Santa Cruz Valley Union High School Board of Governors Agenda

Time: 6:00 PM Regular Board Meeting

Date: August 9, 2023

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_____ Ms. Flores ____ Mr. Ysaguirre ____ Mr. Olveda ____ Mr. Brown ____

B. MOTION TO ADOPT AGENDA

C. RECOGNITIONS

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.

E. MONTHLY REPORTS

Business Manager's Report – Ms. Elizabeth Ibarra
 Ms. Ibarra reported she did not attend any webinars or meetings in the month of July.
 The district hired two teachers, high school secretary, and substitute teacher.
 Scheduled interviews for District/Superintendent/Governing Board Administrative Assistant.

Students are back in session and teachers are prepared to instruct Grants Director has been working on getting all grants in place. She has been able to go to a couple of trainings and met with Grants Directors from our neighboring district for training.

This month was making sure that teachers had what was needed to provide proper instruction and placing all purchase orders in place for monthly statements.

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

Mr. Cazares reported the month of July there were 5 serving days: 268 breakfast meals served and 1,076 lunch meals served. Total of participants approved for Free meals were 288. Total of participants approved for Reduced-Price meal were 58. Total of participants for paid meals were 72.

Mr. Cazares submitted the July's Monthly Expenses to Revenue Report

3. Facility Director's Report - Mr. Hector Longoria

Mr. Longoria reported he replaced 28 climate control blower motor units.

Repaired extensive damage caused to electrical exit fixtures and plumbing fixtures in the gymnasium building due to vandalism.

Repaired drywall damage due to vandalism in media, fine arts, and gymnasium buildings.

Repaired two damaged basketball backboard rings due to vandalism

Replaced all water filters in potable refrigerated drinking equipment in all buildings.

Inspected all buildings and replaced faulty and flickering lamps.

Repaired faulty equipment in cafeteria building.

Repainted partitions in the girls' restroom in Fine Arts building.

Inspected and made adjustments as needed to building entrance doors as needed.

Grounds Department

Mowing, cleaning and maintaining grounds

Maintaining weed control and applying herbicide throughout campus as needed.

Trimming and removing damaged tree branches caused by recent storms and high winds.

Replacing and repairing faulty and damaged sprinklers throughout campus.

Maintaining staff work orders.

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

Mr. Ibarra reported head coach boys/girls tennis is currently open for the 23-24 school year.

Head Cheer sponsor is currently open for 23-24 school year.

Head Varsity Wrestling coach candidate has been selected for the 23-24 school year.

Football season has officially began as of July 24th 2024.

Volleyball season officially begins August 7th, 2023.

Football has reported about 28 football players have came out to official practice.

Coaches athletic handbooks have been given to both coaches and their assistants

All Coaches meeting was held on July 19th, 2023.

F. BUSINESS ITEMS

G. SUPERINTENDENT/PRINCIPAL ITEMS

1. Superintendent/Principal's report

Mrs. Reyes reported current enrollment is 424 students. There are currently 112 freshman, 113 sophomores, 99 Juniors (6 SCCFS) and 71 Seniors (29 SCCFS).

Meetings/Conferences Attended:

SCVUHS All Staff Meeting – 47 Staff members in attendance SCVUHS Certified Meeting – 18 Teachers in attendance Eloy Chamber of Commerce Luncheon NCSA College Recruiting COGNIA accreditation

Eloy Chamber of Commerce:

Mrs. Reyes was the guest speaker at the Eloy Chamber of Commerce Luncheon. Mrs. Reyes highlighted the positive things going on in our school/district. She met great people and created more community partners.

Benchmark Testing:

Benchmark testing took place this week.

Students were tested in English, Algebra 1, Algebra 2, Geometry, Chemistry and Biology. The data will be analyzed and used as the baseline assessment.

Staffing Needs:

Culinary teacher
Special Education Paraprofessional
Board Secretary/Administrative Assistant
Custodian (2)

Upcoming Dates:

August 10th – Football Scrimmage @ Benjamin Franklin

August 23rd – JV Football @ Santa Cruz

August 24th – Volleyball@ Santa Cruz

August 25th – Football @ Trivium Prep

August 28th – Band Parents Meeting

August 29th – Volleyball @ San Carlos

August 30th – NHS Inductions

August 31st – Modified Schedule

August 31st – Volleyball @ Santa Cruz

September 4th – No school

2. Discussion/Approval/Disapproval to consider action to approve the Arizona School Boards Association's (ASBA) draft 2024 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 9, 2023.

H. PERSONNEL ITEMS

- 1. Discussion/Approval/Disapproval Adriana Gonzales as a Teacher for FY 23/24.
- 2. Discussion/Approval/Disapproval Volunteer Volleyball coaching staff list for FY 23/24.
- 3. Discussion/Approval/Disapproval Fortunato Perales as Head Wrestling Coach for FY 23/24.
- 4. Discussion/Approval/Disapproval Elena Nunez as Substitute Teacher for FY 23/24.
- 5. Discussion/Approval/Disapproval Michael Jimenez as Bus Driver for FY 23/24.
- 6. Discussion/Approval/Disapproval Doreen Coronado for Front Office/Auxiliary/Athletic Secretary for FY 23/24.
- 7. Discussion/Approval/Disapproval Eva Mae Pisciotta as Substitute Teacher for FY 23/24.

I. 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	\$ 34,901.79	# 2349	\$ 40,980.82
		# 2350	\$ 114,907.24
		# 2351	\$ 90,902.36
		# 2400	\$ 27,545.01
		# 2401	\$ 161,782.38
Total Payroll:	\$ 34,901.79	Total Expenses:	\$ 436,117.81
	Grand Tota	al: \$ 471,019.60	

- 4. Approval of Public Budget Hearing and Regular Governing Board Meeting Minutes from July 12, 2023.
- 5. Approval of the list of Cooperative's the District will be using during FY23/24.
- 6. Approval of sole source resolution for FY23/24.
- 7. Approval the date change for graduation from Thursday, May 24th to Wednesday, May 23, 2024.

J. ANNOUNCEMENTS

K. BOARD MEMBER ITEMS

L. ADJOURN REGULAR MEETING

POSTED ON: Tuesday, August 8, 23 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. 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.