

# Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**  
Date: January 10, 2024  
Location: Santa Cruz Valley Union High School Cafeteria  
900 N. Main Street, Eloy, AZ 85131

## **REGULAR MEETING 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. 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).

### **A. OPENING OF REGULAR MEETING**

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

### **B. RECOGNITION:**

### **C. MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO:**

1. Discussion/Approval/Disapproval to go into Executive session pursuant to A.R.S. §38-431(A)(2), 15-843(A) —discussion concerning a student discipline, suspension or expulsion matter.

### **D. OPENING OF REGULAR SESSION**

1. Discussion/Approval/Disapproval to return to Regular Meeting.

### **E. MOTION TO ADOPT AGENDA**

### **F. 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.

## **G. MONTHLY REPORTS**

### **1. Business Manager's Report – Ms. Elizabeth Ibarra**

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

Mr. Cazares reported:

For the month of December here are some of the updates on changes and new activities:

- **State Reimbursement**

Last year for the month of December, the State reimbursement was \$8,145.46 for 09 serving days. This year the reimbursement was \$12,278.59 for 12 serving days. We did have total revenue of \$2,539.86 from A La Carte and student payment sales.

For the month we had 12 serving days; 868 breakfast meals served an average of 72 per day & 2,411 lunch meals served, an average of 201 per day.

Total of participants approved for Free meals end of month: 338. Total of participants approved for Reduced-Price meals: 36. Total of participants approved for Paid meals: 42.

- **NSLP Community Eligibility Provision CEP midyear Election 2023-2024**

Applied to participate in the CEP program. Submitted participation form & policy statement.

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

Mr. Longoria reported maintenance grounds are being maintained. Custodial duties are assigned are being done.

### **4. Athletic Director's Report – Mr. Michael Ibarra**

Mr. Ibarra reported that the Boys Varsity Basketball competed in EPICS New Year's Tournament 12/28-12/30 and placed 4<sup>th</sup>.

## **H. BUSINESS ITEMS**

1. Discussion/Approval/Disapproval to uphold the expulsion as recommended by Chrystal Reyes, Superintendent.

## **I. SUPERINTENDENT ITEMS**

1. Monthly Report  
Mrs. Reyes reported:

### **Enrollment**

Our enrollment continues to stay consistent. Our enrollment is currently at 416 students. We ended the school year with 360 students.

### **Meetings/Conferences Attended:**

COGNIA Accreditation

### **Finals/End of Semester**

We wrapped up the first semester of the 2023-24 school year. This was the first semester of our Finals incentive program. Students with an “A” on their semester grade or students who had perfect attendance were exempt from taking their finals. Those students were rewarded with snacks and a movie during their scheduled final time.

### **Staffing Needs:**

Culinary Teacher  
Custodian (1)

### **Follow-Up:**

Janitorial Services: We selected a new janitorial service. They started over break.

### **Upcoming Dates:**

January 5<sup>th</sup>- Boys' & Girls' Basketball vs St. Augustine  
January 5<sup>th</sup> & 6<sup>th</sup>- Wrestling @ Coolidge Invitational  
January 8<sup>th</sup>- NHS Meeting  
January 8<sup>th</sup>- Boys' & Girls' Basketball @ Tempe Prep  
January 9<sup>th</sup>- Wrestling vs ALA  
January 9<sup>th</sup>- Boys' & Girls' Wrestling @ Coolidge  
January 11<sup>th</sup>- Boys' & Girls' Basketball vs Horizon Honors (Band Performance)  
January 11<sup>th</sup>- Modified Schedule  
January 12<sup>th</sup>- Boys' & Girls' Soccer vs Palo Verde Magnet  
January 12<sup>th</sup>- Wrestling @ Flowing Wells Invitational  
January 15<sup>th</sup>- No School- MLK Day  
January 16<sup>th</sup>- Boys' & Girls' Basketball @ Sequoia Pathway  
January 18<sup>th</sup>- Boys' & Girls' Basketball @ Basis Phoenix  
January 18<sup>th</sup>- Boys' & Girls' Soccer @ Sabino  
January 19<sup>th</sup>- Faculty In-Service  
January 19<sup>th</sup>- Boys' & Girls' Basketball @ Chandler Prep  
January 19<sup>th</sup>- Wrestling @ Sal Point Catholic Invitational  
January 22<sup>nd</sup>- Boys' & Girls' Soccer vs San Miguel  
January 23<sup>rd</sup>- Boys' & Girls' Basketball @ St. Augustine  
January 24<sup>th</sup>- Band EAC Honor Festival  
January 24<sup>th</sup>- Girls' Soccer vs Catalina  
January 24<sup>th</sup>- Boys' Soccer @ Catalina  
January 26<sup>th</sup>- Boys' & Girls' Basketball vs Tempe Prep (Band Performance)  
January 26<sup>th</sup>- Wrestling @ Magollon Invitational  
January 27<sup>th</sup>- Mariachi Performance  
January 29<sup>th</sup>- Boys' & Girls' Basketball @ Horizon Honors

January 30<sup>th</sup>- Boys' & Girls' Soccer vs Pusche Ridge  
 January 30<sup>th</sup>- Wrestling @ Sahuarita

**J. PERSONNEL ITEMS**

1. Discussion/Approval/Disapproval Emilio Ysaguirre as volunteer coach for wrestling for FY 23/24.

**K. CONSENT ITEMS**

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

<b>Payroll:</b>			<b>Expenses:</b>	
# 12	\$ 114,657.07		# 2417	\$ 26,019.13
# 13	\$ 120,173.49		# 2418	\$ 22,487.26
# 14	\$ 5,829.85			
# 15	\$ 188,442.58			
<b>Total Payroll:</b>	<b>\$ 429,102.99</b>		<b>Total Expenses:</b>	<b>\$ 48,506.39</b>
<b>Grand Total</b>	<b>\$ 477,609.38</b>			

4. Approval of the Regular Governing Board Meeting Minutes from November 8, 2023.
5. Approval of the Regular Governing Board Meeting Minutes from December 10, 2023.
6. Approval of High Maintenance Cleaning LLC as new custodial services for FY23/24.

**L. ANNOUNCEMENTS**

**M. BOARD MEMBER ITEMS**

**N. ADJOURN REGULAR MEETING**

POSTED ON: Tuesday, January 9, 2024 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.