



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 8/16/2021

**= Mandatory, Information must be provided*

Click or tap the boxes to enter text. If not applicable, indicate "N/A".

***Title:**

Pima Vocational High School (PVHS) Board of Directors

***Introduction/Background:**

Requesting approval by the Pima County Board of Supervisors for community member, Dr. Steven Michael Olguin, to fill a vacancy on the PVHS Board of Directors.

***Discussion:**

PVHS Board of Directors' Governance, Operating Board, Section 2. Number and Appointments: There shall be a Charter School Board of Directors of no less than five (5) or no more than seven (7) members. The number of directors shall be set by the Pima County Board of Supervisors. The directors shall be nominated by the Charter School Board of Directors and recommended to the Pima County Board of Supervisors for appointment.

***Conclusion:**

Currently, the PVHS Board of Directors is at five (5) members. Requesting new appointment of Dr. Olguin to further assist in PVHS' meeting the quorum of membership.

***Recommendation:**

Community member, Dr. Steven Michael Olguin, has been interviewed, recommended and approved by the PVHS Board of Directors. Dr. Olguin has agreed to serve, if approved, by the Pima County Board of Supervisors.

***Fiscal Impact:**

none

***Board of Supervisor District:**

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: Community & Workforce Development-PVHS Telephone: 724-9740

Contact: Irene Moreno Telephone: 724-9745

Department Director Signature:

Date:

8/2/21

Deputy County Administrator Signature:

Date:

County Administrator Signature:

Date: