

# Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**  
Date: December 8, 2022  
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. Roll Call: Mrs. Ogle \_\_\_\_\_ Mrs. Saucedo \_\_\_\_\_  
Ms. Flores \_\_\_\_\_ Mr. Ysaguirre \_\_\_\_\_

**B. RECOGNITION:** Carlos Cruz, Melannie Dominguez, Layna Ethington, Gabriela Quinonez Galaviz, Isaac Gonzalez, Ayanna Lopez, Venus Buelna Machado, Aliyah Mufti, Tyanna Ramirez, and Michael Anthony Rodriguez

### **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*

Mrs. Rodriguez submitted the Bond Expenditure and Budget Report

3. Food Service Director’s Report – *Mr. Ricardo Cazares*

Mr. Cazares reported that for the month of November, 1076 breakfast meals and 3396 lunch meals were served.

Mr. Cazares submitted November’s Expenses to Revenue Report

4. Facilities Director’s Report – *Mr. Hector Longoria*

November’s Work Order submitted

5. Athletic Director’s Report – *Mr. Mike Ibarra*

**F. BUSINESS ITEMS**

**G. SUPERINTENDENTS ITEMS**

1. Monthly Report

**H. PERSONNEL ITEMS**

- 1. Discussion/Approval/Disapproval to approve to hire Janette Gomez as a Substitute Van Driver for FY 22/23.
- 2. Discussion/Approval/Disapproval to approve Ashley Gattison as a volunteer Cheer Sponsor for FY 22/23.

**I. CONSENT AGENDA**

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

<b>Payroll</b>	<b>Amount</b>	<b>Expenses</b>	<b>Amount</b>
# 11	\$ 105,092.90	# 2315	\$ 48,458.85
# 12	\$ 8,202.48	# 2316	\$ 109,835.45
# 13	\$ 101,264.27	# 2317	\$ 24,192.37
		# 2318	\$ 24,998.18
		# 2319	\$ 59,463.65
		# 2320	\$ 146,425.09
		# 2321	\$ 56,351.05
<b>Total Payroll:</b>	<b>\$ 214,559.65</b>	<b>Total Expenses:</b>	<b>\$ 469,724.59</b>
<b>Grand Total: \$ 684,284.24</b>			

4. Approval of the overnight travel for the Wrestling team for the following dates:  
December 8 & 10, 2022 in Show Low, AZ. January 26, 2023 in Heber, AZ. February 10 & 11 sectionals. February 16-18 Sate in Phoenix, AZ.
5. Approval of the 301 Classroom Site Fund Plan for FY 2022-2023.
6. Approval of the donations from National Gypsum, First Interstate Bank and Coolidge Solar Center.
7. Approval to approve the FY 22-23 Revised Classified Salary Schedule.
8. Approval to approve the FY 22-23 hourly employee increase due to the increase in minimum wage starting January 1, 2023.

**J. ANNOUNCEMENTS**

**K. BOARD MEMBER ITEMS**

**L. ADJOURN REGULAR MEETING**

**POSTED ON: Wednesday, December 7, 2022 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.**