JOINT MEETING OF THE COUNCIL SUBCOMMITTEE ON EDUCATION, JOINT ADVISORY COMMITTEE OF THE SCOTTSDALE UNIFIED SCHOOL DISTRICT, AND JOINT ADVISORY COMMITTEE ON EDUCATION OF SCOTTSDALE **COMMUNITY COLLEGE**



MARKED AGENDA

Wednesday, February 2nd, 2022 5:00 p.m. Coronado High School Lecture Hall 7501 E. Virginia Ave. Scottsdale, Arizona 85257

PRESENT:

Council Subcommittee on Education:

Mayor David D. Ortega Councilwoman Tammy Caputi Councilwoman Solange Whitehead

Joint Advisory Committee on Education of the Scottsdale Unified School District:

Dr. Scott Menzel, SUSD Superintendent Julie Cieniawski, SUSD Board Vice President Patty Beckman, SUSD Board Member

Joint Advisory Committee on Education of the Scottsdale Community College:

Katherine Sisulak, Manager Early College Programs with SCC is present as proxy for SCC Subcommittee Members.

NOT PRESENT:

Joint Advisory Committee on Education of the Scottsdale Community College:

Dr. Eddie Lamperez, SCC Interim Vice President of Academic Affairs Melanie Burm, SCC Director of External Affairs

How the Agenda Works: The Subcommittee and Advisory Committees consider each item on the Agenda separately. If you wish to address the Subcommittee and Advisory Committees regarding any of the items on the Agenda, please complete a Comment Card for each topic you wish to address and submit it to city staff. Comment cards for each Agenda item must be submitted before public testimony has begun on that item.

Members of the Subcommittee and Advisory Committee may attend the meeting by telephone or internet conferencing as allowed by §38-431(4).

Call to Order - 5:00 p.m.

Roll Call

1. Approval of November 11, 2021 Meeting Minutes

- SUSD Board Member Patty Beckman made a motion to approve the Meeting Minutes of September 8, 2021. Councilwoman Tammy Caputi seconded the motion, City Council Subcommittee on Education members Mayor David D. Ortega, Councilwoman Tammy Caputi, and Councilwoman Solange Whitehead voted in the affirmative. There were no dissenting votes. Scottsdale Unified School District Joint Advisory Committee on Education and Scottsdale Community College Joint Advisory Committee on Education also voted to approve the minutes.

2. Accomplishments and Updates

Subcommittee and Staff members will be given an opportunity to share recent accomplishments and updates on developments that are of interest to the Subcommittee. This item is informational only and there will be no discussion of the matters presented.

Action: Presentation

3. <u>Scottsdale Community College Promise Program</u>

Brent Stockwell, Assistant City Manager, will facilitate a discussion and possible recommendation(s) to the Scottsdale City Council, the Scottsdale Unified School District Governing Body, and Scottsdale Community College regarding the establishment of a Scottsdale Community College Promise Program that would provide scholarships to high school graduates to attend Scottsdale Community College.

Action: Presentation, Discussion and Possible Recommendation

4. General Plan Education Element

Adam Yaron, Principal Planner Long Range Planning Services, will discuss the Education Element in General Plan 2035.

Action: Information and Discussion

5. Find Your WHEN

Randy Miller, CEO of WHEN Enterprises Corp., will provide information on methods and programs to support the well-being and mental health of employees. WHEN is a Scottsdale based company that has provided these services to employees of the Scottsdale Unified School District over the past year.

Action: Information and Discussion

6. Scottsdale Internship Program Update

Stephanie Zamora, Marvin Andrews Fellow for the City Manager, will discuss updates

from staff regarding the development of additional City internships for high school and community college students.

Action: Information, Discussion and Possible Recommendation

7. Future Agenda Items and Meeting Dates

8. Adjournment - 6:48 p.m.

Patty Beckman motioned; Julie Cieniawski seconded the motion. City Council Subcommittee on Education members Mayor David D. Ortega, Councilwoman Tammy Caputi, and Councilwoman Solange Whitehead voted in the affirmative. There were no dissenting votes. Scottsdale Unified School District Joint Advisory Committee on Education and Scottsdale Community College Joint Advisory Committee on Education also voted to adjourn.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Mayor's Office at (480) 312-2466. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Community and Economic Development Administration at (480) 312-2459.