

Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**
Date: December 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. 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).

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. RECOGNITION: Isreal Ibarra, Ahyle Dominguez Andrarde, Riann McAllister, Marie Robin, Catherine Rosas, Manuel Leue-Zamorano, Abigail White, Lacey Ethington, Tatiyana Reyes, Takeisha Pierce, Fabian Bolanos, Maya Campos, Ava Chaput, Omar Ruelas Belloc, Tiffany Cardenas, and Kukaililani Kalaki.

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 – *Ms. Elizabeth Ibarra*

Ms. Ibarra reported that she attended the following trainings:

AASBO BIMONTHLY MEETING

AASBO CHART OF ACCOUNTS

AASBO SCHOOL FINANCE WORKSHOP

New Hires: NONE

Volunteers: Soccer, Boys and Girls Basketball, and Wrestling.

Preparation of Janitorial Services Bid with The Professional Group. Site visit scheduled for Tuesday, December 12, 2023, with interested companies.

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

Mr. Cazares reported for the month of November here are some of the updates on changes and new activities:

- State Reimbursement

Last year for the month of November, the State reimbursement was \$15,852.59 for 17 serving days. This year the reimbursement was \$19,863.51 for 16 serving days. We did have total revenue of \$4,758.00 from A La Carte and student payment sales.

For the month we had 16 serving days; 1,452 breakfast meals served an average of 90 per day & 3,919 lunch meals served, an average of 245 per day.

Total of participants approved for Free meals end of month: 339. Total of participants approved for Reduced-Price meals: 38. Total of participants approved for Paid meals: 48.

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

Mr. Longoria reported maintenance grounds are being maintained. Custodial duties are assigned are being done. Maintenance as scheduled and/or as needed. Upgraded LED Lights we installed in the gym.

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

Mr. Ibarra reported:

- Football season concluded on 11/9 ending with a playoff run to the Quarter Finals in the State Championship Tournament.
- Volunteer Boys JV Head Basketball Coach Calvin Eleby Jr. was selected for the 23/24 season.
- Volunteer Varsity Boys Basketball Assistant Coach Calvin Eleby Jr. was selected for the 23/24 season.
- Emilio Ysaguirre was selected as a volunteer wrestling coach for the 23/24 wrestling season.
- Rogelio Chavez was selected as a volunteer wrestling coach for the 23/24 wrestling season.
- Winter sports competition began week of 11/26.
- Varsity Boys Basketball participated in the Joe Partain Memorial Basketball Tournament at Coolidge High School Thanksgiving weekend and concluded with 3 wins and 1 loss.
- David Mankel verbally resigned as Head Varsity Coach for Girls Soccer for the 23/24 season effective immediately.

- Carlo Hernandez has been selected to coach Varsity Girls Soccer for the 23/24 season.
- Miriam Alvarez has volunteered to be the assistant Varsity Girls Soccer Coach for the 23/24 season.

F. BUSINESS ITEMS

1. Discussion/Approval/Disapproval of the School Facility Board’s Preventative Maintenance Report.

G. SUPERINTENDENTS ITEMS

1. Monthly Report

Ms. Reyes reported our enrollment continues to stay consistent. Our enrollment is currently at 424 students. We ended the school year with 360 students.

Meetings/Conferences Attended:

SCVUHS Certified
 SCVUHS All Staff
 ASBA County Meeting
 COGNIA Accreditation
 ASBA- ASA Conference

Parent Information/Title 1 Night:

SCVUHS held a Parent Information/Title 1 Night. The meeting was well attended. There were representatives from Central Arizona College and Jostens on site to present.

The topics discussed were:

- Title 1 Programs
- New FAFSA Requirements
- Dual Enrollment
- Pinal Promise
- Senior Graduation Purchases

Staffing Needs:

Culinary Teacher
 Social Studies Teacher
 Custodian (1)

Follow-Up:

Janitorial Services: We ended our contract with our current Janitorial Service Provider. The Bid Process has started.

Upcoming Dates:

December 14th- Basketball-vs- Santa Rita
 December 14th- Soccer -vs- Cicero
 December 15th- Winter in Paris Dance
 December 15th- Choir and Mariachi Performances @ Copper Sky
 December 18th- Choir and Mariachi Performances @ Arizona Training Center
 December 19th & 20th- FINALS (Modified Schedule)
 December 21st- Modified Schedule
 December 25th-January 4th- Winter Break

H. PERSONNEL ITEMS

1. Discussion/Approval/Disapproval for additional volunteer staff for Winter Season for FY 23/24.
2. Discussion/Approval/Disapproval Emilio Ysaguirre as volunteer coach for wrestling for FY 23/24.
3. Discussion/Approval/Disapproval letter of resignation from Jesus Elenes as Facilities Supervisor.
4. Discussion/Approval/Disapproval granting Ms. Reyes permission to approve the new company for Janitorial Services for FY23/24.
5. Discussion/Approval/Disapproval of David Mankel resignation as Girls Soccer Coach for FY23/24.
6. Discussion/Approval/Disapproval to hire Carlo Hernandez as Girls Soccer Coach for FY23/24.
7. Discussion/Approval/Disapproval to hire Donna Dawson and Joshua White for Data Management for FY 23/24.

I. CONSENT AGENDA

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

Payroll	Amount	Expenses	Amount
# 9	\$ 119,221.73	# 2414	\$ 134,365.20
# 10	\$ 15,743.99	# 2415	\$ 31,059.14
# 11	\$ 118,210.10	# 2416	\$ 90,775.03
		#	\$
		#	\$
		#	\$
		#	\$
Total Payroll:	\$ 253,175.82	Total Expenses:	\$ 256,199.37
Grand Total: \$ 509,375.19			

4. Approval of the Regular Governing Board Meeting Minutes from November 8, 2023.
5. Approval for out of state travel for Andrea James and Aaron Bates to attend PowerSchool training in Orlando, FL from March 3 to March 7 2024.

J. ANNOUNCEMENTS

K. BOARD MEMBER ITEMS

L. ADJOURN REGULAR MEETING

POSTED ON: Tuesday, December 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; 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.