



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: May 17, 2016

Title: Pima Vocational High School Board of Directors

Introduction/Background:

Requesting approval by the Pima County Board of Supervisors for community members; Juanita Garcia-Seiger and Thedodore Hartenstein fill the vacancies on the Pima Vocational High School Board of Directors.

Discussion:

Pima Vocational High School Board of Directors' Governance, Operating Board, Section 2. Numbers and Appointments: There shall be a Charter School Board of Directors of not less than five (5) nor 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:

The Pima Vocational High School will be able to meet the quorum for membership.

Recommendation:

Community members; Juanita Garcia-Seiger and Thedodore Hartenstein have been recommended, interviewed and approved by the Pima Vocational High Board of Directors, and have 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: CSET-Pima Vocational High School

Telephone: 724-9745

Department Director Signature/Date:

Michele Ray 5/12/16

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____