

Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**
Date: November 16, 2021
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. 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).

AGENDA

A. OPENING OF REGULAR MEETING

1. Call to Order
2. Pledge of Alliance
3. 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's Report – Ms. *Debi Tabeling*

Ms. Tabeling reported her attendance to Stifel bond virtual meeting, GPPCS monthly meeting, and ESSER webinar.

Mr. Pandey from Building Energy Solutions Provider is designing the installation of the chiller project.

Artisan will be completing the installation of the sound and lighting system in the auditorium. The reupholstering of seating is still on-going.

Two white minibuses will be purchasing instead of vans.

The School Facilities Board (SFB) has approved the air handler's replacement project. The awarded vendor, Uni-Tech was sent the purchase order on Wednesday, November 2nd. There is no schedule at this time.

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

Dr. Jenkins submitted the analyzed baseline assessment data for ELA, Math and Science.

Administration continues to facilitate observation with faculty members participating in cognitive coaching.

IXL Tutoring is being offered daily from 3:30 pm to 5:30 pm. Content area tutoring is offered daily from 7:30 am to 8:00 am and 3:11 pm to 3:41 pm.

Enrollment is 288 students in SCVUHS and 36 in SCVUHS Center for Success.

Attended four cabinet meetings.

Facilitated eight student intake meetings with parents and students. Contacted thirty one student/parents to address academic, behavioral, and social concerns.

School-wide Programs and Activities:

October 5th: Parent/Teacher Conferences and Scarlet and Gray Award Ceremony

October 6th: ADE Education Leaders Meeting

October 12th: Manifestation Hearing

October 13th: ADE Education Leaders Meeting

October 14th: LTS Hearing

October 27th: ADE Education Leaders Meeting

October 28th: Summit West Signs Meeting

3. Food Service Director's Report – *Mr. Ricardo Cazares*

Mr. Cazares reported in October a 762 breakfast and 2,488 lunches were served, stating not as many meals were served due to fall break. Arizona Department of Education has approved SC application to continue to participate in the free meals Summer Food Service Program for the rest year.

4. Facilities Director's Report – *Mr. Hector Longoria*

Mr. Longoria reported on custodial and maintenance work which was completed.

5. Athletic Director's Report – Coach Fitzgerald

Coach Fitzgerald reported there have been no applications or letter of interest for the head coaching position in boy's soccer. The number one concern is the lack of participation in boy's soccer along with injuries and ineligibility and is recommending canceling two games in December.

Submitted an agenda item for approval of the wrestling team to stay overnight during tournament season.

Coach Fitzgerald listed the schedules for the following sports: wrestling, girls and boys basketball, and girls soccer

E. BUSINESS ITEMS

1. Discussion/Approval/Disapproval of the School Facility Board's Preventative Maintenance Report.

F. SUPERINTENDENTS ITEMS

1. Monthly Report

Mrs. Roberts' reported a Follow-up from the October board meeting; Staffing for English Program, Investigation Process for Complaints from Parent or Community and Exit Interviews for staff leaving the district.

Meetings and/or Conferences: Four cabinet meetings, one Pinal County School Superintendents, two ADE webinars and two meetings with Pinal County Health Department.

ELL program received the results of the September 2021 AZELLA placement assessment which helped identify new students needing ELL support services.

Special Education was monitored by ADE via virtual meetings beginning on Monday, November 1 and ending on Tuesday, November 2, 2021. Mrs. Roberts reported she, Special Ed teachers, and staff felt the monitoring process was beneficial and should have no problems making the needed revisions.

The janitorial contractor continues to work on campus. The contractor is having problems maintaining the necessary staff and the district office will be monitoring the situation.

There was one long-term suspension held in October.

2. Discussion/Approval/Disapproval to vote on Arizona School Board Association (ASBA) one bylaw change proposal so an ASBA Director of Hispanic and Native American can be represented simultaneously on the board.

G. PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to hire Dr. Eva Marie Miles as a teacher for FY 21/22.
2. Discussion/Approval/Disapproval to hire Amalia Meza as a Time Clock and Ticket Taker for FY 21/22.

3. Discussion/Approval/Disapproval to approve Christopher Hurst as a volunteer for Boys Basketball for FY 21/22.
4. Discussion/Approval/Disapproval to change the Auxiliary/Athletic/Bookstore Clerk position to Athletic Administrative Assistant part-time.
5. Discussion/Approval/Disapproval to accept the volunteers for Girls Basketball for FY 21/22.
6. Discussion/Approval/Disapproval to approve to hire Abraham Elenes as a Facilitates Assistant for FY 21/22.
7. Discussion/Approval/Disapproval to approve to hire Robin Gates as a Substitute Athletic Assistant for FY 21/22.
8. Discussion/Approval/Disapproval for the first payment of Classroom Site Funds (CSF) for FY21 from Funds 011 & 013 for qualifying staff members per the 301 Plan and the M&O funds for the Guidance Counselor.
9. Discussion/Approval/Disapproval to approve Lilean R. Camarena for Culinary Arts Paraprofessional for FY 21/22.
10. Discussion/Approval/Disapproval to add an additional Food Worker position in Food Service.
11. Discussion/Approval/Disapproval to accept Roy Lewis' letter of resignation as Counselor for the end of FY 21/22.
12. Discussion/Approval/Disapproval to accept Debi Tabeling's letter of resignation as Business Manager effective March 1, 2022.
13. Discussion/Approval/Disapproval to approve to hire Onyeda Moreno as a Ticket Taker for FY 21/22.
14. Discussion/Approval/Disapproval to accept Dr. Eva Miles letter of resignation as Teacher for FY 21/22.

H. CONSENT AGENDA

1. Approval of ratification of the expenditures identified in the Auxiliary Operations Fund Report for October 2021.
2. Approval of Student Activities Account Report for October 2021.
3. Approval for ratification of payroll and expense vouchers for October 2021.

Payroll	Amount	Expenses	Amount
# 11	\$ 115,033.72	# 2219	\$ 102.41
# 12	\$ 109,686.94	# 2220	\$ 38,228.34
		# 2221	\$ 43,690.28
		# 2222	\$ 43,583.88
		# 2223	\$ 281.26
		# 2224	\$ 3,500.00
		# 2225	\$ 19,969.37
		# 2226	\$ 23,469.28
		# 2227	\$ 86,425.99
Total Payroll	\$ 224,720.66	Total Expenses	\$ 259,250.81
Grand Total: \$ 483,971.47			

4. Approval of the 301 Classroom Site Fund Plan for FY 2021 - 2022.

5. Approval of the Regular Governing Board Meeting Minutes from October 14, 2021.
6. Approval of Policy Advisories GBGB-R Staff Personal Security & Safety; GCH – Professional/Support Staff Orientation & Training; JLCB-Immunizations of Students; JLCB-R- Immunizations of Students. Second Reading
7. Approval of the overnight travel for the Wrestling team for the following dates: December 10 & 11, 2021 in Show Low, AZ. December 31, 2021 and January 1, 2022 in Prescott, AZ. January 14 and 15, 2022 Tucson, AZ at the Flowing Wells High School
8. Approval of the donation in the amount of \$137.50 for the floral arrangement at the 2021 graduation ceremony.

I. ANNOUNCEMENTS

J. BOARD MEMBER ITEMS

K. ADJOURN REGULAR MEETING

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.