

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the OUT OF SCHOOL PROGRAM TASK FORCE and to the general public that the OUT OF SCHOOL PROGRAM TASK FORCE will hold the following meeting which will be open to the public:

November 13, 2008

OUT OF SCHOOL PROGRAM TASK FORCE legal action report for the meeting that was conducted on THURSDAY, November 13, 2008. The meeting began at **3:10 p.m.** in the Northwest District Conference Room, Tucson Parks and Recreation Administration, 900 South Randolph Way, Tucson, Arizona.

Legal Action Report

1. Call to Order/Roll Call
A quorum was established at 3:10 p.m.
2. Approval of Minutes – October 9, 2008 Meeting
Motion (Rodriguez/Crooks) to approve the minutes as presented. Motion passed unanimously by a voice vote (8-0 vote; seven members were absent).
3. Discussion of Group/Individual KIDCO Site Tours on October 9, 2008
Motion (Morgan/Crooks) was made that the selected assessment contractor be invited to make a presentation to the Task Force about the tools/standards at the earliest available meeting date. Once that information is received, the Task Force can determine what other steps to take. Motion passed unanimously by a voice vote (8-0).
4. RFQ Update
John Sefton, Parks and Recreation Deputy Director stated that negotiations were still ongoing. No action taken.
5. Brainstorming/Discussion of Task Force Functions and Member Assignments
Fred Gray stated the purpose of the item was to give members the opportunity to bring up items they would like placed on future agendas. No action taken.
- 5-A Motion (Rodriguez/Holderman) to add the item “Call to the Audience” to the agenda. Motion passed unanimously by a voice vote (8-0).
The motion was made so that a member of the audience could speak to the Task Force on the Brainstorming item.
Discussion was entertained but no action was taken.
6. Task Force Future Agenda Items and Next Meeting Date
 - Next meeting date: December 11, 2008
 - Continued Report on RFQ
 - Presentation from Assessment Contractor
 - Discussion of Letter of Support for the KIDCO Program
 - Possible KIDCO Staff Presentation – on hold until after the evaluation is received
 - Existing Partnerships
 - Brainstorming/Discussion of Task Force Functions and Member Assignments
 - Registration Equity on a later agenda
7. Adjournment: Meeting adjourned at 4:20 p.m.