



# STEDY

SOUTHWEST TECHNICAL  
EDUCATION DISTRICT OF YUMA

*Preparing Today's Students for Tomorrow's Workforce*

## Southwest Technical Educational District of Yuma Joint Technical Education District

Regular Meeting  
Agenda

Monday, September 14, 2015, 5:30 PM

Yuma Union High School District Governing Board Room  
3150 S. Avenue A, Yuma, Arizona, 85634

### Meeting Notice and Agenda

#### SOUTHWEST Technical Education District OF YUMA

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Governing Board of the Southwest Technical Education District of Yuma will convene a **Regular Meeting** open to the public on **September 14, 2015 at the Yuma Union High School District Governing Board Room, located at 3150 S. Avenue A, Yuma, Arizona, 85364 beginning at 5:30 p.m.** Board members may attend in person or by telephone.

**NOTE:** The Board may vote to hold an Executive Session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda, pursuant to A.R.S. §38-431.03(A)(3). An Executive Session is not open to the public; however, all decisions will be made in open session.

- I. WELCOME AND CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
- III. ROLL CALL

IV. CALL TO THE PUBLIC:

Call to the public is held for public benefit to allow individuals to address issues within the Board's jurisdiction. Board members may not discuss or take action on items that are not specifically identified on the agenda but may respond to criticism, direct staff to study the matter, or schedule the matter for a future agenda. A.R.S. §38-431.01(H). All presentations are limited to a maximum of three minutes and a maximum of 15 minutes on each subject. Before you begin to speak, you must identify yourself by clearly stating your name for the record.

V. EVENTS CALENDAR/CURRENT EVENTS/PRESENTATIONS

Board members and Superintendent will report a brief summary of current events. No discussion or legal action will be taken. A.R.S. §38-431.02(K).

- 1. Board Secretary Report
- 2. STEDY Report

VI. CONSENT ITEMS:

The following items listed under this section will be considered as a group and acted upon by one motion with no separate discussion unless a board Member pulls an item. In that

event, the item will be removed for separate discussion and action.

1. Approval of minutes from August 10, 2015 Regular Governing Board Meeting. LEGAL REF.: *BEDG*
2. Approval of the use of a Purchasing Card (Wells Fargo Credit Card) – Approval to obtain Credit Card from Wells Fargo Bank with a limit of \$\_\_\_\_. LEGAL REF.: *DGD-R*
3. Approval of a district calendar – District calendar includes the holidays the federal and state government require of governmental agencies, as well as follows member school districts as much as possible. LEGAL REF.: *ICA*
4. Approval of expense and payroll vouchers. LEGAL REF.: *DK-RA*
5. Approval of Staff Travel Request for Jenifer Sumner to attend the Annual ACOVA Fall Conference, November 5-6th. LEGAL REF.: *DKC-R*
6. Approval of Staff Travel Request for Superintendent Kevin Imes to attend the ASA (Arizona School Administrators) Fall Superintendency/ Higher Education Conference in Prescott, Arizona. LEGAL REF.: *DKC-R*

#### VII. DISCUSSION AND ACTION ITEMS:

The Board will open and discuss each item separately. Legal Action may be taken.

1. Discussion and Possible Action regarding the Approval of Board Book (Digital Board Agenda Tool) — Provides District and Governing Board members to access the Governing Board Meeting electronically, as well as eases the management of the preparation of the Governing Board Meeting. LEGAL REF.: *BEDA*
2. Discussion and Possible Action regarding Approval of the use pre-paid legal services through The Trust. LEGAL REF.: *EIC*
3. Discussion regarding Industry Certification — Discussion of the certifications students may obtain as a result of participating satellite and central programs. LEGAL REF.: *IKAA*
4. Discussion and Possible Action regarding Insurance Benefits Packages through Arizona School Boards Association Insurance Trust ("ASBAIT") - Copay Gold, Value Gold and Classic Silver (eligible employees would select one benefit plan from the three plans available) LEGAL REF.: *GDBD*
5. Discussion regarding Governance Handbook. LEGAL REF.: *Intro*
6. Discussion and Possible Action regarding Approval of IGA (Intergovernmental agreement) with Arizona Western College. LEGAL REF.: *LD*
7. Be it resolved that the Governing Board of Education approve the first reading of new and/or revised Governing Board Policies. **GDQA-** Support Staff Reduction in Force. LEGAL REF.: *BGC*

#### VIII. ANNOUNCEMENTS

1. Future Agenda Items

#### IX. ADJOURNMENT

Accommodations are available upon request to persons with disabilities to ensure effective communication and access to meetings. Contact the Yuma County School Superintendent's office (928-373-1006) as early as possible to arrange an accommodation.