SUPERIOR UNIFIED SCHOOL DISTRICT #15

1500 W. Panther Drive, Superior, AZ 85173

NOTICE OF GOVERNING BOARD MEETING

Date: Wednesday, July 9, 2025

6:00 P.M. Time:

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). Doors are open to the public at 5:45pm

AGENDA Call to Order a. In Attendance: Nick Cruz Monica Denogean Henry Gutierrez Augie Hing Marin Navarrette b. Pledge of Allegiance

- c. Approval of Agenda
- d. CALL TO THE PUBLIC

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.

Consent Agenda

Administration recommends that the Governing Board approve items 1 through 9 as consent agenda items.

- Approval of prior Governing Board Minutes June 4, 2025 & June 25, 2025. 1.
- 2. Ratification of Expense Vouchers #2543 - #2546 = \$134,637.03. and Payroll Vouchers #31- #35 = \$491,699.22.
- 3. Approval of Auxiliary accounts for May 2025.
- 4. Approval of Student Activity accounts for May 2025.
- 5. Approval of Disposals and Acceptance of Donations for June 2025.
- Approval to designate BMO as an outside bank for checking bank accounts for FY 2025-2026. 6.
- 7. Approval of School Fundraisers for 2025-2026.

- 8. Approval of Sole Source Vendors for FY 2025-2026: Century Link, Republic Services, Tyler Technologies, PowerSchools, GoTo Communications.
- 9. Approval of Arizona Control Specialists, Inc service agreement for 2025-2026.

APPROVAL OF CONSENT AGENDA

10. **Presentation**: Education Forward Arizona

11. Reports: Superintendent/JFK Principal Stephen Estatico

Upcoming Events

- 12. Public hearing to review Adoption of the Budget Fiscal Year 2025-2026
- 13. Discussion/Action: <u>Adoption of the Budget for Fiscal Year 2025-2026</u>

 The Administration recommends the Governing Board adopt the budget for fiscal year 2025-2026.
- 14. Discussion: Resolution Copper Partnership Agreement Report

 The Administration will update the Governing Board with recommended changes.
- 15. Discussion/Action: <u>SUSD Wireless Communication Policy</u>
 The Administration recommends the Governing Board approve the Superior Unified School District
 Wireless Communication Policy.
- 16. Discussion/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. 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. HS Assistant Football Coach Casillas, Darren
- b. HS JV Volleyball Coach Castillo, Dominique
- c. Resignation Chaidez, Carmen
- d. JH Head Football Coach Denogean, Gabriel
- e. Part-time Transportation Supervisor Diaz-Gonzales, Michael
- f. CTE Summer Stipend FY26 Garica-Denogean, Valerie
- g. CTE Director Garcia-Denogean, Valerie
- h. CTE Summer Stipend FY26 Martinez, Christine
- i. Volunteer Football Assistant Coach Olmos, David
- j. HS Head Football Coach Olmos, Elias
- k. HS Assistant Football Coach Ortega, Manuel
- I. HS Head Volleyball Coach Quiroz, Natalie
- m. JH Assistant Football Coach Ramirez, Michael Ray
- n. Resignation Tucker, Chantel
- o. Fall Spiritline Villaverde, Terry
- p. CTE Summer Stipend FY26 Villaverde, Terry

Reconvene in Open Session

17. Discussion/Action: Personnel

The Administration recommends the Governing Board discuss and approve the personnel action as presented in Agenda Item 16 a-p.

18. Discussion/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. 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. Superintendents Goals/Compensation Pay 2025-2026 - Estatico, Stephen

Reconvene in Open Session.

19. Discussion/Action: Personnel

The Administration recommends the Governing Board discuss and approve the Superintendents Goals/Compensation Pay.

20. **SUMMARY OF CURRENT EVENTS**

Board Members

21. <u>INFORMATION ITEMS: REQUEST FOR FUTURE AGENDA ITEMS</u>

The Board will not propose, discuss or take legal action on information items requested during the meeting.

22. **NEXT MEETING DATE**

August 6, 2025

23. 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 8th day of July 2025.