

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

**MINUTES OF SPECIAL GOVERNING BOARD MEETING**

**Date:** Thursday, July 1, 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 (telephonic)
	Ricardo Provencio	Present (telephonic)
Administration:	Stephen Estatico	Present
	Bertha Montaño	Present
	Pamela Duarte	Present

b. Pledge of Allegiance

c. Approval of Agenda

Board Member Gutierrez motioned to approve the agenda as presented. Board Member Provencio seconded. All in favor 4-0, motion passed.

**Consent Agenda**

- 1 Approved prior Governing Board Minutes – June 2, 2021.
- 2 Ratified Expense Vouchers #2171 - #2176 = \$136,571.85 and Payroll Vouchers #27 - #29 = \$298,967.42
- 3 Approved Auxiliary and Student Activity accounts for May 2021.
- 4 Approved Disposals and Donations for June 2021.
- 5 Approved Intergovernmental Agreement with Vail Unified School District Beyond Textbooks Program.  
Board Member Magallanez motioned to approve the consent agenda, items 1-5 as presented. Board Member Provencio seconded. All in favor, 3-Aye, 0-Nay, 1-Abstained (Board Member Gutierrez). Motion passed.

- 6 **Proposed Budget for Fiscal Year 2021-2022**  
Business Manager Duarte stated the State of Arizona requires districts to pass the proposed. The budget at this time is approximately the same as last fiscal year. Board Member Gutierrez motioned to approve the proposed budget for fiscal year 2021-2022. Board Member Provencio seconded. All in favor 4-0, motion passed.

- 7 **Account Analyst Support Request**  
Superintendent Estatico explained that the AZ Dept. of Education recently mandated all districts that are or will be going to a 4-day school week must submit the request to be compliant. Board Member Provencio motioned to approve the Account Analyst Support Request as required by the Arizona Department of Education. Board Member Magallanez seconded. All in favor 3-Aye, 0-Nay, 1-Abstained (Board Member Gutierrez). Motion passed.

8 **Executive Session – Personnel**

- a. *HS Football Head Coach – Joshua Denhalter*
- b. *HS Football Asst. Coach – Manuel Ortega*
- c. *HS Football Asst. Coach – Darrin Casillas*
- d. *HS Varsity Volleyball Head Coach – Sonia Estatico*
- e. *HS Volleyball Volunteer – Augie Hing*
- f. *HS JV Volleyball Head Coach – Sonia Estatico*
- g. *HS Spiritline Sponsor – Terry Villaverde*
- h. *HS Spiritline Volunteer – Josie Diaz-Gonzalez*
- i. *Summer Coaching Football – Joshua Denhalter*
- j. *Summer Coaching Weight Training – Joshua Denhalter*
- k. *HS Student Council Sponsor – Valerie Garcia-Denogean*
- l. *JH Student Council Sponsor – Tiffany Denogean*
- m. *Senior Class Co-Sponsor – Terry Villaverde*
- n. *Senior Class Co-Sponsor – Christine Martinez*
- o. *HS Yearbook Sponsor – Christine Martinez*
- p. *JH Yearbook Sponsor – Melanni Garcia*
- q. *HS FCCLA Co-Sponsor – Terry Villaverde*
- r. *HS FCCLA Co-Sponsor – Valerie Garcia-Denogean*
- s. *HS FBLA Co-Sponsor – Christine Martinez*
- t. *HS FBLA Co-Sponsor – Cameron Vines*
- u. *HS Education Rising Co-Sponsor – Terry Villaverde*
- v. *HS Education Rising Co-Sponsor – Valerie Garcia-Denogean*
- w. *Resignation – Mark Revelle*

No motion to enter into executive session was made.

9 **Personnel**

Board Member Magallanez motioned to approve the personnel action as presented in Agenda Item 8, a-w. Board Member Provencio seconded. All in favor 4-0, motion passed.

10 **NEXT REGULAR MEETING DATE:**


July 13, 2021 @ 6P.M. 2021-2022 Budget Hearing  
August 4, 2021 @ 6P.M. Regular Meeting

11 **ADJOURNMENT**

Board Member Gutierrez motioned to adjourn. Board Member Provencio seconded. All in favor 4-0, motioned passed. Meeting adjourned 6:23P.M.

**Certification of Minutes:**

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

  
\_\_\_\_\_  
Jon Nathan Duarte, President

  
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Stephen Estatico, Superintendent