

Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6: 00 PM Regular Board Meeting**
Date: August 12, 2021
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 SESSION

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Ms. Flores _____ Mrs. Saucedo _____ Mrs. Ogle _____
Mr. Reyes _____ 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 - *Debi Tabeling*
Ms. Tabeling reported on her attendance to the Legislative wrap up/Budget webinar and AASBO Annual Conference. A Mandatory pre-conference was held on July 7th with a low vendor attendance it was extended to July 13th to promote competition. Auditorium chair renovation is one quarter completed and curtains are installed. Building Energy Solutions Provider (BESP) is determining whether to replace the old chiller or install a second one. July bond expenditures were listed.
2. Principal's report - *Dr. Jenkins*
Dr. Jenkins reported summer faculty in-service was held July 19th-22nd, and July 26th – 29th. SCUUVHS hosted Meet the Teacher on Tuesday, July 27th.

3. Food Service Director's report – *Ricardo Cazares*
Mr. Cazares reported on the number of breakfast and lunch meals were served during the month of July.
4. Facility Director's report - *Hector Longoria*
Mr. Longoria submitted July's work order list showing completed requests.
5. Athletic Director's report – *Coach Fitzgerald*
Coach Fitzgerald reported the schedule for Varsity Football, JV Football and Varsity Volleyball. Attending AIA Fall Coaches Workshop – online, AIA Athletic Director Workshop on August 3rd, AIA new Athletic Director Workshop in Phoenix on August 2nd, NFHS Football 2021 rules and points of emphasis - online

E. BUSINESS ITEMS

F. SUPERINTENDENTS ITEMS

1. Discussion/Approval/Disapproval to consider action to approve the Arizona School Boards Association's (ASBA) draft 2022 Political Agenda, and 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 11, 2021.
2. Discussion/Approval/Disapproval of Policies: BDF-Advisory Committees, BEDD-Rules of Order; BEDH-Public Participation at Board Meetings; BIB, BIB-R -Board Member Development Opportunities; DIE-Audits/Financial Monitoring; DJ- Purchasing; EEAEA – Bus Drivers Requirements Training & Responsibilities; GBGB-R-Staff Person Security and Safety; GCB-Professional Staff Contracts & Compensation; GCF-Professional Staff Hiring; GCH-Professional/Support Staff Orientation & Training; GDB-Support Staff Contracts & Compensation; GDF-Support Staff Hiring; IC-School Year; IHA, IHA-E Basic Instructional Program; IHAMB, IHAMB-R -Family Life Education; IHAMD-Instruction & Training in Suicide Prevention; IJ-Instructional Resources & Materials; IJJ- Textbook/Supplementary Materials Selection & Adoption; IKE-RB-Promotion & Retention of Students; IMB-Teaching About Controversial/Sensitive Issues; JFAA, JAFF-EA, JFAA-EB-Admission of Resident Students; JFAB, JFAB-EA, JFAB-EB-Tuition/Admission of Nonresident Students; JFB-Open Enrollment; DELETE JICA-RB- Student Dress; JK-Student Discipline; JKD-Student Suspension; JKE-Student Expulsion; JLCB, JLCB-R, JLCB-E-Immunizations of Students; JLF-Reporting Child Abuse/Child Protection; KB- Parental Involvement in Education; DELETE KI-RB- Visitors to Schools. First Reading
3. Superintendent's report
Mrs. Roberts' reported her attendance to Pinal County School Superintendent meetings, ADE webinars and Pinal County Health Department. ASU Prep Digital Online will cover two vacant teaching positions, English and Biology. ASU instructors will be working with SC students on Monday, August 9th. Results from the Spring 2021 AZELLA assessments have been received and once the information from the 9th graders has been received it will be determined how many students will need ELL services. The special education department has been notified an in-person, on-site monitoring will be scheduled. Monitoring is a normal cycle mandates to insure the department is in

compliance with both state and federal mandates. The auditorium renovations are on-going and will be completed by the end of August.

G. PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to hire Juanita Aviles as a Food Service Worker for FY 21/22.
2. Discussion/Approval/Disapproval to hire Flora Munoz as a Lead Food Service Worker for FY 21/22.
3. Discussion/Approval/Disapproval to hire Michael Ibarra as the Athletic/Activities Supervisor for FY 21/22.
4. Discussion/Approval/Disapproval to accept Linda Jones' letter of resignation as a Food Service Worker for FY 21/22.
5. Discussion/Approval/Disapproval to hire Rosedalia Ramos as a part-time Van Driver and a part-time Food Service Worker for FY 21/22.
6. Discussion/Approval/Disapproval to hire Matthew Nelson as an Assistant Football Coach for FY 21/22.
7. Discussion/Approval/Disapproval of the change in Dina Decker's hours & work responsibilities.

H. CONSENT AGENDA

1. Approval of Over-night Travel Request for SC CAVIT student to attend the state Health Occupations Students of America (HOSA) conference on September 8-10, 2021.
2. Approval the Arizona Department of Education Food Program Permanent Service Agreement.
3. Approval of the Intergovernmental Agreement (IGA) between Santa Cruz Valley Union High School District #840 and the City of Eloy.
4. Approval of the revised FY21-22 calendar.
5. Approval of the IGA between Central Arizona Valley Institute of Technology Education District No. 01 and Santa Cruz Valley Union High School District from July 1, 2021 through June 30, 2022.
6. Approval of the Intergovernmental Agreement between Central Arizona College and Santa Cruz Valley Union High School District for Dual Enrollment from July 1, 2021 to June 30, 2022.
7. Approval of ratification of the expenditures identified in the Auxiliary Operations Fund Report for July 2021.
8. Approval of Student Activities Account Report for July 2021.
9. Approval for ratification of payroll and expense vouchers for July 2021.

| Payroll | Amount | Expenses | Amount |
|-----------------------------------|---------------------|------------------------|----------------------|
| # 1 | \$ 47,643.41 | # 2150 | \$ 80,064.75 |
| | | # 2151 | \$ 32,281.25 |
| | | # 2152 | \$ 8,366.74 |
| | | # 2200 | \$ 35,859.94 |
| | | # 2201 | \$ 120,538.47 |
| | | # 2202 | \$ 152,083.00 |
| Total Payroll: | \$ 47,643.41 | Total Expenses: | \$ 429,194.15 |
| Grand Total: \$ 476,837.56 | | | |

10. Approval of Work Session, Public Budget Hearing and Regular Governing Board Meeting Minutes from July 8, 2021.

I. ANNOUNCEMENTS

J. BOARD MEMBER ITEMS

K. ADJOURN REGULAR MEETING

POSTED ON: Wednesday, August 11, 2021 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.