

Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Meeting**
Date: April 10, 2024
Location: Community Room, Santa Cruz Library
900 N. Main St
Eloy, AZ 85131
1000 N. Main Street, Eloy, AZ 85131

AGENDA

Regular

A. OPENING OF REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Ms. Flores _____ Mrs. Ogle _____
Mr. Ysaguirre _____ Mr. Olveda _____ Mr. Brown _____

B. RECOGNITIONS:

C. MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO: A.R.S

38-431.02(A) FOR THE PURPOSE OF DISCUSSION OR CONSIDERATION OF EMPLOYMENTS, ASSIGNMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING, OR RESIGNATION OF CERTIFIED AND CLASSIFIED EMPLOYEES.

1. Discussion to evaluate Mrs. Reyes' performance as the Superintendent for Santa Cruz Valley Union High School District and potential goals for the school year.

D. MOTION TO ADOPT AGENDA

E. CALL TO THE PUBLIC

Individuals will speak at the beginning of the meeting. (Board members will not be able to respond to comments from the audiences that are not agenda items (A.R.S.38-432.02 (h)). Each patron will be allowed 3 minutes to address the board.

During an open session, the Board shall not hear personal complaints against school personnel or a person connected with the district. Policies KE and KEB are provided by the board for disposition of legitimate complaints, including those involving individuals.

F. MONTHLY REPORTS

1. Business Manager - *Elizabeth Ibarra*
2. Food Service - *Ricardo Cazares*
3. Maintenance - *Hector Longoria*
4. Athletic Director - *Michael Ibarra*

G. BUSINESS ITEMS

H. SUPERINTENDENT ITEMS

1. Monthly Report

I. PERSONNEL ITEMS

1. Discussion/Approval/Disapproval of Santa Cruz Valley Union High School Head Coaches for FY 24/25.
2. Discussion/Approval/Disapproval of the Support Staff employee list for FY 24/25.
3. Discussion/Approval/Disapproval of Exempt employee contracts for FY 24/25.
4. Discussion/Approval/Disapproval for payment of Classroom Site Funds (CSF) for FY 23/24 which will include the 2nd half payment from Funds 011 & 013 for employees who qualify.
5. Discussion/Approval/Disapproval of Teacher Contracts for FY 24/25.
6. Discussion/Approval/Disapproval for Doreen Coronado to be named Auxiliary Treasurer and Patricia Castillo to be named Assistant Auxiliary Treasurer for FY 24/25.
7. Discussion/Approval/Disapproval of payment to Donna Dawson for the Summer School Director stipend during summer 2024.

J. CONSENT ITEMS

1. Approval for ratification of the expenditures identified in the Auxiliary Operations Fund Report for March 2024.
2. Approval for ratification of the expenditures identified in the Student Activities Account Report for March 2024.

3. Approval for ratification of payroll and expense vouchers for March 2024.

Payroll:			Expenses:	
# 21	\$ 111,419.81		# 2432	\$ 25,269.05
# 22	\$ 118,604.18		# 2433	\$ 182.52
# 23	\$ 99,043.55		# 2434	\$ 19,275.90
# 24	\$ 7,425.56		# 2435	\$ 80,364.62
			# 2436	\$ 182.52
Total Payroll	\$ 336,493.10		Total Expenses	\$ 125,274.61
GRAND TOTAL : \$ 461,767.71				

4. Approval of the Regular Governing Board Meeting Minutes from March 13, 2024.
5. Approval of the Santa Cruz Valley Union High School Retention Stipend Policy for FY 24/25.
6. Discussion/Approval/Disapproval of Master Calendar for FY 24/25.

K. ANNOUNCEMENTS

L. BOARD MEMBER ITEMS

M. ADJOURN REGULAR MEETING

POSTED ON: Tuesday 4/9/24 in the Santa Cruz Valley Union High School District Office, Santa Cruz Valley Union High School Office, Eloy-Post Office, Picacho Elementary Office, and Red Rock Post Office.

Santa Cruz Valley Union High School District Office is open Monday – Thursday from 7am – 5pm.

Santa Cruz Valley Union High School Office is open Monday – Thursday from 7am – 5pm.

Eloy-Post Office is open Monday – Friday 8am – 4pm.

Picacho Elementary Office is open Monday – Friday 7:30am – 3:30pm. Red

Rock Post Office is open Monday – Friday 8:30am – 2:30pm.