

Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**
Date: October 5, 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).

REGULAR BOARD AGENDA

A. OPENING OF REGULAR BOARD MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Mrs. Ogle _____ Mrs. Saucedo _____
Ms. Flores _____ 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 – *Mrs. Sharon Rodriguez*

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

Mr. Cazares reported 938 breakfast and 3,426 lunch meals were served in the month of September.

The Expense to Revenue report was submitted.

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.

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

Mr. Ibarra reported girls' volleyball took first place in the Epic Tourneys Small School Volleyball Invitational.

ABC 15 Phoenix did a story on Santa Cruz football history which aired on September 26, 2022.

The hiring process started to hire coaches for boys/girls soccer.

Athletic Directors were asked to participate in a survey to determine if winter sports should start earlier or keep the same season schedule.

We will recognize our refs for Referee Appreciation Week during our home volleyball game on September 28 and JV football game on September 29, 2022.

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

G. PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to hire Jessica Arredondo as a Substitute Bus Driver for FY 22/23.
2. Discussion/Approval/Disapproval to hire Monica Reyes as a Part time Food Service Worker for FY 22/23.

H. CONSENT AGENDA

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

Payroll	Amount	Expenses	Amount
# 5	\$ 104,850.64	# 2309	\$ 46,999.28
# 6	\$ 101,241.37	# 2310	\$ 7,110.18
#7	\$ 6,480.08	# 2311	\$ 71,398.18
# 8	\$ 105,754.82		
Total Payroll:	\$ 318,326.91	Total Expense	\$ 125,507.64
Grand Total: \$ 443,834.55			

4. Approval of the Regular Governing Board Meeting Minutes from September 15, 2022.
5. Approval of Policies: JRR-Student Surveys; JRR-R Student Surveys; KI, KI-R, KI-E Visitors to Schools; KB, KB-R, KB-EB – Parental Involvement in Education; IHAMB, IHAMB-R- Family Life Education; Revised: JLCB, JLCB-R, JLCB-E Immunizations of Students; JLCC- Communicable Infectious Diseases; GBGCB-Staff Health & Safety; DIA-Accounting System; IHA-Basic Instructional Program; JLDA-School Counselors and Psychologists; JICFA, JICFA-EB- Hazing; IKF-Graduation Requirements; JJIA-Intramural Sports, JJIB, JJIB-R, Interscholastic Sports; EE-Transportation Services; EEAEA- Bus Driver Requirements, Training, & Responsibilities; JF-Student Admissions; IJL, IJL-R Library Materials Selection & Adoption; IJNC, IJNC-R, IJNC-E -Resource Centers/Media Centers/School Libraries; IMD- School Ceremonies & Observances; IMB-Teaching About Controversial/Sensitive Issues. KDB-R- Public’s Right to Know/Freedom of Information.
6. Approval of the FY23 Governing Board Resolution supporting the aggregate expenditure limit override.
7. Approval of the annual report of the Bond funds expended in FY22 and the amount budgeted for in FY23 per A.R.S. 15-481(Y).

I. ANNOUNCEMENTS

J. BOARD MEMBER ITEMS

K. ADJOURN REGULAR MEETING

POSTED ON: Wednesday, October 4, 2022 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.