

Santa Cruz Valley Union High School Board of Governors Agenda

Time: **5:00 PM Regular Board Meeting**
Date: November 9, 2022
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 _____ Mrs. Saucedo _____

Ms. Flores _____ Mr. Ysaguirre _____

B. RECONITIONS: Julian Armenta, Begi Art, Janiya Barnes, Aidan Belloc , Ilean Beltran, Emilee Brown, Venus Buelna, Jeremiah Clark, James Cobb, Nailyn Cobos Martinez, Marciana Flowers, Fionna Garcia, Dalesly Gomez-Corrales, Estevan Guillen-Xavier, Mekhi Johnson, Kiyara Lacy, Christian Moreno, Zachary Perales, Zephaniah Pizarro, Hailey Rice, Braden Stepp, Rufus Stepp, Miranda Tapia

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

Mrs. Rodriguez reported an update regarding Arizona Legislation need to approve the override of the Constitutional Aggregate Expenditure Limit, which will affect all school districts. If the legislation does not approve the override, the district will need to cut \$684,000.00 from the budget on April 1, 2023.

Gym floor repairs are complete. The second inspection of the Air Handler project is being scheduled for this week.

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

Mr. Cazares reported the cafeteria served 785 breakfast meals and 2,591 lunch meals for the month of October.

The Expense to Revenue Report was submitted.

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

Work orders for the month of October were submitted.

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

Mr. Ibarra reported he will attend the AIA - 2A Conference in Phoenix on November 4th.

Coaching volunteers for boys and girls soccer met all requirements from Human Resources to start coaching.

Fall sports are officially completed and neither team made the post season. Voting for All Region took place the week of October 29th – November 2nd.

Winter sports officially started Monday, October 31, 2022. All winter sports have been brought back for the 22-23 season.

Athletic department is looking for a volunteer for the Cheer Sponsor.

F. BUSINESS ITEMS

G. SUPERINTENDENTS/PRINCIPAL ITEMS

1. Monthly Report's for October 2022

Discipline Report

Attendance Report

Tardy Report

Withdrawal Report

H. PERSONNEL ITEMS

- 1. Discussion/Approval/Disapproval to approve the Volunteer List for SoccerCoaches for FY 22/23.
- 2. Discussion/Approval/Disapproval to approve to hire Gloria Munoz for Substitute Food Service Worker for FY 22/23.

I. CONSENT AGENDA

- 1. Approval of ratification of the expenditures identified in the Auxiliary Operations Fund Report for October 2022.
- 2. Approval of Student Activities Account Report for October 2022.
- 3. Approval for ratification of payroll and expense vouchers for October 2022.

Payroll	Amount	Expenses	Amount
# 9	\$ 104,427.50	# 2312	\$ 93,776.10
# 10	\$ 95,789.66	# 2313	\$ 6,537.80
		# 2314	\$ 325,137.25
Total Payroll	\$ 200,217.16	Total Expenses	\$ 425,451.15
Grand Total: \$ 625,668.31			

- 4. Approval of the Regular Governing Board Meeting Minutes from October 5, 2022.

J. ANNOUNCEMENTS

K. BOARD MEMBER ITEMS

L. 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.