



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

NOTICE AND MARKED AGENDA

Wednesday, April 3, 2024

5:00 p.m.

Community Design Studio

7506 E. Indian School Rd.

Scottsdale, Arizona 85251

PRESENT:

City Council Subcommittee on Education:

Mayor David D. Ortega

Councilmember Tom Durham

Councilwoman Betty Janik

Scottsdale Unified School District Joint Advisory Committee on Education:

Dr. Scott Menzel, SUSD Superintendent

Dr. Libby Hart-Wells, SUSD Board Member

Zach Lindsay, SUSD Board Member

Scottsdale Community College Joint Advisory Committee on Education:

Dr. Eric Leshinskie, SCC President

Dr. Stephanie Polliard, SCC 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 Committees may attend the meeting by telephone or internet conferencing as allowed by A.R.S. §38-431(4).

Call to Order 5:01 p.m.

Roll Call

Public Comment

Citizens may address the members of the Subcommittee and Advisory Committees on Education during Public Comment. This 'Public Comment' time is reserved for citizen comments regarding non-agendized items. State law prohibits the Subcommittee and Advisory Committees on Education from discussing or taking action on an item that is not on the prepared agenda.

1. **Approval of January 31, 2024 Meeting Minutes**

APPROVED: Motion by Councilwoman Janik; 2nd Councilmember Durham; Council Subcommittee on Education members Mayor David Ortega, Councilwoman Betty Janik and Councilmember Tom Durham voted in the affirmative. Scottsdale Unified School District Joint Advisory Committee on Education members Dr. Scott Menzel, Dr. Libby Hart-Wells, and Zach Lindsay voted in the affirmative. Scottsdale Community College Joint Advisory Committee on Education members Dr. Eric Leshinskie, Dr. Stephanie Polliard and Melanie Brum voted in the affirmative. There were no dissenting votes.

2. **Accomplishments and Updates**

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

3. **Scottsdale College Promise Program Update**

Stephanie Zamora, Management Associate in the City Manager's Office and Melanie Burm, SCC Director of External Affairs, will discuss updates to the development of the Scottsdale College Promise Program.

Action: Presentation and Discussion, **Presentation given, no action taken**

4. **FIRST Robotics and Workforce Development**

Melody Simoncic from Simoncic's Opportunities In Arts and Robotics will speak about FIRST Robotics and Workforce Development, which helps young people find passion for STEAM and continue to contribute to the technology ecosystem.

Action: Presentation and Discussion, **Presentation given, no action taken**

5. **Subcommittee and Advisory Committees Accomplishments and Goals**

Subcommittee and Advisory Committees will discuss current accomplishments and establish 24/25 goals.

Action: Discussion, **No action taken**

6. **Future Agenda Items and Meeting Dates**

7. **Adjournment 5:49 p.m.**