



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

Regular Meeting with Public Hearing
Agenda

Monday, June 13, 2016, 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 with Public Hearing** open to the public on **June 13, 2016 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 OF PUBLIC HEARING
- II. PUBLIC HEARING
 - 1. Review of proposed revision to FY 2015-2016 Maintenance and Operations and Capital Budgets
 - 2. Review of proposed FY 2016-2017 Maintenance and Operations and Capital Budgets
 - 3. Adjournment of Public Hearing
- III. WELCOME AND CALL TO ORDER OF REGULAR MEETING
- IV. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
- V. ROLL CALL
- VI. 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.

VII. 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. Presentation
 - A. Yuma Union High School District - Update
2. Board Member Report
3. Superintendent Report
 - A. Support of Students with Disabilities
4. Program Report
 - A. Certifications
 - B. Enrollment Update

VIII. 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 May 9, 2016 Regular Governing Board Meeting.
2. Approval of Expense 27, 28, 29, and 30 & Payroll Vouchers 20 and 21.
3. Approval of Addendum to contract with Edvantage L.L.C. Partners (year 2 of 3 year contract) for additional school data management services for one additional central campus site for \$4000.00. New annual amount will be \$27,560.00

4. Approval of Tyler Technologies as sole source vendor for Schoolmaster Student Information Management System for FY17

IX. DISCUSSION AND ACTION ITEMS:

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

1. Recommended Action - Be it resolved, the Governing Board approve the Budget Revision for the 2015-2016 school year, as presented by the administration
2. Recommended Action - Be it resolved, the Governing Board approve the proposed budget for the 2016-2017 school year, as presented by the administration
3. Recommended Action - Be it resolved, the Governing Board approve the recommendation for a annual class fee of \$50.00 for students enrolled in the Community Health Care Worker Program, as presented by the administration

4. Discussion Item - Discussion regarding Student Interest Data
5. Recommended Action - Be it resolved, the Governing Board Approve the 403(b) and 457 (b) plans and the Legend Group as the third party provider for the plans.
6. Recommended Action - Be it resolved, the Governing Board approve the second reading of the revised Board Policy BDF, Advisory Committees.
7. Recommended Action - Be it resolved, the Governing Board renew the Intergovernmental Agreement (IGA) with Yuma Union High School District
8. Recommended Action - Be it resolved, the Governing Board renew the Intergovernmental Agreement (IGA) with Antelope Union High School District
9. Recommended Action - Be it resolved, the Governing Board to approve the assignment of new LEA (Local Education Agency) Entity CTDS (County Type School District) profiles effective July 1, 2017 as follows:
 - 140801008 STEDY Central Campus
 - 140801009 STEDY Desert View Academy Charter HS
 - 140801010 STEDY EOC Charter HS
 - 140801011 STEDY Aztec Charter HS

10. Recommended Action - Be it resolved, the Governing Board for purposes of CTE Statement of Assurance application to approve the Re-assignment of the CTDS number 140801008 from Az-Tech Charter School to STEDY AWC Central Campus and assign Az-Tech Charter School with the CTDS number of 140801011.

X. ANNOUNCEMENTS

1. Future Agenda Items
2. Next Scheduled Meeting of the Board
 - A. Monday - July 11, 2016

XI. 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.