



METRO EDUCATION COMMISSION

Notice of Executive Committee Meeting Agenda and Minutes

Pursuant to A.R.S. 38.431.02, notice was given on January 10, 2025, to the members of the Metropolitan Education Commission Executive Committee and to the public, that the **Metropolitan Education Commission would hold a Zoom meeting on Friday, January 17, 2025, convening at 4:00 p.m.** Meeting ID: 834 4254 2495. Join the meeting: <https://us02web.zoom.us/j/83442542495?from=addon>
Find your local number: <https://us02web.zoom.us/j/83442542495?from=addon>

6. Call to Order

Mark Hanna

Meeting called to order at 4:05 p.m. with Commissioners Rocque Perez, Mark Hanna, and Leslie Ferre present. Missing are Commissioners Treya Allen and Jake Blumenthal.

Rocque Perez

7. Welcome | 5 Minutes

8. New Appointments and Resignations, Loyalty Oaths, and Elections | 15 Minutes

8.1. New Appointments

- 8.1.1. Approval of appointment of Karla Cruz Silva, Assistant Director for Hispanic Serving Institution Initiatives at the University of Arizona, affiliate of Scholarships A-Z, as Commissioner from a local agency serving young people and children.

Moved to appoint Mark Hanna, seconded by Leslie Ferre. Unanimous vote in favor.

- 8.1.2. Approval of recommendation to Pima County Superintendent to facilitate the appointment of Jennifer Vasquez, College and Career Coordinator for Rincon High School, co-coordinator of the Southern Arizona College Night, as Commissioner who is an educator for youth ages 14-18.

Motion by Mark Hanna to request the Pima County Superintendent to appoint Jennifer Vasquez, seconded by Leslie Ferre. Unanimous vote in favor.

- 8.1.3. Appointment of Rex Scott, Pima County Board Supervisor and Chair

8.2. Discussion on Loyalty Oaths, Board Elections and Resignations

8.2.1. Loyalty Oaths

Mr. Perez is inquiring with the City of Tucson on the capacity to facilitate the completion of loyalty oaths for both City and County to accommodate limited time and availability of Commission members.

8.2.2. Resignation

Mark Hanna expressed interest in concluding service as Commissioner within the Spring 2025. As Chair, Mr. Hanna will consult with Pima County Board Supervisor Rex Scott on identifying a replacement of the At-Large Commissioner seat. Mr. Hanna will facilitate and conclude the evaluation of Mr. Perez as Executive Director, proceed with input from the Commission, before a final approval by the Board of Directors and shared with Mr. Perez.

9. Review of Commission Agenda Items | 20 Minutes

- 9.1. Resolution 2025-01 | Proclamation of Read Aloud Week.
- 9.2. Annual Award Categories and Selection Process.
- 9.3. Resolution 2025-002 | Support for Proposition 414.

All items will be included on the 1.23.25 Commission Meeting Agenda, with Resolution 2025-01 | Proclamation of Read Aloud Week and the Annual Award Categories and Selection Process included in consent agenda, and Resolution 2025-002 | Support for Proposition 414 as a dedicated item with ample time for presentation, discussion, and tabling of action for a subsequent meeting after thoughtful consideration.

10. Adjournment

Mark Hanna

Pursuant to A.R.S. § 38-431.02, notice is given that a meeting will be conducted at the time and date set forth above. Questions and requests for reasonable accommodations or a copy of the agenda can be directed to Rocque Perez, Executive Director for the Metropolitan Education Commission, by calling (520) 462-3806 or rocque@mectucson.org.

Motion to adjourn made to Mark Hanna, seconded by Leslie Ferre. Unanimous vote in favor. Meeting adjourned at 4:45 p.m.