

# Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Meeting**  
Date: February 14, 2024  
Location: Community Room, Santa Cruz Library  
900 N. Main St  
Eloy, AZ 85131  
1000 N. Main Street, Eloy, AZ 85131

## AGENDA

### Regular

#### A. **OPENING OF REGULAR SESSION**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Mrs. Ogle \_\_\_\_\_ Ms. Flores \_\_\_\_\_  
Mr. Olveda \_\_\_\_\_ Mr. Brown \_\_\_\_\_ Mr. Ysaguirre \_\_\_\_\_

#### B. **REORGANIZATION OF GOVERNING BOARD**

1. Election of President and Vice President of Governing Board
2. Adopt all existing Governing Board Policies
3. Approve Governing Board meeting dates and time for 2024.

#### C. **RECOGNITIONS:**

#### D. **MOTION TO ADOPT AGENDA**

#### E. **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.

**F. MONTHLY REPORTS**

1. Business Manager - *Elizabeth Ibarra*
2. Food Service - *Ricardo Cazares*
3. Maintenance - *Hector Longoria*
4. Athletic Director - *Michael Ibarra*

**G. BUSINESS ITEMS**

1. Discussion/Approval/Disapproval of the corrected Annual Financial Report, Food Service Annual Financial Report, and School Level Reporting as well as to publish these reports on the Arizona Department of Education Website.
2. Discussion/Approval/Disapproval to submit documentation to the Arizona Department of Education - ALEAT that the evaluation system originally approved by the Board continues to meet all statutory requirements for FY 2023-2024.

**H. SUPERINTENDENT ITEMS**

1. Monthly Board Report

**I. PERSONNEL ITEMS**

1. Discussion/Approval/Disapproval of Abigail Tarango as head tennis coach for FY 23/24.
2. Discussion/Approval/Disapproval of Spring Season volunteer coaches for FY 23/24.
3. Discussion/Approval/Disapproval of Angel Roman as volunteer coach for boys' soccer for FY 23/24.
4. Discussion/Approval/Disapproval to Contract Educational Services Inc. for a Teacher for FY 23/24.
5. Discussion/Approval/Disapproval of Gwendolyn Platt as Teacher for FY 23/24.
6. Discussion/Approval/Disapproval to accept Charlene Stouts letter of resignation effective January 25, 2024 for FY 23/24.
7. Discussion/Approval/Disapproval to accept Ramon Armenta letter of resignation as Facilities Assistant effective February 6, 2024 for FY 23/24.
8. Discussion/Approval/Disapproval to approve Mirian Avilez as District/Governing Board/Superintendent Administrative Assistant for FY23/24.

**J. CONSENT ITEMS**

1. Approval of ratification of the expenditures identified in the Auxiliary Operations Fund Report for January 2024.
2. Approval of Student Activities Account Report for January 2024.
3. Approval for ratification of payroll and expense vouchers for January 2024.

<b>Payroll:</b>			<b>Expenses:</b>	
# 16	\$ 108,043.82		# 2419	\$ 14,700.00
# 17	\$ 102,046.25		# 2420	\$ 120,462.24
			# 2421	\$ 29,591.58
			# 2422	\$ 81,852.37
			#2423	\$ 182.52

4. Approval of the Regular Governing Board Meeting Minutes from January 10, 2024.
5. Discussion/Approval/Disapproval of the Gifted Education Program Scope and Sequence for FY23/24.
6. Discussion/Approval/Disapproval for Proposed Salary Schedules for FY 23/24.

**K. ANNOUNCEMENTS**

**L. BOARD MEMBER ITEMS**

**M. ADJOURN REGULAR MEETING**

POSTED ON: Monday, February 12, 2024 in the Santa Cruz Valley Union High School District Office, Santa Cruz Valley Union High School Office, Eloy-Post Office, Picacho Elementary Office, and Red Rock Post Office.

Santa Cruz Valley Union High School District Office is open Monday – Thursday from 7am – 5pm.  
Santa Cruz Valley Union High School Office is open Monday – Thursday from 7am – 5pm.  
Eloy-Post Office is open Monday – Friday 8am – 4pm.  
Picacho Elementary Office is open Monday – Friday 7:30am – 3:30pm.  
Red Rock Post Office is open Monday – Friday 8:30am – 2:30pm.