the occasion, a picture was taken with Ms. Davis, Ms. Spillane, the Governing Board, and Superintendent Jaeger.

C. Recognition of Raytheon Leaders in Education Finalists and Winner

Superintendent Jaeger said this is another prestigious award, and of the eight winners in Pima County, three of the awards went to Amphi staff. He noted that the finalists will be presented first, followed by the winner.

He asked Mr. McConnell, Principal of Innovation Academy to come forward and introduce Heather Tretta. Mr. McConnell shared that Ms. Tretta started as a preschool specialist and is now the Director. He said under her leadership the preschool has STEM and literacy-based lessons and is nurturing young scientists.

Superintendent Jaeger invited Annette Orelup, Principal of Keeling Elementary School to present the next winner. Ms. Orelup introduced Brianna Mounts. She spoke about the various committees and roles that Ms. Mounts has been a part of. Ms. Orelup said she is an exemplary teacher and leader and motivates students to explore science concepts.

Vice President Cox Golder asked if they would like to recognize anyone. Ms. Tretta thanked her husband and said she was proud to be part of the Imagine Preschool team. Ms. Mounts thanked her family, co-workers, and Ms. Orelup.

Vice President Cox Golder presented Ms. Tretta and Ms. Mounts with a certificates of recognition from the Governing Board.

To mark the occasion, a picture was taken with Ms. Tretta, Ms. Mounts, Ms. Orelup, Mr. McConnell, the Governing Board, and Superintendent Jaeger.

Superintendent Jaeger then asked Chris Gutierrez, Principal of Cross Middle School to come forward with Thomas Edelbrock, one of four winners of the Raytheon Leaders in Education Awards.

Mr. Gutierrez spoke about the many roles Mr. Edelbrock has. He is the music department chair, leads the marching band and organizes the competitive band trip to Disneyland. Under his leadership, there is a great music program at Cross and he has high standards and holds the students accountable. Mr. Gutierrez said he inspires students to do their best and is always there for them.

Vice President Cox Golder asked if he had any comments or would like to recognize anyone.

Mr. Edelbrock expressed his appreciation to the Governing Board for this recognition and for approving the Fine Arts Seal program several years ago. He thanked his family for their support and acknowledged Ms. Call and Mr. Munger for their encouragement. Mr. Edelbrock said Mr. Gutierrez is a great principal, is extremely supportive and values the knowledge of teachers.

Vice President Cox Golder presented Mr. Edelbrock with a certificate of recognition from the Governing Board.

A picture was taken with Mr. Edelbrock, Mr. Gutierrez, the Governing Board, and Superintendent Jaeger to mark the occasion.

D. Recognition of Finalists for 2023 Arizona Athletics Amazing High School Teacher of the Year Award

Superintendent Jaeger noted this annual Teacher of the Year Award has had different sponsors over the years, but there is always an Amphi teacher that is a finalist.

He asked A. J. Malis, Principal of Amphitheater High School, and Tara Bulleigh, Principal of Canyon del Oro High School to come forward.

Mr. Malis introduced Social Studies teacher Mr. Shawn Smith. He read the nominating letter and referred to him as a “one of a kind” teacher. Mr. Malis said Mr. Smith guides students into a deeper understanding of Social Studies, how it relates to them and promotes a higher level of thinking in the real world. He talked about the many other leadership roles Mr. Smith has held.

Ms. Bulleigh spoke about Jordan Castle, Biology and Anatomy teacher at Canyon del Oro High School. She said it has been a pleasure to watch Ms. Castle blossom into a club leader and mentor. Students see her classroom as welcoming and engaging, and she is a sought-after teacher. Ms. Castle has a passion for teaching, learning and inspires inquiry. She is always willing to share her ideas and opens her classroom to administrators and guests to visit. Ms. Bulleigh concluded by saying Ms. Castle is an inspirational leader.

Superintendent Jaeger noted the teachers are finalists and asked Mr. Munger to talk about the timeline for the award.

Mr. Munger explained that the award guidelines include all high school teachers from Pima County. This year, there were 17 nominations and each teacher requires a multi-step evaluation. Each finalist will be interviewed by KGUN-9 in February and will be introduced during half-time at a UArizona Men’s Basketball game. On March 1st, 2024, the final winner will be announced at a banquet.

President Day presented Mr. Smith and Ms. Castle with a certificates of recognition from the Governing Board.

President Day offered them the opportunity to thank anyone. Ms. Castle thanked her department chair, Ms. Bulleigh, her family and her husband Ben, who helps her in many ways.

A picture was taken with Mr. Smith, Ms. Castle, Mr. Malis, Ms. Bulleigh, the Governing Board, and Superintendent Jaeger to mark the occasion.

8. INFORMATION

A. Superintendent’s Report

For the Superintendent’s Report PowerPoint see Exhibit 1.

Superintendent Jaeger shared photo highlights of events around the District.

He said the Cross Middle School National Junior Honor Society students recently participated in Operation Christmas Child. They packed shoebox-size packages with various items for children in need across the globe. Items included toys, games, stuffed animals, balls, personal hygiene items, socks, flip-flops, hats, and a pencil case with writing utensils. The goal was to pack 1,750 boxes, and the evening ended with over 1,900 boxes packed.

Superintendent Jaeger thanked the Amphi Foundation for organizing a Districtwide food drive for Thanksgiving. Donations were collected at each site and the StuGo classes at each of the three high schools organized them into food boxes and helped with the deliveries. 181 families were served.

He reported that Innovation Academy held its sixth annual “Balloons Over Broadway” event

last week. The students created parade floats representing different countries and studied what makes their countries interesting and unique.

Superintendent Jaeger revealed that “Amphie the Elf” has returned to help celebrate the holiday season in the District. He said to tune in on Facebook each day leading up to Winter Break to guess which school he has visited.

He congratulated the Ironwood Ridge High School thespians for their accomplishment of placing second out of 60 teams at a state competition. They were named the Silver Honor Troupe.

Superintendent Jaeger also congratulated the Canyon del Oro High School Varsity Football team on their 4A State Championship win on Friday night and their undefeated 14-0 season. He said the game was exciting and the team was also awarded the AIA 4A Sportsmanship Award during halftime.

Superintendent Jaeger noted that as part of the District’s Portrait of a Graduate initiative, that November was Critical Thinking Month. A photo showed Amphi Middle School students putting their chess tactics and strategies to the test in the library. He said that December is focusing on Scholarship.

He shared that Vanessa Hill, Amphi’s Gifted Education Coordinator, was a featured speaker at the National Association for Gifted Children last month. He said he was in attendance when Ms. Hill presented a session on the Osborn-Parnes Six-Step Problem Solving Process.

Superintendent Jaeger reported that Tassi Call, Associate Superintendent of Elementary Education and Julie Valenzuela, Director of 21st Century Education, were featured speakers recently at the AVID National Conference. They presented on the District’s implementation.

President Day thanked him for his report.

B. Status of Construction Projects

For the Status of Construction Projects report see Exhibit 2.

Superintendent Jaeger invited Mr. La Nasa to give an update on the construction projects in the District.

Mr. LaNasa reported that the Building Renewal Grant (BRG) process has changed and he will regularly update the Governing Board with the amount of the funding awards received. He said recent awards received were for \$683,383.00.

Amphitheater High School (AHS) Bond projects include backup generators for MDF rooms, building E parking lot restoration, improvements to building H hallway, and the central plant 1 VFD installation. Building Renewal Grant (BRG) projects include the central plant (CP) #2 and #3 hot water lines and cooling tower replacement and phase I east campus and phase II west campus roof replacements. Additional projects include buildings 800, DN and south gym Heating, Ventilation, and Air Conditioning (HVAC) conversion, and 300 wing structural repairs (phase II).

Canyon del Oro High School (CDO) Bond projects include the completion of the auto shop heater replacement. Elementary and Secondary School Emergency Relief (ESSER) projects include the completion of central plant controls improvements. BRG projects include phase I west campus and phase II east campus weatherization, and the north gym evaporative cooler to air conditioning conversion.

Ironwood Ridge High School (IRHS) Bond projects include CP plant control valve replacements and building D access controls. BRG projects include the weatherization of the academic buildings.

Amphitheater Middle School (AMS) Adjacent Ways projects include the sidewalk R&R.

Copper Creek Elementary School Bond projects include upgrades to the central plant cooling tower and pump. BRG projects include the MPR roof replacement.

Cross Middle School BRG projects include the campus weatherization assessment.

Donaldson Elementary School Bond projects include reconstruction of the main parking lot. Adjacent Ways Projects include fire lane reconstruction during winter break.

Harelson Elementary School BRG projects include the campus roof assessment.

Innovation Academy Bond projects include the central plant chiller replacement and temporary chiller rental.

Land Lab Bond projects include building D restroom HVAC improvements.

La Cima Middle School ESSER projects include the central plant chiller replacement in 2024. BRG projects include the campus roof assessment and campus weatherization design.

Mesa Verde Elementary School BRG projects include the east and west classrooms, administration and MPR campus roof replacements.

Nash Elementary School Bond projects include the replacement of the playground equipment. BRG projects include the campus roof assessment.

Painted Sky Elementary School Bond projects include the kitchen flooring replacement over winter break. BRG projects include the fire alarm and boiler # 2 replacement.

Prince Elementary School Bond projects include building C ductwork, flooring and lighting. BRG projects include the campus roof replacement, weatherization assessment, and the CP cooling tower.

Rillito Center BRG projects include the completion of the swimming pool HVAC repair.

Rio Vista Elementary School Bond projects include playground, security fence gate and MDF HVAC improvements.

Walker Elementary School Bond projects include building I HVAC replacement.

Wilson K-8 School BRG projects include the MPR stage HVAC and roof replacement, hot water line replacement and the campus weatherization assessment.

Mr. La Nasa then offered to answer any questions. There were none.

President Day thanked him for his report.

C. ParentSquare Communication and Engagement Platform

For the ParentSquare Communication and Engagement Platform see Exhibit 3.

Superintendent Jaeger explained that the District is continuously looking for ways to expand communication modes with the school community. He asked Michelle Valenzuela to talk in greater detail about its newest platform called ParentSquare.

Ms. Valenzuela stated that ParentSquare has been implemented this year and could not have happened without the collaboration of Technology and the Office of Learning and Instruction departments. She noted that Beth Lake, Community and Family Engagement Coordinator and Sam Henson, Web and Digital Media Specialist have also been part of the process.

Ms. Valenzuela explained that ParentSquare replaces the previous emergency communication platform, because the previous provider was purchased by another company and will soon be discontinued. ParentSquare is a unified communication platform that is used

for:

- District Communication
- Emergency Notification
- Principal messaging to families
- Teacher messaging to families
- Group communication
- Automated attendance notifications
- Newsletters

The goal is to provide better communication to families from all levels of the District.

Ms. Valenzuela shared examples of how the emergency alert messages are received by the families. She said there are multiple messaging options that families can choose from, and the messages can be formatted just to certain schools. Parents can also choose how often they get non-urgent alerts.

Ms. Valenzuela talked about the benefits for the school principals to use the system, including issuing messages remotely and using it for newsletters, upcoming school events and reminders. She said the format that teachers use is similar to an email. It has multiple functions, it can be used as a reminder notification, sign-up sheet, to request volunteers or classroom items and also for digital field trip permission slips. Ms. Valenzuela noted that both the old and the new systems are still being utilized, and the new system is being phased in as staff are being trained on it.

Vice President Cox Golder asked if messages can be sent to both parents.

Ms. Valenzuela responded that emergency alerts go to all emergency contacts, whether they signed up for it or not. In addition, families can choose to receive direct messaging (similar to a text). She noted an important feature of ParentSquare messaging is that it has an automatic translation feature to the language of the receiver.

She explained that main focus of the implementation process was to have the correct student/family information to allow for emergency alerts. Then the principals were trained, and currently the tech coaches are working to train the remaining staff.

Ms. Valenzuela talked about the next steps. These included automated attendance notifications, StudentSquare for high schools, and expanded use across the District.

There were no more questions.

President Day thanked her for the report.

9. PUBLIC COMMENT

President Day read the Call to the Audience procedures.

Kathy Tarquin, a teacher at Wilson K-8 School, spoke about the “Grow Your Own” program. She said prior to teaching for Amphi she was inspired to take special education instruction classes at Pima Community College. After learning more about the program, and then taking classes, she now has first-hand knowledge of the opportunity. She encouraged the continuation of the “Grow Your Own” Program.

10. CONSENT AGENDA

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

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

President Day stated she would like to remove Item K. Approval of New Courses for the 2024-2025 School Year for comment. She asked if any other items needed to be removed for discussion or comment. There were none.

President Day asked for a motion. Vice President Cox Golder moved for Consent Agenda Items 8. A.-J and L.-N. be approved as presented. Mr. Kopec seconded the motion. Voice vote in favor – 5. President Day, Vice President Cox Golder, Dr. Baker, Mr. Kopec and Ms. Zibrat. Opposed – 0.

President Day said she removed the item in order to applaud the staff that are designing the new courses that suit the needs of the students. She encouraged the continuation of adding more courses as required.

President Day moved for Consent Agenda Item 8. K. be approved as presented. Vice President Cox Golder seconded. Voice vote in favor – 5. President Day, Vice President Cox Golder, Dr. Baker, Mr. Kopec and Ms. Zibrat. Opposed – 0.

A. Approval of Appointment of Non-Administrative Personnel

Non-administrative personnel appointments were approved as listed in Exhibit 4.

B. Approval of Personnel Changes

Certified and classified personnel changes were approved as listed in Exhibit 5.

C. Approval of Leave(s) of Absence

Leave(s) of absence were approved as listed in Exhibit 6.

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

Separations and terminations were approved as listed in Exhibit 7.

E. Approval of Stipend for Coaching Volunteers

Stipend for Coaching Volunteers were approved as listed in Exhibit 8.

F. Approval of Vouchers Totaling and Not Exceeding Approximately \$3,857,265.02

A copy of vouchers for goods and services received by the Amphitheater Public Schools and recommended for payment has been provided to the Governing Board. The following vouchers were approved as presented and payment authorized as submitted in Exhibit 9.

Voucher #	Amount	Voucher #	Amount	Voucher #	Amount
1121	\$34,222.81	1122	\$987,276.17	1123	\$208,988.88
1124	\$6,443.32	1125	\$123,281.90	1127	\$679,234.27
1128	\$197,610.80	1129	\$456,586.79	1130	\$194,413.15
1131	\$131,132.81	1132	\$650,061.14	1133	\$182,967.51
1134	\$5,045.47				

G. Acceptance of Gifts

Gifts were accepted by the Governing Board as submitted in Exhibit 10.

H. Approval of Parent Support Organization(s) - 2023-2024

The Governing Board approved La Cima Middle School PTO, Rio Vista FTO, CDO High School Mens Soccer Booster, and IRHS Boys Basketball Booster for the 2023-2024 school year as submitted in Exhibit 11.

I. Approval of the 2023-2024 District 301 Plan

The Governing Board approved the 2023-2024 District 301 Plan as submitted in Exhibit 12.

J. Approval of Updated Agreement with the Arizona Department of Education for Arts Consumables Program Grant

The Governing Board approved the Updated Agreement with the Arizona Department of Education for Arts Consumables Program Grant as submitted in Exhibit 13.

K. Approval of New Courses for the 2024-2025 School Year

The Governing Board approved the New Courses for the 2024-2025 School Year as submitted in Exhibit 14.

L. Approval of 2024–2025 Governing Board Meeting Schedule

The Governing Board approved the 2024–2025 Governing Board Meeting Schedule as submitted in Exhibit 15.

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

The Governing Board approved the Arizona Department of Administration School Facilities Division Building Renewal Grants as submitted in Exhibit 16.

N. Approval of Out of State Travel

The Governing Board approved requests for out of state travel as listed in Exhibit 17.

11. STUDY/ACTION

A. Approval to Increase Pay Rates for Classified Employees Effective January 1, 2024 for Compliance with Arizona’s Minimum Wage Laws

Superintendent Jaeger explained that classified employee wage increases are generally part of the meet and confer process, except this increase is due to the state of Arizona minimum wage increase law. He asked Mr. Hastings to talk more about it.

Mr. Hastings reported that in 2016 the voters passed Prop 206, which stated that the minimum wage was to be increased in annual increments. Prop 206 stated that effective January 2021, the annual increase amount is to be tied to inflation. As a result, beginning January 1, 2024, the increase amount is \$.50. The state minimum wage is currently \$13.85 and will rise to \$14.35.

He said that in order to minimize wage compression, administration is recommending a \$.50 increase for all classified employees to become effective at the beginning of pay period 14, which begins December 24, 2023.

Superintendent Jaeger noted that he has spoken to Rebecca Green of the Amphi Education Association, and she agrees to the increase. He said the meet and confer process that will address wage increases will not begin until January, after this law takes effect.

President Day moved to approve Increase Pay Rates for Classified Employees Effective January 1, 2024 for Compliance with Arizona’s Minimum Wage Laws. Vice President Cox Golder seconded the motion. There was no discussion. Voice vote in favor – 5. President Day, Vice President Cox Golder, Dr. Baker, Mr. Kopec and Ms. Zibrat. Opposed – 0.

B. Adoption of the Fiscal Year 2023–2024 Expenditure Budget Revision 1

For the Fiscal Year 2023–2024 Expenditure Budget Revision 1 see Exhibit 18.

Superintendent Jaeger recapped that when the Governing Board adopted this years’ budget, Mr. Little advised that revisions would be necessary. He asked Mr. Little to talk about the revisions in greater detail.

Mr. Little explained that the statutes require governing boards to revise their budgets by certain dates, and they must revise their budgets by December 15th when the adopted budget exceeds the projected budget by greater than 1%. He noted that funding is tied to student enrollment, and the Empowerment Scholarships Accounts (ESA) have created a loss of students in the District, especially the special education students. Mr. Little said this budget revision reflects a decrease of approximately \$2,000,000.00 and has been adjusted for the actual carryforward amounts.

He recommended that the Governing Board approve this revision of the 2023–2024 Expenditure Budget.

There were no questions.

President Day moved to approve the Adoption of the Fiscal Year 2023-2024 Expenditure Budget Revision 1. Mr. Kopec seconded the motion. There was no discussion. Voice vote in favor – 5. President Day, Vice President Cox Golder, Dr. Baker, Mr. Kopec and Ms. Zibrat. Opposed – 0.

12. PUBLIC COMMENT

There were no comments.

13. BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

President Day said she continues to receive questions about the guidelines in place for academic and athletic school letters. She asked to be provided with detailed information on the current procedures and requirements to determine if standard protocols and potentially a board policy needs to be created.

14. ADJOURNMENT

President Day moved to adjourn. Vice President Cox Golder seconded the motion. There was no discussion. Voice vote in favor – 5. President Day, Vice President Cox Golder, Dr. Baker, Mr. Kopec and Ms. Zibrat. Opposed – 0. The meeting adjourned at 7:30 p.m.

Jen Anderson Gretchen Hahn
Minutes respectfully submitted for Governing Board Approval

January 3, 2024
Date

*Jen Anderson, Executive Assistant to the Superintendent & Governing Board
Gretchen Hahn, Secretary III, Governing Board Office*

January 9, 2024
Date

Deanna M. Day M. Ed, Governing Board President



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

DATE OF MEETING: **January 9, 2024**

TITLE: **Approval of Vouchers Totaling and Not Exceeding Approximately \$4,938,882.34**

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

Scott Little, Chief Financial Officer

Date: January 8, 2024

Todd A. Jaeger

Todd A. Jaeger, J.D., Superintendent



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

DATE OF MEETING: January 9, 2024

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: December 19, 2023

Todd A. Jaeger, J.D., Superintendent

Gifts and Donations List		
Gifts and Donations		Date: 01/09/24
Ck in the amount \$2,500.00	Tucson Values Teachers	Cross Middle School
Ck in the amount \$40.90	Coca Cola Gives	Copper Creek Elementary School
Violin	Alfredo Rosales	Nash Elementary School
Viola	Tiffany B Fay	Nash Elementary School
Ck in the amount \$10,869.65	Center for The Future of Arizona	Other
Ck in the amount \$71.43	Kroger	Nash Elementary School
Ck in the amount \$5,000.00	Connie Hillman Family Foundation	Ironwood Ridge High School
Ck in the amount \$130.00	America Online Giving Foundation	Painted Sky Elementary School
Ck in the amount \$100.00	Richard & Wendy Gilman	Keeling Elementary School
Ck in the amount \$500.00	Linda Acosta	Amphitheater Middle School
New Weights	Marian P Gallin High School Sports Endowment Trust	Ironwood Ridge High School
Pearl SensiTone & Vic Firth Snare Drums, PV1 Action Percussion, Yamaha Trombone, King Cleveland 605 Trombone, Buffet Bundy II Alto Sax & Martin Alto Sax	Heath Evans	Wilson K-8 School



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

DATE OF MEETING: January 9, 2024

TITLE: Receipt of October and November 2023 Report on School Auxiliary and Club Balances

BACKGROUND:

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

RECOMMENDATION:

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

INITIATED BY:

Scott Little, Chief Financial Officer

Date: December 28, 2023

Todd A. Jaeger, J.D., Superintendent

**Amphitheater Public Schools
Summary of Activity for All Schools
Auxiliary Account
For the Month Ending October 31, 2023**

Beginning Balance	\$ 3,319,709.59
Plus Deposits	303,373.07
Less Disbursements	<u>(235,456.42)</u>
Ending Book Balance For All Schools	<u>\$ 3,387,626.24</u>
Outstanding Deposits	(394,294.99)
Outstanding Checks	<u>160,745.73</u>
Ending Bank Balance For All Schools	<u>\$ 3,154,076.98</u>

**Amphitheater Public Schools
 Summary of Activity for All Schools
 Student Activity Accounts
 For Month Ending October 31, 2023**

Beginning Balance		\$ 809,500.56
Plus Deposits		72,612.73
Less Disbursements		<u>(129,341.44)</u>
Ending Book Balance For All Schools		<u>\$ 752,771.85</u>
Outstanding Deposits		(27,837.11)
Outstanding Checks		<u>78,578.44</u>
Ending Bank Balance For All Schools		<u>\$ 803,513.18</u>

Amphitheater Public School District #10

**Elementary/Middle Schools
Student Activity Account Club Balances
For Month Ending October 31, 2023**

Amphi Middle School

Student Gov't	3,525.76
AVID	154.58
Culture Exchange	146.07
MESA Club	148.06
NJHS	178.52
Odyssey of the Mind	752.17
Science Club	1,511.52
Sports Academy	30.00
Yearbook	2,402.16
Amphi Middle School Total	\$ 8,848.84

Copper Creek Elementary

Student Council	4,134.94
Accelerated Reader Club	-
Turquoise Times	32.28
Copper Creek Total	\$ 4,167.22

Coronado K-8 Schools

Elementary Student Council	4,858.12
Middle School Student Council	4,241.47
Astronomy/Space & Science	221.76
Band	3,951.05
C.H.O.I.C.E.S.	799.04
Chorus	1,319.41
Coronado FCA	42.00
Coronado Musicians Club	1,120.05
Indoor Percussion Club	755.00
Kids Helping Kids	339.13
NEHS	41.00
National Junior Honor Society	4,672.84
Odyssey of the Mind	1,577.35
Orchestra	930.57
Running Club	3,152.56
Wrestlers Club	871.70
Coronado Total	\$ 28,893.05

Cross Middle School

Student Council	3,779.27
6th Grade Club	282.15
Band Club	2,060.92
Choir Club	2,216.40
Future Problem Solvers	145.00
Guitar Club	2,088.46
Life Skills Exploratory Club	142.96
Math Counts	242.87
Musical Theater Club	1,315.32
NJHS	1,845.76
Orchestra Club	4,017.72
PE Club	3,162.13
Star Club	2,313.57
Tri-M Club	335.31
Web Club	3,714.78
Cross Middle School Total	\$ 27,662.62

Amphitheater Public School District #10

**Elementary/Middle Schools
Student Activity Account Club Balances
For Month Ending October 31, 2023**

<u>Donaldson Elementary</u>		
Student Council		2,203.78
Donaldson Total	\$	2,203.78
<u>Harelson Elementary</u>		
Student Council		613.60
5th Grade Activities		125.36
Track		307.65
Harelson Total	\$	1,046.61
<u>Holaway Elementary</u>		
Student Council		856.24
Holaway Total	\$	856.24
<u>Innovation Academy</u>		
Student Council		1,276.01
Algebra Club		1,216.09
Entrepreneur Club		71.90
Odyssey of the Mind		536.69
Innovation Academy Total	\$	3,100.69
<u>Keeling Elementary</u>		
Student Council		930.71
Keeling Total	\$	930.71
<u>La Cima Middle School</u>		
Student Council		5,274.33
NJHS		1,095.90
La Cima Total	\$	6,370.23
<u>Mesa Verde Elementary</u>		
Student Council		4,616.31
Mesa Verde Total	\$	4,616.31
<u>Nash Elementary</u>		
Student Council		1,634.36
Nash Total	\$	1,634.36
<u>Painted Sky Elementary</u>		
Student Council		4,999.14
Nature Shop		929.20
Orchestra		379.74
Band		479.45
Chorus		653.42
Milers		1,576.75
OM		951.79
Bagel & Books		-
Sign Language		152.00
Algebra		-
Yoga		-
NEHS		1,008.24
Garden Club		-
Math Club		23.00
Sewing Club		-
Art Club		209.84
Sports Club		120.01
Painted Sky Total	\$	11,482.58

Amphitheater Public School District #10

**Elementary/Middle Schools
Student Activity Account Club Balances
For Month Ending October 31, 2023**

<u>Prince Elementary</u>		
Student Council		760.97
Prince Total	\$	<u>760.97</u>
 <u>Rio Vista Elementary</u>		
Student Council		981.94
Rio Vista Total	\$	<u>981.94</u>
 <u>Walker</u>		
Student Council		2,160.88
Fitness Fanatics		257.90
Odyssey of the Mind		2,662.80
Walker Total	\$	<u>5,081.58</u>
 <u>Wilson</u>		
Student Council		9,378.38
Algebra Club		573.77
Archery Club		1,846.67
Art Club		2,906.76
Elementary Art		280.00
Elementary Choir		908.06
GameMakers		210.00
MS Choir		2,920.92
MS Theater Club		394.64
National Junior Honor Society	(NJHS)	1,552.67
Odyssey of the Mind		566.83
Robotics Club		1,078.53
Science Club		60.00
Science Club K-2		1,392.61
STEM Club		1,865.06
Yearbook Club		2,088.80
Wilson Total	\$	<u>28,023.70</u>
 Total K-8 Club Balances	\$	<u><u>136,661.43</u></u>
		936.41
Plus: Outstanding Checks		936.41
Less: Outstanding Deposits (Inc CC's)		(4,383.00)
NSF Checks/Void/Stale/Account Adj		-
Deposit Error/Adjustments		-
Bank Balance	\$	<u><u>133,214.84</u></u>
		133,214.84
Sweep Account	\$	133,214.84
		0.00

**Amphi High School
Student Activity Account
Schedule of Club Balances
For the Month Ending October 31, 2023**

1001 Student Council	\$ 12,916.89	1450 Debate Club	\$ 960.00
1035 Art Club	1,056.01	1470 Soccer -Girls	116.76
1070 Band Club	674.18	1480 Link Crew	-
1080 Baseball	2,959.09	1520 Media Club	1,223.37
1085 Golf -Boys	-	1560 National Honor Society	203.12
1110 Basketball -Girls	1,016.41	1590 Odyssey of the Mind	876.16
1113 Drama Club	1,716.75	1600 Orchestra Club	1,006.17
1115 Choir Club	5,814.43	1631 Panther Popcorn	3,047.56
1120 AVID Club	558.52	1740 ASL Club	2,724.25
1128 Mt. Bike Club	-	1744 Auto Skills USA Amphi Chapter	2,494.25
1145 AHS Chess Club-GOT	20.00	1745 Soccer -Boys	112.82
1172 Dance Club	82.46	1770 Softball Club	1,510.08
1180 Basketball -Boys	1,252.61	1780 Spanish Club	1,466.23
1200 Panther Partners Club	2,702.92	1785 AHS Spiritlines	2,206.48
1227 Yearbook Club	1,544.96	1790 Cross Country Club -Girls	1,285.28
1234 FFA Club	2,848.80	1803 HOSA Club	1,463.14
1235 FFA - Fair Checks	20,340.66	1830 Swim Club	1,062.89
1240 Fut Comp Scientists of AHS	374.06	1835 Tennis -Girls	11.72
1245 French Club	2,478.99	1840 Tennis -Boys	208.58
1255 Photo Club	4,108.41	1850 Tech Theater Club	380.68
1261 The Game Club	51.00	1860 Trackers - Track & Field Club	13.38
1265 Equality Club	564.00	1900 Volleyball -Girls	4,078.11
1280 Greenhouse Club	62.70	1905 Beach Volleyball	4,779.50
1290 Wrestling	1,974.45	1950 Bookstore Over/Short	0.50
1300 Football Club	7,008.52		
1310 Inter Act Club	1,419.25		
1350 Volleyball -Boys	109.35		

Amphi High School Total Clubs \$ 104,886.45

Plus: Outstanding Checks	4,475.11
Less: Outstanding Deposits (Inc CC's)	(5,713.86)
NSF Checks/Void/Stale/Account Adj	10.00
Deposit Error/Adjustments	0.02
Bank Balance	<u><u>\$ 103,657.72</u></u>

Sweep Account \$ 103,657.72
0.00

**Canyon Del Oro High School
Student Activity Account
Schedule of Club Balances
For the Month Ending October 31, 2023**

1001 Student Council	\$ 54,733.49	1300 Football Club	\$ 9,656.51
1020 Academic Decathlon	6,434.13	1345 Take-A-Hike Club	-
1031 Black Excellence Student Union	231.50	1350 Volleyball -Boys	277.87
1033 Awareness	55.00	1400 HOSA-Bio Science	-
1034 AM Art Club	203.00	1420 IB Club	259.47
1050 Amphi All-Stars Club/Special Olympics	472.84	1425 Anime Club	-
1060 Asian American Cultural Society	-	1470 Soccer -Girls	-
1070 Band Club	1,505.00	1472 Latino Student Union	-
1081 Be Kind /Ben's Bell Club	465.64	1480 Link Crew	792.78
1083 Biology Club	895.16	1530 Model United Nations	208.84
1084 Bowling Club	81.52	1560 National Honor Society	2,381.94
1085 Golf -Boys	19,653.01	1575 United Native Nations	-
1110 Basketball -Girls	5,478.23	1590 Odyssey of the Mind	5,757.44
1111 Book Club	20.62	1600 Orchestra Club	9.55
1113 Drama Club	3,798.09	1640 Ping Pong	-
1115 Choir	4,011.91	1650 Psychology Club	28.00
1118 Engineering Club	924.53	1710 Math Club	-
1128 Mountain Bike	-	1740 Sign Language Club	380.00
1140 Chemistry Club	558.13	1742 Senior Spirit Squad	632.82
1145 Chess	1,513.88	1743 Skills USA Architecture	3,590.01
1150 Culinary Arts/FCCLA	3,946.99	1744 Skills USA Autos	11,283.84
1155 Catering	11,787.16	1745 Soccer -Boys	27.60
1172 Dance	5,952.97	1770 Softball Club	2,245.35
1180 Basketball -Boys	-	1780 Spanish Club	688.22
1200 Dream Team	8,461.46	1785 Spiritline/ Cheer	7,665.89
1220 Girls Who Code Club	-	1786 Stunt & Cheer	10,156.60
1224 Entrepreneurship Club	1,421.00	1790 Cross Country	6,853.06
1225 Environmentalist Club	268.16	1800 Sports Medicine- HOSA	2,855.72
1226 Early Childhood	5,419.04	1830 Swim Club	-
1227 Yearbook	8,450.17	1835 Tennis -Girls	5,232.81
1230 FCA Club	5.00	1840 Tennis -Boys	2,022.60
1245 French Club	126.76	1860 Track & Field Club	14,443.30
1250 FBLA	174.00	1865 TRI-M Club	348.20
1254 Fashion Photography	33.00	1880 Unicycle	-
1255 Photography Club	707.86	1905 Volleyball -Beach	4,502.98
1267 LGBTQ+	266.62	1915 CDO Pickleball Club	285.00
1270 German Club	394.98	1917 Clay Club	252.22
1275 Golf -Girls	1,000.00		
1290 Wrestling	11,116.99	1950 Bookstore Over/Short	
		CDO High School Total Clubs	\$ 253,406.46
		Plus: Outstanding Checks	3,788.87
		Less: Outstanding Deposits (Inc CC's)	(12,417.25)
		NSF Checks/Void/Stale/Account Adj	-
		Deposit Error/Adjustments	-
		Bank Balance	\$ 244,778.08
		Sweep Account \$	244,778.08
			0.00

**Ironwood Ridge High School
Student Activity Account
Schedule of Club Balances
For the Month Ending October 31, 2023**

1001 Student Council	\$ 42,757.99	1530 Model United Nations	2,213.10
1035 Art Club	1,706.53	1560 National Honor Society	3,528.88
1040 Photography/Skills USA	-	1590 Odyssey of the Mind	-
1070 Band Club	240.51	1595 Japanese	53.74
1075 Cares for Kids	-	1600 Orchestra Club	3.75
1080 Baseball	1,104.47	1630 Journalism	8,019.87
1085 Golf -Boys	3,230.26	1700 Club Green	1,418.64
1095 Ridge Audio	1,028.44	1720 Athletic Club	-
1110 Basketball -Girls	417.78	1740 Sign Language	399.00
1113 Drama	120.96	1745 Soccer -Boys	9,046.38
1115 Choir	2,356.80	1750 Robotics Club	2,029.68
1150 Culinary Arts	2,827.34	1770 Softball Club	230.01
1173 Pomline	3,442.89	1780 Spanish Club	-
1180 Basketball -Boys	1,448.86	1785 Spirit-Cheer Club	14,353.11
1203 Pop till you Drop	298.22	1790 Cross Country	906.13
1215 Animal Club	-	1800 Sports Medicine	1,412.08
1226 Early Childhood	400.00	1830 Swim Club	9,162.53
1227 Yearbook	51,781.80	1835 Tennis -Girls	1,164.25
1230 FCA-Fellowship Christian Ath	-	1840 Tennis -Boys	6,169.97
1245 French	-	1850 Tech Theater Club	78.53
1256 Film	1,690.89	1860 Track & Field Club	-
1260 Gaming	114.95	1900 Volleyball -Girls	33,337.35
1266 Q Club	399.57	1905 Volleyball -Beach	650.00
1275 Golf -Girls	51.33	1910 So. AZ Veterans Heritage Club	2,673.88
1285 History/Travel	-	1940 Young Life	-
1290 Wrestling	2,153.12	1950 Bookstore Over/Short	-
1300 Football	20,511.81		
1350 Volleyball -Boys	9,278.67		
1400 HOSA-Bio Science Club	-		
1430 Key Club	2,282.13		
1450 Speech & Debate	-		
1470 Soccer -Girls	14,507.29		

IRHS School Total Clubs	\$ 261,003.49
Plus: Outstanding Checks	69,378.05
Less: Outstanding Deposits (Inc CC's)	(8,519.00)
NSF Checks/Void/Stale/Account Adj	-
Deposit Error/Adjustments	-
Bank Balance	\$ 321,862.54

Sweep Account \$ 321,862.54
0.00

**Amphitheater Public Schools
Summary of Activity for All Schools
Auxiliary Account
For the Month Ending November 30, 2023**

Beginning Balance	\$ 3,387,626.24
Plus Deposits	232,857.81
Less Disbursements	<u>(284,546.55)</u>
Ending Book Balance For All Schools	<u>\$ 3,335,937.50</u>
Outstanding Deposits	(442,417.24)
Outstanding Checks	<u>52,667.00</u>
Ending Bank Balance For All Schools	<u>\$ 2,946,187.26</u>

**Amphitheater Public Schools
Summary of Activity for All Schools
Student Activity Accounts
For Month Ending November 30, 2023**

Beginning Balance	\$ 752,771.85
Plus Deposits	84,474.96
Less Disbursements	<u>(83,916.81)</u>
Ending Book Balance For All Schools	<u><u>\$ 753,330.00</u></u>
Outstanding Deposits	(39,634.09)
Outstanding Checks	<u>39,766.04</u>
Ending Bank Balance For All Schools	<u><u>\$ 753,461.95</u></u>

Amphitheater Public School District #10

**Elementary/Middle Schools
Student Activity Account Club Balances
For Month Ending November 30, 2023**

<u>Amphi Middle School</u>	
Student Gov't	3,150.77
AVID	154.58
Culture Exchange	146.07
MESA Club	148.06
NJHS	178.52
Odyssey of the Mind	752.17
Science Club	1,511.52
Sports Academy	30.00
Yearbook	2,402.16
Amphi Middle School Total	\$ 8,473.85
<u>Copper Creek Elementary</u>	
Student Council	4,132.12
Accelerated Reader Club	-
Turquoise Times	32.28
Copper Creek Total	\$ 4,164.40
<u>Coronado K-8 Schools</u>	
Elementary Student Council	4,858.12
Middle School Student Council	5,338.47
Astronomy/Space & Science	221.76
Band	3,951.05
C.H.O.I.C.E.S.	799.04
Chorus	1,319.41
Coronado FCA	42.00
Coronado Musicians Club	1,120.05
Indoor Percussion Club	755.00
Kids Helping Kids	339.13
NEHS	41.00
National Junior Honor Society	4,672.84
Odyssey of the Mind	1,577.35
Orchestra	930.57
Running Club	3,152.56
Wrestlers Club	871.70
Coronado Total	\$ 29,990.05
<u>Cross Middle School</u>	
Student Council	3,482.88
6th Grade Club	282.15
Band Club	1,960.92
Choir Club	2,116.40
Future Problem Solvers	145.00
Guitar Club	2,088.46
Life Skills Exploratory Club	142.96
Math Counts	242.87
Musical Theater Club	1,315.32
NJHS	1,845.76
Orchestra Club	4,017.72
PE Club	3,162.13
Star Club	2,313.57
Tri-M Club	335.31
Web Club	2,900.09
Cross Middle School Total	\$ 26,351.54

Amphitheater Public School District #10

**Elementary/Middle Schools
Student Activity Account Club Balances
For Month Ending November 30, 2023**

<u>Donaldson Elementary</u>	
Student Council	2,203.78
Donaldson Total	\$ 2,203.78
<u>Harelson Elementary</u>	
Student Council	573.29
5th Grade Activities	125.36
Track	307.65
Harelson Total	\$ 1,006.30
<u>Holaway Elementary</u>	
Student Council	856.24
Holaway Total	\$ 856.24
<u>Innovation Academy</u>	
Student Council	1,327.01
Algebra Club	489.25
Entrepreneur Club	778.69
Odyssey of the Mind	353.90
Innovation Academy Total	\$ 2,948.85
<u>Keeling Elementary</u>	
Student Council	930.71
Keeling Total	\$ 930.71
<u>La Cima Middle School</u>	
Student Council	5,274.33
NJHS	1,095.90
La Cima Total	\$ 6,370.23
<u>Mesa Verde Elementary</u>	
Student Council	4,616.31
Mesa Verde Total	\$ 4,616.31
<u>Nash Elementary</u>	
Student Council	1,634.36
Nash Total	\$ 1,634.36
<u>Painted Sky Elementary</u>	
Student Council	4,999.14
Nature Shop	929.20
Orchestra	379.74
Band	479.45
Chorus	653.42
Milers	1,596.75
OM	951.79
Bagel & Books	-
Sign Language	152.00
Algebra	-
Yoga	-
NEHS	470.06
Garden Club	-
Math Club	23.00
Sewing Club	-
Art Club	209.84
Sports Club	120.01
Painted Sky Total	\$ 10,964.40

Amphitheater Public School District #10

**Elementary/Middle Schools
Student Activity Account Club Balances
For Month Ending November 30, 2023**

Prince Elementary

Student Council	760.97
Prince Total	\$ 760.97

Rio Vista Elementary

Student Council	981.94
Rio Vista Total	\$ 981.94

Walker

Student Council	2,160.88
Fitness Fanatics	257.90
Odyssey of the Mind	2,662.80
Walker Total	\$ 5,081.58

Wilson

Student Council	10,347.79
Algebra Club	473.77
Archery Club	2,030.67
Art Club	2,906.76
Elementary Art	280.00
Elementary Choir	908.06
GameMakers	210.00
MS Choir	2,920.92
MS Theater Club	394.64
National Junior Honor Society (NJHS)	1,552.67
Odyssey of the Mind	566.83
Robotics Club	1,078.53
Science Club	60.00
Science Club K-2	1,392.61
STEM Club	1,865.06
Yearbook Club	2,088.80
Wilson Total	\$ 29,077.11

Total K-8 Club Balances **\$ 136,412.62**

Plus: Outstanding Checks	2,303.60
Less: Outstanding Deposits (Inc CC's)	(2,669.14)
NSF Checks/Void/Stale/Account Adj	-
Deposit Error/Adjustments	-

Bank Balance **\$ 136,047.08**

Sweep Account	\$ 136,047.08
	0.00

**Amphi High School
Student Activity Account
Schedule of Club Balances
For the Month Ending November 30, 2023**

1001 Student Council	\$ 12,306.17	1450 Debate Club	\$ 960.00
1035 Art Club	1,056.01	1470 Soccer -Girls	116.76
1070 Band Club	674.18	1480 Link Crew	-
1080 Baseball	2,959.09	1520 Media Club	1,223.37
1085 Golf -Boys	-	1560 National Honor Society	203.12
1110 Basketball -Girls	672.63	1590 Odyssey of the Mind	876.16
1113 Drama Club	1,716.75	1600 Orchestra Club	1,006.17
1115 Choir Club	5,814.43	1631 Panther Popcorn	2,984.98
1120 AVID Club	703.56	1740 ASL Club	2,739.25
1128 Mt. Bike Club	-	1744 Auto Skills USA Amphi Chapter	2,494.25
1145 AHS Chess Club-GOT	20.00	1745 Soccer -Boys	112.82
1172 Dance Club	82.46	1770 Softball Club	1,510.08
1180 Basketball -Boys	4,734.31	1780 Spanish Club	1,573.61
1200 Panther Partners Club	2,732.01	1785 AHS Spiritlines	980.50
1227 Yearbook Club	1,614.57	1790 Cross Country Club -Girls	1,085.70
1234 FFA Club	2,848.80	1803 HOSA Club	1,543.14
1235 FFA - Fair Checks	20,640.66	1830 Swim Club	1,062.89
1240 Fut Comp Scientists of AHS	2,236.06	1835 Tennis -Girls	11.72
1245 French Club	2,397.17	1840 Tennis -Boys	208.58
1255 Photo Club	4,108.41	1850 Tech Theater Club	380.68
1261 The Game Club	51.00	1860 Trackers - Track & Field Club	13.38
1265 Equality Club	564.00	1900 Volleyball -Girls	3,555.33
1280 Greenhouse Club	62.70	1905 Beach Volleyball	4,779.50
1290 Wrestling	484.45	1950 Bookstore Over/Short	20.52
1300 Football Club	6,660.30		
1310 Inter Act Club	1,419.25		
1350 Volleyball -Boys	109.35		

Amphi High School Total Clubs \$ 106,110.83

Plus: Outstanding Checks	6,711.19
Less: Outstanding Deposits (Inc CC's)	(2,945.70)
NSF Checks/Void/Stale/Account Adj	(20.00)
Deposit Error/Adjustments	-
Bank Balance	<u><u>\$ 109,856.32</u></u>

Sweep Account \$ 109,856.32
0.00

**Canyon Del Oro High School
Student Activity Account
Schedule of Club Balances
For the Month Ending November 30, 2023**

1001 Student Council	\$ 72,250.83	1300 Football Club	\$ 9,656.51
1020 Academic Decathlon	6,617.40	1345 Take-A-Hike Club	-
1031 Black Excellence Student Union	231.50	1350 Volleyball -Boys	277.87
1033 Awareness	55.00	1400 HOSA-Bio Science	-
1034 AM Art Club	203.00	1420 IB Club	259.47
1050 Amphi All-Stars Club/Special Olympics	472.84	1425 Anime Club	-
1060 Asian American Cultural Society	-	1470 Soccer -Girls	-
1070 Band Club	1,505.00	1472 Latino Student Union	-
1081 Be Kind /Ben's Bell Club	465.64	1480 Link Crew	740.47
1083 Biology Club	1,155.16	1530 Model United Nations	208.84
1084 Bowling Club	81.52	1560 National Honor Society	3,178.94
1085 Golf -Boys	15,938.93	1575 United Native Nations	-
1110 Basketball -Girls	4,528.23	1590 Odyssey of the Mind	5,712.44
1111 Book Club	20.62	1600 Orchestra Club	9.55
1113 Drama Club	7,950.96	1640 Ping Pong	-
1115 Choir	3,791.60	1650 Psychology Club	28.00
1118 Engineering Club	924.53	1710 Math Club	-
1128 Mountain Bike	-	1740 Sign Language Club	380.00
1140 Chemistry Club	558.13	1742 Senior Spirit Squad	632.82
1145 Chess	1,316.48	1743 Skills USA Architecture	1,380.63
1150 Culinary Arts/FCCLA	3,946.99	1744 Skills USA Autos	10,696.32
1155 Catering	12,081.64	1745 Soccer -Boys	27.60
1172 Dance	8,866.28	1770 Softball Club	2,245.35
1180 Basketball -Boys	-	1780 Spanish Club	688.22
1200 Dream Team	8,851.16	1785 Spiritline/ Cheer	8,646.82
1220 Girls Who Code Club	-	1786 Stunt & Cheer	11,674.60
1224 Entrepreneurship Club	1,456.00	1790 Cross Country	5,177.07
1225 Environmentalist Club	268.16	1800 Sports Medicine- HOSA	2,855.72
1226 Early Childhood	5,618.96	1830 Swim Club	-
1227 Yearbook	8,450.17	1835 Tennis -Girls	5,232.81
1230 FCA Club	5.00	1840 Tennis -Boys	2,022.60
1245 French Club	126.76	1860 Track & Field Club	14,443.30
1250 FBLA	174.00	1865 TRI-M Club	348.20
1254 Fashion Photography	33.00	1880 Unicycle	-
1255 Photography Club	882.86	1905 Volleyball -Beach	4,502.98
1267 LGBTQ+	266.62	1915 CDO Pickleball Club	285.00
1270 German Club	394.98	1917 Clay Club	292.22
1275 Golf -Girls	753.33		
1290 Wrestling	11,316.99	1950 Bookstore Over/Short	

CDO High School Total Clubs	\$ 273,164.62
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Plus: Outstanding Checks	17,063.52
Less: Outstanding Deposits (Inc CC's)	(29,014.25)
NSF Checks/Void/Stale/Account Adj	-
Deposit Error/Adjustments	-
Bank Balance	\$ 261,213.89

Sweep Account	\$ 261,213.89
	0.00

**Ironwood Ridge High School
Student Activity Account
Schedule of Club Balances
For the Month Ending November 30, 2023**

1001 Student Council	\$ 42,505.48	1530 Model United Nations	3,683.10
1035 Art Club	1,706.53	1560 National Honor Society	4,036.88
1040 Photography/Skills USA	-	1590 Odyssey of the Mind	-
1070 Band Club	240.51	1595 Japanese	53.74
1075 Cares for Kids	-	1600 Orchestra Club	3.75
1080 Baseball	1,104.47	1630 Journalism	8,019.87
1085 Golf -Boys	3,230.26	1700 Club Green	1,418.64
1095 Ridge Audio	1,528.44	1720 Athletic Club	-
1110 Basketball -Girls	417.78	1740 Sign Language	399.00
1113 Drama	120.96	1745 Soccer -Boys	9,046.38
1115 Choir	2,356.80	1750 Robotics Club	2,029.68
1150 Culinary Arts	2,827.34	1770 Softball Club	230.01
1173 Pomline	4,942.89	1780 Spanish Club	-
1180 Basketball -Boys	1,448.86	1785 Spirit-Cheer Club	14,353.11
1203 Pop till you Drop	598.66	1790 Cross Country	906.13
1215 Animal Club	-	1800 Sports Medicine	1,412.08
1226 Early Childhood	80.00	1830 Swim Club	7,196.90
1227 Yearbook	43,385.41	1835 Tennis -Girls	1,164.25
1230 FCA-Fellowship Christian Ath	-	1840 Tennis -Boys	6,169.97
1245 French	-	1850 Tech Theater Club	78.53
1256 Film	1,690.89	1860 Track & Field Club	-
1260 Gaming	114.95	1900 Volleyball -Girls	21,665.81
1266 Q Club	399.57	1905 Volleyball -Beach	650.00
1275 Golf -Girls	51.33	1910 So. AZ Veterans Heritage Club	2,932.35
1285 History/Travel	-	1940 Young Life	-
1290 Wrestling	2,153.12	1950 Bookstore Over/Short	-
1300 Football	16,407.72		
1350 Volleyball -Boys	9,278.67		
1400 HOSA-Bio Science Club	-		
1430 Key Club	1,113.82		
1450 Speech & Debate	-		
1470 Soccer -Girls	14,507.29		

IRHS School Total Clubs	<u>\$ 237,661.93</u>
Plus: Outstanding Checks	13,687.73
Less: Outstanding Deposits (Inc CC's)	(5,005.00)
NSF Checks/Void/Stale/Account Adj	-
Deposit Error/Adjustments	-
Bank Balance	<u>\$ 246,344.66</u>

Sweep Account \$ 246,344.66
0.00



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

DATE OF MEETING: January 9, 2024

TITLE: Approval of Arizona Department of Administration School Facilities Division Building Renewal Grants

BACKGROUND:

The District submitted Building Renewal Grant (BRG) Applications to the Arizona Department of Administration School Facilities Division (SFD) to correct Minimum Adequacy Guideline deficiencies at District locations.

The SFD approved the following BRG Applications with Phase Grant funding to be awarded for each BRG:

- AHS BRG-005422 - 200 Wing Electric Feeder Conductor Failure
- PSKY BRG-005488 – Campus Wide Weatherization

The Governing Board is required to approve SFD Terms and Conditions for each BRG Application to accept the awards.

RECOMMENDATION:

It is the recommendation of the Administration that the Governing Board accepts the SFD Building Renewal Grants and authorize the Governing Board President to sign the attached Terms and Conditions.

INITIATED BY:

Richard C. La Nasa, Executive Manager, Operational Support

Date: December 22, 2023

Todd A. Jaeger, J.D., Superintendent

SCHOOL FACILITIES DIVISION

Adopted: December 4, 2008

Modified: November 4, 2009, June 23, 2010, July 11, 2012, October 9, 2013, April 6, 2016, December 8, 2016, October 4, 2017, July 11, 2018, January 8, 2020, May 6, 2020, May 4, 2022, April 5, 2023

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

School District: _____

School: _____

BRG Project Number: _____

Project Title: _____

1. PURPOSE OF TERMS AND CONDITIONS

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

These monies are being awarded to the District for the purpose of maintaining the adequacy of existing school facilities owned by school districts that are required to meet the minimum adequacy standards for student capacity and that fall below the minimum school facility guidelines found in A.A.C. Title 7, sections R7-6-101 through R7-6-276. Districts are prohibited from using monies from the Fund awarded pursuant to these Terms and Conditions on any project that is in a building, or part of a building, that is being leased to another entity. All monies used must be in compliance with the statutory requirements found in A.R.S. §41-5732, A.A.C. Title 7 section R7-1-101, and the Building Renewal Grant Policy adopted on October 2, 2008 and as subsequently amended, as well as any applicable session law.

2. TERM OF TERMS AND CONDITIONS

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

2.1 ABANDONMENT OF THE PROJECT

A Project or phase grant may be considered to be abandoned if the acceptance process, including, the submittal of the purchase order(s) has not been completed by the District within four months of award of funding or the project has had no activity in over a 6 month period. In such an instance, the project or phase grant may be subject to administrative closeout and any monies awarded may be de-obligated from the project or phase grant and returned to the fund. Abandonment of a project does not relieve a District of its obligation to correct the deficiency and

maintain compliance with Minimum Adequacy Guidelines.

3. FINANCIAL CONDITIONS

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

- 3.1. Use of fiscal control and fund accounting procedures as prescribed in the Uniform System of Financial Records, which will ensure proper disbursement of, and accounting for, monies paid to the District from the Fund;
- 3.2. Compliance with the School District Procurement Rules adopted by the Arizona State Board of Education, the USFR purchasing guidelines;
- 3.3. Compliance with all applicable state, federal, and local codes and laws related to buildings and building access, including permitting requirements of the Department of Environmental Quality for any construction project;
- 3.4. Compliance with any applicable federal, state and local health or safety requirements;
- 3.5. Compliance with any applicable Division of School Facilities Performance Specifications;
- 3.6. The Division of School Facilities will require Design Scope Development meetings with the selected architect before any funding is made available for Construction phase grant. School district non-compliance with these Terms and Conditions may result in the delay of phase grant awards in Procurement and/or Construction;
- 3.7. Professional services deliverables will be submitted to the Division of School Facilities via activity reports before project and phase grant closeout to verify deliverables were successfully funded by the Building Renewal Grant Program.
- 3.8. Further requests for funds in the form of subsequent phases, change orders, supplemental funding requests, and other requests outside of the project scope as described in the Terms and Conditions may be deemed ineligible upon review by the Division staff. These determinations are appealable as authorized in A.R.S. § 41-5702 (A) (5) (i). Staff will provide guidance and technical assistance to the district in meeting program requirements. The final determination of the SFD or the Board are appealable agency actions as detailed in § 41-5702 (A)(5) (i) and subsection and 8. of these Terms and Conditions.
- 3.9. Failure to comply with any term or condition required by this Agreement may result in a delay in the processing of payment applications and change orders.

3.1 UNIFORM SYSTEM OF FINANCIAL RECORDS

The District will maintain records as required by the Uniform System of Financial Records and provide access to those records to the SFD as necessary to perform its duties. The District will cooperate with the SFD or the Auditor General or any of their authorized representatives when

audits are conducted as authorized by law. This cooperation includes access without unreasonable restrictions to the District's records and personnel for the purpose of obtaining relevant information.

3.2 SURPLUS FUNDS

If the final cost of the Project or the phase grant is less than the amount awarded by the SFD, the SFD shall de-obligate the remaining monies from the project or phase grant at closeout.

3.3 SCOPE OF WORK / UNFORESEEN CONDITIONS

The District shall notify the DSF if any unforeseen conditions arise during project implementation. The SFD will direct the District on how to proceed. The District must submit an executable Change Order which includes the signature of the District Representative, Architect, and contractor prior to receiving written approval from the Division to proceed. The Change Order is not considered executed until signed by the SFD. The Change Order will also indicate any changes to the contract value, contract schedule, and contract scope. No work shall proceed without a fully executed Change Order. Any work the school district approves prior to the executed change order is the financial responsibility of the school district.

Pursuant to A.R.S. §41-5701.02.I.2., if a school district approves (If the District issues a purchase order or authorizes start of the work) work referenced in a change order before the SFD approves the Change Order, the school district is responsible for the cost and construction of the project ('The Project' is defined for the purposes of the Change Order as the work defined in the Change Order).

3.4 LOCAL FUNDS

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

Elective upgrades to facilities, excluded spaces in excess of 10%, district administrative spaces, grade configuration updates of facilities, or program changes limited by "built as designed" plans are ineligible for BRG funds, notwithstanding campus-wide and/or multi-building building systems, such as, but not limited to fire alarms, intercoms, central plants, wastewater treatment plants and wells.

3.5 DISBURSED FUNDS

Any work the school district approves prior to receiving an award notice or an executed change order is the financial responsibility of the school district. The District shall return any disbursed monies to the SFD, and reimburse the Fund for monies spent without proper authorization from the SFD within thirty (30) days of being notified by the SFD.

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

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

4. REPORTING REQUIREMENTS

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

4.1 PUBLIC RECORD

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

4.2 FINANCIAL REPORT AND PROJECT / PHASE GRANT CLOSEOUT

The District shall complete a final financial report in each phase grant before initiating an application for subsequent phase grants. The project closeout shall be completed upon submission of the final project payment request.

The District shall maintain records for five years following the completion of the project, which show:

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

5. INSURANCE REQUIREMENTS

For all construction projects, the District agrees to secure insurance coverage for purposes of general liability, property damage and workers' compensation and secure performance and payment bonds. Projects as a result of weather-related or other insurable incidences shall be initiated by an insurance claim and partnerships reported.

6. AUDIT OF RECORDS

Pursuant to A.R.S. §§ 35-214 and 35-215, the District shall retain and shall contractually require

each subcontractor to retain all data, books and other records ("records") relating to these Terms and Conditions for a period of five years after completion of these Terms and Conditions. All records shall be subject to inspection and audit by the State for five years after the termination of these Terms and Conditions.

7. AVAILABILITY OF FUNDS

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

8. APPEALABLE AGENCY ACTION

Pursuant to 41-5702 (A)(5) (i) and subsection P, Building Renewal Grant requests are an appealable agency action.

SFD Staff shall notify a school district in writing that the proposed project does not meet eligibility criteria. The written notification shall include documentation to support the staff's determination that the proposed project does not meet the eligibility criteria. The SFD will send written notification to the school district after the final decision that the school district is not eligible. The school district may directly appeal the staff's determination of ineligibility to the director or designee. The school district may directly appeal the director's determination of ineligibility to the board.

A school district may appeal the denial of a request for monies or any other appealable Division action pursuant to title 41, chapter 6, article 10. For the purposes of this subsection, "appealable agency action" has the same meaning prescribed in section 41-1092.

8. RESOLUTION OF DISPUTES

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

9. NON-DISCRIMINATION

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

10. TERMINATION

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

The payment of costs are subject to audit verification by the SFD or its duly authorized representative.

If the Agreement is terminated by the District, the District is still responsible for correcting the deficiency and maintaining compliance with Minimum Adequacy Guidelines.

11. ASSIGNMENT AND DELEGATION

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

12. CANCELLATION FOR CONFLICT OF INTEREST

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

13. ENTIRE AGREEMENT

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

14. APPLICABLE LAW

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

15. THIRD PARTY ANTITRUST VIOLATIONS

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

16. PROGRAM REVIEW AND SITE VISITS

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

17. RIGHT TO USE, DUPLICATE AND DISCLOSE

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

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

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

It is understood that other school districts cannot use the District's design plans as their own as mandated by Code and Rules under the Arizona State Board of Technical Registration. Artistic representations shall not contain confidential or proprietary information, but shall include professional credit for the architect and engineers of the successful project.

18. FEDERAL IMMIGRATION AND NATIONALITY ACT

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

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

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

19.1 WARRANT COMPLIANCE

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

19.2 BREACH OF WARRANTY

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

19.3 FAILURE TO COMPLY

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

19.4 INSPECTION

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

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

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

21. PROHIBITED BEHAVIOR-BOYCOTT OF ISRAEL

The District warrants that its contractors are not engaged in a boycott of Israel as defined by A.R.S. §35-393.01.

22. FLOW-DOWN REQUIREMENTS

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

tier to the extent necessary to ensure compliance with the requirements.

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

23. CERTIFICATION / AUTHORIZATION

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

BRG Project Number: _____

Governing Board President (signature)

Date

Name (printed/typed)

School District

Superintendent (signature)

Date

Name (printed/typed)

CFO/Business Manager (signature)

Date

Name (printed/typed)

SCHOOL FACILITIES DIVISION

Adopted: December 4, 2008

Modified: November 4, 2009, June 23, 2010, July 11, 2012, October 9, 2013, April 6, 2016, December 8, 2016, October 4, 2017, July 11, 2018, January 8, 2020, May 6, 2020, May 4, 2022, April 5, 2023

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

School District: _____

School: _____

BRG Project Number: _____

Project Title: _____

1. PURPOSE OF TERMS AND CONDITIONS

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

These monies are being awarded to the District for the purpose of maintaining the adequacy of existing school facilities owned by school districts that are required to meet the minimum adequacy standards for student capacity and that fall below the minimum school facility guidelines found in A.A.C. Title 7, sections R7-6-101 through R7-6-276. Districts are prohibited from using monies from the Fund awarded pursuant to these Terms and Conditions on any project that is in a building, or part of a building, that is being leased to another entity. All monies used must be in compliance with the statutory requirements found in A.R.S. §41-5732, A.A.C. Title 7 section R7-1-101, and the Building Renewal Grant Policy adopted on October 2, 2008 and as subsequently amended, as well as any applicable session law.

2. TERM OF TERMS AND CONDITIONS

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

2.1 ABANDONMENT OF THE PROJECT

A Project or phase grant may be considered to be abandoned if the acceptance process, including, the submittal of the purchase order(s) has not been completed by the District within four months of award of funding or the project has had no activity in over a 6 month period. In such an instance, the project or phase grant may be subject to administrative closeout and any monies awarded may be de-obligated from the project or phase grant and returned to the fund. Abandonment of a project does not relieve a District of its obligation to correct the deficiency and

maintain compliance with Minimum Adequacy Guidelines.

3. FINANCIAL CONDITIONS

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

- 3.1. Use of fiscal control and fund accounting procedures as prescribed in the Uniform System of Financial Records, which will ensure proper disbursement of, and accounting for, monies paid to the District from the Fund;
- 3.2. Compliance with the School District Procurement Rules adopted by the Arizona State Board of Education, the USFR purchasing guidelines;
- 3.3. Compliance with all applicable state, federal, and local codes and laws related to buildings and building access, including permitting requirements of the Department of Environmental Quality for any construction project;
- 3.4. Compliance with any applicable federal, state and local health or safety requirements;
- 3.5. Compliance with any applicable Division of School Facilities Performance Specifications;
- 3.6. The Division of School Facilities will require Design Scope Development meetings with the selected architect before any funding is made available for Construction phase grant. School district non-compliance with these Terms and Conditions may result in the delay of phase grant awards in Procurement and/or Construction;
- 3.7. Professional services deliverables will be submitted to the Division of School Facilities via activity reports before project and phase grant closeout to verify deliverables were successfully funded by the Building Renewal Grant Program.
- 3.8. Further requests for funds in the form of subsequent phases, change orders, supplemental funding requests, and other requests outside of the project scope as described in the Terms and Conditions may be deemed ineligible upon review by the Division staff. These determinations are appealable as authorized in A.R.S. § 41-5702 (A) (5) (i). Staff will provide guidance and technical assistance to the district in meeting program requirements. The final determination of the SFD or the Board are appealable agency actions as detailed in § 41-5702 (A)(5) (i) and subsection and 8. of these Terms and Conditions.
- 3.9. Failure to comply with any term or condition required by this Agreement may result in a delay in the processing of payment applications and change orders.

3.1 UNIFORM SYSTEM OF FINANCIAL RECORDS

The District will maintain records as required by the Uniform System of Financial Records and provide access to those records to the SFD as necessary to perform its duties. The District will cooperate with the SFD or the Auditor General or any of their authorized representatives when

audits are conducted as authorized by law. This cooperation includes access without unreasonable restrictions to the District's records and personnel for the purpose of obtaining relevant information.

3.2 SURPLUS FUNDS

If the final cost of the Project or the phase grant is less than the amount awarded by the SFD, the SFD shall de-obligate the remaining monies from the project or phase grant at closeout.

3.3 SCOPE OF WORK / UNFORESEEN CONDITIONS

The District shall notify the DSF if any unforeseen conditions arise during project implementation. The SFD will direct the District on how to proceed. The District must submit an executable Change Order which includes the signature of the District Representative, Architect, and contractor prior to receiving written approval from the Division to proceed. The Change Order is not considered executed until signed by the SFD. The Change Order will also indicate any changes to the contract value, contract schedule, and contract scope. No work shall proceed without a fully executed Change Order. Any work the school district approves prior to the executed change order is the financial responsibility of the school district.

Pursuant to A.R.S. §41-5701.02.I.2., if a school district approves (If the District issues a purchase order or authorizes start of the work) work referenced in a change order before the SFD approves the Change Order, the school district is responsible for the cost and construction of the project ('The Project' is defined for the purposes of the Change Order as the work defined in the Change Order).

3.4 LOCAL FUNDS

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

Elective upgrades to facilities, excluded spaces in excess of 10%, district administrative spaces, grade configuration updates of facilities, or program changes limited by "built as designed" plans are ineligible for BRG funds, notwithstanding campus-wide and/or multi-building building systems, such as, but not limited to fire alarms, intercoms, central plants, wastewater treatment plants and wells.

3.5 DISBURSED FUNDS

Any work the school district approves prior to receiving an award notice or an executed change order is the financial responsibility of the school district. The District shall return any disbursed monies to the SFD, and reimburse the Fund for monies spent without proper authorization from the SFD within thirty (30) days of being notified by the SFD.

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

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

4. REPORTING REQUIREMENTS

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

4.1 PUBLIC RECORD

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

4.2 FINANCIAL REPORT AND PROJECT / PHASE GRANT CLOSEOUT

The District shall complete a final financial report in each phase grant before initiating an application for subsequent phase grants. The project closeout shall be completed upon submission of the final project payment request.

The District shall maintain records for five years following the completion of the project, which show:

- a. The amounts received from the Fund;
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5. INSURANCE REQUIREMENTS

For all construction projects, the District agrees to secure insurance coverage for purposes of general liability, property damage and workers' compensation and secure performance and payment bonds. Projects as a result of weather-related or other insurable incidences shall be initiated by an insurance claim and partnerships reported.

6. AUDIT OF RECORDS

Pursuant to A.R.S. §§ 35-214 and 35-215, the District shall retain and shall contractually require

each subcontractor to retain all data, books and other records ("records") relating to these Terms and Conditions for a period of five years after completion of these Terms and Conditions. All records shall be subject to inspection and audit by the State for five years after the termination of these Terms and Conditions.

7. AVAILABILITY OF FUNDS

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

8. APPEALABLE AGENCY ACTION

Pursuant to 41-5702 (A)(5) (i) and subsection P, Building Renewal Grant requests are an appealable agency action.

SFD Staff shall notify a school district in writing that the proposed project does not meet eligibility criteria. The written notification shall include documentation to support the staff's determination that the proposed project does not meet the eligibility criteria. The SFD will send written notification to the school district after the final decision that the school district is not eligible. The school district may directly appeal the staff's determination of ineligibility to the director or designee. The school district may directly appeal the director's determination of ineligibility to the board.

A school district may appeal the denial of a request for monies or any other appealable Division action pursuant to title 41, chapter 6, article 10. For the purposes of this subsection, "appealable agency action" has the same meaning prescribed in section 41-1092.

8. RESOLUTION OF DISPUTES

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

9. NON-DISCRIMINATION

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

10. TERMINATION

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

The payment of costs are subject to audit verification by the SFD or its duly authorized representative.

If the Agreement is terminated by the District, the District is still responsible for correcting the deficiency and maintaining compliance with Minimum Adequacy Guidelines.

11. ASSIGNMENT AND DELEGATION

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

12. CANCELLATION FOR CONFLICT OF INTEREST

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

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

14. APPLICABLE LAW

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

15. THIRD PARTY ANTITRUST VIOLATIONS

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

16. PROGRAM REVIEW AND SITE VISITS

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

17. RIGHT TO USE, DUPLICATE AND DISCLOSE

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

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

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

It is understood that other school districts cannot use the District's design plans as their own as mandated by Code and Rules under the Arizona State Board of Technical Registration. Artistic representations shall not contain confidential or proprietary information, but shall include professional credit for the architect and engineers of the successful project.

18. FEDERAL IMMIGRATION AND NATIONALITY ACT

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

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

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

19.1 WARRANT COMPLIANCE

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

19.2 BREACH OF WARRANTY

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

19.3 FAILURE TO COMPLY

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

19.4 INSPECTION

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

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

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

21. PROHIBITED BEHAVIOR-BOYCOTT OF ISRAEL

The District warrants that its contractors are not engaged in a boycott of Israel as defined by A.R.S. §35-393.01.

22. FLOW-DOWN REQUIREMENTS

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

tier to the extent necessary to ensure compliance with the requirements.

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

23. CERTIFICATION / AUTHORIZATION

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

BRG Project Number: _____

Governing Board President (signature)

Date

Name (printed/typed)

School District

Superintendent (signature)

Date

Name (printed/typed)

CFO/Business Manager (signature)

Date

Name (printed/typed)



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

DATE OF MEETING: **January 9, 2024**

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

BACKGROUND:

STUDENTS

Nicolas Holt, Emery Thomure, Linda Abedian, and Janet Reardon request permission to take 35 Canyon del Oro High School Canyon Players to Los Angeles, California on March 17-21, 2024 for a college and career tour. Approximate cost of travel is \$38,000.00 and will be paid using Student Activities and Tax Credit funds. Four school days will be missed. No substitutes are required.

Amphitheater School District has a strong tradition of participation in contests of academic challenges, including the National History Bee, Odyssey of the Mind, Future Problem Solving, and Career and Technical Student organization's (CTSO) national competitions for FCCLA, SkillsUSA, and HOSA. As we have done for the last several years, prior approval is granted without names. Specific information will not be known until the actual events that occur February through June. Approval now allows our schools to begin fundraising.

STAFF

Michelle Valenzuela requests permission to attend National School Public Relations Association President Summit on February 15-16, 2024 in Sacramento, California. The cost of travel will be paid by Arizona School Public Relations Association and National School Public Relations Association. Two school days will be missed, and no substitutes are required.

Seth Stinson and Chris McDoniel request permission to attend Tyler Connect Annual Conference on May 19-22, 2024 in Indianapolis, Indiana. Approximate cost of travel is \$5,469.72 and will be paid using Maintenance and Operations funds. No school days will be missed, and no substitutes are required.

BUDGET CODE KEY		
850.00.610.1001.6892.282.0000	Student Activities	Classroom Instruction, Student Travel, CDO
526.00.610.1001.6892.282.0000	Tax Credit	Classroom Instruction, Student Travel, CDO
850.00.410.2710.6519.282.0000	Student Activities	Student Transportation, Student Travel, CDO
526.00.410.2710.6519.282.0000	Tax Credit	Student Transportation, Student Travel, CDO
850.00.610.2190.6892.282.0000	Student Activities	Other Student Support Services, Student Travel, CDO
526.00.610.2190.6892.282.0000	Tax Credit	Other Student Support Services, Student Travel, CDO
001.00.100.2579.6360.530.0000	M & O	Non-Instructional Training, Employee Training, Human Resources
001.00.100.2579.6582.530.0000	M & O	Non-Instructional Training, Employee Travel, Human Resources

RECOMMENDATION:

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

INITIATED BY:

Matthew Munger
Associate Superintendent for Secondary Education

Date: January 8, 2024

Todd A. Jaeger, J.D., Superintendent

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: CDO

ESTIMATED NUMBER OF STUDENTS: 35

NAME OF SCHOOL GROUP/CLUB/ENTITY: Canyon Players

STAFF ADVISOR(S)/CHAPERONES: Nicolas Holt (Advisor), Emery Thomure, Linda Abedian, Janet Reardon

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

ACTIVITY / EVENT / PURPOSE OF TRAVEL: College and Career Tour

DESTINATION OF TRAVEL: Los Angeles, California

DATES OF TRAVEL: March 17, 2024 - March 21, 2024

ACADEMIC BENEFITS TO STUDENTS: Acting/Directing/Playwriting & Technical Theatre students view firsthand a professional television production studio, post-production facilities and costume, scenery and properties shops. Students will tour Sony Pictures Studios and Universal Studios which includes a VIP backstage tour geared specifically to theatrical production. Students will view a live performance of 'Chicago' (based on availability) at the Pantages Theatre. Students will take three college tours at UCLA (based on availability), New York Film Academy, and Cal Northridge (based on availability) highlighting the Theatre, Television & Film departments to see how colleges prepare artists for work in the performing arts. Students will participate in improvisation workshops and attend a ComedySportz performance to view the application of improvisation and participate in a ComedySportz competition where student vie for best improv performance.

PROPOSED METHOD OF TRANSPORTATION:

District-owned vehicles

Transportation approval: _____

Other Mountain View Bus Lines

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

EXPENSES REQUESTED: (OBTAIN RECEIPTS FOR ALL INCURRED EXPENSES)

	APPROX. COST	BUDGET CODE
Registration	<u>\$20,000.00</u>	<u>850/526-00-610-1001-6892-282-0000</u>
	_____	_____
	_____	_____

rev. 9/1/15

**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): Michelle Valenzuela _____ SCHOOL: District Offices
 - - Department (opt.): _

DATE(S): Feb. 15-16, 2024

ACTIVITY/EVENT: National School Public Relations Association President Summit

LOCATION: Sacramento, CA

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

EXPENSES REQUESTED: (OBTAIN RECEIPTS FOR ALL INCURRED EXPENSES)

APPROXIMATE COST		BUDGET CODE/DESCRIPTION
		(Note: Tax credit contributions are District funds and require a budget code.)
Registration	<u>0</u>	_____
Transportation	<u>0</u>	Mode _____
Rental Car	<u>n/a</u>	_____
Meals	<u>0</u>	_____
Lodging	<u>0</u>	_____
Substitutes	<u>0</u>	_____
TOTAL	<u>0</u>	

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

Purpose of travel: Participation in the NSPRA President Summit for state chapter presidents and presidents-elect.

Outcomes and academic benefits to students and staff: The summit will benefit the District by providing training and discussion of key issues affecting schools and Districts throughout the country and working toward improved Communications and Public Relations strategies.

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

Submitted by: Michelle Valenzuela 12/13/2023
 Signature Date

 Principal/Supervisor Date
Torrey 12-13-2023
 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): Seth Stinson _____
Chris McDoniel _____

SCHOOL: District Offices
 Department (opt.): Human Resources
 DATE(S): May 19-22, 2024

ACTIVITY/EVENT: Tyler Connect Annual Conference

LOCATION: Indiana Convention Center, 100 S. Capitol Ave, Indianapolis, IN 46225

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>\$ 2,398.00</u>	<u>001.00.100.2579.6360.530.0000</u>
Transportation	<u>\$1,430.00</u> Mode <u>air</u>	<u>001.00.100.2579.6582.530.0000</u>
Rental Car	_____	_____
Meals	<u>\$ 453.00</u>	<u>001.00.100.2579.6582.530.0000</u>
Lodging	<u>\$1,188.72</u>	<u>001.00.100.2579.6582.530.0000</u>
Substitutes	_____	_____
TOTAL	<u>\$5,469.72</u>	

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

Purpose of travel: We will attend this annual conference to learn directly from Tyler Technologies how to make full use of the School ERP Pro products, and network with industry peers to gain insights and improve our performance & productivity with Tyler's applications.

Outcomes and academic benefits to students and staff: To share and implement best practices and solutions learned at the conference in order to make better use of the technology within HR and the District.

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

Submitted by: [Signature] _____ 01.04.24
 Signature Date

Principal/Supervisor _____ Date _____
[Signature] _____ 1-5-24
 Associate Superintendent/Superintendent Date