

Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Meeting**
Date: March 13, 2024
Location: Community Room, Santa Cruz Library
900 N. Main St
Eloy, AZ 85131
1000 N. Main Street, Eloy, AZ 85131

AGENDA

Regular

A. OPENING OF REGULAR MEETING

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

B. RECOGNITIONS:

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 - *Elizabeth Ibarra*
2. Food Service - *Ricardo Cazares*
3. Maintenance - *Hector Longoria*

4. Athletic Director - *Michael Ibarra*

F. BUSINESS ITEMS

G. SUPERINTENDENT ITEMS

1. Monthly Report
2. Discussion on Policy Services Advisories: BEDB - Agenda; BGC-R -Policy Revision and Review; BGE & BGE-R - Policy Communication/Feedback; CCB-R - Line & Staff Regulations; CFD - School-Based Management; EB-R - Environmental & Safety Program; EBAA - Reporting of Hazards/Warning Systems; EBC - Emergencies; ECB - Building & Grounds Maintenance; EEAA - Walkers & Riders, EEAE-R - Bus Safety Program; GBEF- Staff Use of Digital Communications & Electronic Devices; GDC - Support Staff Leaves & Absences; IHA - Basic Instructional Program; IKF - Graduation Requirements; IMA & IMA-R - Teaching Methods; JFABDA - Admission of Students in Foster Care, JH - Student Absences & Excuses; JHD - Exclusions & Exemptions from School Attendance; JIH - Student Interrogations, Searches, & Arrests; JJE - Student Fund-Raising Activities; JK-EA - Student Discipline; KB-EB - Parental Involvement in Education; KEC - Public Concerns/Complaints About Instructional Resources. 1st READING

H. PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to hire Alma G. Rodriguez as Facilities Assistant for FY 23/24.
2. Discussion/Approval/Disapproval for the following employees to sign checks for our First Interstate Accounts Chrystal Reyes, Elizabeth Ibarra, Doreen Coronado, and Patricia Castillo for FY 24/25.
3. Discussion/Approval/Disapproval for Doreen Coronado to be named Student Activities Treasurer and Patricia Castillo to be named Assistant Student Activities Treasurer for FY 24/25.

I. CONSENT ITEMS

1. Approval for ratification of the expenditures identified in the Auxiliary Operations Fund Report for February 2024.
2. Approval for ratification of the expenditures identified in the Student Activities Account Report for February 2024.
3. Approval for ratification of payroll and expense vouchers for February 2024.

Payroll:			Expenses:	
# 18	\$ 116,933.97		# 2424	\$ 14,676.66

# 19	\$ 115,144.61		# 2425	\$ 5,802.57
# 20	\$ 6,558.82		# 2426	\$ 182.52
			# 2427	\$ 17,784.39
			# 2428	\$ 18,232.31
			# 2429	\$ 76,783.54
			# 2430	\$ 45,661.02
			# 2431	\$ 182.52
Total Payroll	\$ 238,637.40		Total Expenses	\$ 179,305.53
GRAND TOTAL : \$417,942.93				

4. Approval of the Regular Governing Board Meeting Minutes from February 14, 2024.
5. Approval of overnight stay for the Senior Trip 2024 in Anaheim, CA for the following dates: May 16th - May 18th.
6. Ratification approval of overnight stay for the wrestling team for the following dates:
February 9th in Heber, AZ - Sectionals Tournament
February 15th - 17th in Phoenix, Az - State Tournament
7. Approval of overnight stay for the softball team for the following dates: March 21st & March 22nd in Payson, AZ.
8. Approval for out of state travel to PowerSchool University for Patricia Castillo, Chrystal Reyes, Donna Dawson, and Andrea James in June 23-27, 2024.

J. ANNOUNCEMENTS

K. BOARD MEMBER ITEMS

L. ADJOURN REGULAR MEETING

POSTED ON: in the Santa Cruz Valley Union High School District Office, Santa Cruz Valley Union High School Office, Eloy-Post Office, Picacho Elementary Office, and Red Rock Post Office.

Santa Cruz Valley Union High School District Office is open Monday – Thursday from 7am – 5pm.

Santa Cruz Valley Union High School Office is open Monday – Thursday from 7am – 5pm.

Eloy-Post Office is open Monday – Friday 8am – 4pm.

Picacho Elementary Office is open Monday – Friday 7:30am – 3:30pm. Red

Rock Post Office is open Monday – Friday 8:30am – 2:30pm.