

Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**
Date: April 13, 2023
Location: Community Room, Santa Cruz Library
1000 N. Main Street, Eloy, AZ 85131

The Board reserves the right to change the order of items on the agenda, with the exception of public hearings, which are scheduled for a specific time. At the chair's discretion, the Board may carry over consideration of any business not concluded by 9:00 p.m. to the next regular meeting's agenda. Governing Board members may participate via telephone conference call if necessary. The Governing Board reserves the right to convene to executive session for the purpose of obtaining legal advice from its attorney for any item listed on the agenda, in person or by telephone, pursuant to A.R.S. §38-431.03(A)(3).

REGULAR MEETING AGENDA

A. OPENING OF REGULAR MEETING

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

B. RECONGITION OF STUDENT OF THE MONTH: *Serenity Ahumada, Julian Armenta, Esperanza Becerra, Maria Bridgewater, Emilee Brown, Layla Brown, Anita Cardenas, Ava Chaput, Kevin Collins, Suzanne Collins, O'Marrion Forbins, Gabriela Quinonez Galaviz, Jazmyn Granado, Cesar Hermosillo, Renee Kimaru, Andrew Long, Miguel Martinez, Nevaeh Moore, Thu Nguyen, Mykaela Pichardo, Jonathan Ramos, Larry Ramos, Tatiyana Reyes, Sean Voss, Abigail White*

C. MOTION TO ADOPT AGENDA

D. 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.

E. MONTHLY REPORTS

1. Business Manager's Report - *Mrs. Sharon Rodriguez*

2. Food Service Director's Report – *Mr. Ricardo Cazares*

Mr. Cazares reported the month March there were 773 breakfast meals served, an average of 55 per day & 2,807 lunch meals served, an average of 200 per day. Total of participants approved for Free meals end of month: 250. Total of participants approved for Reduced-Price meals: 58. Total of participants approved for Paid meals: 71.

On March 6, 2023, a health inspection was conducted and we received our second inspection of the SY. Our establishment received an "E" rating.

Mr. Cazares submitted the monthly expenses to revenue report for March.

3. Facilities Director's Report - *Mr. Hector Longoria*

4. Athletic Director's Report – *Mr. Mike Ibarra*

Mr. Ibarra submitted a list of coaches for the FY 23-24 sport season. Head Coaches for 23-24 school year recommendations:

Football Head Coach- Thomas Cortez; Volleyball Head Coach- Leticia Tarango; Boys

Basketball Head Coach- Martrail Harris; Girls Basketball Head Coach- Eddie Meza

Wrestling Head Coach- Open; Boys Soccer Head Coach- Victor Zamarano; Girls Soccer

Head Coach- Noemi Camargo; Boys/Girls Track- Tad Roberts; Boys Tennis- Open

Girls Tennis- Open; Softball- Andrea James; Baseball- Calvin Eleby

F. BUSINESS ITEMS

1. Discussion/Approval/Disapproval to accept the 2022 Audits issued on March 27, 2023 for the Fiscal Year 2021-2022 year.

2. Discussion/Approval/Disapproval to accept the ADM Audit issued on March 30, 2023 for the Fiscal Years 2019, 2020, & 2021

G. SUPERINTENDENTS ITEMS

1. Monthly Board Report

H. PERSONNEL ITEMS

1. Discussion/Approval/Disapproval for payment of Classroom Site Funds (CSF) for FY22-23 which will include the 2nd half payment from Funds 011 & 013 for employees who qualify.

2. Discussion/Approval/Disapproval of payment of Retention stipend to highly qualified teachers in the hard to fill positions for science, math and special education: W. Askew, R. Cory, D. Dawson, G. Douglas, D. Ibanez, B. Ibarra, P. Hudson. & J. White.
3. Discussion/Approval/Disapproval of payment to Donna Dawson for the Summer School Director during summer of 2023.
4. Discussion/Approval/Disapproval to approve Head Coaches for FY 23/24.
5. Discussion/Approval/Disapproval to accept Orlanda F. Roberts letter of resignation as Part-time Special Ed and ELL Director at the end of FY 22/23 school year.
6. Discussion/Approval/Disapproval to accept Sharon Rodriguez letter of resignation as Business Manager at the end of FY 22/23.
7. Discussion/Approval/Disapproval to approve Classified staff and Substitute staff for FY 23/24.

I. CONSENT AGENDA

1. Approval for ratification of the expenditures identified in the Auxiliary Operations Fund Report for March 2023.
2. Approval of Student Activities Account Report for March 2023.
3. Approval for ratification of payroll and expense vouchers for March 2023.

Payroll	Amount	Expenses	Amount
# 23	\$ 106,579.30	# 2334	\$ 49,975.80
# 24	\$ 109,231.25	# 2335	\$ 47,971.89
# 25	\$ 99,430.94	# 2336	\$ 38,249.05
# 26	\$ 4,156.26		
Total Payroll:	\$ 359,397.75	Total Expenses	\$ 136,196.74
Grand Total: \$ 495,594.49			

4. Approval of the Regular Governing Board Meeting Minutes from March 9, 2023
5. Approval of Senior Trip for the Class of May 11-14, 2023.
6. Approval of the overnight travel to participate in golf tournaments for the following dates: March 30 – 31, 2023 in Wilcox, AZ and April 20 – 21, 2023 in Prescott, AZ
7. Approval to travel to the 2023 NATIONAL KIDWIND CHALLENGE (Solar Structures & Wind Turbine Designs Championship) University of Colorado – Boulder on May 14 – 17, 2023
8. Approval to move Board Meetings to Wednesday instead of Thursday evenings beginning May 2023

J. ANNOUNCEMENTS

K. BOARD MEMBER ITEMS

L. ADJOURN REGULAR MEETING

POSTED ON: Wednesday, April 12, 2023 at 4:00 pm in the Santa Cruz Valley Union High School District Office, Santa Cruz Valley Union High School Office, both offices are open Monday - Thursday from 7:00 am to 5:00 pm. IGA Food Town open Monday - Saturday from 7:00 am to 9:00 pm, Sunday open from 9:00 am – 6:00 pm; Eloy-Post Office, open Monday – Friday from 8:00 am to 4:00 pm, Picacho Elementary Office, open Monday – Friday from 7:30 am to 3:30 pm and Red Rock Post Office, open Monday - Friday from 8:00 am to 2:30 pm.