

# Santa Cruz Valley Union High School Board of Governors Agenda

Time	<b>5:00 PM Work Session</b> <b>6:00 PM Public Budget Hearing</b> <b>Regular Board Meeting to follow after Budget Hearing</b>
Date:	July 8, 2021
Location:	Community Room, Santa Cruz Library 1000 N. Main Street, Eloy, AZ 85131

## PUBLIC NOTICE – 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. WORK SESSION – Review FY 21-22 Handbooks and 2021-2022 Comprehensive Plan**

1. Coaches Handbook, Staff Handbook, Counseling Catalog, Student Athletic Handbook, Student Handbook and Student Activities Handbook.
2. 2021-2022 Comprehensive Plan for Safe and Healthy Return to Campus and In-Person Instruction
3. Adjourn Work Session

### **B. OPENING OF PUBLIC BUDGET HEARING**

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

### **C. OPENING OF REGULAR MEETING**

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

## **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. MONTHLY REPORTS**

#### **1. Business Manager-*Debi Tabeling***

Ms. Tabeling reported in June she attended ESSERIII, Federal Purchasing and AASBO Membership Committee webinars. Invitation for Bid (IFB) for the air handler's replacement project has been uploaded into AZPurchasing.com.

#### **2. Principal – *Dr. Oranté Jenkins***

Dr. Jenkins reported his attendance to three cabinet meetings, two ESSERIII meetings, four staffing interviews, two Registration Planning meetings and Eloy Police Department Ribbon Cutting Ceremony. Dr. Jenkins submitted a Summer School report to the board. Dates for Summer Faculty in-service are July 19<sup>th</sup> - 22<sup>nd</sup> and July 26<sup>th</sup> – 29<sup>th</sup>. Student registration began on June 17, 2021.

#### **3. Food Service – *Ricardo Cázares***

#### **4. Maintenance – *Hector Longoria***

Mr. Longoria reported on projects which were completed and on-going.

#### **5. Athletic Director – *Coach Fitzgerald***

Coach Fitzgerald reported the dates/locations for the Varsity football, JV football and Varsity volleyball schedules. Dates for upcoming meetings with AIA were provided.

### **G. BUSINESS ITEMS**

#### **1. Discussion/Approval/Disapproval of the FY2021-2022 Adopted Budget**

### **H. SUPERINTENDENTS ITEMS**

#### **1. Monthly Report**

Mrs. Roberts reported to the board members, the meeting she attended was a Pinal County School Superintendents Meeting, City of Eloy and committee with ESSER III grant. Mrs. Roberts reported the Guidance Counselor and Chemistry Teacher positions are part of the agenda for approval of contracts. English Teacher or Math Teacher and Biology Teacher still currently open. Carl Perkins Grant and English Language Learner ELL were reported.

2. Discussion/Approval/Disapproval of Statement to be submitted to ADE regarding following a previously adopted, 4-Day School Week Instructional Model for the 2021-2022 school year.
3. Discussion/Approval/Disapproval of the 2021-2022 Comprehensive Plan for a Safe and Healthy Return to Campus and In-Person Instruction

**I. PERSONNEL ITEMS**

1. Discussion/Approval/Disapproval to approve to hire coaching assistants and accept volunteer coaches for FY 21/22.
2. Discussion/Approval/Disapproval to approve Extra Duty Stipends for FY 21/22.
3. Discussion/Approval/Disapproval to accept Patricia Castillo’s letter of retirement for FY 21/22.
4. Discussion/Approval/Disapproval to accept Angel Gutierrez’s Jr. letter of resignation for FY 21/22.
5. Discussion/Approval/Disapproval to pay Sherry Eisler for facilitating our Wellness Challenges as the Wellness Coordinator for the District for FY21-22.
6. Discussion/Approval/Disapproval to hire Ruben Leos as a Long Term Substitute Teacher for FY 21/22.
7. Discussion/Approval/Disapproval to hire Kathy Ortiz as a Chemistry Teacher for FY 21/22.
8. Discussion/Approval/Disapproval to hire Roy R. Lewis as a Guidance Counselor for FY 21/22.
9. Discussion/Approval/Disapproval to accept Olga Villarreal’s letter of resignation for FY 21/22.
10. Discussion/Approval/Disapproval to accept Jon Roberts’ letter of resignation for FY21-22.
11. Discussion/Approval/Disapproval to accept Linda Gollither’s letter of resignation for FY21-22.

**J. CONSENT AGENDA**

1. Approval of travel with an overnight stay to Round Valley High School for Football Camp from July 12<sup>th</sup> to July 15<sup>th</sup>, 2021.
2. Approval for ratification of the expenditures identified in the Auxiliary Operations Fund Report for June 2021
3. Approval of Student Activities Account Report for June 2021.
4. Approval for ratification of payroll and expense vouchers for June 2021.

<b>Payroll</b>	<b>Amount</b>	<b>Expenses</b>	<b>Amount</b>
# 35	\$ 54,489.12	# 2145	\$ 17,123.76
# 36	\$ 16,460.46	# 2146	\$ 21,828.41
# 37	\$ 44,809.46	# 2147	\$ 12,871.02
# 38	\$ 131,660.09	# 2148	\$ 18,465.19
# 39	\$ 43,312.71	# 2149	\$ 36,408.30
<b>Total Payroll:</b>	<b>\$ 290,731.84</b>	<b>Total Expenses:</b>	<b>\$ 106,696.68</b>
<b>Grand Total: \$ 397,428.52</b>			

5. Approval of the Regular Governing Board Meeting Minutes from May 13, May 18 and June 10, 2021.
6. Approval of a one-year extension for Henry & Horne LLP for FY21-22.
7. Approval of the changes to the Intergovernmental Agreement (IGA) between Santa Cruz Valley Union High School District #840 and Eloy Elementary School District #11.
8. Approval of the Intergovernmental Agreement (IGA) between Santa Cruz Valley Union High School District #840 and the City of Eloy.
9. Approval to use Pueblo Mechanical & Controls LLC for repairs on campus equipment from their Job Order Contracting (JOC) off of the Mohave cooperative contract #19F-PMAC2-0904.
10. Discussion/Approval/Disapproval of the FY 21-22 handbooks; Coaches Handbook, Staff Handbook, Counseling Catalog, Student Athletic Handbook, Student Handbook. Staff Handbook Appendices: A, B, C, F, H, I, J, K, L, M, N, Q, T, U, V, X, Y and Z.

**K. ANNOUNCEMENTS**

**L. BOARD MEMBER ITEMS**

**M. ADJOURN REGULAR MEETING**

**POSTED ON:** Wednesday, July 7, 2021 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. IGA Food Town open Monday - Saturday from 7:00 am to 9:00 pm, Sunday open from 9:00 am – 6:00 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.