

# Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**  
Date: May 11, 2017  
Location: Community Room, Santa Cruz Library  
1000 N. Main Street, Eloy, AZ 85131

## AGENDA

### REGULAR MEETING

#### A. OPENING OF REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Ms. Flores \_\_\_\_\_ Mrs. Saucedo \_\_\_\_\_ Mr. Gil \_\_\_\_\_  
Mr. Reyes \_\_\_\_\_ Ms. Walker \_\_\_\_\_

#### B. RECOGNITIONS

#### 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.

## **F. MONTHLY REPORTS**

1. Business Manager-*Debi Tabeling*
2. Principal-*Oranté Jenkins*
3. Food Service-*Gloria Eddy*
4. Maintenance-*Hector Longoria*
5. Transportation-*Jaime Lara*
6. Athletic Director-*Coach Ocampo*

## **E. BUSINESS ITEMS**

1. Discussion/Approval/Disapproval to approve the FY2016-2017 Revised Budget #3.

## **F. SUPERINTENDENTS ITEMS**

1. Monthly Report
2. Discussion/Approval/Disapproval of the Arizona School Board Association (ASBA) Governing Board Resolution opposing the Expansion of Education Savings Accounts (SB1431).

## **G. PERSONNEL ITEMS**

1. Discussion/Approval/Disapproval for payment of Classroom Site Funds (CSF) for FY17 which will include the 2<sup>nd</sup> half payment from Funds 011 & 013.
2. Discussion/Approval/Disapproval to re-hire Orlenda Roberts as the Part-Time Superintendent for FY17-18.
3. Discussion/Approval/Disapproval to hire sub-custodians for summer work assisting Hector Longoria.
4. Discussion/Approval/Disapproval to pay Thomas Joice for facilitating our Wellness Challenges as the Wellness Coordinator for the District for FY17-18.
5. Discussion/Approval/Disapproval to hire Ray Belloc as the Head Wrestling Coach for FY 17/18.
6. Discussion/Approval/Disapproval to hire Eddie Meza as the Girls' Basketball Head Coach for FY 17/18.
7. Discussion/Approval/Disapproval to hire Jerry Olveda as the Assistant Boys' Soccer Coach for FY 17/18.
8. Discussion/Approval/Disapproval to hire Rishard Davis as the Summer Weight Room Supervisor (June) for FY 16/17.
9. Discussion/Approval/Disapproval to hire Rishard Davis as the Summer Weight Room Supervisor (July) for FY 17/18.
10. Discussion/Approval/Disapproval to hire Rishard Davis as the Athletic Supervisor for FY 17/18.
11. Discussion/Approval/Disapproval of payment of Hiring stipends to highly qualified teachers in the hard to fill positions in Science: Paul Koines and Special Ed: Glory Douglas.
12. Discussion/Approval/Disapproval to hire Algie Mitchell as the Boys' Soccer Head Coach for FY 17/18.
13. Discussion/Approval/Disapproval to hire Algie Mitchell as the Assistant Track Coach for FY 17/18.

14. Discussion/Approval/Disapproval to hire Thomas Paredes as the Head Track Coach for FY 17/18.
15. Discussion/Approval/Disapproval to hire Ricardo Miller as the Head Tennis Coach for FY 17/18.
16. Discussion/Approval/Disapproval to hire Daniel Cosillos as the JV Assistant Baseball Coach for FY 17/18.
17. Discussion/Approval/Disapproval to hire Paul Rodriguez as the Assistant Baseball Coach for FY 17/18.
18. Discussion/Approval/Disapproval to hire Oscar Porras as the Head Baseball Coach for FY 17/18.
19. Discussion/Approval/Disapproval to hire Reyes Tarango as the JV Assistant Softball Coach for FY 17/18.
20. Discussion/Approval/Disapproval to hire Tiffany Ibarra as the Assistant Softball Coach for FY 17/18.
21. Discussion/Approval/Disapproval to hire Andrea James as the Head Softball Coach for FY 17/18.
22. Discussion/Approval/Disapproval to approve Michael Ibarra as a volunteer assistant to Head Football Coach (Rishard Davis) for FY 17/18.
23. Discussion/Approval/Disapproval of payment of Retention stipend to highly qualified teachers in the hard to fill positions for science and math: W. Snesrud, J. Lewicki, V. Ruelas, W. Askew, D. Dawson, R. Davis, and J. Shope.
24. Discussion/Approval/Disapproval to hire Ron Platerio as the Boys' Basketball Head Coach for FY 17/18.
25. Discussion/Approval/Disapproval of payment of stipends of \$150 per day for 4 days to teachers for Professional Development for training and revision of curriculum, lesson plans, and course syllabus for each course taught in alignment with Arizona's College and Career Ready Standards, with emphasis on data driven instruction and student engagement. Work to be completed by June 9, 2017. See attached list for eligible teachers.
26. Discussion/Approval/Disapproval of appointing Frank Jimenez, designated administrator in the absence of the principal for the 2017 – 2018 school year.
27. Discussion/Approval/Disapproval of extra duty stipends for 2017-2018 school year.
28. Discussion/Approval/Disapproval of other certified, classified or volunteer personnel items as presented.

#### **H. CONSENT AGENDA**

1. Approval of the Earned Paid Sick Time addendum.
2. Approval of the Direct Service Agreement with Vail Unified SD for the SAIS Outreach Program for FY17-18.
3. Approval to adopt the Houghton Mifflin Harcourt Social Studies textbooks.
4. Ratification of the expenditures identified in the Auxiliary Operations Fund Report for April, 2017.
5. Approval of Student Activities Account Report for April, 2017.
6. Approval for Ratification of payroll and expense vouchers for April, 2017.

<b>Payroll</b>	<b>Amount</b>	<b>Expenses</b>	<b>Amount</b>
# 27	\$ 100,669.41	# 1761	\$ 25,870.30
# 28	\$ 111,372.03	# 1762	\$ 27,062.41
		# 1763	\$ 149.62
		# 1764	\$ 22,412.87
		# 1765	\$ 63,838.79
		# 1766	\$ 149.62
		# 1767	\$ 130,380.91
<b>Total Payroll:</b>	<b>\$ 212,041.44</b>	<b>Total Expenses:</b>	<b>\$ 269,864.52</b>
<b>Grand Total: \$ 481,905.96</b>			

7. Approval of the Regular Governing Board Meeting Minutes from April 13, 2017.
8. Approval of Policies - Policy Manual & Administrative Regulations; BGD- Board Review of Regulations; DIE-Audits/Financial Monitoring; DJE-Bidding/Purchasing Procedures; GCCA- Professional/Support Staff Sick Leave; GCF-ED-Professional Staff Hiring; GDF-EE-Support Staff Hiring; GDJ- Support Staff Assignments and Transfer; IHBJ-R- Indian Education; IJNDBA-Website Accessibility; JFABD/JFABD-EB-Admission of Homeless Students; JFB- Open Enrollment; JFBA-Unsafe School Choice; JLCC-Communicable/Infectious Diseases; JR/JR-R-Student Records; JRR-Student Surveys; LBD/LBD-E-(Delete) Relations with Charter Schools; EEAG/EEAG-R -Student Transportation in Private Vehicles; EEB-Business and Personnel Transportation Services; EFDA-Collection of Money/Food Tickets; JL-Student Wellness.
9. Approval of a change in the membership make-up of the Santa Cruz Hall of Fame Committee and, if approved, a recommendation for Ricky Cariño to become a member of the committee.

**I. ANNOUNCEMENTS**

**J. BOARD MEMBER ITEMS**

**K. ADJOURN REGULAR MEETING**

**POSTED ON: Wednesday, May 10, 2017 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.**