

# Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**  
Date: June 9, 2022  
Location: School District Conference Room, Eloy Library  
1000 N. Main Street, Eloy, AZ 85131

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 AGENDA

### **A. OPENING OF REGULAR MEETING**

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

### **B. MOTION TO ADOPT AGENDA**

### **C. 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.

### **D. MONTHLY REPORTS**

1. Business Manager's Report – Mrs. Sharon Rodriguez
2. Principal's Report - Dr. Oranté Jenkins  
Dr. Jenkins reported 52 seniors graduated in May 2022.

Dr. Jenkins attended four Cabinet meetings in May.

In preparation for the 2022-2023 school year, 16 SCVUHS faculty members participated in professional development work sessions from May 23 – May 27, 2022.

Registration will be facilitated via Enrollment Express beginning the week of July 5, 2022.

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

Mr. Cazares reported 761 breakfast and 2,620 lunch meals were served during the month of May.

Mr. Cazares submitted the Monthly Expenses to Revenue report for May.

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

Mr. Longoria reported and submitted photos of the removing and replacing a total of thirty-two air handler units in the Media and Fine Arts buildings.

A list of the annual ground and facilities maintenance tasks to be completed before the start of the new school year.

Mr. Longoria submitted May's monthly work order requests from staff.

5. Athletic Director's Report – Mr. Mike Ibarra

Mr. Ibarra reported head football coach interviews were conducted the week of May 23, 2022. Football players will be attending summer camp from June to July, 2022.

Coach Tarango cancelled her summer volleyball camp due to Summer School using the gymnasium while the Media Building and Arts Building are under construction.

Mr. Ibarra provided a list of volleyball and football finalized schedules.

**E. BUSINESS ITEMS**

1. Discussion/Approval/Disapproval to adopt a resolution approving the Governing Board's Argument in support of the Special Maintenance and Operation Budget Override Election.
2. Discussion/Approval/Disapproval to hold a special meeting to present the FY23 Proposed Budget.

**F. SUPERINTENDENTS ITEMS**

1. May's Monthly Report

Mrs. Roberts reported Center for Success was approved for Alternative School Status for 2022-2023 by Arizona Department of Education.

ADE-EMAC System – Safe Return to In-Person Learning Plans.

Mrs. Roberts updated and submitted the document in March 2022. The new due date has not been posted for the submittal in 2023.

Grants awarded

1. School Safety Program Expansion – Continuation Grant. Mrs. Roberts will submit this grant by June 15<sup>th</sup>. This grant funds the School Social Worker position which has been in place for two years.

2. Carl Perkins Federal CTE Grant. Mrs. Roberts submitted the documentation and it was approved to fund the new Graphic Design Program for the upcoming school year. It will pay for the CTE portion of the teacher's salary, equipment and supplies.
3. CTE Arizona Industry Credentials Incentive Program. The district was awarded a small grant to fund students to qualify for their industry credential/license as a result of participating in their chosen CTE program.
4. Title III – English Language Learner Funding. This grant funds provides educational tools such as Rosetta Stone software, teacher training and parent involvement resources.

#### English Language Learner (ELL) Program

The AZELLA test results for current students have been received and distributed as mandated. Information on new freshman students who may enroll for the next school year has been received.

#### Career and Technical Education (CTE)

In April 28, 2022 culinary arts students took the annual state developed assessment requirement. The students who passed the assessment received a letter and certificate from the Arizona Department of Education CTE Program. Mrs. Roberts has been helping Mrs. Sterner become familiar with the ADE CTE requirements.

#### Special Education Program

The required special education activities, meetings and reports continue as mandated. Information and files have been received and/or requested from the feeder school districts for potential incoming freshmen students. We continue to convene and hold parent/IEP meetings as needed to meet student needs and to remain in compliance with state and federal requirements.

#### Long-Term Suspension Hearings

Zero (0) hearings held. The district will need to determine how to fill the position of Hearing Officer in future cases. Since I was a trained, certified hearing officer, I have served in this capacity during the past eight years. The hearing officer cannot be involved in (nor have knowledge of) any of the student's discipline that occurs prior to the long-term suspension hearing stage. This means that the new superintendent cannot serve as the hearing officer for the district as she also is the school principal. I'm providing this information so that the Superintendent and Board can have time to seek other options to cover this responsibility.

### **G. PERSONNEL ITEMS**

1. Discussion/Approval/Disapproval to accept Stephfon Minor's letter of resignation as Paraprofessional for FY 22/23.
2. Discussion/Approval/Disapproval to approve Kent Campbell as a volunteer tutor for FY 22/23.
3. Discussion/Approval/Disapproval to approve Thomas Cortez as the Head Football Coach for FY 22/23.
4. Discussion/Approval/Disapproval to approve Thomas Cortez as the Summer Weight Coordinator for FY 22/23.

5. Discussion/Approval/Disapproval to pay all eligible certified teachers the full amount of Fund 012 per FTE
6. Discussion/Approval/Disapproval to use Jose Lopez for summer custodial work.
7. Discussion/Approval/Disapproval to pay Mrs. Roberts \$2,744.00 for her performance based pay per the FY21-22 Part-Time Superintendent Contract.

**H. CONSENT AGENDA**

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

<b>Payroll</b>	<b>Amount</b>	<b>Expenses</b>	<b>Amount</b>
# 32	\$ 113,991.84	# 2271	\$ 329,602.00
# 33	\$ 5,156.68	# 2272	\$ 84,614.57
# 35	\$ 33,353.22	# 2273	\$ 104.28
# 36	\$ 170,237.37	# 2274	\$ 25,224.53
# 37	\$ 70,102.43	# 2275	\$ 96.36
		# 2276	\$ 61,345.99
		# 2277	\$ 71.69
<b>Total Payroll</b>	<b>\$ 392,841.54</b>	<b>Total Expenses</b>	<b>\$ 501,059.42</b>
<b>Grand Total: \$ 893,900.96</b>			

4. Approval of the Special Governing Board Meeting Minutes from April 28, 2022.
5. Approval of the list of Cooperative’s the District will be using during fiscal year 2022-2023.
6. Approval for the Governing Board President, Superintendent & Business Manager to sign all School Facilities Board’s Terms & Conditions for the acceptance of monies from Building Renewal Grant Funds forms for FY22-23.
7. Approval of sole source resolution for FY22-23.
8. Approval of the IGA between Central Arizona Valley Institute of Technology Education District No. 01 and Santa Cruz Valley Union High School District from July 1, 2022 through June 30, 2023.

**I. ANNOUNCEMENTS**

**J. BOARD MEMBER ITEMS**

**K. ADJOURN REGULAR MEETING**

POSTED ON: Wednesday, June 8, 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. 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.