



The Humboldt Schools.
Motivating achievement since 1906.

GOVERNING BOARD MEETING

Tuesday, December 15, 2020

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

Special Session @ 6:30 PM

OFFICIAL COPY

Mr. John Pothast, 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

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 **December 15, 2020 at 6:30 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 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.
- **Members of the public wishing to access this virtual meeting** should visit 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

6:30 PM SPECIAL SESSION

1. **WELCOME AND CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE/FLAG CEREMONY**
3. **SWEARING IN OF GOVERNING BOARD MEMBERS RICHARD ADLER, SUZIE ROTH and PAUL RUWALD – Tim Carter, Yavapai County School Superintendent**
4. **ROLL CALL**
5. **AGENDA REVIEW/ACCEPT**

6. **PERSONNEL**

Pages 1-2 *A. Annual evaluation of the Superintendent, John Pothast
(Possible executive session pursuant to A.R.S. § 38-431.03 (A)(1) (Personnel))

7. **ANNOUNCEMENTS**

A. Next Scheduled Board Meetings are:

January 12, 2021	6:30 PM	Organizational & Regular Meeting	@ TBD
February 9, 2021	6:30 PM	Regular Meeting	@ TBD
March 9, 2021	6:30 PM	Regular Meeting	@ TBD

8. **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 6A

Evaluation of Superintendent

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item #
FROM:	Ryan Gray, Governing Board President	Reading
DATE:	December 15, 2020	Discuss X
SUBJECT:	Evaluation of Superintendent John Pothast	Action
		Consent

OBJECTIVE: Board Governance

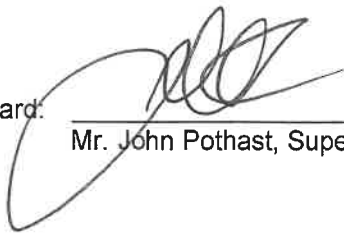
SUPPORTING DATA

The Governing Board will meet in executive session for the purpose of evaluating Superintendent John Pothast.

Sample Motion

I move to go into executive session for the purpose of evaluating Superintendent John Pothast pursuant to A.R.S. § 38-431.03 (A)(1) (Personnel).

Approved for transmittal to the Governing Board:



Mr. John Pothast, Superintendent

Questions should be directed to: Ryan Gray (ryan.gray@humboldtunified.com)