

SUPERIOR UNIFIED SCHOOL DISTRICT #15

1500 W. Panther Drive, Superior, AZ 85173

NOTICE OF REGULAR GOVERNING BOARD MEETING

Date: Wednesday, April 6, 2022
Time: 6:00 P.M.
Location: 1500 W. Panther Drive, Suite 101, Superior, AZ 85173, District Office

Pursuant to A.R.S.38-431.02, notice is hereby given to members of the Superior Unified School District #15 Governing Board and to the general public that the Board will hold a meeting that is open to the public on the above listed date and time. The Board reserves the right to change the order of items on the agenda.

Pursuant to A.R.S. 38-431.04, one or more Board members may attend the meeting telephonically. Pursuant to A.R.S. 38-431.03 (A)(3), the Board may vote to move into executive session for discussion or consultation for legal advice with it attorney(s), on any matter listed on the agenda. The attorney may appear in person or by telephonic conference call.

A person with a disability may request a reasonable accommodation by contacting Angela Olmos at (520) 689-3000 ext. 3001, via email at aolmos@superiorusd.org or in person at the District Office, 1500 W. Panther Drive, Suite 101, Superior, AZ 85173.

A copy of the agenda background material relating to the agenda is available for public inspection 24 hours in advance of the meeting at the District Office (with the exception of materials relating to executive sessions and records exempt by law from public inspection).

AGENDA

Call to Order

a. In Attendance:

Jon Nathan Duarte _____
Henry Gutierrez _____
Ignacio Magallanez _____
Ricardo Provencio _____

b. Pledge of Allegiance
c. Approval of Agenda

Consent Agenda

Administration recommends that the Governing Board approve items 1 through 6 as consent agenda items.

- 1 Approval of prior Governing Board Minutes – March 2, 2022.
- 2 Ratification of Expense Vouchers #2257 - #2268 = \$209,284.33 and Payroll Vouchers #21 - #22 = \$180,191.53
- 3 Approval of Auxiliary and Student Activity accounts for February 2022.
- 4 Approval of Disposals and Acceptance of Donations for March 2022.
- 5 Approval of Agreement with College Knowing and Going.
- 6 Approval of the Intergovernmental Agreement for the Pinal County Education Service Consortium Fiscal Year 2023-2025

Approval of Consent Agenda

- 7 Report:
Board President, Henry Gutierrez

Superintendent/JFK Principal Stephen Estatico

SJSHS Principal William Duarte

- 8 Discussion: **Superior Education Foundation**
The Administration will present an overview of the Superior Education Foundation.
- 9 Discussion/Possible Action: **Sale of District Property Site**
The Governing Board will discuss the hiring of a real estate agent to assist in the sale of the District property site of 40 acres.
- 10 Discussion/Action: **Executive Session - Personnel**
The Governing Board may vote to enter executive session for personnel matters pursuant to A.R.S. § 38-431.03(A)(1) to discuss the employment status of the following Personnel. No Board action will be taken within executive session, though action may follow. The employee has been provided with the statutorily required notice of the executive session.
- a. *1-Year Contract Extension – Stephen Estatico*
 - b. *Friday School – Angela Addison*
 - c. *Friday School – Erin Cougill*
 - d. *Friday School – Dennis Cabais*
 - e. *Friday School – Tiffany Denogean*
 - f. *Friday School – Mary Martha Nilan*
 - g. *Friday School – Cameron Vines*
 - h. *Renewal of Contract – William Duarte*
 - i. *Renewal of Contract – Kendra Adams*
 - j. *Renewal of Contract – Angela Addison*
 - k. *Renewal of Contract – Dennis Cabais*
 - l. *Renewal of Contract – Erin Cougill*
 - m. *Renewal of Contract – Joshua Denhalter*
 - n. *Renewal of Contract – Sarah Estrada*
 - o. *Renewal of Contract – Valerie Garcia-Denogean*
 - p. *Renewal of Contract – Sandra Hill*
 - q. *Renewal of Contract – Richard Jimenez*
 - r. *Renewal of Contract – Jill Labbe*
 - s. *Renewal of Contract – Kenneth Major*
 - t. *Renewal of Contract – Lora Major*
 - u. *Renewal of Contract – Christine Martinez*
 - v. *Renewal of Contract – Kenneth Morago*
 - w. *Renewal of Contract – Salena Nickels*
 - x. *Renewal of Contract – Mary Martha Nilan*
 - y. *Renewal of Contract – Patricia Talley-Garcia*
 - z. *Renewal of Contract – Cameron Vines*

Reconvene in Open Session

- 11 Discussion/Action: **Personnel**
The Administration recommends the Governing Board discuss and approve the personnel action as presented in Agenda Item 10, a -z
- 12 **NEXT REGULAR MEETING DATE:**
May 4, 2022 @ 6:00 P.M. Regular Meeting
- 13 **ADJOURNMENT**

Certification of posting:

I, Angela Olmos, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted before 6:00 o'clock P.M. on the 5th day of April 2022.
