



NOTICE OF PUBLIC MEETING FOR THE GILA INSTITUTE FOR TECHNOLOGY DISTRICT #2

OUR MISSION

We prepare students for certification, degrees, careers, and successful lives.

Pursuant to A.R.S. §38-431.02 notice is hereby given to the members of the Board of Gila Institute for Technology District #2 and to the general public that the Board will hold a meeting open to the public on **Tuesday, March 7, 2023, at 6:00 p.m. at the GIFT office (3998 W. Ball Park St. Thatcher, AZ)**

Pursuant to A.R.S. §38-431 and Arizona Agency Handbook, 7.10.3, one or more members of the Governing Board may choose to attend the Board meeting via telephone conference call.

Pursuant to A.R.S. 38-431.03 (A)(3), the Board may vote to move into executive session to consult with the attorney for the District, either in person or via telephone conference call, regarding any item on this agenda.

The agenda for the meeting is as follows:

OPENING OF THE MEETING

Call to order

- Pledge of Allegiance
- Roll Call

1. Adoption of the Agenda - The Governing Board reserves the right to reschedule, delete, or rearrange items on the agenda, to efficiently conduct its business. **(Action)**

CALL TO THE PUBLIC

Please submit a Request to Address the Governing Board. The board will hear brief comments from the general public, staff, and students, but cannot discuss or take action on matters not posted on the business agenda.

DECLARATION OF CONFLICT OF INTEREST

The board members have a responsibility to declare a conflict of interest. The declaration of a conflict of interest must be made prior to discussion of any agenda item in which the board members determine they have a conflict of interest.

REPORTS AND QUESTIONS

2. Superintendent's Summary

CONSENT AGENDA – Action

Approval of routine payroll and expense vouchers/routine matters

3. Approval of Minutes of the February 7, 2023 Regular Meeting 6:00 pm.

Recommendation to approve/ratify financial matters.

- A. Payroll and expense vouchers.

B. Cash balance reports.

LEGAL/FINANCIAL

New Business

4. Discussion and approval of \$36,000 in funding to EAC for lab devices for CNC class.
5. Discussion and approval of new board policies and exhibits – final reading. **(Action)**
~~(NEW) Exhibit — IHAMB- EA — Family Life Education~~
~~(NEW) Exhibit — IHAMB- EB — Family Life Education~~
~~(NEW) Exhibit — IJL- E — Library Materials Selection~~
Policy — JFABDA— Admission of Students in Foster Care
Regulation — JFABDA — Admission of Students in Foster Care
Exhibit — JHD-EB — Exclusions and Exemptions from School Attendance Policy
(NEW) Exhibit — KB-EC — Parental Involvement in Education
6. Discussion and approval of new supplemental position (CTE Director) for member districts. **(Action)**
7. Discussion and approval of new supplemental position (Career Counselor Assistant) for member districts **(Action)**
8. Discussion and approval of proposed sustainability funding for programs in member districts at \$15,000/year per program for FY2024. **(Action)**
9. Discussion and approval of continuing to fund the member districts for central campus students at \$500 per student for FY2024. **(Action)**
10. Discussion and approval of increases to stipends/supplemental compensation for member districts for Career Counselors and Career Technicians. **(Action)**
11. Discussion of Salaries and Benefits for 2023-24 school year. **(Discussion Only)**
12. Move to recess to executive session. **(Action)**
13. The Governing Board to meet in executive session pursuant to A.R.S. 38-431.03 (A) (1) to discuss district salaries. All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of A.R.S. § 38-431.03 A.2, A.3. unless pursuant to a specific statutory exception.
14. Reconvene in open session.
15. Discussion and possible action to approve district salaries. **(Action)**
16. Discussion and possible action to approve insurance for GIFT employees. **(Action)**

BUSINESS/PERSONNEL

New Business

17. New Employment –
-Daneece Cluff, GIFT Career Coach/Instructor
18. Review/confirm board meeting schedule.
A. Regular/Special meetings for 2022-2023 School Year

--- Tuesday, April 11, 2023, 6 pm at GIFT Office

--- Tuesday, May 9, 2023, 6 pm at GIFT Office

--- Tuesday, June 27, 2023, 6 pm at GIFT Office

ADJOURNMENT

A copy of the agenda background material provided to Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the Administrative Office, 3998 W. Ball Park Street, Thatcher, Arizona.

Dated this 3rd day of March 2023 for the regular meeting to be held on March 7, 2023.

GOVERNING BOARD OF GILA INSTITUTE FOR TECHNOLOGY DISTRICT #2
If you will require an accommodation to participate in this event, please call 928-348-3393 at least 24 hours prior to appointed time to request same.