

Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**
Date: September 13, 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 MEETING AGENDA

A. OPENING OF REGULAR 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 – *Ms. Elizabeth Ibarra*
Ms. Ibarra reported she attended AASBO AFR training and Fentanyl Training at EESD.

New Hires: District/Superintendent/ Governing Board Secretary, Maintenance Assistant, and Substitute teacher.

Ms. Ibarra is training Auxiliary and Student Activities Secretary.

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

Last year for the month of August, the State reimbursement was \$12,177.48 for 15 serving days. This year the reimbursement was \$21,364.74 for 19 serving days. We did have total revenue of \$6,082.70 from A La Carte and student payment sales.

For the month we had 19 serving days; 1,608 breakfast meals served, an average of 85 per day & 4,365 lunch meals served, an average of 230 per day.

Total of participants approved for Free meals end of month: 303. Total of participants approved for Reduced-Price meals: 61. Total of participants approved for Paid meals: 66.

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*

F. BUSINESS ITEMS

G. SUPERINTENDENTS ITEMS

1. Monthly Report

Mrs. Reyes reported there was an increase in enrollment of 433 students.

Mrs. Reyes attended the following meetings/conferences: SCAUHS Certified, ASBA Law Conference, GOGNIA Accreditation and Lady Leaders Luncheon.

Parent/Teacher Conferences will be held on October 12th. Refreshments and raffles will be offered. Scarlet and Gray will follow after the parent/teacher conference.

The current staffing needs are Culinary teacher and one custodian.

Mrs. Reyes reported her attendance along with Ms. Ibarra and Mr. Brown to the ASBA law conference was informative and beneficial to the district.

2. Discussion/Approval/Disapproval of Hall of Fame Committee Inductee Recommendations for the 2023 Hall of Fame Induction

H. PERSONNEL ITEMS

1. Discussion/Approval/Disapproval Calvin Eleby for Zero Hour Stipend for FY23/24.

2. Discussion/Approval/Disapproval Paul Hudson for Zero Hour Stipend for FY23/24.
3. Discussion/Approval/Disapproval Leidy Ramos as a Substitute Van Driver and Food Service Worker for FY 23/24
4. Discussion/Approval/Disapproval Zhira Cephas as Teacher for FY 23/24.
5. Discussion/Approval/Disapproval Jose Huerta as Maintenance Assistant for FY 23/24.
6. Discussion/Approval/Disapproval list of Ticket Takers and Scorekeeper for FY 23/24
7. Discussion/Approval/Disapproval to hire Charlene Stout for District/Superintendent/Governing Board Secretary for FY23/24.
8. Discussion/Approval/Disapproval to remove Adriana Gonzales Auxiliary and Student Activities Treasurer for FY 23/24 and add Doreen Coronado as Auxiliary and Student Activities Treasurer for FY 23/24.
9. Discussion/Approval/Disapproval to remove Sherry Eisler and Adriana Gonzales as signers with First Interstate Bank. Add Doreen Coronado as a signer with First Interstate Bank.
10. Discussion/Approval/Disapproval to hire Mirian Avilez as a Substitute Teacher for FY 23/24.

I. CONSENT AGENDA

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

Payroll	Amount	Expenses	Amount
# 2	\$ 89,603.32	# 2352	\$ 68,872.16
# 3	\$ 93,920.02	# 2353	\$ 25,805.02
		# 2402	\$ 250,017.82
		# 2403	\$ 6,500.00
		# 2404	\$ 43,844.96
		# 2405	\$ 36,764.24
		# 2406	\$ 144.00
		# 2407	\$ 570.58
		# 2408	\$140,980.56
Total Payroll:	\$ 183,523.34	Total Expense	\$ 573,499.34
TOTAL: \$ 757,022.68			

4. Approval of Regular Governing Board Meeting Minutes from August 9, 2023.
5. Approval Intergovernmental Agreement for Career Technical Education District Courses for FY 23/24.
6. Approval of the disposal of obsolete stewardship inventory items
7. Approval of the overnight travel for the Volleyball team for the following dates: 9/22-9/23/23 in Tempe, AZ and 10/6-10/7/23 in Queen Creek, AZ for two, two day tournaments.

J. ANNOUNCEMENTS

K. BOARD MEMBER ITEMS

L. ADJOURN REGULAR MEETING

POSTED ON: Tuesday, September 12, 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.