

Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Public Budget Hearing**
Regular Board Meeting to follow after Budget Hearing
Date: July 12, 2023
Location: Community Room, Santa Cruz Library
1000 N. Main Street, Eloy, AZ 85131

PUBLIC BUDGET HEARING AND 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. 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 PUBLIC BUDGET HEARING

1. Public Comments on Proposed Budget
2. Adjourn Public Hearing

B. OPENING OF REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Mrs. Ogle _____ Ms. Flores _____ Mr. Ysaguirre _____

Mr. Olveda _____ Mr. Brown _____

C. MOTION TO ADOPT 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

1. Business Manager's Report – Ms. Liz Ibarra

Ms. Ibarra reported her attendance to the following webinars and meetings;

Tyler Technologies General Ledger Training – webinar

2023 Annual School District Conference with Heinfeld, Meech & Co., P.C.

General Ledger with Auditor General's Office – webinar

Future attendance with AASBO's bi-monthly meetings

Met the minimum wage increase for January 2024

Hired two teachers, two bus drivers in-training, and part-time facilities assistant

Training new payroll clerk and revisiting purchasing and payables with Sherry Eisler

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

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

4. Athletic Director's Report - Mr. Mike Ibarra

Mr. Ibarra reported Fortunato "Shorty" Perales has been selected as the Varsity Head Wrestling coach.

Volleyball volunteer: Valerie Tarango

Football paid assistant coaches: Martrail Harris, Rickey Bowen and Nico Flores

Football volunteer coaches: Joseph Douglas, Emilio Cosillos, Jesus Cosillos, Mike Guerrero, and Johnny Lopez

Football 7 on 7 competitions concluded on June 23, 2023

F. BUSINESS ITEMS

1. Discussion/Approval/Disapproval of the FY 23/24 Adopted Budget.

G. SUPERINTENDENTS/PRINCIPAL ITEMS

1. Monthly Report

H. PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to approve Michael Ibarra as Activities Supervisor and Athletic Director for FY 23/24.
2. Discussion/Approval/Disapproval to approve Carlo Hernandez as a Substitute Teacher for FY 23/24.
3. Discussion/Approval/Disapproval of all Extra Duty Stipends for the District for FY23/24.
4. Discussion/Approval/Disapproval to approve Fall Season Assistant and Volunteer Coaches for FY 23/24.
5. Discussion/Approval/Disapproval to approve Ramon Armenta as Bus Driver and part-time Facilities Assistant for FY 23/24.
6. Discussion/Approval/Disapproval to approve Ruben Leos as a Teacher for FY 23/24.
7. Discussion/Approval/Disapproval to approve Andrea James as Teacher on Assignment for FY 23/24.
8. Discussion/Approval/Disapproval to hire Fortunato Perales as Head Wrestling Coach for FY 23/24.

I. CONSENT AGENDA

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

Payroll	Amount	Expenses	Amount
# 35	\$ 41,169.46	# 2343	\$ 53,546.25
# 36	\$ 19,552.36	# 2344	\$ 8,250.00
# 37	\$ 39,150.85	# 2345	\$ 108,397.58
# 38	\$ 217,166.04	# 2346	\$ 16,285.82
# 39	\$ 37,118.66	# 2347	\$ 2,001.74
# 40	\$ 4,143.01	# 2348	\$ 128,172.44
# 41	\$ 1,602.87		

Total Payroll:	\$ 359,903.25	Total Expenses:	\$ 316,653.83
Grand Total: \$ 676,557.08			

4. Approval of the Regular Governing Board Meeting Minutes from June 14, 2023
5. Approval of a one-year extension for BakerTilly US LLP formally Henry & Horne LLP for FY23/24.
6. Approval to approve the Arizona Department of Education Food Program Permanent Service Agreement.
7. Approval to ratification of Andrea James to attend PowerSchool Training in Anaheim, CA June 25-29, 2023.

J. ANNOUNCEMENTS

K. BOARD MEMBER ITEMS

L. ADJOURN REGULAR MEETING

POSTED ON: Tuesday, July 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.