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Pima County Joint Technical Education District

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The Pima County JTED Minutes of the Regular Board Meeting Tuesday, March 8, 2022

Board Minutes are unofficial until such time that the Board approves the minutes at a subsequent meeting. Unofficial minutes are designated as "DRAFT." Unofficial minutes are subject to correction at the time when the Board approves them.

A Regular Meeting of the JTED Governing Board of the Pima County JTED was held Tuesday, March 8, 2022, beginning at 6:00 PM at 2855 W. Master Pieces Drive, Tucson, Arizona 85741.

Present:

Bob Schlanger, Board Chair
Brenda Marietti, Board Clerk
Alex Jácome, Board Member
Dr. Wayne Peate, Board Member
Dr. Cindy Rankin, Board Member

Also Present:

Kathy Prather, Superintendent/CEO
Tina Norton, Asst. Superintendent/CFO
Patti Greenleaf, Chief Academic Officer
Thomas Bogart, Data/Business Manager
Greg D'Anna, Public Relations/Director
Abel Vazquez, Dir./Information Technologies
Chris Suarez, Executive Assistant

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. RECOGNITIONS
 - A. Rotary Club of Tucson
 - B. Bridges Staff
 - C. JTED Public Relations
5. CALL TO THE PUBLIC
6. CORRESPONDENCE AND REPORTS
 - A. Superintendent's Report
 - B. Governing Board Reports
 - C. JTED Operating Budget
7. INFORMATION AND UPDATES
 - A. JTED Health Benefits Committee
 - B. Update on Pre-Boarding of Students and Enrollment

*We deliver premier Career and Technical Education in partnership with
business, industry, and community stakeholders.*

- C. GOVERNING BOARD CALENDAR UPDATE
- 8. CONSENT AGENDA ITEMS
 - A. APPROVAL OF MINUTES
 - B. RATIFICATION OF SALARY AND NON-SALARY VOUCHERS
 - C. PERSONNEL/STAFF RECOMMENDATIONS
 - D. MEMORANDUM OF UNDERSTANDING (MOU)
 - 1. La Frontera Arizona for Behavioral Health Services for Students
 - E. EDUCATION AFFILIATION AGREEMENT
 - 1. United Community Health Center (UCHC)
 - F. GIFTS AND DONATIONS
 - 1. Donation of Instructional Books and Manuals for Automotive & Machinery Operations.
 - 2. Donation of Training Books for Automtomvie, Construction, Air Transportation, Welding and Pilot Courses
 - G. SOLE SOURCE DECLARATION
 - 1. Klein Educational Systems, Inc.
 - H. TEXTBOOK ADOPTION
 - 1. Automation and Robotics
 - I. STAFF TRAVEL
 - 1. Tina Norton, Special Projects--Attending the Arizona Career & Technical Education (ACTE) Region V Conference, Rapid City, South Dakota, April 6-9, 2022
 - J. STUDENT TRAVEL--PRELIMINARY APPROVAL FOR UPCOMING USA NATIONAL SKILLS AND LEADERSHIP CONFERENCES/COMPETITIONS
 - K. MEMORANDUM OF UNDERSTANDING (MOU)
 - 1. Northwest Fire District
 - L. MEMBER DISTRICT CTSO FUNDING REQUESTS
 - 1. Sunnyside USD: Desert View High School, DECA International Career Development Conference, Atlanta, GA
 - 2. Tanque Verde USD: Tanque Verde High School, DECA International Career Development Conference, Atlanta, GA
- 9. STUDY ACTION ITEMS
 - A. LEGISLATIVE UPDATE
 - B. APPROVAL OF THE 2021-2022 SATELLITE DISTRICT 100TH DAY ALLOCATION
 - C. AWARD OF BIDS
 - 1. Award of Bid for Health Benefits and Insurer
 - 2. Award of Bid for Custodial Services
 - D. FUTURE GOVERNING BOARD AGENDA ITEMS
- 10. RECESS TO EXECUTIVE SESSION
- 11. ADJOURN EXECUTIVE SESSION
- 12. ADJOURN REGULAR GOVERNING BOARD MEETING