

**AGENDA OF JOINT GOVERNING BOARD MEETING
MONDAY, JANUARY 23, 2023 AT 3:00 PM
PIMA COUNTY JOINT TECHNICAL EDUCATION DISTRICT
GOVERNING BOARD**

Notice is hereby given to the members of the Governing Board and to the general public that on Monday, January 23, 2023, at 3:00 PM, the Governing Board will hold a Joint Governing Board Meeting and pursuant to A.R.S. §38-431.02, may vote to convene in Executive Session. If authorized by majority vote of the Governing Board, the Executive Session will be held immediately after the vote. The Executive Session will not be open to the public.

All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session.

Non-English speakers or persons with a disability may request a translator, sign language interpreter, or other reasonable physical accommodation by contacting Chris Suarez at 520-352-5833. Requests should be made as early as possible, but at least 48 hours in advance in order to allow for the accommodation.

1. TOUR OF THE JTED @ THE BRIDGES AND INNOVATION TECHNICAL HIGH SCHOOL, 3:00 - 3:45 P.M.
2. CALL TO ORDER, 3:45 P.M.
3. PLEDGE OF ALLEGIANCE
4. WELCOME AND INTRODUCTIONS, 3:45 - 3:55 P.M. INTRODUCTIONS OF ALL IN ATTENDANCE (*ROLL CALL*)
Bob Schlanger, Board Chair
5. PIMA COUNTY SUPERINTENDENT'S OFFICE, 3:55 - 4:00 P.M.
Mr. Dustin Williams, Pima County Superintendent
6. AGENDA ITEMS:
 - A. CTE PROGRAM SATELLITE HIGHLIGHTS
 1. Flowing Wells Unified School District, 4:00 - 4:10 P.M.
Dr. Kevin Stoltzfus, Superintendent
 2. Mammoth-San Manuel Unified School District, 4:10 - 4:20 P.M.
Julie Dale-Scott, Superintendent
7. PRESENTATION OF PIMA JTED CTE HIGHLIGHTS, 4:20 - 4:30 P.M.
Patti Greenleaf, JTED Chief Academic Officer
8. DISCUSSION OF POTENTIAL COLLABORATION, 4:30 - 4:50 P.M.
Kathy Prather, Superintendent/CEO
9. NEXT STEPS AND CLOSE, 4:50 - 5:00 P.M.
Bob Schlanger, Governing Board Chair
10. ADJOURN