

**AGENDA OF REGULAR MEETING
JULY 14, 2020 AT 6:00 PM
PIMA COUNTY JOINT TECHNICAL EDUCATION DISTRICT
GOVERNING BOARD**

Notice is hereby given to the members of the Governing Board and to the general public that on **Tuesday, July 14, 2020, at 6:00 PM, at the (information listed below-virtual meeting)**, the Governing Board will hold a Regular Meeting and pursuant to A.R.S. §38-431.02, may vote to convene in Executive Session. If authorized by majority vote of the Governing Board, the Executive Session will be held immediately after the vote. The Executive Session will not be open to the public.

All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session.

Non-English speakers or persons with a disability may request a translator, sign language interpreter, or other reasonable physical accommodation by contacting Chris Suarez at 520-352-5833. Requests should be made as early as possible, but at least 48 hours in advance in order to allow for the accommodation.

Please note: Due to the protocols put in place to mitigate the spread of COVID-19 virus and to take an abundance of caution to protect our students and staff, the Pima JTED Governing Board meetings will be held electronically utilizing a web-conference system. The Pima JTED campus is closed and not accessible to the Public. The Public may join the scheduled Governing Board meetings by phone or electronically as posted at the Pima JTED website.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. CORRESPONDENCE AND REPORTS
 - A. Superintendent's Report
Presenter: Ms. Kathy Prather Superintendent/CEO
 - B. Governing Board Reports
Presenter: JTED Governing Board Members
 - C. JTED Operating Budget
Ms. Norton will present the current expenditure report.
Presenter: Ms. Tina Norton, Asst. Superintendent/CFO
5. INFORMATION AND UPDATES:
 - A. Update on JTED @ the Bridges
Presenter: Ms. Kathy Prather, Superintendent/CEO
6. OLD BUSINESS
Presenter: Ms. Kathy Prather, Superintendent/CEO
 - A. Exit Interview Process
Presenter: Ms. Kathy Prather, Superintendent/CEO
 - B. Vacated Positions
Discussion of plans to fill positions and the outline of duties to be covered.
Presenter: Ms. Kathy Prather, Superintendent/CEO

1. Facilities Coordinator Position
 2. Career and Educational Services Director Position
 - C. Update from the Alumni Engagement Committee
Presenter: Ms. Amanda Simeza, Director of Student Services
 - D. Governing Board Member Reference Guide
Presenter: Ms. Kathy Prather, Superintendent/CEO
7. CONSENT AGENDA ITEMS:
- A. APPROVAL OF THE MINUTES: June 9, 2020
 - B. RATIFICATION OF SALARY AND NON-SALARY VOUCHERS
Requesting approval of the salary vouchers and non-salary vouchers processed 5/5/2020 through 6/2/2020.
 - C. PERSONNEL AND STAFF RECOMMENDATIONS
Consideration of approving certified and classified support staff hires, rehires, settlements, agreements, non-renewals, resignations, retirements and transfers.
 - D. INTERGOVERNMENTAL AGREEMENTS: 2020-2021 MEMBER DISTRICTS IGAS
Intergovernmental Agreements between member districts and Pima JTED for the 2020-2021 school year.
The Amphitheater Unified School District IGA will be the only IGA visible in Board Book.
 1. Ajo Unified School District
 2. Amphitheater Unified School District
 3. Baboquivari Unified School District
 4. Flowing Wells Unified School District
 5. Mammoth San Manuel Unified School District
 6. Marana Unified School District
 7. Nogales Unified School District
 8. Sahuarita Unified School District
 9. Santa Cruz Valley Unified School District
 10. Vail Unified School District
 - E. INTERGOVERNMENTAL AGREEMENT: CATALINA FOOTHILLS FOR PROJECT SEARCH
To establish terms and conditions for which Pima JTED will provide the JTED courses to students enrolled in the Exceptional Education program at Catalina Foothills Unified School District
 - F. AGREEMENT: EDUCATIONAL SERVICES, INC (ESI)
For the purpose of providing the retire/rehire program for JTED employees.
 - G. INTERGOVERNMENTAL AGREEMENTS: ARIZONA CTE CURRICULUM CONSORTIUM
The Coconino Association for Vocations, Industry and Technology (CAVIAT) District IGA will be the only IGA visible in Board Book.
 1. Coconino Association for Vocations, Industry and Technology (CAVIAT)
 2. J.O. Combs Unified School District
 3. Queen Creek Unified School District
 4. Tempe Union High School District No. 213
 5. Western Maricopa Education Center No. 402 (West-MEC)

H. AGREEMENT: ASBA POLICY SERVICES AGREEMENT

For the purpose of providing policy services, policy amendment assistance, on-call policy information and policy manual reviews.

I. GIFTS AND DONATIONS

Reporting donated equipment and supplies to the Pima JTED Precision & Manufacturing program from 2001-2019.

8. STUDY ACTION ITEMS:

A. LEGISLATIVE UPDATE

Ms. Norton will provide a current Legislative update.

Presenter: Ms. Tina Norton, Assistant Superintendent/CFO

B. OPENING OF SCHOOL CAMPUSES

The Pima JTED Governing Board and Pima JTED Leadership team continue to investigate options for the reopening of Pima JTED School campuses.

Presenter: Ms. Kathy Prather, Superintendent/CEO

C. REVISED 2020-2021 SCHOOL CALENDAR

Recommending delaying the beginning of the school year by two school days, from Thursday, August 6th to Monday, August 10th.

Presenter: Ms. Kathy Prather, Superintendent/CEO

D. VAIL UNIFIED SCHOOL DISTRICT-NEW SCHOOL

Approval of the new CTE school in the Vail Unified School District, Pima JTED-Mica Mountain High School

Presenter: Ms. Patti Greenleaf, Chief Academic Officer

E. ASBA DELEGATE ASSEMBLY

Selection of the Delegate and Alternate to attend the September 12, 2020 Delegate Assembly meeting.

Presenter: Ms. Kathy Prather, Superintendent/CEO

9. REQUESTS FOR FUTURE AGENDA ITEMS

Presenter: Mr. Alex Jacome, School Board Chair

10. ADJOURN