

**PPEP TEC HIGH SCHOOL
GOVERNING BOARD MEETING
PPEP TEC High School Administrative Office
Via Zoom Meeting and Conference Call
1840 E Benson Highway
Tucson, AZ 85714**

**August 26, 2020
1:30 PM**

MINUTES

Notice

A notice of this meeting was posted at the PPEP TEC High School Administration Office, 1840 E. Benson Highway, Tucson, Arizona; the PPEP & Affiliates, Inc. Main Office, 802 E. 46th Street, Tucson, Arizona; the PPEP NFJP / DOL / Behavioral Health Office, 901 E. 46th St. , Tucson, AZ; **August 25, 2020**

In Attendance-Board via Zoom Meeting

Gertha Brown-Hurd, Board President
Dr. Celestino Fernandez, Board Member
Ralph Romero, Board Member
Maria Chavez, Board Member
Dr. Yvonne Perez, Board Member
Hector Sanchez, Board Secretary

In Attendance -Administration via Zoom Meeting

Dr. John Arnold, CEO and founder of PPEP Inc.
Barbara Coronado, PPEP Inc. CFO
Wayne Tucker, PTHS Superintendent
Jeffery Mace, PTHS Recruitment and Retention Coordinator

Call to Order

Madam President Gertha Brown Herd calls the Meeting to order at 1:30 PM. Superintendent Wayne Tucker leads rollcall via conference call. All board members are present for this meeting and acknowledge their attendance with a response of “here” or “present”.

Old Business

I. Approval of the July 8, 2020 Meeting Minutes— *Action Item*

The motion is made to approve the minutes of July 8, 2020 meeting by board member Ralph Romero and seconded by board member Dr. Celestino Fernandez. The vote is unanimous from all members telephonically via conference call including board members Dr. Yvonne Pérez and Board Secretary Hector Sanchez, and board member Maria Chavez; the motion is carried.

New Business

II. Approval of the PTHS COVID-19 Mitigation and Re-Opening Plan-*Action Item*

Superintendent calls the Board's attention to the PTHS Re-Opening and COVID-19 Mitigation Plan, pursuant to EO 2020-51 and predicated upon the benchmarks for reopening provided by the AZDHS and ADE, and asks for any comments upon the final draft.

Madam President Brown inquires under the heading COVID 19 Case Notification and Quarantine in the PTHS Re-Opening and COVID-19 Mitigation Plan under number five, if it can be made clear in the text of the document that notification of the health department of a positive COVID-19 case in a staff member or student does not violate FERPA or HIPAA guidelines.

Superintendent Wayne Tucker confirms that with the approval of the board he will add an additional item, to section number six that will include that language the notification of a COVID-19 outbreak according to the C.D.C. and State of Arizona guidelines.

Member Ralph Romero states that he has three questions. Under section, Building, Classrooms, and Cleaning, Member Romero would like to clarify in the first bullet to include that a teacher or staff member has determined whether a person can be excluded from wearing a face covering. Superintendent Tucker states that the first bullet will be re-written to state, "any person, confirmed by staff member that is having trouble breathing..."

Under number seven, in the same section stated above, a question is asked who will be disinfecting the spaces and touchpoints. Member Romero would like to identify that staff members will complete these tasks and not students, therefore clarifying responsibility.

There is a concern by Member Romero as to the schools authority to require students to conduct self-health checks is not strong enough to protect staff. Although students cannot be required to conduct a self-check. Superintendent Tucker states that the schools have set up stop points at each entrance so that temperatures can be taken for each students as a best practice.

In number two of the same section member Romero has asked to clarify the statement when a student should not be permitted to enter the school and sent home due to a temperature reading. Madam President Brown suggests adding a number 3 to that same section stating that if a staff member or student shows a temperature greater than 100.4 they shall not be granted entrance into the school.

Member Fernandez asks that the board be informed of any cases occurring among the students or staff.

The motion is made to approve The PTHS COVID-19 Mitigation and Re-Opening Plan as amended by board member Ralph Romero and seconded by board member Maria Chavez. The vote is unanimous from all members telephonically via conference call including board members Dr. Yvonne Pérez, Board Secretary Hector Sanchez, and board member Dr. Celestino Fernandez; the motion is carried.

Call to the Public-This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

Adjourn-Board member President Gertha Brown Hurd

Meeting adjourned at 2:00 PM