

Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM - Regular Board Meeting**
Date: February 9, 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. At the chair's discretion, the Board may carry over consideration of any business not concluded by 9:00 p.m. to the next regular meeting's agenda. 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)

REGULAR MEETING 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 _____

B. RECOGNIZATION

Student of the month - November - Serenity Ahumada, Julien Alvarado, Janiya Barnes, Emilee Brown, Layla Brown, Venus Buelna, Kristal Camargo Camacho, Kevin Collins, Isabella Davis, Rosalinda Flores, Heidy Ramos, Renee Kim, Renee Kimaru, Kiyara Lacy, Ivette Loreto, Jason Luckett, Karen Arredondo Martinez, Navaeh Moore, Aliyah Mufti, Manuel Olvera, Aurelia Ruiz.

Student of the month - January – Omar Ruelas Belloc, Maria Bridgewater, Kevin Collins, Daniel Contreras, Pedro Corralejo, Rosalinda Flores, Gabriela Quinonez, Jazmyn Granado, Aiyana Jones, Sieun Lee, Miguel Martin Martinez, Diego Dominguez Montano, Erick Lucio Munoz, Thu Ngoc Hut Nguyen, Jared Rodriguez, Max Rodriguez, Abigail White.

C. MOTION TO ADOPT AGENGA

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 reported the state issued new budget numbers on November 1st, based on the most recent financial reports. If the Constitutional Aggregate Expenditure Limit is not overridden. Santa Cruz Union High School District stands to be forced to cut \$684,840.00 from its budget.

As of February 8, 2023 student count is 383

No changes on the Bond

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

Mr. Cazares reported 856 breakfast and 3412 lunch meals were served in January. Total of participants approved for Free meals end of month: 260. Total of participants approved for Reduced-Price meals: 59. Total of participants approved for Paid meals: 67

Mr. Cazares submitted the monthly expenses to revenue report.

4. Facility Director's Report – Mr. Hector Longoria

Mr. Longoria submitted a list of work orders which were addressed by the custodial staff.

5. Athletic Director's Report – Mr. Ibarra

Mr. Ibarra reported Wrestling Sectionals take place February 11 – 12, 2023 at Mogollon High School in Heber and Wrestling State takes place February 16 – 18, 2023 at Veterans Memorial Coliseum in Phoenix.

Spring sports season officially began on February 6, 2023, softball, baseball, Boys/Girls tennis, Boys/Girls track and golf.

Gabby Montijo applied for volunteer baseball coach; Kristina Blanco applied for track coach.

Boys/Girls basketball and Boys/Girls soccer ended with no playoffs in their season.

F. BUSINESS ITEMS

1. Discussion/Approval/Disapproval of the Revised FY21 Annual Financial Report as well as to publish these reports on the Arizona Department of Education Website.

G. SUPERINTENDENT/PRINCIPAL ITEMS

1. Superintendent’s Report – Mrs. Reyes

H. PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to approve Anna Urbaniak’s termination as Permanent Substitute for FY 22/23.
2. Discussion/Approval/Disapproval to approve additional Spring Sports volunteers for FY 22/23.
3. Discussion/Approval/Disapproval to approve Aprili Armstrong as a Substitute Van Driver for FY 22/23.

I. CONSENT ITEMS

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

Payroll	Amount	Expenses	Amount
# 18	\$ 87,178.42	# 2323	\$ 82,714.24
# 19	\$ 105,266.05	# 2324	\$ 33,869.55
		# 2325	\$ 10,796.82
		# 2326	\$ 39,651.54
		# 2327	\$ 10,483.70
		# 2328	\$ 89,510.64
Total	\$ 192,444.47	Total	\$ 267,026.49
Grand Total: \$ 429,470.96			

4. Approval of the Governing Board’s Regular Meeting minutes from January 12, 2023.
5. Approval for the following employees to sign checks for our First Interstate Bank Accounts. Chrystal Reyes, Sharon Rodriguez, Sherry Eisler, Elizabeth Ibarra & Rosalinda Herrera

J. ANNOUNCEMENTS

K. BOARD MEMBER ITEMS

L. ADJOURN REGULAR MEETING

POSTED ON: Wednesday, February 8, 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.