

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

MINUTES OF REGULAR GOVERNING BOARD MEETING

Date: Wednesday, September 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	Absent
	Ricardo Provencio	Present
Administration:	Stephen Estatico	Present
	Pamela Duarte	Present
	Bertha Montaño	Present

b. Pledge of Allegiance

c. Approval of Agenda

Board Member Gutierrez motioned to remove Item #6 and move to regular agenda. Board Member Provencio seconded. All in favor 2 – 1, motion passed.

Consent Agenda

- 1 Approved prior Governing Board Minutes – August 4, 2021.
- 2 Ratified Expense Vouchers #2183 - #2185 & #2206 - #2214 = \$230,164.59 and Payroll Vouchers #3 - #4 = \$184,048.94
- 3 Approved Auxiliary and Student Activity accounts for July 2021.
- 4 Approved Disposals and Donations for August 2021.
- 5 Approved Sponsor Stipends for school year 2021-2022.
- 6 Adopted ASBA Policy Advisories No. 680 to No. 711.

Board Member Gutierrez motioned to approve the consent agenda Items 1, 2, 3, 4, 5 and 7. Board Member Provencio seconded. All in favor 3-0, motion passed.

- 7 **Approval of Funding Agreement with Resolution Copper Mining for Football Program**
Board Member Gutierrez motioned to approve the agreement with Resolution Copper Mining for the Football Program. Board Member Provencio seconded. All in favor 3 – 0, motion passed.
- 8 Report: Superintendent Stephen Estatico
Student enrollment 1st grade through 6th grade -179. 7th grade through 12th grade - 157. Pre-K and Kindergarten is 19. Enrollment is up from last year.
The prospective math teacher is waiting for his visa to be approved. He will need housing once he is here. Currently students are using AZSOC for math, this is on-line teaching.
Junior High volleyball has their first game today. High School volleyball is tomorrow. High School football has an away game on Friday.
Board Member Gutierrez inquired about the air conditioning units needing repairs. Superintendent Estatico stated the units are currently working however there is still need of repairs. Units are repaired as needed.
- 9 **Executive Session - Personnel**

- a. *New Hire – Sonia Chavez*
- b. *Junior Class Co-Sponsor – Melanni Garcia*
- c. *Junior Class Co-Sponsor – Sonia Estatico*
- d. *8th Grade Volleyball Head Coach – Janae Perez*
- e. *7th Grade Volleyball Head Coach – Lorrae Jimenez*
- f. *CTE Director – Valerie Garcia-Denogean*
- g. *JFK Health Aide – Angela Olmos*
- h. *JFK Student Council Co-Sponsor – Tanya Tomerlin*
- i. *JFK Student Council Co-Sponsor – Hanna Chavez*
- j. *JFK Yearbook Co-Sponsor – Lora Major*
- k. *JFK Yearbook Co-Sponsor – Angela Olmos*
- l. *JH Yearbook Sponsor – Melanni Garcia*

No motion to enter executive session was made.

10 **Personnel**

Board Member Provencio motioned to approve the personnel action as presented in Agenda Item 9, *a-l*. Board Member Gutierrez seconded. All in favor 3 – 0, motion passed.

11 **Revised Annual Budget FY 21-22**

Due to the state not approving their budget before our Proposed Budget was done.

A.R.S. §15-905(Q) Allows district to revise their budgets by Sept. 15th for changes in law that impact budget calculations in their adopted budget.

The changes included were: Increase base level amount (from \$4,305.73 to \$4,390.65)

Increased state support level per route mile (From \$2.74 to \$2.77 for less than one mile and \$2.24 to \$2.27 for 0.5 miles thru 1 mile.

Added category G for education programs for gifted pupils.

These changes resulted in our M&O Budget and Capital Budget increasing a total of \$69,656.00. There may be another budget revision in December but we won't find out about that one until the reports are issued by the state at the end of October.

Board Member Gutierrez motioned to approve the revised Annual Budget for fiscal year 2021-2022. Board Member Provencio seconded. All in favor 3 – 0, motion passed.


12 **Classroom Site & Performance-Based Plan FY 2021-2022**

The plan has been in place for over 20 years. The plan must be approved by at least 70% of eligible certified staff before the plan goes to the board for approval. Board Member Provencio motioned to approve the Classroom Site Fund/Performance-Based Compensation Plan FY 2021-2022 as presented. Board Member Gutierrez seconded. All in favor 3 – 0, motion passed.


- 13 **COVID-19 Mitigation Protocols**
Superintendent Estatico explained the protocols have been in place as of last year. Pinal County Health Department has done a great job of getting the data to the districts. Rapid tests will be done by the health aide after getting permission from parents if students are showing symptoms. Board Member Duarte inquired about procedures and cleaning schedules for the employees. Superintendent Estatico stated custodians are working together and all classrooms have wipes and sanitizer and are being used by staff. Each school site has a cleaning schedule. Touchless water fountains have been installed at both sites.
- 14 **NEXT REGULAR MEETING DATE:**
October 6, 2021 @ 6:00 P.M. Regular Meeting
- 15 **ADJOURNMENT**
Board Member Gutierrez motioned to adjourn. Board Member Provencio seconded. All in favor 3 – 0, motion passed. Meeting adjourned @ 7:03PM.

Certification of Minutes:

I, by signing below, certify that these are the Official Minutes of the Superior USD #15 Governing Board Meeting held September 1, 2021 as approved at a legally noticed Superior USD #15 Governing Board Meeting held on October 6, 2021.



Jon Nathan Duarte, President



Stephen Estatico, Superintendent