



**Tuesday, December 15, 2020
12:00 PM - Special Board Meeting**

Pursuant to A.R.S. 38-431.02, notice is hereby given to members of the Governing Board of Casa Grande Union High School District and to the general public that the Governing Board of Casa Grande Union High School District will hold a meeting open to the public on the date and time above at 1362 N. Casa Grande Ave., Casa Grande, AZ.

This meeting will also be streamed live simultaneously. Click the Video link below to access a live feed to the board meeting. Use Chrome or Firefox Browser Only. Due to social distancing guidelines requiring gatherings of no more than 50 people, anyone wanting to attend the board meeting in person must RSVP to Mary Rosenbam at (520) 316-3301 or mrosenbam@cguhsd.org no later than 12:00 PM noon the day before the meeting. Masks will be required for those attending in person.

Additional documentation relating to public meeting agenda items may be obtained at least 24 hours in advance of the meeting by contacting Mary Rosenbam at (520) 316-3301. Persons with a disability may request a reasonable accommodation by contacting Mary Rosenbam at (520) 316-3301 at least 48 hours in advance of the meeting to allow the District time to arrange for the accommodation.

The Governing Board reserves the right to move into executive session for legal advice with its attorneys, in person or by telephone, for any item listed on the agenda, pursuant to A.R.S. 38-431.03(A)(3). Unless changed by a majority vote of Board members present at a meeting, the order of the agenda for the meeting is as follows:

1. Convene

Subject	A. Call to Order and Roll Call
Meeting	Dec 15, 2020 - 12:00 PM - Special Board Meeting
Category	1. Convene
Type	
Subject	B. RFP - Insurance Benefits
Meeting	Dec 15, 2020 - 12:00 PM - Special Board Meeting
Category	1. Convene
Type	Action, Information, Discussion
Recommended Action	Move to approve the RFP for insurance benefits as presented

File Attachments
[CGUHSD RFP #2021-02-Employee Benefits.pdf \(585 KB\)](#)

Subject **C. Personnel**

Meeting Dec 15, 2020 - 12:00 PM - Special Board Meeting

Category 1. Convene

Type Action, Information, Discussion

Recommended Action Move to approve the resignation of Anthony Joubert-VG Security on December 15, 2020, the appointment of Shannon Audin-CG ESS Secretary and the pay change for Melissa Padron-CG ECE Paraprofessional, Daniel Wiles-VG ECE Paraprofessional and Nancy Hayes-Long Term Sub

File Attachments[Shannon Audin-CG ESS Secretary.pdf \(42 KB\)](#)[M Padron 2020 Revised.pdf \(42 KB\)](#)[D Wiles 2020 Revised.pdf \(42 KB\)](#)[N Hayes 2020 Revised.pdf \(42 KB\)](#)**2. Adjourn**

Members of the Governing Board will attend the meeting either in person or by telephone conference call. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time.