

Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**
Date: August 11, 2022
Location: Community Room, Santa Cruz Library
1000 N. Main Street, Eloy, AZ 85131

PUBLIC NOTICE – AGENDA

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. 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).

A. OPENING OF REGULAR MEETING

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

B. MOTION TO ADOPT AGENDA

C. 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.

D. MONTHLY REPORTS

1. Business Manager's report – *Mrs. Sharon Rodriguez*
2. Food Service Director's report – *Mr. Ricardo Cazares*

Mr. Cazares reported the site and sponsor applications to Arizona Department of Education (ADE). The majority of applications have been entered in Power School and a letter was sent notifying parents of their lunch status.

3. Facility Director's report - *Mr. Hector Longoria*
Mr. Longoria submitted July's work order report.

4. Athletic Director's report – Mr. Mike Ibarra

Mr. Ibarra reported football and volleyball practice started on Monday, July 25, 2022.

There are 28 football athletes and 40 volleyball athletes.

There were two resignations in coaching staff.

E. BUSINESS ITEMS

F. SUPERINTENDENT/PRINCIPAL ITEMS

1. Superintendent/Principal's report
2. Discussion of Policy: New policy – JLDAB-Referrals to Other Agencies, New Regulation - JLDAB-R – Referrals to Other Agencies, New Exhibit – JLDAB-E – Referrals to Other Agencies. First Reading
3. Discussion/Approval/Disapproval to consider action to approve the Arizona School Boards Association's (ASBA) draft 2023 Political Agenda, and the possible appointment of a representative from the Governing Board of Santa Cruz Valley Union High School District to participate and vote during the Delegate Assembly meeting on September 10, 2022.
4. Discussion/Approval/Disapproval of Hall of Fame Committee Inductee Recommendations for the 2022 Hall of Fame Induction.

G. PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to approve the volunteer list for volleyball, football and tennis for FY 22/23.
2. Discussion/Approval/Disapproval to accept Johnny Lopez' letter of resignation as the Assistant Football coach for FY 22/23.
3. Discussion/Approval/Disapproval to accept Odalys Gonzalez' letter of resignation as the volunteer Girls' Soccer coach for FY 22/23.
4. Discussion/Approval/Disapproval to approve Crystal Orozco as a substitute van driver for FY 22/23.
5. Discussion/Approval/Disapproval to approve to hire Amelia Cazares as a Paraprofessional for FY 22/23.
6. Discussion/Approval/Disapproval to approve to hire Ricky Bowen as an Assistant Football Coach for FY 22/23.
7. Discussion/Approval/Disapproval to approve Certified and Classified Extra Duty/Extracurricular Activity Agreement List for FY 22/23.
8. Discussion/Approval/Disapproval to approve to hire Luz Adriana Gonzales as a Front Office/Athletic Secretary for FY 22/23.

H. CONSENT AGENDA

1. Approval of ratification of the expenditures identified in the Auxiliary Operations Fund Report for July 2022.
2. Approval of Student Activities Account Report for July 2022.
3. Approval for ratification of payroll and expense vouchers for July 2022.

Payroll	Amount	Expenses	Amount
# 1	\$ 46,355.52	# 2285	\$ 49,908.31
		# 2286	\$ 24,227.61
		# 2287	\$ 159,768.07
		# 2288	\$ 265,601.00
		# 2300	\$ 154,415.24
		# 2301	\$ 98,814.45
		# 2302	\$ 130,755.35
Total Payroll:	\$ 46,355.52	Total Expenses:	\$ 883,490.03
Grand Total: \$ 929,845.55			

4. Approval of Public Budget Hearing and Regular Governing Board Meeting Minutes from July 14, 2022.
5. Approval of the Agreement between The Stepping Stone Group and SCVUHS District #840 for the contract of a Social Worker during the 2022-2023 school year.
6. Approval to add Chrystal Reyes as a signer on the district’s First International Bank and Trust accounts and to remove the following: Nicky Wyble, Orante Jenkins, Orlenda Roberts and Debi Tabeling.

I. ANNOUNCEMENTS

J. BOARD MEMBER ITEMS

K. ADJOURN REGULAR MEETING

POSTED ON: Wednesday, August 10, 22 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.