

Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**
Date: October 14, 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).

REGULAR BOARD AGENDA

A. OPENING OF REGULAR BOARD MEETING

1. Call to Order
2. Pledge of Allegiance
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 in the following webinars and virtual meetings: AASBO Bi-Monthly virtual meeting, E-rate virtual meeting, ESSER webinar, GPPCS virtual meeting, and Small Rural Grant webinar.

The Auditorium sound and lighting system demolitions have been completed. The reupholstering of the seats is ongoing.

Ms. Rodriguez is obtaining quotes for two student vans.

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

Dr. Jenkins reported Baseline assessments were issued and will be completed and given over to Data Management Specialist by the end of the week.

Informal observations are close to being completed. In November formal observations will start along with Ms. Smith's observing classrooms and meeting with teachers as part of the Cognitive Coaching Process.

Ms. Smith will be concluding the Quarterly Benchmark Analysis as part of the Continuous School Improvement (CSI) process.

Student Enrollment: SCVUHS High School 286, SCVUHS Center for Success 33

Dr. Jenkins facilitated 7 student intake meetings with students and parents. He reported on facilitating 34 student/parent contacts to address academic, behavioral, and social concerns.

Dr. Jenkins participated in the following conferences and professional development: Schools Discussion with Public Health, ASBA Law Conference, English teacher interview, ESA curriculum consortium, JAG virtual kickoff, ADE Educator Retention Strategies, NHS Induction Ceremony, ADE Led Leaders Call, and JAG Leadership Development Conference.

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

Mr. Cazares reported state reimbursement was higher last September due to meals were being delivered to students during the school closure. There were 1,083 breakfast and 3,160 lunch meals served.

There is a nationwide supply chain issue and labor shortages which are making it difficult to create a trimester cycle menu. The cafeteria is scheduling a monthly cycle menu and adjusting as certain items are made available.

Mr. Cazares submitted revenue and expense report for the September.

4. Facility Director's report – *Mr. Hector Longoria*

Mr. Longoria submitted the September's work order report which included requests that were addressed and ones still in work in progress status.

Photos were submitted to show the demolition, by contractors, of the lighting control and sound system including the vandalism in the JV locker room and restroom.

5. Athletic Director's report – *Coach Fitzgerald*

Coach Fitzgerald reported Parker JV Home game was canceled to due to Covid 19 contact tracing. Tanque Verde canceled their JV football program including their game with SC.

The position for the head boy's varsity soccer coach is still open.

The volleyball team will be attending a volleyball game on October 21 at the UOA.

ASU hosted a free of charge high school football appreciation night, with SC football team attending.

Schedules of fall sports were provided.

Coach Fitzgerald attended the following meetings: AIA Zoom AD meeting AIAA, Fall Sports Participation Survey and Unified Participation Enrollment Survey and Venue Survey

E. BUSINESS ITEMS

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

F. SUPERINTENDENTS ITEMS

1. Monthly Report

Mrs. Robert's reported her attendance to 4 SC Cabinet Meetings, 1 Pinal County School Superintendents Meeting, 7 various ADE Webinars, 2 Pinal County Health Department meetings.

Carl Perkins Grant is approved and spending for CTE Culinary Arts Program has begun.

The results of the September 2021 AZELLA placement assessments have not been received.

Arizona Department of Education (ADE) is scheduled to monitor the Special Education Department on Monday, November 1, 2021.

The janitorial contractor has begun working on the campus.

September there was four long-term suspension hearings held. Each student was allowed to return to campus at the end of their suspension on probationary status.

2. Discussion/Approval/Disapproval to reschedule the Governing Board Meeting from Thursday, November 11th to November 16th, 2021.
3. Discussion of Policy Advisories GBGB-R Staff Personal Security & Safety; GCH – Professional/Support Staff Orientation & Training; JLCB-Immunizations of Students; JLCB-R- Immunizations of Students. First Reading

G. PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to accept Aprili Armstrong’s letter of resignation from Special Ed department as a Paraprofessional for FY 21/22.
2. Discussion/Approval/Disapproval to accept Daniel A. Escarcega as a volunteer Football Coach for FY 21/22.
3. Discussion/Approval/Disapproval to accept Robin Gates’ letter of retirement for FY 21/22.
4. Discussion/Approval/Disapproval to accept Thomas Gil and Sergio Chavez as volunteer wrestling coaches for FY 21/22.
5. Discussion/Approval/Disapproval to hire Courtney George as the Boy’s Head Basketball Coach for FY 21/22.
6. Discussion/Approval/Disapproval of the termination notice for Anita Perez from Facilities Department for FY 21/22.

H. CONSENT AGENDA

1. Approval of the annual report of the Bond funds expended in FY21 and the amount budgeted for in FY22 per A.R.S. 15-481(Y).
2. Approval of the annual report of the Maintenance and Operation Override funds expended in FY21 and the amount budgeted in FY22 per A.R.S. 15-481(Y).
3. Approval for ratification of the expenditures identified in the Auxiliary Operations Fund Report for September 2021
4. Approval of Student Activities Account Report for September 2021.
5. Approval for ratification of payroll and expense vouchers for September 2021.

Payroll	Amount	Expenses	Amount
# 5	\$ 112,037.09	# 2211	\$ 6,316.25
# 6	\$ 110,773.57	# 2212	\$ 46,118.61
# 7	\$ 7,747.35	# 2213	\$ 118.24
# 8	\$ 861.20	# 2214	\$ 52,414.65
# 9	\$ 115,433.07	# 2215	\$ 16,535.54
# 10	\$ 80,527.73	# 2216	\$ 108.00
		# 2217	\$ 5,035.10
		# 2218	\$ 80,933.91
Total Payroll:	\$ 427,380.01	Total Expense	\$ 207,580.30
Grand Total: \$ 634,960.31			

6. Approval of policy GCCA – Professional/Support Staff Sick Leave.

7. Approval of the Regular Governing Board Meeting Minutes from August 13th and September 14, 2021 board meeting minutes.
8. Approval of the Agreement between The Stepping Stone Group and SCVUHS District #840 for the contract of a Social Worker during the 2021-2022 school year.
9. Approval of the Site Agreement between Jobs for Arizona's Graduates, Inc. and Santa Cruz Valley Union Highs School District for the Operation of JAG's Career and College Success System Program Applications during the 2021-2022 school year.

I. ANNOUNCEMENTS

J. BOARD MEMBER ITEMS

K. ADJOURN REGULAR MEETING

POSTED ON: Wednesday, October 13, 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. 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.