

# Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**  
Date: March 10, 2022  
Location: Community Room, Santa Cruz 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. 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).

## GOVERING BOARD AGENDA

### **A. OPENING OF REGULAR BOARD 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**

Mrs. Rodriguez reported a pre-conference was held on March 3<sup>rd</sup> for the Chiller project. Bids will be due by March 18<sup>th</sup>, with Building energy Solutions Provider (BESP) reviewing the bids and making the vendor recommendation.

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

Dr. Jenkins reported the next in-service will be held on Friday, March 4<sup>th</sup>.

Enrollment for high school is 287

SCVUHS Center for Success is 31

#### Parent and Student Meetings

Intake Meetings: facilitated three student intake meetings with students and parents.

Student Contacts: facilitated thirty-two student/parent contacts to address academic, behavioral, and social concerns

#### Student Discipline

Referral Processing: process student referrals and address discipline issues on a daily basis.

#### School-wide Programs and Activities

One meeting with Student Council on planning and preparation for campus-wide activities

#### Administrative Activities

Attended four cabinet meetings, ADE Ed Leaders Call, Digital Student ID Cards, and JAG Program Mid-Year Assessment

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

Mr. Cazares reported the State Reimbursement for the month of February. There were 938 breakfast and 3,263 lunch meals served.

The Arizona Department of Education sent a letter informing all schools with the increasing cost of food prices, the United States Department of Agriculture, Food and Nutrition Services will allocate Supply Chain Assistance funds for schools to purchase unprocessed or minimally processed domestic food products for the National School Lunch Program and/or School Breakfast Program. The relief funds will be available in March 2022.

A monthly expense to revenue report was submitted.

### **4. Facilities Director's Report - Mr. Hector Longoria**

Mr. Longoria reported on the work which was conducted on campus.

An email correspondence was submitted between CCS and Mr. Longoria on the cleanliness of the gym. CCS provided before and after photos of area which were cleaned, including items left behind in the locker rooms.

Mr. Longoria submitted the photos he took on the vandalism in the boy's locker room including photos of the repair work he conducted on the football scoreboard electrical circuit, saving the district \$16,000.00 based on a quote from a local vendor.

#### 5. Athletic Director's Report - *Coach Fitzgerald*

Coach Fitzgerald reported changes in the softball schedule due to other schools dropping their programs or was not prepared to participate in the first two weeks of the games.

Boy's and Girl's tennis matches were cancelled due to lack of participation.

All State Voting takes place in the first week of March.

Coach Fitzgerald attended the following meetings:

Glazier football clinic February 10 – 13, 2022

AIA 2A Athletic Directors meeting – 2 attended

Submitted schedules for softball, baseball and track & field.

### **E. BUSINESS ITEMS**

#### **F. SUPERINTENDENTS ITEMS**

##### 1. Monthly Reports

Mrs. Roberts reported on her attendance meetings/conferences:

Cabinet Meetings – 4 attended

Pinal County Public Health Meetings – 2 attended

Pinal County School Superintendents Meetings – 2 attended

ADE, ASA Webinars – 2 attended

##### English Language Learner ( ELL)

The program is in process of completing the spring reassessment/assessment process to determine eligibility or continuing status as required by statute. The process will be completed by the designated time period established by ADE which ends on March 18, 2022.

##### Center for Success

ADE opens the application process for alternative schools to be certified or re-certified.

Necessary data has been prepared and will be submitted before March 31, 2022 for the re-certification of Center for Success.

##### Career and Tech Education

Students continue to participate in our on-site Culinary Arts CTE program and other CTE programs through CAVIT. The Carl Perkins helps provide support to the CTE programs. A mid-year report which is one of the requirements for this grant has been submitted.

Long-Term Suspension Hearings:

There were 3 hearings held since the report submitted in February.

**G. PERSONNEL ITEMS**

1. Discussion/Approval/Disapproval to approve Tyler Moore for Transportation as a bus driver for FY 21/22.
2. Discussion/Approval/Disapproval to approve Paul Rodriguez as an Assistant Baseball Coach for FY 21/22.
3. Discussion/Approval/Disapproval to accept Christine Cruz’s letter of resignation from Transportation for FY 21/22.
4. Discussion/Approval/Disapproval of payment to Sommer Wyble for the summer school director during summer 2022.
5. Discussion/Approval/Disapproval of payment to Summer School bus drivers for Summer 2022 (drivers to be determined).
6. Discussion/Approval/Disapproval of payment to Summer School teachers for summer 2022 Mr. Snesrud, Ms. Wyble, Ms. Dawson, Ms. Ibarra and Mr. White.
7. Discussion/Approval/Disapproval to approve Ana L. Guerrero for Food Service as a Cashier/Food Service worker for FY 21/22.

**H. CONSENT ITEMS**

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

<b>Payroll</b>	<b>Amount</b>	<b>Expenses</b>	<b>Amount</b>
# 22	\$ 113,274.31	# 2249	\$ 32,704.31
# 23	\$ 117,009.78	# 2250	\$ 65.17
# 24	\$ 3,337.16	# 2251	\$ 25,742.40
		# 2252	\$ 34,449.39
		# 2253	\$ 42,000.00
		# 2254	\$ 102.41
		# 2255	\$ 71,107.09
		# 2256	\$ 26,918.95
<b>Total Payroll</b>	<b>\$ 233,621.25</b>	<b>Total Expense</b>	<b>\$ 233,089.72</b>
<b>Grand Total: 466,710.97</b>			

4. Approval of the Regular Governing Board Meeting Minutes from February 10, 2022.

5. Approval for Sherry Eisler & Liz Ibarra to attend the AASBO Spring Conference, April 6-8, 2022 in Laughlin, Nevada.
6. Approval of the Overnight Travel Request for a SC CAVIT student to attend the state Health Occupations Students of America (HOSA) competition on March 30 – April 1, 2022 in Tucson, AZ.
7. Approval for Sharon Rodriguez to be added as a signer for our Great Western Accounts.
8. Approval to approve the FY22-23 Proposed Superintendent/Principal Salary Schedule.
9. Approval to approve the FY22-23 Certified Salary Schedule.
10. Approval of the Intergovernmental Agreement for provision of services by the Pinal County Recorder and Elections Department in regards to the November 8, 2022 General Election.

**I. ANNOUNCEMENTS**

1. Schedule an Executive Session Meeting during the week of March 21-24, 2022.

**J. BOARD MEMBER ITEMS**

**K. ADJOURN REGULAR MEETING**

**POSTED ON: Wednesday, March 9, 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.**