

**Pima Partnership School Board
Meeting Agenda
December 07, 2016**

Notice of Regular Meeting

11:00 AM

3161 33rd Street, Phoenix, AZ, 85017

924 N Alvernon Way, Tucson, AZ, 85711

General Matters

1. Call Meeting to Order
2. Pledge of Allegiance
3. Public Comment

The Pima Partnership School Board welcomes public comment on issues within the jurisdiction of the schools. Comments should be limited to three minutes per individual. At the conclusion of public comment, the Board members may respond to the comments made by the public to the Committee, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the Committee, however, may not discuss or take legal action on matters raised during public comment unless the matters are properly noticed for discussion and legal action. Finally, be advised that internal high school(s) and academy processes are available to students and employees for communication.

Reports

- Chairperson's Report: Dr. Brenda Even
- Superintendent's Report: Dr. Edith Garcia Macklin
- Principal's Report
 - Ian Kidd – PPA, PPHS
 - Corina Ontiveros - PAHS
 - Frank Burnsed - ACHS
- CFO Report - Dr. John Carroll

Consent Agenda

- Approval of minutes for October 19, 2016
- Approval of reduction in force due to budgetary restraints

Study/Action Item

- Approval of new mission statement for ACHS

Information Items

- Thanksgiving baskets were distributed at all Partnership Schools

Announcements

- December 7th: PPA Open House & Star Gazing
- December 16th: PAHS Student Dance/Mariachi & Ballet Folklorico Performance @ 5:00 PM
- December 21st: Partnership Schools Staff Winter Potluck, 1:30-3:30 @ PAHS Cafeteria
- December 23rd: Half-day for students @ Partnership Schools

Adjournment

Next Meeting

- The next meeting is scheduled **January 18, 2017 at 11:00 AM** at Pima Prevention Partnership

Posted: Tuesday, December 06, 2016 @ 10:00 AM