

Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**
Date: March 9, 2023
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 _____ Ms. Flores _____ Mr. Ysaguirre _____
Mr. Olveda _____ Mr. Brown _____

B. RECONGITION OF STUDENT OF THE MONTH: Omar Ruellas-Belloc, Ilean Beltran, Layla Brown, Marisela Luna Caldera, Rosalinda Flores, O'Marrion Forbins, Gabriela Quiñonez Galaviz, Cesar Hermosillo, Renee Kimaru, Kiyara Lacy, Miguel Martin Martinez, Thu Nguyen, Gilbert Orantez, Yasmerin Padilla, Adrian Ramirez, Tatiyana Reyes, Jaylan Guanajuato Rodriguez, Joshua Rodriguez, Michael-Anthony Rodriguez, Emelyn Sarmiento, Abigail White

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's Report – *Mrs. Sharon Rodriguez*

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

Mr. Cazares reported 854 breakfast meals and 3,103 lunch meals were served for the month of February. Participants for the following meals: free 254, reduced 58 and full price 66.

A monthly expense to revenue report was submitted.

3. Facilities Director's Report - *Mr. Hector Longoria*

Mr. Longoria submitted completed work order's report

4. Athletic Director's Report – *Mr. Mike Ibarra*

Mr. Ibarra reported winter sports officially concluded on February 27, 2023.

Student athlete place 4th at the State Wrestling Tournament.

Santa Cruz will host a Track meet on March 29, 2023

Replacement of baseball and softball bases including the pitcher's mound at the softball field.

Spring athletic schedules have been updated and finalized as of March 6, 2023

F. BUSINESS ITEMS

G. SUPERINTENDENTS/PRINCIPAL ITEMS

1. Monthly Reports

H. PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to accept Roy Lewis' letter of resignation as Counselor for the end of FY 22/23.

2. Discussion/Approval/Disapproval to of Teacher Contracts for FY 23/24.

3. Discussion/Approval/Disapproval to accept Tyler Moore's letter of resignation FY 23/24.

I. CONSENT ITEMS

1. Approval for ratification of the expenditures identified in the Auxiliary Operations Fund Report for February 2023.

2. Approval of Student Activities Account Report for February 2023.

3. Approval for ratification of payroll and expense vouchers for February 2023.

| Payroll | Amount | Expenses | Amount |
|-----------------------------------|----------------------|----------------------|----------------------|
| # 20 | \$ 104,290.38 | # 2329 | \$ 62,959.94 |
| # 21 | \$ 109,693.58 | # 2331 | \$ 596.40 |
| # 22 | \$ 4,000.63 | # 2332 | \$ 165.00 |
| | | # 2333 | \$ 107,977.50 |
| Total Payroll | \$ 217,984.59 | Total Expense | \$ 171,698.84 |
| Grand Total: \$ 289,683.43 | | | |

4. Approval of the Regular Governing Board Meeting Minutes from February 9, 2023.
5. Approval of Policy Services Advisory: IHAMB-EA AND IHAMB-EB –Family Life Education; IJL-E – Library Materials Selection & Adoption; JFABDA-Admission of Students in Foster Care; JFABDA – Admission of Students in Foster Care; JHD-EB-Exclusions & Exemptions from School Attendance; KB-EC- Parent Involvement in Education. 2nd READING
6. Approval of the proposed 2023-2024 Academic calendar.

J. ANNOUNCEMENTS

K. BOARD MEMBER ITEMS

L. ADJOURN REGULAR MEETING

POSTED ON: Wednesday, March 8, 2023 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.