

School Governing Board Meeting Agenda 2 Sept 2020

Notice of Regular Meeting: 9:00 AM 1477 W. Commerce Ct. Tucson, AZ 85746

General Matters

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

The Partnership Schools Governing 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:

Superintendents Report COVID Update

Action Items:

Approval of Minutes, Partnership Schools Governing Board Meetings 25 Aug 2020

Motion to approve the reopening plan and in person learning for Pima Partnership High School (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The)

Motion to approve the reopening plan and in person learning for Pima Partnership Academy (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy)

Motion to approve the reopening plan and in person learning for Arizona Collegiate High School (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School)

Study Items: School Board Polices

Announcements:

The next meeting is proposed for 29 Sept 2020, 9:45 AM at COPE Community Services, Inc. 1477 W. Commerce Court, Tucson, AZ 85746

Adjournment:

Partnership Schools Governing Board Meeting Minutes Via Zoom September 2, 2020

Members Present:

- Khalid Al-Maskari (Via Zoom)
- Margaret Higgins, Ph.D. (Via Zoom)
- Richard Paige (Via Zoom)

Members Not Present:

Joe Higgins

Staff Present:

- Rod Cook, CEO
- Ian Kidd, Superintendent

Guests Present:

Michelle Durazo, COPE

General Matters:

1. Call to Order

Dr. Higgins called the Partnership Schools Governing Board meeting to order at 9:10 a.m.

2. Public Comment

No public comments were made.

Reports

1. Superintendent's Report

a. COVID-19 Update

Mr. Kidd informed the Board of plans to reopen schools for in-person learning reliant on three benchmarks set by Arizona Department of Health Services for Pima and Maricopa County. These benchmarks measure decline of COVID-19 cases, percentage of positivity, and percentage of COVID-like illnesses.

The schools will utilize a hybrid model for reopening that consists of in-person learning with the option of online. Mr. Kidd believes the hybrid model allows for flexibility and helps sustain enrollment numbers. Student screenings will be administered at the beginning of the day by the first period teacher. Temperature checks will also be done at each class period throughout the day. Mr. Kidd presented pictures of classrooms with new desks equipped with barriers and distanced at six feet apart, and the new air filters that will be installed.

Action Items

1. Request Motion to Approve the Minutes from the Partnership Schools Governing Board Meetings
The Board received copies of the minutes from the August 25, 2020 meeting.

Motion: Mr. Al-Maskari moved to approve the August 25, 2020, meeting minutes as presented. Mr. Paige seconded the motion.

2. Request Motion to approve the reopening plan and in-person learning for Pima Prevention Partnership Schools, pursuant to the fulfillment of the benchmarks established by the Arizona Department of Health Services for "Safely Returning to In-Person Instruction" and in alignment with guidance from the Arizona Department of Education and Pima and Maricopa County Health Departments, the Partnership Schools Governing Board approve live instruction to commence, beginning with the hybrid model, on September 8th or the first Monday thereafter upon satisfaction of the benchmarks and implementation of the Partnership Schools safety protocols.

Mr. Kidd presented the current benchmarks established by ADHS and Safety protocols the Partnership has put in place.

Motion: Mr. Paige moved to approve the reopening and in-person learning for Pima Partnership High School (LEA Entity ID: 79959, *Pima Prevention Partnership dba Pima Partnership School, The*) as presented. Mr. Higgins seconded the motion.

Vote:

Khalid Al-Maskari Affirmative Margaret Higgins, Ph.D. Affirmative Richard Paige Affirmative

The motion was unanimously approved.

Motion: Mr. Al-Maskari moved to approve the reopening and in-person learning for Pima Partnership Academy (LEA Entity ID: 89864, *Pima Prevention Partnership dba Pima Partnership Academy*) as presented. Mr. Paige seconded the motion.

Vote:

Khalid Al-Maskari Affirmative Margaret Higgins, Ph.D. Affirmative Richard Paige Affirmative

The motion was unanimously approved.

Motion: Mr. Paige moved to approve the reopening and in-person learning for Arizona Collegiate High School (LEA Entity ID: 90536, *Pima Prevention Partnership dba Arizona Collegiate High School*) as presented. Mr. Al-Maskari seconded the motion.

Vote:

Khalid Al-Maskari Affirmative Margaret Higgins, Ph.D. Affirmative Richard Paige Affirmative

The motion was unanimously approved.

Announcements

1. Next Meeting

The next meeting is scheduled for Tuesday, September 22, 2020, at 9:45 a.m.

Adjournment

1. **Motion:** Mr. Paige moved to adjourn the PPP School Board Meeting. Mr. Al-Maskari seconded the motion. **Vote:**

Khalid Al-Maskari Affirmative Margaret Higgins, Ph.D. Affirmative Richard Paige Affirmative

The motion was unanimously approved.

The School Board meeting was adjourned.