



The Humboldt Schools.
Motivating achievement since 1906.

GOVERNING BOARD MEETING

Tuesday, September 29, 2020

H.U.S.D. Transportation Training Room
6411 N. Robert Road, Bldg. 500
Prescott Valley, AZ

Work-Study Session @ 6:30

OFFICIAL COPY

Mr. John Pothast, Superintendent

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

POSTED
09-24-2020
3:00 p.m.

HUMBOLDT UNIFIED SCHOOL DISTRICT #22
"To provide a comprehensive, world-class education for all students"

**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 **September 29, 2020**, at **6:30 PM**, in the **Transportation Training Room**, located at **6411 N. Robert Road (bldg. 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.
- 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. Requests should be made as early as possible to arrange the accommodation.
- Discussion by the Board is limited to items posted on the agenda.

AGENDA

6:30 PM WORK-STUDY SESSION

1. WELCOME AND CALL TO ORDER
2. PLEDGE OF ALLEGIANCE/FLAG CEREMONY
3. ROLL CALL
4. AGENDA REVIEW/ACCEPT
5. PERSONNEL

Pages 1-2

*A. Annual goals of the Superintendent, John Pothast
[Possible executive session pursuant to A.R.S. § 38-431.03 (A)(1) (Personnel)]

6. ANNOUNCEMENTS

A. Next Scheduled Board Meetings are:

October 6, 2020	6:30 p.m.	Regular Meeting	@ TBD
November 10, 2020	6:30 p.m.	Regular Meeting	@ TBD
December 8, 2020	6:30 p.m.	Regular Meeting	@ TBD

7. ADJOURNMENT

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 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).

PERSONNEL

Item 5A.

Superintendent's Goals

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item #
FROM:	John Pothast, Superintendent	Reading
DATE:	September 29, 2020	Discuss
SUBJECT:	Annual goals of the Superintendent	Action
		Consent

OBJECTIVE: Board Governance

SUPPORTING DATA

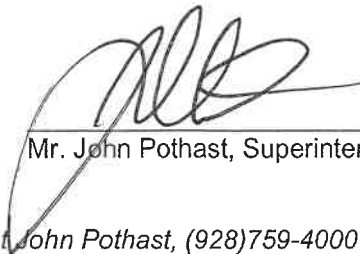
The Board will meet with Superintendent Pothast to discuss and set goals related to the Superintendent's Performance Pay for the 2020-21 school year.

SUMMARY & RECOMMENDATION

Sample Motion

N/A

Approved for transmittal to the Governing Board:



Mr. John Pothast, Superintendent

Questions should be directed to: Superintendent John Pothast, (928)759-4000