

Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**
Date: June 10, 2021
Location: School District Conference Room, Eloy 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).

REGULAR MEETING

A. OPENING OF REGULAR MEETING

1. Call to Order
3. Roll Call: Ms. Flores _____ Mrs. Saucedo _____ Mrs. Ogle _____
Mr. Reyes _____ Mr. Ysaguirre _____

B. 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.

C. MONTHLY REPORTS

1. Business Manager-*Debi Tabeling*

Ms. Tabeling attended meetings with AASBO, IDEA, AASBO and GPPCS. Schools Facilities Board (SFB) approved air handlers' project. Chairs are being reupholstered in the auditorium.

2. Principal-*Dr. Oranté Jenkins*

Dr. Jenkins reported his attendance at four cabinet meetings with additional meetings, awards ceremony, interviews, senior trip, senior breakfast and Commencement Ceremony. He

facilitated professional development with faculty on the week of May 24th – 27th. Registration will be facilitated via Enrollment Express beginning the week of June 7th, 2021.

3. Food Service-*Ricardo Cazares*
4. Maintenance-*Hector Longoria*

Mr. Longoria reported custodians set up auditorium for Awards Assembly on May 5th. Cleaned grounds, bathrooms and removed soccer goals from stadium area to set up for graduation.

D. BUSINESS ITEMS

1. Discussion/Approval/Disapproval of the FY2021-2022 Proposed Expenditure Budget and Summary of Expenditure Budget.
2. Discussion/Approval/Disapproval to adopt a resolution approving the Governing Board's argument in support of the special maintenance and operation budget override election.

E. SUPERINTENDENTS ITEMS

1. Review/Discussion of the FY21 – 22 handbooks; Coaches Handbook, Staff Handbook, Counseling Catalog, Student Athletic Handbook, Student Handbook and Student Activities Handbook.

F. PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to hire Jose Angel Gutierrez Jr. as the Facilities Assistant FY 20/21 and FY 21/22.
2. Discussion/Approval/Disapproval of payment of stipends of \$200 per day for 4 days to two newly hired teachers for Professional Development for training and revision of curriculum and lesson planning in alignment with Arizona's College and Career Ready Standards, with emphasis on data analysis, data driven instruction, student engagement and the use of EQUIP rubric for lesson planning. Work to be completed from May 24 – 27, 2021.
3. Discussion/Approval/Disapproval to pay all eligible certified teachers the full amount of Fund 012 per FTE.
4. Discussion/Approval/Disapproval to pay Mrs. Roberts \$2,744.00 for her performance based pay per the FY20-21 Part-Time Superintendent Contract.
5. Discussion/Approval/Disapproval to use Jose Lopez for summer custodial work.
6. Discussion/Approval/Disapproval for Mr. White & Ms. Ibarra to teach additional session during summer school to meet student demand per the increase in summer school sessions.
7. Discussion/Approval/Disapproval to hire Raymond Jimenez for Transportation Bus Driver for FY 21/22.

G. CONSENT AGENDA

1. Approval of the list of Cooperative's the District will be using during fiscal year 2021-2022.
2. Approval of the Direct Service Agreement with Vail Unified SD for the SAIS Outreach Program for FY21-22.
3. Approval of an Extracurricular Activities Fee FY21-22 in the amount of \$5.00 to be charged one time during the student's enrollment at SCVUHS.
4. Discussion/Approval/Disapproval to use Insurance Proceeds Funds to pay for science tables & chairs for the Environmental Science classroom.
5. Approval of sole source resolution for FY21-22.
6. Approval for Liz Ibarra to be named Student Activities Treasurer and Robin Gates to be named Assistant Student Activities Treasurer for the 2021-2022 school year.
7. Approval of The Trust Proposal Acceptance Form (PAF) for the District's Liability Insurance and the Alliance Coverage Acceptance Form (CAF) for Worker's Compensation for FY21-22.
8. Approval for ratification of the expenditures identified in the Auxiliary Operations Fund Report for May 2021.
9. Approval of Student Activities Account Report for May 2021.
10. Approval for ratification of payroll and expense vouchers for May 2021.

Payroll	Amount	Expenses	Amount
# 29	\$ 117,606.17	# 2139	\$ 27,605.53
# 30	\$ 10,019.61	# 2140	\$ 29,459.65
# 31	\$ 153,112.62	# 2141	\$ 13,494.00
# 32	\$ 33,316.14	# 2142	\$ 194,000.00
# 33	\$ 82,567.69	# 2143	\$ 65,817.59
# 43	\$ 61,720.81	# 2144	\$ 63,499.33
Total Payroll	\$ 458,343.04	Total Expenses	\$ 393,876.10
Grand Total: \$ 852,219.14			

11. Approval of the Regular Governing Board Meeting Minutes from April 8, 2021
12. Approval of the disposal of obsolete stewardship inventory items including those for which are not in compliance with the Uniform System of Financial Records (USFR) and Governing Board Policy DID Inventories.

H. ANNOUNCEMENTS

I. BOARD MEMBER ITEMS

J. ADJOURN REGULAR MEETING

POSTED ON: Wednesday, June 9, 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.