

GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10

DATE OF MEETING: August 9, 2011

TITLE: Approval of Amendment to Intergovernmental Agreement with the Pima County Health Department for the Provision and Administration of Childhood Immunizations

BACKGROUND: Absent specific exceptions, Arizona law and District policy JLCB require that school-aged children obtain certain vaccinations prior to attendance at any district school. As a service to the community last year, the District entered into an Intergovernmental Agreement with the Pima County Health Department ("PCHD") for the provision and administration of childhood immunization services.

The IGA permits the PCHD to provide training to district-employed registered nurses in order to qualify the nurses to perform immunization services. Those services are utilized at free school clinics for which the PCHD also provides clerical and technical support, clinical supplies, and preparation of forms and records.

The original Agreement was approved by the Board on August 1, 2007. Pursuant to a Board-approved renewal, it expires on September 11, 2011. The PCHD has requested the Board approved the attached Amendment which would extend that Agreement until September 10, 2012.

RECOMMENDATION: The administration recommends the Governing Board approve the attached form of agreement.

INITIATED BY:

Todd A. Jaeger, Associate to the Superintendent

Date: July 29, 2011

Vicki Balentine, Ph.D., Superintendent

**AMENDMENT NO. 1 TO THE
INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION AND
ADMINISTRATION OF CHILDHOOD IMMUNIZATIONS BETWEEN
AMPHITHEATER UNIFIED SCHOOL DISTRICT AND PIMA COUNTY
CONTRACT NO. 01-01-A-143270-0910**

THIS AMENDMENT to that certain Intergovernmental Agreement by and between Pima County, a body politic and corporate of the State of Arizona, for and on behalf of the Pima County Health Department, hereinafter referred to as the "COUNTY", and Amphitheater Unified School District, a political subdivision of the State of Arizona, hereinafter referred to as "DISTRICT".

WHEREAS, the COUNTY and the DISTRICT have entered into an Intergovernmental Agreement in a joint effort to provide required childhood immunization services to the school children of Pima County at no charge; and

WHEREAS, the Intergovernmental Agreement contains a specific provision allowing the Parties to extend the Agreement for up to four additional one-year periods; and

NOW, THEREFORE, the following Amendment is agreed upon as follows:

Article I. Term – The Parties to this Intergovernmental Agreement exercise the option to extend the Agreement for a period of one (1) year, beginning September 11, 2011 and ending September 10, 2012.

All other provisions of the Intergovernmental Agreement, not specifically revised by this Amendment, remain unchanged.

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IN WITNESS WHEREOF, the Parties do hereby agree to carry out the terms of this Amendment to the INTERGOVERNMENTAL AGREEMENT.

AMPHITHEATER UNIFIED SCHOOL DISTRICT

PIMA COUNTY BOARD OF SUPERVISORS

President Date

Ramón Valadez, Chairman Date
Pima County Board of Supervisors

ATTEST:

ATTEST:

Superintendent Date
Amphitheater Unified School District

Clerk of the Board Date
Pima County Board of Supervisors


REVIEWED BY:

Sherry Daniels, Director Date
Pima County Health Department

Pursuant to A.R.S. § 11-952(D), the attorney for the Amphitheater Unified School District has determined that the foregoing Intergovernmental Agreement is in proper form and is within the powers and authority of the entity as granted under the laws of the State.

Legal Counsel, Amphitheater Unified School District Date

Pursuant to A.R.S. § 11-952(D), the attorney for Pima County has determined that the foregoing Intergovernmental Agreement is in proper form and is within the powers and authority of the entity as granted under the laws of the State.



Deputy County Attorney, Pima County Date
7.14.11