

Minutes
Pima Vocational High School
Regular Board Meeting
March 19, 2015
Las Artes
23 West 27th Street
Tucson, AZ 85713

Call to order

Mary Fellows called the meeting to order at 8:37 a.m.

Board and officers

Present: Mary Fellows, Sharon Christy, Dalila Perez, and Thad Dugan. A quorum was achieved.

Absent: Albert Garcia and Jim Mize

Also present: Michele Heimpel-Director, Leslie Laird Lynch-Program Coordinator, Katie Determan-Aspire, and Betty Walsh-Registrar.

Approval of Minutes for February 19, 2015 Meetings

A motion was made by Mary Fellows to expand the minutes of the February 19, 2015 meeting to include that the tabled item of board election of officers is deferred to the July meeting. The motion was seconded by Dalila Perez. Motion was approved by a unanimous vote.

Regular Agenda

Director's Report

Michele read the resignation of Jim Mize.

On Monday two PVHS students will start training at the Wastewater Plant. The 30 hour on-line training will be coordinated by Albert Garcia.

Program Coordinator's Report

Leslie reported the graduated requirement for passing AIMS testing was repealed just days before the scheduled tests. PVHS asked the students to take the AIMS test and they performed very well.

AIMS Science test will be given next week for the 5 10th graders enrolled.

Financial Report

Katie provided a budget worksheet detailing actual expenditures YTD and projected expenditures to the end of the school year.

Registrar's Report

Betty provided a YTD graph showing the enrollment, attendance and ADM for the current school year. There are currently 87 students enrolled; 10 new students were enrolled at the Session 5 orientation and 7 students re-enrolled at PVHS.

New Business

PVHS Completers

After review and discussion a motion was made by Thad Dugan to revise the current completer policy to award a PVHS diploma to those students who previously did not pass AIMS and now meet the new ADE graduation requirements. The motion was seconded by Sharon Christy. Motion was approved by a unanimous vote.

Old Business

Accreditation Update

Michele reported all the accreditation documentation has been completed and submitted. The accreditation visit will be April 13 and 14, 2015. Both campuses are scheduled be visited and all teachers are planned to be observed.

Title I Monitoring Update

Michele shared the list of Title I monitoring required evidence. All required documented have been uploaded and PVHS is preparing for the monitoring visit on 3/26/15.

AzMerit Update

Leslie provided a calendar for the 2- week test window and provided an overview of the procedure of determining who is to test.

Entity Name Change

Following resolution number 2014-53, a motion was made by Thad Dugan for the charter entity name to change from Pima County Board of Supervisors to Pima County. The motion was seconded by Dalila Perez. Motion was approved by a unanimous vote.

Call to the Audience

Geri Brunson from CSET Workforce Investment introduced herself and offered her personal support.

Adjournment

Mary Fellows adjourned the meeting at 9:30 a.m.

Next Regular Meeting: April 16, 2015

Minutes taken and submitted by Betty Walsh