

# Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**  
Date: April 13, 2017  
Location: Community Room, Santa Cruz Library  
1000 N. Main Street, Eloy, AZ 85131

## AGENDA

### **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 :** Jillian Messina, Culinary Arts Instructor  
Brittany Duran, Flinn Foundation Scholarship

### **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-*Debi Tabeling*
2. Principal-*Orante 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 #2.
2. Discussion/Approval/Disapproval of the award for RFQ 17-03, CM@R Services for Renovation and Repurpose of Space at Santa Cruz Valley Union High School be given to Sun Eagle Corporation.

**F. SUPERINTENDENTS ITEMS**

1. Monthly Report
2. Discussion/Approval/Disapproval of a new School Counselor Evaluation Tool for use in the 2017-2018 School Year.
3. Discussion/Approval/Disapproval of a new Principal Evaluation Tool for use in the 2017-2018 School Year

**G. PERSONNEL ITEMS**

1. Discussion/Approval/Disapproval of payment of stipend to Sommer Meza aka Sommer Wyble as School Improvement Assistant Coordinator for the 2017-18 school year.
2. Discussion/Approval/Disapproval of payment of stipend to Andrea James as Check and Connect Coordinator for the 2017-18 school year.
3. Discussion/Approval/Disapproval of payment of stipends to Sommer Meza aka Sommer Wyble and Wally Snedrud as Data Management Specialists for the 2017-18 school year.
4. Discussion/Approval/Disapproval to approve William Askew, Michael Ibarra, Fred Aleman and Thomas Paredes as volunteer coaches for football. Frank Jimenez as volunteer coach for wrestling. Richard Cariño and Michelle Garrison as volunteer coaches for volleyball for FY 17/18.
5. Discussion/Approval/Disapproval to accept Jacquelyn Shope (math teacher) letter of resignation as of May 18, 2017.
6. Discussion/Approval/Disapproval to hire Jillian Jean Messina as Culinary Arts Instructor for remainder FY16/17.
7. Discussion/Approval/Disapproval to hire Jillian Jean Messina as Culinary Arts Instructor for FY17/18.
8. Discussion/Approval/Disapproval to hire Rishard Davis as Head Football Coach for FY 17/18.
9. Discussion/Approval/Disapproval to accept Felipe Martinez as a volunteer tennis coach for FY 16/17.
10. Discussion/Approval/Disapproval to hire Ricardo Miller as Girls' Soccer Head Coach for FY 17/18.
11. Discussion/Approval/Disapproval to hire Ray Belloc as Head Wrestling Coach for FY 17/18.
12. Discussion/Approval/Disapproval to hire Thomas Joice as Girls' Assistant Basketball Coach for FY 17/18.
13. Discussion/Approval/Disapproval to hire Eddie Meza as Girls' Basketball Head Coach for FY 17/18.
14. Discussion/Approval/Disapproval to hire Floyd Craig as Boys' Assistant Basketball Coach for FY 17/18.

15. Discussion/Approval/Disapproval to hire Ron Platerio as Boys' Basketball Head Coach for FY 17/18.
16. Discussion/Approval/Disapproval to hire Kamian Harmon as football and basketball Spiritline Coach for FY 17/18.
17. Discussion/Approval/Disapproval to hire Eddie Meza as Assistant Volleyball Coach for FY 17/18.
18. Discussion/Approval/Disapproval to hire David Crumbaker as Volleyball Head Coach for FY 17/18.
19. Discussion/Approval/Disapproval to hire Thomas Joice as JV Assistant Football Coach for FY 17/18.
20. Discussion/Approval/Disapproval to hire Steven Koenigseder as JV Head Football Coach for FY 17/18.
21. Discussion/Approval/Disapproval to hire Daniel Cosillo as Assistant Football Coach for FY 17/18.
22. Discussion/Approval/Disapproval to hire Thomas Cortez Jr. as Assistant Football Coach for FY 17/18.
23. Discussion/Approval/Disapproval to hire Layne Curtis James as Assistant Football Coach for FY 17/18.
24. Discussion/Approval/Disapproval to use Ms. Brittany Ibarra for summer work while Ms. Cazares is out.
25. Discussion/Approval/Disapproval to approve the FY 17-18 Classified Salary Schedule.
26. Discussion/Approval/Disapproval of other certified, classified or volunteer personnel items as presented.

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

1. Approval of the proposed master calendar for FY2017-2018.
2. Approval of the Varsity Band and Mariachi to attend WorldStrides Heritage Festival and Competition in San Diego, CA on March 16-19, 2018.
3. Approval to sell, donate or dispose of items listed on attached Request for Authorization to Dispose of Equipment form.
4. Ratification of the expenditures identified in the Auxiliary Operations Fund Report for March, 2017.
5. Approval of Student Activities Account Report for March, 2017.
6. Approval for Ratification of payroll and expense vouchers for March, 2017.

<b>Payroll</b>	<b>Amount</b>	<b>Expenses</b>	<b>Amount</b>
# 24	\$ 107,338.43	# 1753	\$ 31,900.31
# 25	\$ 118,175.09	# 1754	\$ 21,693.69
# 26	\$ 11,362.61	# 1755	\$ 149.62
		# 1756	\$ 27,093.09
		# 1757	\$ 59,038.84
		# 1758	\$ 17,400.00
		# 1759	\$ 24,825.28
		# 1760	\$ 149.62

<b>Total Payroll:</b>	<b>\$ 236,876.13</b>	<b>Total Expenses</b>	<b>\$ 182,250.45</b>
<b>Grand Total: \$ 419,126.58</b>			

7. Approval of the Regular Governing Board Meeting Minutes from March 9, 2017.
8. Approval of Dina Decker as a chaperone for the out-of-state senior trip to San Diego and Disneyland, Ca. from May 5<sup>th</sup> to May 7<sup>th</sup>, 2017.
9. Approval of the FY17-18 handbooks; Coaches Handbook, Faculty Handbook, Guidance Counseling Handbook, Student Activities Handbook, Student Athletic Handbook and Student Handbook.

**I. ANNOUNCEMENTS**

**J. BOARD MEMBER ITEMS**

**K. ADJOURN REGULAR MEETING**

**POSTED ON: Wednesday, April 12, 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.**