

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:

December 11, 2008

OUT OF SCHOOL PROGRAM TASK FORCE legal action report for the meeting that was conducted on THURSDAY, December 11, 2008. The meeting began at **3:04 p.m.** in the Mesquite 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 3:04 p.m.

2. Approval of Minutes – November 13, 2008 Meeting

Motion (High/Rodriguez) to approve the minutes as presented. Motion passed unanimously by a voice vote 11-0 vote; seven members were absent).

3. RFQ Update

John Sefton, Parks and Recreation Deputy Director stated that negotiations were continuing; however, the primary issue now is the cost. The Task Force discussed the process but no action was taken.

4. U. of A. College of Education Partnership

Mary Helen High stated she attended the Mayor and Council Children, Families, and Seniors Subcommittee Meeting on December 3, 2008. Ms. High informed the Task Force about Council Member Romero's suggestion to form partnerships, especially the University of Arizona.

5. Staff Presentation on KIDCO

Midge Irwin, East District Superintendent, Wayne Barnett, Southwest District Superintendent, and Ron Burton, Northwest District Superintendent, gave brief overviews on the history of the KIDCO Program.

Motion (Siqueiros/Slonaker) that staff be directed to proceed with figuring out funding sources to fully implement the evaluation instrument by the next meeting and include that in the KIDCO letter of support. Motion passed by a voice vote of 6 ayes and 3 nays; abstentions: 2.

10. Call to the Audience (Item was discussed out of order and then discussion continued.)

Marie Benson stated she favored the Task Force's goal to improve the KIDCO Program. Ms. Benson stated that having the evaluation now and not having the money to go through with it did not seem logical. Ms. Benson suggested staff look at themselves before having an outsider evaluation their program.

Discussion was held regarding available community resources at low or no cost.

6. Discussion of Letter of Support for KIDCO Program
After much discussion, Stuart Slonaker and Mari Helen High volunteered to write a draft letter of support for review by the members at the next Task Force meeting.
7. Existing Partnerships
Item was discussion was included with Item 5 above.
8. Brainstorming/Discussion of Task Force Functions and Member Assignments
Discussion of item was held in conjunction with Items 5 and 6 above.
9. Task Force Future Agenda Items and Next Meeting Date
 - Next meeting date: January 8, 2009
 - Continued Report on RFQ
 - Presentation from Assessment Contractor
 - Discussion of Letter of Support for the KIDCO Program
 - Brainstorming/Discussion of Task Force Functions and Member Assignments (standing agenda item)
 - Registration Equity on a later agenda
11. Call to the Audience (continued)
Mindy Woodruff from Child and Family Resources stated the self-study had been performed at one of her sites. An application must be submitted and you must be accepted. The self-study information is in the kit and you can implement those items yourself.
12. Adjournment: Meeting adjourned at 5:04 p.m. by a unanimous vote.