

# Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**  
Date: May 13, 2021  
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).

**The Santa Cruz Valley Union High School District will be enforcing the Center of Disease Control (CDC's) Guidance to limit all public gatherings during the board meeting. Members of the staff or community can participate telephonically by dialing 520.466.1240, pin 123.**

## REGULAR MEETING AGENDA

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

1. Call to Order
2. Pledge of Allegiance
2. Roll Call: Ms. Flores \_\_\_\_\_ Mrs. Saucedo \_\_\_\_\_ Mrs. Ogle \_\_\_\_\_  
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-*Debi Tabeling*

Ms. Tabeling reported the installation of new softball and baseball lighting is complete. Purchase Orders have been issued to vendors for the work on the auditorium.

2. Principal-*Dr. Oranté Jenkins*

Dr. Jenkins reported his attendance to weekly cabinet meetings including off-site meetings; facilitated 22 student/parent conferences. Graduation on May 20, 2021

3. Food Service- *Ricardo Cazares*

Mr. Cazares reported average meals per day were 84 breakfast and 177 lunches. On April 29<sup>th</sup>, an exit conference was conducted with Seamless Summer Option (SSO) Purchase of a new refrigerator.

4. Maintenance-*Hector Longoria*

Mr. Longoria provided a list of work orders which were completed by staff. Photos of completed jobs presented.

5. Athletic Director-Coach Davis

**E. BUSINESS ITEMS**

1. Discussion/Approval/Disapproval to approve the FY20-21 Revised Budget #3.

**F. SUPERINTENDENTS ITEMS**

1. Discussion of Policy Alert on Policy GCO, Evaluation of Professional Staff Members
2. Discussion of reviewing Arizona School Boards Association (ASBA) 2020 Political Agenda with a possible submittal of five priorities for the final approval at the official Delegate Assembly on September 11, 2021.
3. Monthly Report- Mrs. Roberts reported on meetings she attended. Preparing Carl Perkins Grant submission for fiscal year 2022. Received proposals/quotes for the repairs to school auditorium.
4. Discussion/Approval/Disapproval of Senior Trip for the Class of May 2021.

**G. PERSONNEL ITEMS**

1. Discussion/Approval/Disapproval to pay out class subbing hours for all teachers in FY20-21 at the rate of \$15.00 per class subbed during a teachers prep-period.
2. Discussion/Approval/Disapproval for food service employees & van drivers to work the summer feeding program from May 24 – July 22, 2021.
3. Discussion/Approval/Disapproval to hire Dina Decker as a Paraprofessional for FY 21/22.
4. Discussion/Approval/Disapproval to accept Marina Belloc's letter of resignation from Transportation for FY 20/21.
5. Discussion/Approval/Disapproval for four additional sections of summer school for FY20-21 to be paid out of Title I.
6. Discussion/Approval/Disapproval to approve Coaching Staff list for FY 21/22.

Leticia Tarango- Volleyball, Eddie Meza- Girls Basketball, Ray Belloc- Wrestling, Andrea James- Softball, Tiffany Ibarra- Assistant Softball, Oscar Porras –Baseball, Omar Porras - Assistant Baseball, Ricardo Miller-Volunteer Head Coach Girl’s Soccer and Tennis, Tad Roberts -Track & Field Volunteer Head Coach, Robert Losik-Volunteer Assistant Track & Field.

7. Discussion/Approval/Disapproval to accept Ron Platerio letter of resignation as Head Boy’s Basketball coach FY 20/21.
8. Discussion/Approval/Disapproval of payment to Summer School teachers for summer 2021 Mr. Snesrud, Ms. Wyble, Ms. Dawson, Ms. Ibarra and Mr. White. (This is a revision of the approved March agenda item.)
9. Discussion/Approval/Disapproval of payment of stipends of \$200 per day for 4 days to teachers for Professional Development for training and revision of curriculum and lesson planning in alignment with Arizona’s College and Career Ready Standards, with emphasis on data analysis, data driven instruction, student engagement and the use of EQUIP rubric for lesson planning. Work to be completed from May 24 – 27, 2021. See attached list for eligible teachers.

**H. CONSENT AGENDA**

1. Approval of Policies: IKFB – Graduation Exercises approved by Governor with the adoption policy of BGB – Policy Adoption which states policy may be adopted or amended at a single meeting of the Board in a Board-declared emergency.
2. Approval of a Combined Resolution affecting County Treasurer transactions for the 2021-2022 fiscal year.
3. Approval of the Intergovernmental Agreement (IGA) between the Pinal County Education Service Agency Consortium and Santa Cruz Valley Union High School District for the FY 2021-2022 school year.
4. Approval for ratification of the expenditures identified in the Auxiliary Operations Fund Report for April 2020.
5. Approval of Student Activities Account Report for April 2020.
6. Approval for ratification of payroll and expense vouchers for April 2020.

| <b>Payroll</b>                    | <b>Amount</b>        | <b>Expenses</b>        | <b>Amount</b>        |
|-----------------------------------|----------------------|------------------------|----------------------|
| # 26                              | \$ 109,210.57        | # 2134                 | \$ 76,039.06         |
| # 27                              | \$ 118,166.17        | # 2135                 | \$ 6,570.31          |
| # 28                              | \$ 117,963.58        | # 2136                 | \$ 7,925.00          |
|                                   |                      | # 2137                 | \$ 16,158.57         |
|                                   |                      | # 2138                 | \$ 63,999.93         |
| <b>Total Payroll:</b>             | <b>\$ 345,340.32</b> | <b>Total Expenses:</b> | <b>\$ 170,692.87</b> |
| <b>Grand Total: \$ 516,033.19</b> |                      |                        |                      |

7. Approval of the Agreement between Santa Cruz Valley Union High School District #840 and Pinal County Superintendent of Schools for FY21-22.
8. Approval of the Intergovernmental Agreement (IGA) between Santa Cruz Valley Union High School District #840 and Eloy Elementary School District #11.
9. Approval of the Educational Services, Inc. Client Service Agreement for FY21-22.

10. Approval of the Proposal for FY22 Consulting Services and the Letter of Agency for Funding Year 2022-2023 for Nicely Done.
11. Approval to accept Mr. Longoria's donation of an irrigation lawn controller.
12. Approval of the Regular Governing Board Meeting Minutes from March 11, 2021.

**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.**