

SUPERIOR UNIFIED SCHOOL DISTRICT #15
1500 W. Panther Drive, Superior, AZ 85173

MINUTES OF REGULAR GOVERNING BOARD MEETING

Date: Wednesday, August 4, 2021
Time: 6:00 P.M.
Location: 1500 W. Panther Drive, Suite 101, Superior, AZ 85173, District Office

Call to Order

a. In Attendance:

Board Members	Jon Nathan Duarte	Present
	Henry Gutierrez	Present
	Ignacio Magallanez	Present
	Ricardo Provencio	Present
Administration	Stephen Estatico	Present
	Bertha Montaño	Present

b. Pledge of Allegiance

c. Approval of Agenda

Board Member Magallanez motioned to approve the agenda as presented. Board Member Provencio seconded. All in favor, 3 – 0, Board Member Gutierrez abstained, motioned passed.

Consent Agenda

- 1 Approved prior Governing Board Minutes – July 1, 2021 & July 13, 2021.
- 2 Ratified Expense Vouchers #2177 - #2182 & #2200 - #2205 = \$1,379,377.14 and Payroll Vouchers #1 - #2 = \$90,194.32.
- 3 Approved Auxiliary and Student Activity accounts for June 2021.
- 4 Approved Disposals and Donations for July 2021.
- 5 Approved Resolution Affecting County Treasurer Transactions for FY 2021-2022.
- 6 Approved Intergovernmental Agreement with Pinal County Community College District FY 2021-2022.

Board Member Provencio motioned to approve consent agenda items 1-6. Board Member Magallanez seconded. All in favor 4-0, motion passed.

- 7 Report: Superintendent Stephen Estatico
First day of school went well. We had 156 students grades 1-6 and 150 student grades 7-12 registered so far. We are down about 20 students from last year.
Board Member Duarte inquired if the construction project was completed. Superintendent Estatico stated there was no definite time but feels it will take another two weeks to complete. It is not affecting the classrooms and the schools are using alternate areas for meals. Superintendent Estatico thanked the entire staff for stepping up and helping out to get the classrooms ready. The concern of the crew having clearance was raised. Superintendent Estatico explained that at the pre-construction meeting it was discussed. The AZ State Facilities Board also ensure the companies comply. Board Member Duarte asked Superintendent Estatico to request the workers clearances.
The high school will be hosting a vaccine clinic for age 12 and over on Aug. 6, 2021. All employees attended the Capturing Kids Hearts training and will be implemented in all classrooms between the teacher and students. Board Member Gutierrez would like a poster made with the example made during the training and posted in the hallway.

Superintendent Estatico shared his staff expectations with the board.
Board Member Provencio asked what the status was of the land sale. Superintendent Estatico stated the buyer was reviewing the contract.

8 **Resolution in Support of Legendary Teacher Day**

Superintendent Estatico is asking stakeholders to recognize teachers, either past or present. Information on how to submit a recognition will go out by social media and local newspaper. Selected teachers will be recognized at a ceremony. Board Member Magallanez motioned to approve the resolution in support of Legendary Teacher Day, September 23, 2021. Board Member Provencio seconded. All in favor 4-0, motion passed.

9 **Executive Session - Personnel**

- a. *Resignation – Amanda Strasser*
- b. *New Hire – Lorrae Jimenez*
- c. *New Hire – Irene Navarro*
- d. *New Hire – Rachel Montoya*
- e. *SpEd Office Support – Bertha Montaño*
- f. *Substitute – David Herrera*
- g. *Substitute – Anna Aldrete*
- h. *Substitute – Olga Lopez*
- i. *Substitute – Elias Olmos*
- j. *Substitute -Gilbert Aguilar*
- k. *Substitute – Amber Hughes*
- l. *Substitute – Cheryl Lopez*

Board Member Provencio motioned to enter into executive session. Board Member Gutierrez seconded. All in favor 4-0, motion passed. 6:38PM.

Board Member Provencio motioned to reconvene to regular session. Board Member Gutierrez seconded. All in favor 4-0, motion passed 6:45PM.

RECONVENE IN REGULAR SESSION

10 **Personnel**

Board Member Provencio motioned to the personnel action as presented in Agenda Item 9, a-l. Board Member Magallanez seconded. All in favor 3-0, Board Member Gutierrez abstained, motion passed.

- 11 **FIRST READING -ASBA Policy Advisories No. 680 – No. 711**
Superintendent Estatico explained that ASBA policy advisories derive from enactments of the 55th Legislature on updating policies with the changes to existing laws and new laws.
- 12 **NEXT REGULAR MEETING DATE:**
September 1, 2021 @ 6:00 P.M. Regular Meeting
Board Member Gutierrez requested to add an item titled “Future Topics” on agendas.
- 13 **ADJOURNMENT**
Board Member Provencio motioned to adjourn the meeting. Board Member Magallanez seconded. All in favor 4-0, motion passed. Meeting adjourned at 6:56PM.

Certification of Minutes:

I, by signing below, certify that these are the Official Minutes of the Superior USD #15 Governing Board Meeting held August 4, 2021 as approved at a legally noticed Superior USD #15 Governing Board Meeting held on September 1, 2021.



Jon Nathan Duarte, President



Stephen Estatico, Superintendent