



CITY OF SURPRISE
Education Subcommittee Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374

Tuesday, December 13, 2022 @ 3:00 PM
COUNCIL OVERFLOW ROOM

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports
- F. Education Subcommittee Agenda

CALL TO THE PUBLIC:

INSTRUCTIONS: In order to address the Board\Commission, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the Secretary before the meeting begins.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address the Board\Commission only on issues within the jurisdiction of the Board\Commission which are not an item on the agenda. At the conclusion of the open call, the Board\Commission may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

CONSENT AGENDA:

- | | | | |
|----|----------|---|-----------------------------|
| 1. | Internal | Consideration and action pertaining to the approval of the October 25, 2022, Education Sub-Committee Meeting minutes. | None
City Manager Office |
|----|----------|---|-----------------------------|

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
|----|----------|---|-----------------------------|
| 2. | Citywide | Discussion pertaining to an update on the progress to the structure and eligibility requirements for a student scholarship program. | None
City Manager Office |
| 3. | Citywide | Discussion pertaining to possible grant funds available with regard to education and the possible procurement of a grant writer for related purposes. | None
City Manager Office |

- G. Other Business and Future Agenda Items
- H. Executive Session

For information purposes: Upon a public majority vote of a quorum ("Commission"), the Commission may hold an executive session, which will not be open to the public, but for only the following purposes: discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03(A)(2));

or discussion or consultation for legal advice with the attorney or attorneys of the public body (A.R.S. §38-431.03(A)(3)).

Confidentiality Requirements: Pursuant to A.R.S. §38-431.03(C)(D), any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney or by agreement of the Commission, or as otherwise ordered by a court of competent jurisdiction.

The Commission may vote to hold an executive session for the purpose of obtaining legal advice from the Commission's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

I. Adjournment

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: Friday, December 9, 2022 @ 11:30 a.m.

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.



CITY OF SURPRISE
Education Subcommittee Meeting

Council Meeting Date: December 13, 2022
Submitting Department: City Manager Office
Staff Recommendations: None

Contact Person:
District: Internal

Consent: Yes Regular: No Public Hearing: No Report/Discussion: No

Agenda Wording:

Consideration and action pertaining to the approval of the October 25, 2022, Education Sub-Committee Meeting minutes.

Motion:

I move to approve the minutes from the October 25, 2022 Education Sub-Committee meeting.

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. 2022-10-25 Minutes Education-Draft
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CITY OF SURPRISE
Education Sub-Committee Meeting
16000 North Civic Center Plaza
Surprise, AZ 85374

Tuesday, October 25, 2022 – 3:30 p.m.

CALL TO ORDER

Chair Vice Mayor Aly Cline called the **Education Sub-Committee Meeting** to order at 3:40 p.m. at Surprise City Hall, Overflow Room, 16000 North Civic Center Plaza Surprise, Arizona 85374, on Tuesday, October 25, 2022.

ROLL CALL

Vice Mayor Aly Cline, Chair, Councilmember Jack Hastings, Committee Member.

PLEDGE OF ALLEGIANCE

CURRENT EVENTS AND REPORTS

None.

STAFF REPORTS

None.

STAFF PRESENT

Mike Hoover, Assistant Director, Kirsten Hall, Economic Development Project Manager, Kris Cassens, Economic Development Operations Specialist, Seth Dyson, Human Service & Community Vitality Director, Lord Garcillano, Community Engagement Partner, Jackie Moucheron, Staff Liaison, Genevieve Martin Del Campo, Staff Liaison.

CALL TO THE PUBLIC

None.

REGULAR AGENDA ITEM

1. Discussion item: Discussion pertaining to the structure and eligibility requirements for a student scholarship program:

Mike Hoover presented on the scholarship program initiative. Vice Mayor Cline and Councilmember Hastings complimented Mike on the great presentation.

Mike stated that he would continue to update Vice Mayor Cline and Councilmember Hastings on how the process is going and if there are any pain points.

Vice Mayor Cline asked for a list and description of the eight industry certificate programs discussed in the presentation. Mike responded that he would send the information to Vice Mayor Cline and Councilmember Hastings at a later date via email.

Councilmember Hastings asked if Mike and his team have been working on this initiative before the Education Sub-Committee was created. Mike responded that he and his team began working on it when Council approved the pilot program, but when the Education Sub-Committee came forward, that gave them the push to move forward fully.

2. Discussion item: Discussion and possible action pertaining to an overview of the Summer Youth Employment Program (SYEP) eligibility requirements and program guidelines:

Seth Dyson presented on the Summer Youth Employment Program.

Lord Garcillano and Seth Dyson discussed the 2018 Youth Services Scholarship Program.

OTHER BUSINESS AND FUTURE AGENDA ITEMS

None.

EXECUTIVE SESSION

None.

ADJOURNMENT

Vice Mayor Cline adjourned the meeting at 4:30 p.m.

ATTEST:

Vice Mayor Aly Cline, Chair

Jackie Moucheron, Staff Liaison

CERTIFICATION:

I, Sherry Ann Aguilar, City Clerk for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Tourism Fund Sub-Committee Meeting of **Tuesday, October 25, 2022.**

Sherry Ann Aguilar, City Clerk, MMC

DRAFT



CITY OF SURPRISE
Education Subcommittee Meeting

Council Meeting Date: December 13, 2022
Submitting Department: City Manager Office
Staff Recommendations: None

Contact Person:
District: Citywide

Consent: No Regular: No Public Hearing: No Report/Discussion: No

Agenda Wording:

Discussion pertaining to an update on the progress to the structure and eligibility requirements for a student scholarship program.

Motion:

None - Discussion only.

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:



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Consent: No Regular: No Public Hearing: No Report/Discussion: No

Agenda Wording:

Discussion pertaining to possible grant funds available with regard to education and the possible procurement of a grant writer for related purposes.

Motion:

None - Discussion only.

Background:

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ATTACHMENTS:
