

# Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**  
Date: January 12, 2023  
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. Ysaguirre \_\_\_\_\_ Mr. Olveda \_\_\_\_\_

### **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 2023

### **C. RECOGNITION: Student of the Month**

Serenity Ahumada, Julien Alvarado, Janiya Barnes, Emilee Brown, Layla Brown, Venus Buelna, Kristal Camargo Camacho, Kevin Collins, Isabella Davis, Rosalinda Flores, Heidi Ramos, Renee Kim, Renee Kimaru, Kiyara Lacy, Ivette Loreto, Jason Lockett, Karen Arredondo Martinez, Navaeh Moore, Aliyah Mufti, Manuel Olvera, Aurelia Ruiz

### **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. MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO:  
EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03.A3- DISCUSSION OR  
CONSULTATION FOR LEGAL ADVISE WITH THE ATTORNEY OR ATTORNEYS OF THE  
PUBLIC BODY. RE: DISMISSAL PROCESS FOR TENURED TEACHER.  
THE BOARD’S ATTORNEY WILL APPEAR TELEPHONICALLY.**

**G. MONTHLY REPORTS**

1. Business Manager’s Report – *Mrs. Sharon Rodriguez*  
Mrs. Rodriguez submitted bond report.
2. Food Service Director’s Report – *Mr. Ricardo Cazares*  
Mr. Cazares reported 470 breakfast meals and 1,708 lunches were served during the month of December. The State reimbursement was \$8,145.46 for 9 serving days and revenue for A La Carte was \$1,449.85.  
December’s monthly Expense to Revenue was submitted.
3. Facilities Director’s Report – *Mr. Hector Longoria*  
Mr. Longoria submitted work orders and photos of the carpet renovation in band room.
4. Athletic Director’s Report – *Mr. Michael Ibarra*  
Mr. Ibarra reported Frankin Foods created a banner for the gym and football field.  
Pablo Rodriguez resigned his paid baseball position. Oscar Porras resigned from his baseball coaching position. The following people have applied to volunteer for spring and winter sports: Francisco Lucio, Kathy Ortiz, Jo Celeste Ibanez, Orlanda Roberts, Michael Jimenez, Christopher Perales. Jordan Davis, Richie Reyes and Reyes Tarango applied to be assistant softball coaches.

**H. BUSINESS ITEMS**

**I. SUPERINTENDENT/PRINCIPAL ITEMS**

1. Monthly Report
2. Discussion Policy Services Advisory: IHAMB-EA AND IHAMB-EB –Family Life Education; IJL-E – Library Materials Selection & Adoption; JFABDA-Admission of Students in Foster Care; JFABDA – Admission of Students in Foster Care; JHD-EB-Exclusions & Exemptions from School Attendance; KB-EC- Parent Involvement in Education. 1<sup>st</sup> READING

**J. PERSONNEL ITEMS**

1. Discussion and possible action to issue a notice of intention to dismiss Sommer Meza Wyble.
2. Discussion and possible action to appoint a hearing officer to hold a hearing and issue a recommendation regarding the Notice of Intention to dismiss Sommer Meza Wyble.
3. Discussion/Approval/Disapproval to accept Paul Rodriguez’ letter of resignation as Assistant Baseball Coach for FY 22/23.
4. Discussion/Approval/Disapproval to hire Brandon Ortega as Permanent Substitute for FY 22/23.
5. Discussion/Approval/Disapproval to hire Nico Flores as a Long-Term Substitute for JAG Program for FY 22/23.
6. Discussion/Approval/Disapproval to accept Oscar Porras letter of resignation from Baseball Head Coach for FY 22/23.
7. Discussion/Approval/Disapproval to hire Calvin Eleby as Head Baseball Coach for FY 22/23.
8. Discussion/Approval/Disapproval to approve Winter Sports volunteers for Wrestling and Boys Soccer for FY 22/23.
9. Discussion/Approval/Disapproval to Spring Sports volunteers for FY 22/23.
10. Discussion/Approval/Disapproval to approve Jesus Montijo as Assistant Baseball Coach for FY 22/23.

**K. CONSENT ITEMS**

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

<b>Payroll:</b>			<b>Expenses:</b>	
# 14	\$ 101,731.36		# 2322	\$ 74,194.25
# 15	\$ 117,021.97			
# 16	\$ 4,700.36			
# 17	\$ 102,989.37			
<b>Total</b>	<b>\$ 326,443.06</b>		<b>Total</b>	<b>\$ 74,194.25</b>
<b>Grand Total</b>	<b>\$ 400,637.31</b>			

4. Approval of the Regular Governing Board Meeting Minutes from .

**L. ANNOUNCEMENTS**

**M. BOARD MEMBER ITEMS**

**N. ADJOURN REGULAR MEETING**

POSTED ON: Wednesday, January 11, 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.