

Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**
Date: May 12, 2022
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 _____ 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*
Presentation by Brian Hemmerle, Henry & Horne, LLP

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

Dr. Jenkins reported his attendance in four cabinets meetings.

Facilitated 21 student/parent contacts to address academic, behavioral and social concerns.

Enrollment of 278 students in SCVUHS and 31 in SCVUHS Center for Success

Graduation is Thursday, May 19, 2022 at 8:00 pm

3. 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.

4. Facility Director's Report - *Mr. Hector Longoria*

Mr. Longoria submitted the work order log of requests which were completed

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

Coach Fitzgerald reported Santa Cruz won the 2A Region Sportsmanship award, which is voted by the athletic directors in the region.

Softball and baseball all region teams will be announced the second week of May by AIA

Softball and baseball all state voting is in progress

A list of 2022 football and volleyball schedule by AIA

E. BUSINESS ITEMS

1. Approval & accept the 2021 Audits issued on March 31, 2022 for the Fiscal Year 2020-2021 year.
2. Approve the FY21-22 Revised Budget #2
3. Discussion/Approval/ Disapproval to adopt a resolution ordering and calling a Special Budget Override Election to be held in and for the district and declaring the deadline for submitting arguments "For" and "Against" the election to the Pinal County School Superintendent as August 10, 2022 at 5:00 pm.

F. SUPERINTENDENTS ITEMS

1. Monthly Report

Mrs. Roberts thanked the staff for their excellent work putting together and holding the annual Awards Program last Wednesday evening.

Mrs. Roberts attended the following meetings:

SC Cabinet meetings – 4 attended

Pinal County School Superintendent meetings – 2 attended

ADE, ASA Webinars – 4 attended

English Language Learner (ELL) Program

On Thursday, May 5th, Mrs. Roberts attended the ADE meeting – Practitioners of English Learners – (PEL). There will be a meeting with parents of EL students next week and the agenda is being put together.

Career and Technical Education (CTE)

Students are required to take the state developed assessment for their CTE program. Mrs. Roberts proctored the culinary arts class students who took the technical skills assessment on April 28, 2022. The school will receive a report of pass/fail later in the month. Students who pass will receive a certificate from Arizona Department of Education.

Special Education Program

Special education students who must take an alternate assessment (MSAA) instead of the required state assessment (ACT) have to be tested within the state designed testing window. Mrs. Roberts administered the MSAA assessment to one student over two days. Results will be sent to the school once completed.

2. Discussion/Approval/Disapproval of the FY22 – 23 handbooks; Coaches Handbook, Staff Handbook, Counseling Catalog, Student Athletic Handbook, Student Handbook and Student Activities Handbook.

G. PERSONNEL ITEMS

1. Discussion/Approval/Disapproval of payment of stipends of \$275 per day for 5 days to teachers for Professional Development for training on lesson planning, a variety of teaching strategies, differentiated instruction, and assessment tools (all with a focus on promoting the academic achievement of ELL students, but appropriate to use with all students). Work to be completed from May 23 – 27, 2022. See attached list for eligible teachers.
2. Discussion/Approval/Disapproval for food service employees & van drivers to work the summer feeding program from May 31 – June 17, 2022 and June 21 – June 30, 2022.
3. Discussion/Approval/Disapproval to approve Michael Ibarra as a Long-Term Substitute Teacher for Center for Success. FY 22/23.
4. Discussion/Approval/Disapproval to accept Onyeda Moreno's letter of resignation for FY 22/23.
5. Discussion/Approval/Disapproval to approve Michael Ibarra as the Activities Supervisor for FY 22/23.

6. Discussion/Approval/Disapproval to approve Michael Ibarra as the Athletic Director for FY 22/23.

H. CONSENT AGENDA

1. Approval of the Agreement between Santa Cruz Valley Union High School District #840 and Pinal County Superintendent of Schools for FY22-23.
2. Approval of a Combined Resolution affecting County Treasurer transactions for the 2022-23 fiscal year.
3. Approval for ratification of the expenditures identified in the Auxiliary Operations Fund Report for April 2022.
4. Approval of Student Activities Account Report for April 2022.
5. Approval for ratification of payroll and expense vouchers for April 2022.

Payroll	Amount	Expenses	Amount
# 28	\$ 107,209.41	# 2265	\$ 173.74
# 29	\$ 4,868.93	# 2266	\$ 22,654.27
# 30	\$ 116,498.93	# 2267	\$ 76,608.85
# 31	\$ 114,663.45	# 2268	\$ 42,442.51
		# 2269	\$ 106.14
		# 2270	\$ 9,133.09
Total Payroll:	\$ 343,240.72	Total Expenses	\$ 151,118.60
Grand Total: \$ 494,359.32			

6. Approval of the Regular Governing Board Meeting Minutes from April 14, 2022.

I. ANNOUNCEMENTS

J. BOARD MEMBER ITEMS

K. ADJOURN REGULAR MEETING

POSTED ON: Wednesday, May 12, 2021 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.