

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

**MINUTES OF REGULAR GOVERNING BOARD MEETING**

**Date:** Wednesday, February 2, 2022  
**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 (telephonically)
Administration:	Stephen Estatico	Present
	Pamela Duarte	Present
	William Duarte	Present
	Bertha Montaña	Present

b. Pledge of Allegiance

c. Approval of Agenda

Board Member Gutierrez motioned to approve the agenda. Board Member Magallanez seconded. All in favor 4 – 0, motion passed.

**Consent Agenda**

- 1 Approved prior Governing Board Minutes – January 5, 2022.
- 2 Ratified Expense Vouchers #2244 - #2249 = \$124,174.00 and Payroll Vouchers #16 - #17 = \$179,183.11.
- 3 Approved Auxiliary and Student Activity accounts for December 2021.
- 4 Approved Disposals and Acceptance of Donations for January 2022.
- 5 Approved the Memorandum of Understanding with Grad Solutions, LLC.
- 6 Approved School Calendar for year 2022-2023.

Business Manager Duarte requested to add “COVID related journal entries also changed the AFR” to the January 5, 2022 meeting minutes.

Board Member Gutierrez motioned to approve the consent agenda Items 1 – 6 with changes to the meeting minutes. Board Member Magallanez seconded. All in favor 4 – 0, motion passed.

- 7 Report: Superintendent/JFK Principal Stephen Estatico  
Letters of Intent from staff are due Feb. 10<sup>th</sup>. This gives the District an idea of what positions will need to be filled.  
Prop 208 is currently in court. No decision has been made.  
Total population of students: JFK – 203 and SJSHS – 148.  
From beginning of school to present, we have had 3,842 absences; JFK – 1,859 and SJSHS – 1,989. This is throughout the country. We are working hard to keep the doors open.  
Board Member Provencio asked if this will affect the ADA funding for next year.  
Superintendent Estatico stated it is not in play.  
Currently one food service worker and one paraprofessional are out due to Covid.

Report: SJSHS Principal William Duarte

We are currently in our fifth week of the 2<sup>nd</sup> semester. During those 5 weeks we have finished our 2<sup>nd</sup> round of benchmark testing and disseminated the data with teachers and shared the results with our students.

We are currently working with Resolution on finding a date that we can capture the remaining students who have not completed their FAFSA. Our student achievement coordinator and myself will be meeting with Ana Vargas-Gameros who is spearheading this effort. We will be setting up a date when she will visit the seniors in their classroom, setting up the details for when seniors can bring it their parents to complete their portion of the FAFSA to help meet Arizona's metric of 70% across completion rate across our state. Students who have failed a class 1<sup>st</sup> semester at the JH have been offered Friday school from 8am-12pm on specified Friday's. This initiative is scheduled and each of their parents have been contacted by myself for this initiative. The goal for these students is to meet objectives they did not meet during the 1<sup>st</sup> semester and the program is comprehensive and includes all core subject areas. Students are expected to be on time, behave according to policy, and attend all sessions. There are a total 16 students who have been contacted to attend. Students in HS will also be attending credit recovery on these Fridays which gives them the opportunity to work at school in the least restrictive environment within the 4-hour window given. Any student who is currently working on credit recovery has been contacted to attend. Winter athletics has nearly concluded with our final game being on February 3, 2022 versus Tempe Prep.

Boy's Varsity Basketball finished 1-14 overall, Girls Varsity Basketball finished 3-10 overall, Spring Athletics will begin the week of February 7, 2022.

- 8 Discussion/Action: **Election of Board Officers**  
Board Member Duarte nominates Henry Gutierrez for Board President and Ignacio Magallanez for Board Clerk. Board Member Provencio motion to approve both nominations and Board Member Gutierrez seconded both nominations. All in favor 4 – 0, motion passed.
- 9 **Executive Session – Superintendent Evaluation**  
Board Member Gutierrez motioned to enter into executive session. Board Member Magallanez seconded. All in favor 4 – 0, motion passed. 6:37PM.  
Board Member Provencio excused himself from the meeting.  
Board member Magallanez motioned to reconvene in open session. Board Member Gutierrez seconded. All in favor 3 – 0, motion passed. Reconvened at 7:29PM.
- 10 **Executive Session - Personnel**
- a. *Resignation – Jessica Sanchez*
  - b. *Resignation – Pamela Duarte*
  - c. *Performance Pay – Stephen Estatico*
  - d. *Volunteer JFK Reading – Kathy Krieg*
  - e. *HS Baseball Head Coach – Manuel Ortega*
  - f. *HS Baseball Assistant Coach – Elias Olmos*
  - g. *HS Softball Head Coach – Alfonso Lopez*
  - h. *HS Softball Assistant Coach – Sonia Estatico*
  - i. *Volunteer HS Softball – Marisa Estatico*
  - j. *Volunteer HS Softball – Ramon Navarro*
  - k. *HS Tennis Head Coach – Tomas Macias*
  - l. *Volunteer HS Tennis – Mary Martha Nilan*

- m. *JH Baseball Head Coach – William Duarte*
- n. *JH Softball Head Coach – Richard Toner*
- o. *Volunteer JH Softball – Carmen Chaidez*

No motion to enter into executive session was made.

11 **Personnel**

Board Member Gutierrez motioned to approve the personnel action as presented in Agenda Item 10, *a -b and d-o*. Board Member Magallanez seconded. All in favor 3 – 0, motion passed.

12 **Marketing of District Property Site**

Superintendent Estatico informed the board that a draft contract was sent to a potential buyer, no response has been received. There have been several buyers showing interest, however none plan to develop the land. Board Member Gutierrez requested a summary from the attorneys of what can and cannot be in the contract and requested this at the next meeting.

13 **NEXT REGULAR MEETING DATE:**

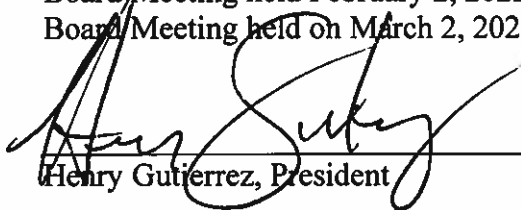
March 2, 2022 @ 6:00 P.M. Regular Meeting

14 **ADJOURNMENT**

Board Member Magallanez motioned to adjourn. Board Member Duarte seconded. All in favor 3 – 0, motion passed. Meeting adjourned at 7:41PM.

**Certification of Minutes:**

I, by signing below, certify that these are the Official Minutes of the Superior USD #15 Governing Board Meeting held February 2, 2022 as approved at a legally noticed Superior USD #15 Governing Board Meeting held on March 2, 2022.

  
Henry Gutierrez, President

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Stephen Estatico, Superintendent