

Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**
Date: October 10, 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).

REGULAR BOARD AGENDA

A. OPENING OF REGULAR BOARD MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Mrs. Ogle _____ Ms. Flores _____ Mr. Ysaguirre _____
Mr. Olveda _____ Mr. Brown _____

B. MOTION TO ADOPT AGENDA

C. RECOGNITION

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 – *Mr. Elizabeth Ibarra*

Ms. Ibarra reported that she attended the following webinars & meetings:

ASBA Law Conference

GME Grants Sandbox Training

New Hires: Special Education Paraprofessional

Training Auxiliary and Student Activities Secretary and District/Board Secretary.

On September 25, 2023, our Pinal County Data Processing had a Ransom Cyber Attack. On Saturday, September 30th all employees received a live check that was printed from the Treasures office. Districts letters M-Z lost all data after August 7, 2023. The system was not backing up correctly and did not get discovered until the attack occurred. Lilean, Mrs. Reyes and I have been working to get data verified as it is getting re-enter into the system.

Mrs. Reyes, Aaron Bates, and I have met regarding our ticket to the Trust and are waiting for their response on how to proceed.

2. 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.

3. Athletic Director's report – *Mr. Mike Ibarra*

Mr. Ibarra reported that Sequoia Pathway has cancelled their season of football. This will not affect post season for SC if we make playoffs. There will be no football contest on **10/13/23**. The cancellation is a no contest and isn't factored in to the power point algorithm. Any team that plays 8 games in a season is postseason eligible. We still have 9 total games on our varsity schedule.

Homecoming game is scheduled for 10/20/23.

Winter sports begin on 10/30/23.

Mr. Ibarra attended a 2A Conference meeting in Prescott, AZ on 9/10/23.

School reclassification surveys are due 10/5/23.

Volleyball attended EPICS tournament on 9/22-9/23/23.

Volleyball will also attend a tournament on 10/6 and 10/7/23 in Queen Creek.

Volleyball Senior Night is scheduled for 10/16/23.

Football Senior Night took place on 9/15/23.

F. BUSINESS ITEMS

1. Discussion/Approval/Disapproval of the Annual Financial Report, Food Service Annual Financial Report, and School Level Reporting as well as to publish these reports on the Arizona Department of Education Website.

G. SUPERINTENDENTS ITEMS

1. Monthly Report

Ms. Reyes reported We have seen an increase in our enrollment. Our enrollment is currently at 432 students. We ended the school year with 360 students.

Ms. Reyes attendee the following meetings/conferences: SCVUHS Certified, COGNIA Accreditation, GRANTS Sandbox, and the GRANTS Management .

Parent/Teacher Conferences will be held on October 11th. Refreshments will be provided and raffles prizes will be offered as incentives.

Homecoming events will start the week of 10/16/23 to 10/20/23.

Monday:

- Float Building (4:30-9:00)

Tuesday

- Float Building (4:30-9:00)

Wednesday

- Float Building (4:30-9:00)

Thursday

- Float Building (4:30-9:00)
- Bonfire (7:30)

Friday

- Parade (2:00)
- Band BBQ (4:00-6:45)
- Alumni Party (4:00-6:45)
- Football Game (7:00)
- Dance (9:00-12:00)

The current staffing needs are a Culinary Teacher and a Custodian.

Update on County Data:

All systems are restored. However, the data is still lost. Ms. Ibarra and Mrs. Camarena have been working around the clock to reenter the lost data. Payroll is expected to run normal on 10/13/23.

Upcoming Dates:

October 11th- Scarlet & Gray/Rising Star Awards Ceremony

October 11th- Parent Teacher Conferences

October 12th- JV Football (Home) vs- Casa Grande Union FR/SO

October 12th- Volleyball (Home) vs Tempe Prep

October 14th- Marching Band Competition @ Walden Grove

October 16th- Volleyball (Home) vs- St. Augustine

October 18th- Volleyball @ Sequoia Pathway

October 19th- Bonfire

October 20th- Homecoming Events

October 21st- Mariachi Performance @ Hickiwan and Toltec

October 24th- Volleyball (Home) vs- Horizon Honors

October 26th- Volleyball (Home) vs- Chandler Prep

October 27th- Football (Home) vs- Pima

October 28th- Marching Band Competition @ Ironwood Ridge

2. Discussion 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. First Reading.

H. PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to accept Noemi Camargo letter of resignation as Girls Soccer Coach for FY 23/24.
2. Discussion/Approval/Disapproval to hire Juniva Moreno as a Special Ed Parapro for FY23/24.

I. CONSENT AGENDA

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

Payroll	Amount	Expenses	Amount
# 4	\$ 117,520.37	# 2349	\$ 169,979.08
# 5	\$ 116,574.17	# 2340	\$ 1,857.46
	\$		\$
	\$		
Total Payroll:	\$ 234,094.54	Total Expense	\$ 171,836.54
Grand Total: \$ 405,931.08			

4. Approval of the Regular Governing Board Meeting Minutes from September 13, 2023.
5. Approval of 2023-24 301 CSF Plan.

J. ANNOUNCEMENTS

K. BOARD MEMBER ITEMS

L. ADJOURN REGULAR MEETING

POSTED ON: Monday, October 9, 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.