

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

**MINUTES OF REGULAR GOVERNING BOARD MEETING**

**Date:** Wednesday, January 5, 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 |
| Administration: | Stephen Estatico   | Present |
|                 | Pamela Duarte      | Present |
|                 | Bertha Montaña     | 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 4 – 0, motion passed.

**Consent Agenda**

- 1 Approval of prior Governing Board Minutes – November 3, 2021.
- 2 Ratification of Expense Vouchers #2230 - #2243 = \$626,499.67 and Payroll Vouchers #11 - #15 = \$403,374.12.
- 3 Approval of Auxiliary and Student Activity accounts for October and November 2021.
- 4 Approval of Disposals and Acceptance of Donations for November and December 2021. Board Member Magallanez motioned to approve the agenda as presented. Board Member Provencio seconded. All in favor 4 – 0, motion passed.
  
- 5 Report: Superintendent/JFK Principal Stephen Estatico  
Low student attendance due to high numbers of community positive Covid. The District is in contact with Pinal County Health Department and continues to follow their recommendations, including quarantine protocols.  
The work on the water damage due to recent flooding is almost complete. The contractor has been very thorough to ensure there is no mold.  
Current student count is 358.  
  
Report: SJSHS Principal William Duarte  
NAU and UofA recently visited the high school students.  
In November and December, students attended teambuilding, and assisted with the food bank, decorating Besich Park, wrapping presents and participated in Miracle on Main Street.  
Benchmark testing for 7 – 12 will begin soon.

6 **Executive Session - Personnel**

- a. *8<sup>th</sup> Grade Girls Basketball Head Coach – Carmen Chaidez*

- b. 7<sup>th</sup> Grade Girls Basketball Head Coach – Janae Perez
- c. CTE Driver – Josie Diaz-Gonzalez
- d. Substitute – Madeline Bennett
- e. Resignation – Bertha Montaña

No motion was made to enter into executive session.

7 **Personnel**

Board Member Provencio motioned to approve the personnel Item 6, a - e. Board Member Magallanez seconded. All in favor 4 – 0, motion passed.

8 **Revised Annual Financial Report FY 2020-2021**

Business Manager Duarte explained that the Pinal County Superintendent’s Office requested cash to be moved around due to negative amounts and that was the only change to the Annual Financial Report. Board Member Provencio motioned to approve the revised Annual Financial Report FY 2020-2021. Board Member Magallanez seconded. All in favor 4 – 0, motion passed.

**February 2, 2022 Meeting:** Business Manager Pam 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.

9 **NEXT REGULAR MEETING DATE:**

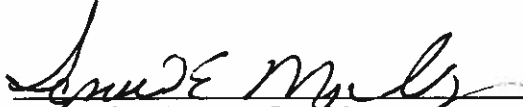
February 2, 2022 @ 6:00 P.M. Regular Meeting

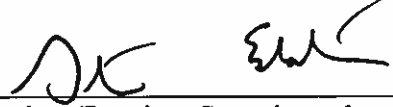
10 **ADJOURNMENT**

Board Member Magallanez motioned to approve the agenda as presented. Board Member Provencio seconded. All in favor 4 – 0, motion passed. Meeting adjourned at 6:30 P.M.

**Certification of Minutes:**

I, by signing below, certify that these are the Official Minutes of the Superior USD #15 Governing Board Meeting held January 5, 2022 as approved at a legally noticed Superior USD #15 Governing Board Meeting held on February 2, 2022.

  
 Jon Nathan Duarte, President

  
 Stephen Estatico, Superintendent

