

Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**
Date: November 8, 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. 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: Mrs. Ogle _____ Ms. Flores _____ Mr. Ysaguirre _____
Mr. Olveda _____ Mr. Brown _____

B. RECONITIONS:

1. Student of the Month Nominations: Tyanna Ramirez, Drake Spilsbury, Guadalupe Meza, Angie Garcia, Ryan Velasquez, Esperanza Becerra, Drake Spilsbury, Renee Kimaru, Layla Brown, Phaptawan Naksakul, Jocelyn Melendez, Andres Garcia, AnaRosa Caldera Tovar, Xavier Chavez, Jazmyn Granado, Asianique Douglas, and Zaryah Burse.

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 – *Ms. Elizabeth Ibarra*

Ms. Ibarra reported she attended no trainings for the month of October. New hires for the month include David Mankel, Girls Head Soccer Coach. Completed all loss data re-entries from August 8 - September 25, 2023, for Payroll, Purchasing and Payable and General Ledger.

Start the preparation for Annual Audit for FY23 with BakerTilly.

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

For the month of October here are some of the updates on changes and new activities:

State Reimbursement

Last year for the month of October, the State reimbursement was \$14,662.74 for 21 serving days. This year the reimbursement was \$16,435.48 for 14 serving days. We did have total revenue of \$4,395.00 from A La Carte and student payment sales.

For the month we had 14 serving days; 1,206 breakfast meals served an average of 86 per day & 3,299 lunch meals served, an average of 236 per day.

Total of participants approved for Free meals end of month: 343. Total of participants approved for Reduced-Price meals: 39. Total of participants approved for Paid meals: 44.

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

Mr. Longoria reported maintenance grounds are being maintained. Custodial duties are assigned are being done. Maintenance as scheduled and/or as needed.

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

Mr. Ibarra reported The Office of Athletics continues to make every effort to ensure the support, safety, and success of our student athletes.

- Girls' soccer coach was hired for the 23/24 season. David Mankel will take over as Head Girls Soccer Coach
- Wrestling has 4 assistants for the 23/24 season.

Michael Perales, Gabby Montijo Sr, Gabriel Montijo Jr, Mike Guererro, and Sergio Chavez

- Football has made the 2A playoffs and their first game is Friday 11/3 at home.
- Winter sports officially began on 10/30/2023.
- Winter sports club meetings were all held in October. The coaches all have reported high interest by students.

F. BUSINESS ITEMS

G. SUPERINTENDENTS/PRINCIPAL ITEMS

1. Monthly Report

Ms. Reyes reported we have seen an increase in our enrollment. Our enrollment is currently at 427 students. We ended the school year with 360 students.

Ms. Reyes attended the following Meetings/Conferences:

SCVUHS Certified

ASBA County Meeting

Pinal County ESA Meeting

COGNIA Accreditation

Parent/Teacher Conferences and the Scarlet & Gray/Rising Star Award Ceremony:

Parent/Teacher Conferences and the Scarlet & Gray/Rising Star Award Ceremony were held on October 11th. The events were well attended, but we are currently working on new ways to get more participation.

School Letter Grade

Santa Cruz Valley Union High School received a “C”. We have a team that is going to be dissecting the data and looking at where we can improve.

Super Honor Roll/ Honor Roll/Perfect Attendance:

This quarter we honored several students for Super Honor Roll, Honor Roll, and Perfect Attendance. These students were recognized at the Pep Rally and rewarded with a treat.

Honor Roll- 35 Students

Super Honor Roll- 29 Students

Perfect Attendance- 23 Students

Staffing Needs:

Culinary Teacher

Social Studies Teacher

Custodian (1)

Follow-Up:

Janitorial Services: We submitted notice to end our contract with our current Janitorial Service Provider.

Upcoming Dates:

November 10th- Marching Parade Performance at the Veteran’s Day Parade

November 11th- Marching Band Competition @ Mountain Pointe

November 16th- Girl’s and Boys’ Soccer Scrimmage (Home) vs-

November 24th & 25th- Boys’ Basketball Tournament @ Coolidge

November 27th- Boys’ & Girls’ Basketball (Home) VS- Cicero

November 27th- Boys’ & Girls’ Soccer @ Empire

November 29th- Boys’ & Girls’ Basketball (Home) VS- Gilbert Classical

H. PERSONNEL ITEMS

1. Discussion/Approval/Disapproval for the first payment of Classroom Site Funds (CSF) for FY 23 from Funds 001 & 012 for qualifying staff members per the 301 Plan.
2. Discussion/Approval/Disapproval for Alaric Towns as a Ticket Taker for FY 23/24.
3. Discussion/Approval/Disapproval to hire Angelica Rochin as Wellness Coordinator for FY 23/24.
4. Discussion/Approval/Disapproval to go out for an RFP or IFB for Janitorial Services for FY 23/24.
5. Discussion/Approval/Disapproval to hire David Mankel as Head Coach for Girls Soccer for FY 23/24.
6. Discussion/Approval/Disapproval to hire Victor Zamorano as Head Coach for Boys Soccer for FY 23/24.
7. Discussion/Approval/Disapproval for Volunteer staff for Winter Season for FY 23/24.

8. Discussion/Approval/Disapproval to accept Calvin Eleby letter of resignation for FY 23/24.
9. Discussion/Approval/Disapproval to hire Kristina Blanco as Cheer Coach for FY 23/24.
10. Discussion/Approval/Disapproval to hire Michael Guerrero as Assistant Wrestling Coach for FY 23/24.

I. CONSENT AGENDA

1. Approval of ratification of the expenditures identified in the Auxiliary Operations Fund Report for October 2023.
2. Approval of Student Activities Account Report for October 2023.
3. Approval for ratification of payroll and expense vouchers for October 2023.

Payroll	Amount	Expenses	Amount
# 6	\$ 123,089.84	# 2411	\$ 23,420.07
# 7	\$ 103,271.90	# 2412	\$ 103,287.27
# 8	\$ 115,787.44	# 2413	\$ 87,915.97
Total Payroll	\$ 342,149.18	Total Expenses	\$ 214,623.31
Grand Total: \$ 556,772.49			

4. Approval of the Regular Governing Board Meeting Minutes from October 10, 2023.
5. Approval of Policies: : BCB - Board Member Conflict of Interest, BDA - Board Organizational Meeting, BE - School Board Meetings, BEDA - Notification of Board Meetings, BEDB — Agenda, BCI - Evaluation of Superintendent, Exhibit CBI-EB — Evaluation of Superintendent, EBC — Emergencies, GCG - Part-Time and Substitute Professional Staff Employment, IHA - Basic Instructional Program, Exhibit IHA-E —Basic Instructional Program, JFABDA - Admission of Students in Foster Care, JK - Student Discipline, JKD - Student Suspension, JKE - Expulsion of Students, JLH- Missing Students, JRCA-R - Request for Transfer of Records.

J. ANNOUNCEMENTS

K. BOARD MEMBER ITEMS

L. ADJOURN REGULAR MEETING

POSTED ON: Tuesday, November 7, 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.