# Santa Cruz Valley Union High School Board of Governors Agenda

Time: 6:00 PM Regular Board Meeting

Date: January 13, 2022

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 MEETING

- 1. Call to Order
- 2. Pledge of Allegiance

3. Roll Call:	Ms. Flores	Mrs. Sauceda	Mrs. Ogle
	Mr. Reyes	Mr. Ysaguirre	

#### **B. REORGANIZAITON 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 2022

#### C. MOTION TO ADOBT 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**

Business Manager's Report – Ms. Debi Tabeling
 Ms. Tabeling reported she attended Henry & Horne and Pinal County Health
 Department webinars.

Listed were the bond expenditures for December

# 2. Principal's Report - Dr. Oranté Jenkins

Dr. Jenkins reported all teaching staff received an informal and a formal observation with feedback. Cognitive Coaching remains in effect for teachers as a supplemental resource.

# Current enrollment is as follows:

Santa Cruz Valley Union High School: 289

SCVUHS Center for Success: 26

# Parent and Student Meeting

Facilitated one student intake meeting with student and parents

Facilitated forty-one student/parent contact to address academic, behavioral, and social concerns.

Student discipline is addressed on a daily basis

# **School-wide Programs and Activities**

There have been meetings hosted with the following student groups, or advisors, in planning and preparation for campus wide activities: STUCO

# **Administrative Meetings**

Attended three cabinet meetings, Education Leaders Call, ASU Prep Meeting re: English 9, J.A.G. National Awards Ceremony, Faculty Meeting re: Final Exam Procedures, Marquee Training, Student Celebration

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

Mr. Cazares reported 675 breakfast and 2,215 lunch meals were served for the month of December. On early release days, staff served Grab & Go lunch meals resulting in an increase of meals.

Throughout the month, menu changes were made due to supply chain challenges.

# 4. Facilities Director's Report – Mr. Hector Longoria

Mr. Longoria submitted the work order list requested from staff. All requests were completed.

## 5. Athletic Director's Report – Coach Fitzgerald

Coach Fitzgerald reported All State Voting for 2A Football and Volleyball ended with SC having a multiple player recognized. Football will continue to be categorized as a 2A in the 2022-2023 seasons with announcements made at the end of January.

All sports besides football have been assigned the 2A south region which will include the following schools: Chandler Prep, Horizon Honors, Sequoia Pathway, and St. Augustine & Tempe Prep.

Football coaching staff will attend the Glazier football clinic from February 11 -13, 2022.

Santa Cruz's basketball tournament was a success with 14 schools participating in the event.

Spring sports schedules will be finalized by the AIA on January 24<sup>th</sup>, with the majority of SC schedules completed.

Softball plans to attend the Payson tournament in February and the baseball team planning to attend the March Florence tournament.

Winter sport schedules were listed.

#### F. BUSINESS ITEMS

## **G. SUPERINTENDENT ITEMS**

1. 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 2022-2023.

## 2. Monthly Report

Mrs. Roberts reported her attendance to three cabinet meetings, one Pinal County School Superintendents meeting, and one meeting with Pinal County Health Department.

#### **Special Education**

The staff continues to work on implementing the needed changes identified by the recent ADE monitoring visit. The final documentation was submitted to ADE Special Education Monitoring Team to meet the January 10, 2022 deadline.

#### Facilities and Grounds

Facilities and grounds are being maintained to the best of staff ability with the limited staffing and the use of the janitorial vendor.

# **Long-Term Suspension Hearings**

No hearings held since the report submitted in December.

3. Discussion/Approval/Disapproval of the current CDC guidelines to the exposure of COVID-19.

## H. PERSONNEL ITEMS

- 1. Discussion/Approval/Disapproval to accept Raymond Jimenez's letter of resignation as of December 16, 2021.
- 2. Discussion/Approval/Disapproval to combine the Superintendent & Principal position into 1 full time position.
- 3. Discussion/Approval/Disapproval to accept Matrail Harris as a volunteer boy's basketball coach for FY 21/22.

#### I. CONSENT ITEMS

- 1. Approval of the meeting notices posting places to be the District Office, High School Office, Eloy Post Office, Red Rock Post Office, Picacho School Office and electronically on our school district's website (http://scvuhs.org).
- 2. Approval for Liz Ibarra to be named Student Activities Treasurer and Rosie Herrera to be named Assistant Student Activities Treasurer for the rest of FY21-22 & for the 2022-23 school year.
- 3. Approval for ratification of the expenditures identified in the Auxiliary Operations Fund Report for December 2021.
- 4. Approval of Student Activities Account Report for December 2021.

5. Approval for ratification of payroll and expense vouchers for December 2021.

Payroll:		Expenses:	
# 16	\$ 114,843.13	# 2236	\$ 34,870.17
# 17	\$ 94,546.06	# 2237	\$ 193,993.89
# 18	\$ 3,337.16	# 2238	\$ 62.38
# 19	\$ 117,993.42	# 2239	\$ 31,625.97
		# 2240	\$ 173,634.42
		# 2241	\$ 19,725.80
Total	\$ 330,719.77	Total	\$ 453,912.63
Grand Total	\$ 784,632.40	Total	Ţ 133,312.103

- 6. Approval of the Regular Governing Board Meeting Minutes from December 9, 2021.
- 7. Approval to dispose of items listed on the attached Request for Authorization to Dispose of Equipment form.
- 8. Approval of the overnight travel for the Wrestling team for the following dates: January 28th and  $29^{th}$  at Mogollon High School

#### J. ANNOUNCEMENTS

#### K. BOARD MEMBER ITEMS

#### L. ADJOURN REGULAR MEETING

POSTED ON: Wednesday, January 12, 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. 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.