

Certificate of Clerk

Board of Supervisors of Pima County, Arizona

State of Arizona

County of Pima ^{ss}

I, Robin Brigode, do hereby certify that I am the duly appointed and qualified, Clerk of the Board of Supervisors of Pima County, Arizona.

I further certify that the attached resolution entitled

RESOLUTION NO. 2014 - 53

(See attached copy)

is a true and correct copy of a resolution passed and adopted by the Board of Supervisors of Pima County, Arizona, at a meeting held on the 20th day of May, 2014, at which a quorum was present, and that the original resolution is officially of record in my possession.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Board of Supervisors of Pima County, Arizona, this 28th day of May, 2014.

Robin Brigode

Clerk

RESOLUTION OF THE PIMA COUNTY BOARD OF SUPERVISORS AUTHORIZING THE SUBMISSION OF THE APPLICATION TO RENEW THE CHARTER FOR PIMA VOCATIONAL HIGH SCHOOL; RE-ESTABLISHING THE RESPONSIBILITIES FOR GOVERNANCE OF THE SCHOOL; AND DELEGATING THE RESPONSIBILITIES FOR SIGNING CERTAIN DOCUMENTS REGARDING THE RENEWAL OF THE CHARTER AND SCHOOL OPERATIONS.

RECITALS

WHEREAS, A.R.S. § 11-254.04 authorizes the appropriation and spending of County monies for economic development activities which will improve or enhance the economic welfare of the inhabitants of the county; and

WHEREAS, A.R.S. § 11-1042(A) authorizes the Pima County Board of Supervisors to take all actions necessary to establish, operate, maintain, coordinate and fund training programs for at-risk youth from age nine and up to the age of eighteen; and

WHEREAS, in 2000, Pima County, a body politic and corporate of the State of Arizona, applied for and was granted a 15 year charter, under the name of "Pima County Board of Supervisors *dba* Pima Vocational High School" ("PVHS"); and

WHEREAS, PVHS provides academic and vocational education (at grade levels 9 to 12) to youth of Pima County, between the ages of sixteen and twenty-one, who have not been successful in other academic settings; and

WHEREAS, PVHS provides these students with a pathway to a high school diploma and sustainable employment; and

WHEREAS, the Pima Vocational High School Board is a seven member board consisting of six local professionals appointed by the Board of Supervisors and the PVHS Program Manager; and

WHEREAS, the PVHS Board governs day-to-day operations, approves school policy, and submits budget documentation, performances report and other required notifications to the Arizona State Board for Charter Schools; and

WHEREAS, in 2013 92% of PVHS students were low-income, 29% were parenting teens; 28% were involved with the criminal justice system; and 37% were homeless; and

WHEREAS, since beginning to offer classes, 495 PVHS students have earned high school diplomas; and

WHEREAS, graduates from 2011, 2012 and 2013 have accomplished the following: 36% are in full-time employment, 32% are in part-time positions, 15% are in post-secondary education, and 7% are in job-training programs; and

WHEREAS, more than 80 local businesses employ PVHS graduates; and

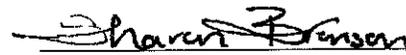
WHEREAS, the Pima County Board of Supervisors finds that it is in the best interests of the County, its economic development and its residents to renew the PVHS Charter for an additional twenty year period; and

WHEREAS, the Pima County Board of Supervisors finds that the PVHS Board has acted responsibly and effectively in the administration and operation of PVHS and that continued governance by the PVHS Board is appropriate under a renewed charter.

NOW, THEREFORE, BE IT RESOLVED by the Pima County Board of Supervisors as follows:

1. The Pima County Department of Community Services, Employment and Training ("CSET"), is directed to complete and timely submit, to the Arizona State Board for Charter Schools, the Application for Renewal of the Charter for Pima Vocational High School ("PVHS"); and
2. The Application must clearly state that the charter is held by Pima County, a body politic and corporate of the State of Arizona; and
3. Pima County shall own or lease all facilities used for PVHS operations; and
4. The responsibilities for day-to-day operations of PVHS, development and approval of PVHS school policy, submission of budget reports, Annual Financial Reports, performance reports, charter amendments, changes of site locations, and notifications required by the Arizona State Board for Charter Schools is delegated to the Pima Vocational High School Board as the governing board for the charter school; and
5. The Pima County Board of Supervisors shall approve all appointments to the PVHS Board and shall have the sole authority to terminate any member of the PVHS Board "for cause"; and
6. The PVHS Board shall comply with the requirements of the Arizona Open Meeting Law (A.R.S. § 38-431 *et seq.*); and
7. Albert Garcia, Chair of the PVHS Board and Michelle Heimpel, PVHS Program Manager, and their respective successors as appointed by the Pima County Board of Supervisors, are named as "Charter Representatives"; and
8. The Charter Representatives are authorized to sign the Charter Renewal contract when issued by the State **(in a form substantially similar to that attached as Exhibit A to this Resolution)** and the reports set forth above; and
9. All PVHS operations shall be conducted in compliance with Pima County procurement, personnel, and fiscal policies and practices and the laws and regulations applicable to charter schools in the State of Arizona; and
10. CSET shall have general oversight responsibilities with regard to the County policies and procedures.

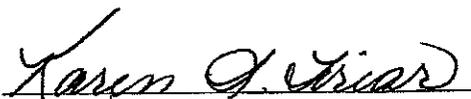
Passed and adopted by the Board of Supervisors of Pima County this 20th day of May, 2014.


Chair, Pima County Board of Supervisors
MAY 20 2014

ATTEST:

APPROVED AS TO FORM:


Clerk of the Board


Karen S. Friar, Deputy County Attorney