



The Humboldt Schools.
Motivating achievement since 1906.

GOVERNING BOARD MEETING

Monday, March 2, 2020

**HUSD Transportation Training Facility
6411 N. Robert Road (bldg. 500)
Prescott Valley, AZ**

Special Session @ 6:15 PM

OFFICIAL COPY

Dr. Daniel Streeter, Superintendent

**Ryan Gray, President
Richard Adler, Vice President
Corey Christians, Member
Suzie Roth, Member
Paul Ruwald, Member**

HUMBOLDT UNIFIED SCHOOL DISTRICT #22

A Caring, Learning Community Transforming Today's Learners into Tomorrow's Successes

NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION OF THE GOVERNING BOARD OF EDUCATION

Notice is hereby given that the Governing Board of the Humboldt Unified School District #22 will convene during a meeting open to the public on **March 2, 2020**, at the **Transportation Training Room**, located **6411 N. Robert Road (Building 500), Prescott Valley, Arizona**.

- If authorized by a majority vote of the members of the Governing Board, any matter on the Open Meeting Agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38-431.03 (A)(3). The Board may also vote to convene in executive session to review and discuss issues marked with an asterisk (*). These sessions are not open to the public; however, Board decisions will be made in open public assembly.
- Members of the HUSD Governing Board who are not able to attend in person may participate via an electronic medium.
- The Agenda may be revised up to twenty-four (24) hours prior to the meeting. Revisions will be posted at the HUSD District Office located at 6411 N. Robert Road, Prescott Valley, Arizona, and on the district website www.humboldtunified.com and go to the Governing Board Tab.
- Arrangements to accommodate disabilities may be made by contacting Rebecca Cooley at (928)759-5007 or rebecca.cooley@humboldtunified.com prior to the meeting.
- Discussion by the Board is limited to items posted on the agenda.

AGENDA

6:15 PM SPECIAL SESSION

1. **WELCOME AND CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE/FLAG CEREMONY**
3. **ROLL CALL**
4. **AGENDA REVIEW/ACCEPT**
5. **PERSONNEL**
 - A. Overview of Superintendent Search Process
Pages 1-2
 - B. Discussion on Search Agreement between Humboldt Unified School District (HUSD) and Arizona School Boards Association (ASBA)
Pages 3-4
 - C. Discussion and possible action to approve Search Agent for Superintendent Search Process
Pages 5-6
 - D. Discussion and possible action to approve a Draft Search Agreement and Authorization to Sign Agreement
Pages 7-8
 - E. Discussion and possible action to approve an ASBA Community E-Survey for Superintendent Search
Pages 9-10
 - F. Discussion and possible action to approve extent of Stakeholder involvement in the Superintendent Search Process
Pages 11-12
 - G. Discussion and possible action to approve an advertising document related to the position of District Superintendent
Pages 13-14
 - H. Discussion and possible action to approve application questions specific to HUSD related to
Pages 15-16

the position application for District Superintendent

Pages 17-18 I. Overview of next search meeting agenda.

6. ANNOUNCEMENTS

A. Next Scheduled Board Meetings are:

March 17, 2020	6:30 PM	Regular Meeting	@ Coyote Springs Elementary
April 7, 2020	6:30 PM	Regular Meeting	@ Liberty Traditional
May 12, 2020	6:30 PM	Regular Meeting	@ Transportation Training Facility

7. ADJOURNMENT

Copies of agendas and supporting documentation relative to public meetings are available at the District Administration Office during normal work hours, 24 hours prior to a meeting. Please call ahead (759-4000) to arrange copies to be picked up. Documentation is also available on the District website www.humboldtunified.com. On the home page, go to the School Board tab → Board Packets → Select Year → Select Meeting Date. (Note: Large packets are saved in multiple sections by date).

PERSONNEL

Item 5A.

Superintendent Search Process

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO: Humboldt Unified School District Governing Board

Item # 5A

FROM: Dr. Daniel Streeter, Superintendent

Reading

DATE: March 2, 2020

Discuss X

SUBJECT: Overview of Superintendent Search Process

Action

Consent

OBJECTIVE: Board Governance

SUPPORTING DATA

A representative of the Arizona School Boards Association will provide the Governing Board with an overview of the search process for a new District Superintendent and respond to questions from the Board.

SUMMARY & RECOMMENDATION

Sample Motion

Discussion only – no action needed.

Approved for transmittal to the Governing Board:



Dr. Daniel Streeter, Superintendent

Questions should be directed to: Dr. Daniel Streeter, Superintendent (928)759-4000

PERSONNEL

Item 5B.

Search Agreement

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item # 5B
FROM:	Dr. Daniel Streeter, Superintendent	Reading
DATE:	March 2, 2020	Discuss X
SUBJECT:	Search Agreement between HUSD and Arizona School Boards Association (ASBA)	Action
		Consent
<hr/>		
OBJECTIVE:	Board Governance	

SUPPORTING DATA


The Governing Board will review and discuss a proposed Search Agreement between the District and the Arizona School Boards Association regarding the search for a new District Superintendent, and, consider providing authority to the Board President to sign the Agreement on behalf of the Governing Board.

SUMMARY & RECOMMENDATION

Sample Motion

Discussion only – no action needed.

Approved for transmittal to the Governing Board:



Dr. Daniel Streeter, Superintendent

Questions should be directed to: Dr. Daniel Streeter, Superintendent (928)759-4000

PERSONNEL

Item 5C.

Search Agent

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item # 5C
FROM:	Dr. Daniel Streeter, Superintendent	Reading
DATE:	March 2, 2020	Discuss
SUBJECT:	Search Agent Designation for Superintendent Search Process	Action X
		Consent
<hr/>		
OBJECTIVE:	Board Governance	
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SUPPORTING DATA

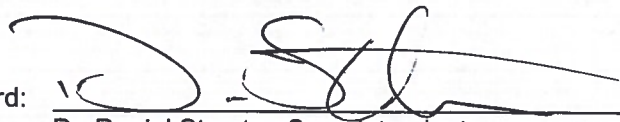
The Governing Board will discuss and may consider approval of the Arizona School Boards Association as the District's search agent for its search for a new District Superintendent.

SUMMARY & RECOMMENDATION

Sample Motion

I move to approve the Arizona School Boards Association (ASBA) as the District's search agent for its search for a new District Superintendent.

Approved for transmittal to the Governing Board:


Dr. Daniel Streeter, Superintendent

Questions should be directed to: Dr. Daniel Streeter, Superintendent (928)759-4000

PERSONNEL

Item 5D.

Draft Search Agreement

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item # 5 D
FROM:	Dr. Daniel Streeter, Superintendent	Reading
DATE:	March 2, 2020	Discuss
SUBJECT:	Draft Search Agreement and Authorization to Sign Agreement	Action X
		Consent

OBJECTIVE: Board Governance

SUPPORTING DATA

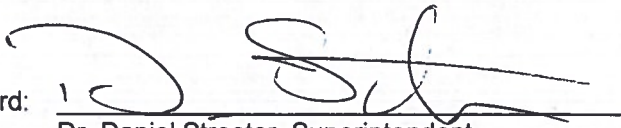
The Governing Board will discuss and may consider approval of the proposed draft Search Agreement between the District and the Arizona School Boards Association regarding the search for a new District Superintendent, and, consider providing authority to the Board President to sign the Agreement on behalf of the Governing Board once in final form.

SUMMARY & RECOMMENDATION

Sample Motion

I move to approve the proposed draft search agreement between Arizona School Boards Association (ASBA) and Humboldt Unified School District, and to designate Board President, Ryan Gray, as the person authorized to sign the Agreement on behalf of the Governing Board once in final form.

Approved for transmittal to the Governing Board:


Dr. Daniel Streeter, Superintendent

Questions should be directed to: Dr. Daniel Streeter, Superintendent (928)759-4000

PERSONNEL

Item 5E.

ASBA Community E-Survey

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item # 5 E
FROM:	Dr. Daniel Streeter, Superintendent	Reading
DATE:	March 2, 2020	Discuss
SUBJECT:	ASBA Community E-Survey for Superintendent Search	Action X
		Consent
<hr/>		
OBJECTIVE:	Board Governance	

SUPPORTING DATA

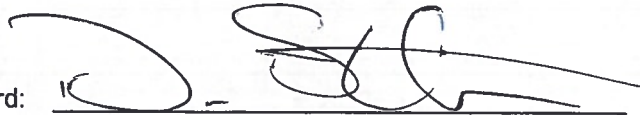
The Governing Board will review and may consider approval of the use of an Arizona School Boards Association community e-survey be used to collect community thoughts related to the position of District Superintendent.

SUMMARY & RECOMMENDATION

Sample Motion

I move to approve the use of the ASBA Community E-Survey for the purpose of collecting community thoughts related to the position of District Superintendent.

Approved for transmittal to the Governing Board:


Dr. Daniel Streeter, Superintendent

Questions should be directed to: Dr. Daniel Streeter, Superintendent (928)759-4000

PERSONNEL

Item 5F.

Stakeholder Involvement

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO: Humboldt Unified School District Governing Board

Item # 5 F

FROM: Dr. Daniel Streeter, Superintendent

Reading

DATE: March 2, 2020

Discuss

SUBJECT: Stakeholder Involvement in Search Process

Action X

Consent

OBJECTIVE: Board Governance

SUPPORTING DATA

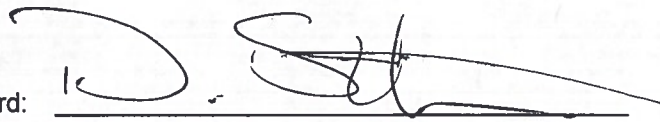
The Governing Board will discuss and may consider the extent of stakeholder involvement that may be included in the search process for a new District Superintendent and direct the Arizona School Boards Association, in conjunction with District administration, to develop specific plans.

SUMMARY & RECOMMENDATION

Sample Motion

I move to approve Stakeholder involvement in the search process for a new District Superintendent as directed to Arizona School Boards Association.

Approved for transmittal to the Governing Board:


Dr. Daniel Streeter, Superintendent

Questions should be directed to: Dr. Daniel Streeter, Superintendent (928)759-4000

PERSONNEL

Item 5G.

Advertising Document

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item # 56
FROM:	Dr. Daniel Streeter, Superintendent	Reading
DATE:	March 2, 2020	Discuss
SUBJECT:	Discussion and possible approval of advertising document related to the position of District Superintendent	Action X
		Consent
<hr/>		
OBJECTIVE:	Board Governance	

SUPPORTING DATA

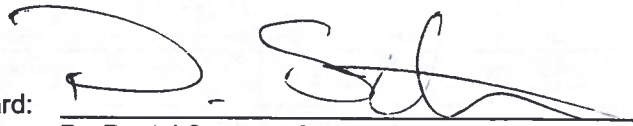
The Governing Board will discuss the components of a position advertising document and may consider approval to direct the Arizona School Boards Association to construct and publish an advertising document related to the position of District Superintendent.

SUMMARY & RECOMMENDATION

Sample Motion

I move to approve the Arizona School Boards Association to construct and publish an advertising document related to the position of District Superintendent as directed by the HUSD Governing Board.

Approved for transmittal to the Governing Board:


Dr. Daniel Streeter, Superintendent

Questions should be directed to: Dr. Daniel Streeter, Superintendent (928)759-4000

PERSONNEL

Item 5H.

Application Questions

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item # 54
FROM:	Dr. Daniel Streeter, Superintendent	Reading
DATE:	March 2, 2020	Discuss
SUBJECT:	Discussion and possible approval of application questions specific to HUSD related to the position application for District Superintendent	Action X Consent
OBJECTIVE:	Board Governance	

SUPPORTING DATA


The Governing Board will discuss and may consider approving questions specific to the District to be included in the District Superintendent position application advertised through the Arizona School Boards Association.

SUMMARY & RECOMMENDATION

Sample Motion

I move to approve the inclusions of questions specific to HUSD, as directed, in the District Superintendent position application advertised through ASBA

Approved for transmittal to the Governing Board:


Dr. Daniel Streeter, Superintendent

Questions should be directed to: Dr. Daniel Streeter, Superintendent (928)759-4000

PERSONNEL

Item 5I.

Overview of Next Meeting

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO: Humboldt Unified School District Governing Board

Item # **5 I**

FROM: Dr. Daniel Streeter, Superintendent

Reading

DATE: March 2, 2020

Discuss **X**

SUBJECT: Overview of next search meeting agenda

Action

Consent

OBJECTIVE: Board Governance

SUPPORTING DATA

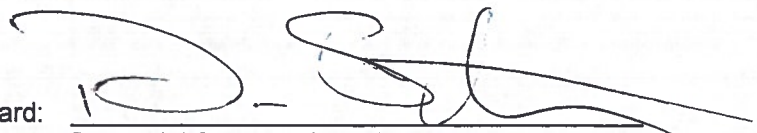
A representative of the Arizona School Boards Association will provide the Governing Board with an overview of the next search meeting agenda.

SUMMARY & RECOMMENDATION

Sample Motion

Discussion only – no action necessary.

Approved for transmittal to the Governing Board:


Dr. Daniel Streeter, Superintendent

Questions should be directed to: Dr. Daniel Streeter, Superintendent (928)759-4000