

Santa Cruz Valley Union High School Board of Governors Agenda

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

A. OPENING OF REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
2. 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 - *Debi Tabeling*

Ms. Tabeling reported her attendance to ADE and GPPCS virtual meetings, Pinal County Health Department webinar. Artisan will install new sound and lighting system when the demolition is complete to the old sound and light system. A list of the bond expenditure was listed for the month of August.

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

Dr. Jenkins reported faculty's first in-service will take place on September 17th. Baseline assessments have begun and will continue through September 22nd. There were 13 parent and student meetings and 31 student/parents contacts. Additional meeting were SCVUHS/ASU Prep Collaborative Meeting, ESSER III Committee Meeting, Class Meetings, LTS Hearings, ASU Prep English Meeting, J.A.G. Celebration of Success and Schools Discussion with Public Health.

3. Food Service Director's report - *Ricardo Carazes*

Mr. Carazes reported the cafeteria served 708 breakfast and 2,979 lunch meals for August. Mr. Carazes submitted a revenue and expense report.

4. Facilities Director's report - *Hector Longoria*

Mr. Longoria submitted a work order report of completed projects.

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

Coach Fitzgerald reported dates/times for Varsity and JV football. Three football games were canceled due to a Covid 19 and AIA guidelines for Covid 19 are being followed.

E. BUSINESS ITEMS

1. Discussion/Approval/Disapproval of the IFB #22-01-22 Air Handler/HVAC replacement award recommendation to Uni-Tech Mechanical, who was the lowest responsive & responsible bidder at \$1,266,185.00.

F. SUPERINTENDENTS ITEMS

1. Monthly Report

G. PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to approve the payment of stipends for all employees that worked at least ½ of FY20-21 & returned to work in FY21-22
2. Discussion/Approval/Disapproval to approve David Christensen as a Volunteer Tutor for FY 21/22.
3. Discussion/Approval/Disapproval to hire Stephfon N. Minor as a Paraprofessional for FY 21/22.
4. Discussion/Approval/Disapproval to hire Oneyda C. Moreno as a Paraprofessional for FY 21/22.
5. Discussion/Approval/Disapproval to hire Tyler Moore as Substitute Van Driver for FY 21/22.
6. Discussion/Approval/Disapproval to hire Christine Cruz as Van Driver for FY 21/22.
7. Discussion/Approval/Disapproval to hire Cathleen Harris as a Part-time Van Driver for FY 21/22.

H. CONSENT AGENDA

1. Approval of the FY2022 School Facilities Board Capital Plan Submittal Form
2. Approval to contract with CSS for janitorial services to the campus for FY21-22. Approval of ratification of the expenditures identified in the Auxiliary Operations Fund Report for August 2018.
3. Approval to use Woodruff Construction for repairs & renovations on campus from their Job Order Contracting (JOC) off of the 1GPA cooperative contract #18-15PV-15.
4. Approval to increase the adult cost for breakfast to \$2.75 & the adult cost for lunch to \$4.75.
5. Approval of ratification of the expenditures identified in the Auxiliary Operations Fund Report for August 2021.
6. Approval of Student Activities Account Report for August 2021.
7. Approval for ratification of payroll and expense vouchers for August 2021.

Payroll	Amount	Expenses	Amount
# 2	\$ 93,885.98	# 2153	\$ 240.00
# 3	\$ 1,500.76	# 2154	\$ 3,525.34
# 4	\$ 92,383.36	# 2155	\$ 5,553.00
		# 2203	\$ 62,765.30
		# 2204	\$ 132.67
		# 2205	\$ 41,741.18
		# 2206	\$ 19,153.80
		# 2207	\$ 11,481.84
		# 2208	\$ 81,531.64
		# 2209	\$ 80.07
		# 2210	\$ 4,619.08
Total Payroll:	\$ 187,770.10	Total Expense	\$ 230,823.92
Grand Total \$ 418,594.02			

8. Approval of Policies: BDF-Advisory Committees, BEDD-Rules of Order; BEDH-Public Participation at Board Meetings; BIB, BIB-R -Board Member Development Opportunities; DIE-Audits/Financial Monitoring; DJ- Purchasing; EEAEA – Bus Drivers Requirements Training & Responsibilities; GBGB-R-Staff Person Security and Safety; GCB-Professional Staff Contracts & Compensation; GCF-Professional Staff Hiring; GCH-Professional/Support Staff Orientation & Training; GDB-Support Staff Contracts & Compensation; GDF-Support Staff Hiring; IC-School Year; IHA, IHA-E Basic Instructional Program; IHAMB, IHAMB-R - Family Life Education; IHAMD-Instruction & Training in Suicide Prevention; IJ-Instructional Resources & Materials; IJJ- Textbook/Supplementary Materials Selection & Adoption; IKE-RB-Promotion & Retention of Students; IMB-Teaching About Controversial/Sensitive Issues; JFAA, JAFF-EA, JFAA-EB-Admission of Resident Students; JFAB, JFAB-EA, JFAB-EB-Tuition/Admission of Nonresident Students; JFB-Open Enrollment; DELETE JICA-RB- Student Dress; JK-Student Discipline; JKD-Student Suspension; JKE-Student Expulsion; JLCB, JLCB-R, JLCB-E-Immunizations of Students; JLF-Reporting Child Abuse/Child Protection; KB- Parental Involvement in Education; DELETE KI-RB- Visitors to Schools.
Second Reading

I. ANNOUNCEMENTS

J. BOARD MEMBER ITEMS

K. ADJOURN REGULAR MEETING

POSTED ON: Monday, September 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. IGA Food Town open Monday - Saturday from 7:00 am to 9:00 pm, Sunday open from 9:00 am – 6:00 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.