

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

NOTICE OF SPECIAL GOVERNING BOARD MEETING

Date: Wednesday, November 15, 2023
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 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).

AGENDA

Call to Order

- a. In Attendance:
 - Hector Aparicio _____
 - Jon Nathan Duarte _____
 - Henry Gutierrez _____
 - Augie Hing _____
 - Ericka Vasquez _____
- b. Pledge of Allegiance
- c. Approval of Agenda

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.

1. EXECUTIVE SESSIONS

- a. 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 evaluation, performance pay plan and Superintendent / Principal Contract and related matters.
- b. The Governing Board may vote to convene an executive session pursuant to A.R.S. 38-431.03(A)(3) and (4) for discussion or consultation for legal advice with its attorney(s) regarding Board Policy CBI, the Superintendent/Principal Contract and related matters and/or to consider its position and instruct its attorneys on the Superintendent/Principal Contract that is the subject of negotiation.

2. **OPEN MEETING ITEMS**

Action regarding the Superintendent's performance goals and related performance-based pay.

Action regarding the Superintendent's evaluation.

Possible action to approve the instruction given to the Governing Board's attorney during the executive session identified as Item 1.b above.

3. **NEXT MEETING DATE AND POSSIBLE AGENDA ITEMS**

4. **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 the 14th day of November 2023.

Angela Olmos