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

NOTICE OF REGULAR GOVERNING BOARD MEETING

Date: **Wednesday, December 2, 2020**
Time: **6:00 P.M.**
Location: **1500 W. Panther Drive, Suite 101, Superior, AZ 85173, District Office**

Effective immediately and until further notice, the Superior Unified School District Governing Board will be enforcing the Center for Disease Control's health precautionary recommendation limiting all public gatherings to ten people. There will be no call to the public. ***Reference: Arizona Attorney General's Opinion dated March 13, 2020 Re: Concerns Relating to Arizona's Open Meeting Law and COVID-19).***
You may access the meeting by calling 520-689-3146 Pin: 1010#

AGENDA

Call to Order

a. In Attendance:

Bruce Armitage _____
Mila Besich _____
Jon Nathan Duarte _____
Arlynn Godinez _____
Ignacio Magallanez _____

b. Pledge of Allegiance
c. Approval of Agenda

Consent Agenda

Administration recommends that the Governing Board approve items 1 through 4 as consent agenda items.

1 Approval of prior Governing Board Minutes – November 4, 2020 and November 18, 2020.
2 Ratification of Expense Vouchers #2123 - #2130 = $121,856.88
and Payroll Vouchers #9 - #10 = $182,934.44
3 Approval of Auxiliary and Student Activity accounts for October 2020.
4 Approval of Disposals and Donations for November 2020.

Approval of Consent Agenda

5 Reports: Superintendent Stephen Estatico

6 Discussion/Possible Action: **Executive Session - Personnel**
The Governing Board may vote to enter executive session for personnel matters pursuant to A.R.S. § 38-431.03(A)(1) to discuss the employment status of the following Personnel for school year 2020-2021. No Board action will be taken within executive session, though action may follow. The employee has been provided with the statutorily required notice of the executive session.

a. New Hire – Richard Jimenez
b. Resignation – Clair Pedtke
c. Head Varsity Boys Basketball Coach – Ryan Palmer
d. Head JV Boys Basketball Coach – Ryan Palmer
e. Head Varsity Girls Basketball Coach – Manuel Ortega, Jr.

f. Head JV Girls Basketball Coach – Manuel Ortega, Jr.
g. Volunteer Girls Basketball – Patricia Talley-Garica
h. Winter Spiritline Coach – Terry Villaverde

Reconvene in Open Session

7 Discussion/Possible Action: **Personnel**
The Administration recommends the Governing Board discuss and approve the personnel action as presented in Agenda Item 6, *a –h.*

8 Discussion/Action: **Winter Sports Participation for all SJSHS Students**
The Administration recommends the Governing Board discuss and approve winter sports participation for all SJSHS Students.

9 Discussion/Action: **Remote Learning/Hybrid Learning**
The Administration recommends the Governing Board discuss and approve the District operate in remote-learning until January 19, 2021 and is also requesting to continue operating in a hybrid model until March 12, 2021.

10 **NEXT REGULAR MEETING DATE**:
January 6, 2021 @ 6:00 P.M. Regular Meeting

11 **ADJOURNMENT**

Certification of posting:
I, Bertha L. Montano 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 1st day of December 2020.

B L Montaño