

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

**NOTICE OF REGULAR GOVERNING BOARD MEETING**

**Date:** Wednesday, December 7, 2022  
**Time:** 6:00 P.M.  
**Location:** 1500 W. Panther Drive, Suite 101, Superior, AZ 85173, Room 106

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 its 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](mailto: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).

**REVISED AGENDA**

**Call to Order**

- a. In Attendance:
  - Henry Gutierrez \_\_\_\_\_
  - Jon Nathan Duarte \_\_\_\_\_
  - Ricardo Provencio \_\_\_\_\_
  - Ericka Vasquez \_\_\_\_\_
- b. Pledge of Allegiance
- c. Approval of Agenda
- d. CALL TO THE PUBLIC

*Arizona's Open Meeting Law provides that all persons desiring to attend a school district governing board meeting shall be permitted to attend, listen, and record the deliberations and proceedings. That law does not specifically provide the right to address the Governing Board. The Board President may exercise prerogatives to allow comments on any agenda item. Individuals wishing to address the Governing Board on an agenda item or during Call to the Public may be asked to fill out a speaker's form and submit it to the President prior to the agenda item or Call to the Public. Groups wishing to address the Governing Board should designate a spokesperson to represent them. All members of the group wishing to present similar comments may be asked to limit the number of speakers and register their agreement in writing without speaking. Opposing groups should follow the same requirements for speaking. Debates between groups are not permitted and there may not be an allowance for rebuttal of another presentation. All persons desiring to address the Governing Board must be recognized by the Board President. Before speaking, the individual must state their name and address. If representing a group, the speaker must identify the group. The Board President may limit duration of comments. Specific problems, complaints, or concerns regarding personnel must be addressed through the provisions of the Public Complaint Policy. At the end of the Call to the Public, members of the Governing Board may respond to criticism, ask staff to review a matter, or ask that a matter brought up during Call to the Public be put on a future agenda. The Open Meeting Law does not permit the Governing Board to take action on or discuss any non-agenda item.*

**Consent Agenda**

Administration recommends that the Governing Board approve items 1 through 5 as consent agenda items.

- 1. Approval of prior Governing Board Minutes – November 2, 2022
- 2. Ratification of Expense Vouchers #1023 - #1030 = \$113,690.74. and Payroll Vouchers #11 - #12 = \$189,539.07.
- 3. Approval of Auxiliary accounts for October 2022.

4. Approval of Student Activity accounts for October 2022
5. Approval of Disposals and Acceptance of Donations for November 2022.

### **Approval of Consent Agenda**

6. Public hearing to review **Revised Annual Financial Report FY 2022-2023.**
7. **Revised Annual Financial Report FY 2022-2023**  
The Administration recommends the Governing Board Discuss and approve the revised Annual Financial Report Fiscal Year 2022-2023.

8. Report: Superintendent/JFK Principal Stephen Estatico
  - Enrollment
  - Projects
  - JFK
  - Superintendent Events
  - Celebrations & Recognitions
  - Upcoming Events

SJSHS Principal William Duarte

- Academics
- Athletics
- Celebrations & Recognitions
- Upcoming Events

9. **Executive Session**  
The Governing Board may vote to enter executive session for personnel matters pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of the following Personnel. The employees have been provided with the statutorily required notice of the executive session.

- a. Paraprofessional- Chavez, Sonia
- b. Paraprofessional- Denogean, Britney
- c. Maintenance- Denogean, Gabriel
- d. Custodian- Fritz, Lucy
- e. Paraprofessional- Gutierrez, Veronica
- f. Paraprofessional- Hughes, Amber
- g. Custodian- Lopez, Ike
- h. Custodian- Lopez, Kristina
- i. Paraprofessional- Macias, Veronica
- j. Food Service- Montoya, Rachel
- k. Paraprofessional- Montoya, Stephanie
- l. Paraprofessional- Munoz, Jennifer
- m. Paraprofessional- Perez, Janae
- n. 7<sup>th</sup> Grade Girls Basketball- Perez, Janae
- o. Paraprofessional- Scholnick, Anna
- p. Paraprofessional- Tomerlin, Tanya

### **Reconvene in Open Session**

10. **SUMMARY OF CURRENT EVENTS**  
Board Members

11. **Executive Sessions**

- a. The Governing Board may vote to convene an executive session pursuant to A.R.S. 38-431.03(A)(3) and (A)(4) for discussion or consultation with the Board's attorney for legal advice and/or to consider its position and instruct its attorney regarding the Superintendent's Contract renewal and related Contract matters.
- b. The Governing Board may vote to convene an executive session pursuant to A.R.S. 38-431.03(A)(1) for discussion or consideration of the Superintendent's annual performance evaluation and Contract renewal and related Superintendent Contract matters. The employee has been provided with the statutorily required notice of the executive session.

**Reconvene in Open Session**

- 12. Discussion and possible action regarding Superintendent's annual performance evaluation and related performance-based pay.
- 13. Discussion and possible action regarding Principal or joint Principal/Superintendent position for 2023-2024 SY.
- 14. Discussion and possible action to approve new Superintendent employment Contract.
- 15. Discussion and possible action to approve direction given to legal counsel during the executive session identified as Item 11.a above.
- 16. **NEXT REGULAR MEETING DATE:**  
December 14, 2022 @ 6:00 P.M. Special Meeting  
January 5, 2023 @ 6:00 P.M. Regular Meeting

17. **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 December 5, 2022.

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