



**The Humboldt Schools.**  
*Motivating achievement since 1906.*

## GOVERNING BOARD MEETING

Friday, May 8, 2020

Due to current school closures the  
HUSD Governing Board Meeting  
will be conducted via live streaming  
available at [www.humboldtunified.com](http://www.humboldtunified.com)  
(Select 'School Board' and then 'Virtual Meetings')

**Special Session @ 4:00 PM**

**OFFICIAL COPY**

Dr. Daniel Streeter, Superintendent

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

POSTED  
5-7-2020  
4:00 p.m.

## 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

#### VIRTUAL MEETING NOTICE

Notice is hereby given that the Governing Board of the Humboldt Unified School District #22 will convene during a virtual meeting open to the public on **May 8, 2020 at 4:00 PM**. Please see below for access information.

- 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](http://www.humboldtunified.com) and go to the Governing Board Tab.
- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Rebecca Cooley at (928)759-5007 or [rebecca.cooley@humboldtunified.com](mailto:rebecca.cooley@humboldtunified.com). Requests should be made as early as possible to arrange the accommodation.
- **Members of the public wishing to access this virtual meeting** should visit [www.humboldtunified.com](http://www.humboldtunified.com) and navigate to the Virtual Meetings page under the School Board heading.
- Discussion by the Board is limited to items posted on the agenda.

#### AGENDA

##### 4:00 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. Discussion and possible action including the employment of the final candidate for the position of superintendent  
  
[Possible executive session pursuant to A.R.S. § 38-431.03 (A)(1) Personnel – for discussion or consideration of employment or appointment of a public employee]
  - \*B. Discussion and possible action regarding the terms of the employment contract to be offered to the successful superintendent position candidate  
  
[Possible executive session pursuant to A.R.S. § 38-431.03 (A)(3) for legal advice from the district's attorney(s) and/or pursuant to A.R.S. § 38-431.03 (A)(4) for discussion or consultation with the district's attorney(s) in order to consider its position and instruct its attorney(s) regarding the terms of the proposed superintendent employment contract. The district's attorney(s) may participate telephonically.]

## 6. ADJOURNMENT

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*Copies of agendas and supporting documentation relative to public meetings (with the exception of materials relating to possible executive sessions) 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](http://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).*