

# Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**  
Date: May 10, 2023  
Location: Santa Cruz Valley Union High School Cafeteria  
900 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).

## **REGULAR MEETING AGENDA**

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

1. Call to Order
2. Pledge of Allegiance
2. Roll Call: Mrs. Ogle \_\_\_\_\_ Ms. Flores \_\_\_\_\_ 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's Report – *Mrs. Sharon Rodriguez*

2. Director's Report - *Mr. Ricardo Cazares*  
Mr. Cazares reported a total 1,080 breakfast meals and 3,466 lunch meals served in April.  
  
Mr. Cazares submitted a list of monthly expenses to revenue costs.
3. Facility Director's Report - *Mr. Hector Longoria*  
Mr. Longoria submitted a report and photos on the progress on the chiller and the work order log of requests which were completed.
4. Athletic Director's Report - *Mr. Mike Ibarra*

#### **F. BUSINESS ITEMS**

1. Discussion/Approval/Disapproval to approve the FY22-23 Revised Budget #1

#### **G. SUPERINTENDENT'S ITEMS**

1. Monthly Report
2. Discussion on the Policy Service Advisories: IGA- Curriculum Development; IGD-Curriculum Adoption; IJJ-Textbook-Supplementary Materials Selection & Adoption; JLCD-Medicines-Administering Medicines to Students; JLDC-R-Medicines-Administering Medicines to Students; NEW-JLCD-EB- Medicines to Students . 1<sup>st</sup> READING
3. Review of the FY23-24 handbooks: Coaches Handbook, Staff Handbook, Counseling Catalog, Student Athletic Handbook, Student Handbook, and Student Activities Handbook.

#### **H. PERSONNEL ITEMS**

1. Discussion/Approval/Disapproval of payment to Summer School teachers for summer 2023, Ms. Dawson, Ms. Ibarra and Mr. White, Mr. Ibanez, Mrs. Ibanez, Mrs. James, Mr. Ibarra, and Mr. Flores.
2. Discussion/Approval/Disapproval to approve Exempt Employees for FY 23/24.
3. Discussion/Approval/Disapproval to approve Eduvigis Salas-Perez as substitute van driver for FY 22/23 and 23/24.
4. Discussion/Approval/Disapproval to approve Chrystal Reyes as Principal/Superintendent for FY23/24 to FY25/26.
5. Discussion/Approval/Disapproval to approve Elizabeth Ibarra as Business Manager for FY 23/24.
6. Discussion/Approval/Disapproval to approve Ferris Smith letter of resignation as Grants Director for FY22/23.
7. Discussion/Approval/Disapproval to accept Sherry Eisler letter of retirement effective September 20, 2023, in FY 23/24.
8. Discussion/Approval/Disapproval to approve Loida Nunez as a substitute for FY22/23 and FY 23/24.
9. Discussion/Approval/Disapproval to approve Ferris Smith as Part time Academic Coach for FY 23/24.

10. Discussion/Approval/Disapproval to approve Brittany Ibarra as Grants Coordinator/Special Ed Director for FY 23/24.
11. Discussion/Approval/Disapproval of payment of stipends of \$250 per day for 4 days to teachers for Professional Development for training on lesson planning, and curriculum review, technology tools (i.e. PowerSchool, Google Classroom and Google Docs), instructional software including Teachers Pay Teachers and Simple K12, and other work related to planning for the 23 – 24 school year. Work to be completed from May 22 - 25, 2023. See attached list for eligible teachers
12. Discussion/Approval/Disapproval to approve the Emergency Salary Schedule for FY23/24.
13. Discussion/Approval/Disapproval to approve refund of half the summer school tuition if the student passed the class for FY22/23 Summer School program.
14. Discussion/Approval/Disapproval to give Certified Teachers, Facilities Director, Food Service Director, IT Director, and Principal/Superintendent 1.5 %.

**I. CONSENT AGENDA**

1. Approval of a Combined Resolution affecting County Treasurer transactions for the 2023-24 fiscal year.
2. Approval of the Agreement between Santa Cruz Valley Union High School District #840 and Pinal County Superintendent of Schools for FY23-24.
3. Approval for ratification of the expenditures identified in the Auxiliary Operations Fund Report for April 2023.
4. Approval of Student Activities Account Report for April 2023.
5. Approval for ratification of payroll and expense vouchers for April 2023.

<b>Payroll</b>	<b>Amount</b>	<b>Expenses</b>	<b>Amount</b>
# 27	\$ 108,386.73	# 2337	\$ 107,679.32
# 28	\$ 109,031.41	# 2338	\$ 71,499.93
		# 2339	\$ 113,399.69
<b>Total Payroll:</b>	<b>\$ 217,418.14</b>	<b>Total Expenses</b>	<b>\$ 292,578.94</b>
<b>Grand Total: \$ 509,997.08</b>			

6. Approval of the Regular Governing Board Meeting Minutes from April 13, 2023 and Special Meeting/Work Session from April 18, 2023.

**J. ANNOUNCEMENTS**

**K. BOARD MEMBER ITEMS**

**L. ADJOURN REGULAR MEETING**

**POSTED ON: Tuesday, May 9, 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. 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.**