

Board Minutes
Pima Vocational High School (PVHS)
Monthly Board Meeting
July 8, 2021
Virtual Meeting via Microsoft Teams

Roll Call

Board Members Present:

President – Albert Garcia
Vice President – Mary Fellows
Board Member – Juanita Garcia-Seiger
Board Member – Donna Ruthruff
Board Member – Dalila Perez

Board Members Absent:

Also Present:

Ms. Leslie Lynch – Program Manager
Ms. Anne Ortiz - Aspire
Ms. Irene Moreno – PVHS Registrar
Ms. Daphanie Connor, Program Manager
Community & Workforce Development
Dr. Michael Olguin, Director
Tucson Youth Development

Call to Order

8:32 a.m. by President Garcia, Pledge of Allegiance, Roll Call

Considerations for Board Approval – Special Meeting/Budget Adoption

1. Proposed Budget for SY 2021-22

Ms. Ortiz presented Proposed Budget for SY 2021-22, to the public body. She reported that, a revision will need to be submitted in September, once the state sends the current budget form. As previously stated, on June 24, 2021, \$8,100.00 was added to the Audit Services line on page 2. President Garcia voted aye, Vice President Fellows voted aye, board member Garcia-Seiger voted aye, board member Ruthruff voted aye, and board member Perez voted aye. The motion passed, unanimously with a vote of 5 to 0.

Considerations for Board Approval – Regular Meeting

1. Meeting Minutes for May 20, 2021

Vice President Fellows proposed a motion to approve the May 20, 2021 minutes, as written. Board member Garcia-Seiger seconded the motion. President Garcia voted aye, Vice President Fellows voted aye, board member Garcia-Seiger voted aye, board member Ruthruff voted aye, and board member Perez voted aye. The motion passed, unanimously with a vote of 5 to 0.

2. Meeting Minutes for June 24, 2021

Vice President Fellows proposed a motion to approve the June 24, 2021; as corrected. Board member Garcia-Seiger seconded the motion. President Garcia voted aye, Vice President Fellows voted aye, board member Garcia-Seiger voted aye, board member Ruthruff voted aye, and board member Perez voted aye. The motion passed, unanimously with a vote of 5 to 0.

3. PVHS On-Site Learning Plan with Distance Option

This is the second meeting for this item. PVHS will open fully, in-person, on July 15, 2021 with no distance learning option. Vice President Fellows proposed a motion to approve the On-Site Learning Plan, with a change to the wording to the student screening question number 4. Question to read as follows, “Have you traveled outside of Tucson in the last 30 days? And to where?” President Garcia voted aye, Vice President Fellows voted aye, board member Garcia-Seiger voted aye, board member Ruthruff voted aye, and board member Perez voted aye. The motion passed, unanimously with a vote of 5 to 0.

4. Nomination and approval of New Board Member

At this point in the meeting, Dr. Olguin disconnected from the call. Vice President Fellows proposed a motion to nominate Dr. Olguin to the PVHS Board of Directors. Board member Garcia-Seiger seconded the motion. President Garcia voted aye, Vice President Fellows voted aye, board member Garcia-Seiger voted aye, board member Ruthruff voted aye, and board member Perez voted aye. The motion passed, unanimously with a vote of 5 to 0.

5. Revised School Calendar for SY 2021-22

Vice President Fellows proposed a motion to approve the revised school calendar for SY 2021-22. Board member Garcia-Seiger seconded the motion. President Garcia voted aye, Vice President Fellows voted aye, board member Garcia-Seiger voted aye, board member Ruthruff voted aye, and board member Perez voted aye. The motion passed, unanimously with a vote of 5 to 0.

Call to the Audience

There was no response to the call to the audience

Adjournment

President Garcia adjourned the meeting at 10:04 am

Next meeting

August 19, 2021

Minutes respectfully taken and submitted by Ms. Moreno

Due to the current COVID-19 health crisis, this meeting was held, via Microsoft Teams.

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