



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

Minutes

Wednesday, November 8, 2023

5:00 p.m.

Community Design Studio
7506 E. Indian School Rd.
Scottsdale, Arizona 85251

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 Committee may attend the meeting by telephone or internet conferencing as allowed by A.R.S. §38-431(4).

Call to Order

Councilwoman Betty Janik called the meeting to order at 5:05 p.m.

Roll Call

City Council Subcommittee on Education:

Councilwoman Betty Janik

Councilmember Tom Durham

Scottsdale Unified School District Joint Advisory Committee on Education

Dr. Scott Menzel, SUSD Superintendent

Amy Carney, SUSD Board Member

Dr. Libby Hart-Wells, SUSD Board Member (Remote)

Scottsdale Community College Joint Advisory Committee on Education

Dr. Eric Leshinskie, SCC President

Melanie Burm, Director of External Affairs

Dr. Stephanie Polliard, SCC Vice President of Academic Affairs

Absent:

City Council Subcommittee on Education:

Mayor David D. Ortega

Public Comment

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

1. **Approval of August 9, 2023 Meeting Minutes**

Dr. Libby Hart-Wells made a motion to approve the Meeting Minutes of August 9, 2023. Council Member Tom Durham seconded the motion. 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 Amy Carney voted in the affirmative. Scottsdale Community College Joint Advisory Committee on Education members Dr. Eric Leshinskie, Dr. Stephanie Polliard, and Melanie Burm voted in the affirmative; there were no dissenting votes

2. **Accomplishments and Updates**

Dr. Menzel provided an update on the preliminary override results. Dr. Leshinskie reported on Scottsdale Community College's recent open house success.

3. *****Scottsdale Internship Program and Scottsdale Promise Scholarship Update**

- Stephanie Zamora, Management Associate in the City Manager's Office, presented and facilitated discussion regarding the Scottsdale Promise scholarship and internship program.
 - Dr. Menzel asked for clarification if the scholarship and internship program were tied together.
 - Councilmember Durham asked about funding and if any of the earmarked funding would be going towards staffing.
 - Dr. Leshinskie thanked Stephanie for her work on the project, and mentioned that Mesa Promise program has had good success to look at and possibly model.
 - Dr. Hart-Wells asked for clarification on the other promise programs in Chandler/Gilbert and Mesa and the Coronado Promise program, Dr. Leshinskie provided some additional clarification.
 - Councilwoman Janik asked about the committee designing the program
 - Councilwoman Janik asked about timeline of roll out

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

- January 31st is the next meeting
- Email future agenda items to Rebecca Kurth

5. **Adjournment 5:50 p.m.**

There being no further business before the committee, Councilwoman Janik declared the meeting adjourned.