

Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**
Date: February 7, 2017
Location: School District Conference Room, Eloy 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 _____ Mr. Reyes _____ Mr. Gil _____
Mrs. Saucedo _____ 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.

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 consider and, if deemed advisable, to adopt a Resolution authorizing the Issuance and Sale of School Improvement Bonds of the District and adopting certain Issuance and Post-Issuance Compliance Procedures and Continuing Disclosure Compliance Procedures.
2. Discussion/Approval/Disapproval of the Declaration of Official Intent under Treasury Regulations section 1.150-2 to reimburse an expenditure with proceeds of Tax-Exempt Bonds.

F. SUPERINTENDENTS ITEMS

1. Monthly Report

G. PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to accept James Amaro's letter of resignation.
2. Discussion/Approval/Disapproval to hire Tiffany Ibarra as a substitute teacher for FY 16/17.
3. Discussion/Approval/Disapproval to hire Linda Jones as a part-time food service worker/substitute for FY 16/17.
4. Discussion/Approval/Disapproval to hire Jose Manuel Salcido, Jr. as a full-time facilities assistant for FY 16/17.
5. Discussion/Approval/Disapproval to have Edward Perez and Omar Porras as volunteers during baseball season for school year FY 16/17.
6. Discussion/Approval/Disapproval to hire Timothy J. Murphy as a substitute teacher for school year FY 16/17.
7. Discussion/Approval/Disapproval to hire Elsa Belloc as a food service worker for school year FY 16/17.
8. Discussion/Approval/Disapproval to hire Jillian Messina as a long-term substitute Culinary Arts teacher for school year FY 16/17.
9. Discussion/Approval/Disapproval to hire Elsa Belloc as a part-time van driver for school year FY 16/17.
10. Discussion/Approval/Disapproval of other certified, classified or volunteer personnel items as presented.

H. CONSENT AGENDA

1. Approval of overnight travel for the softball team on Friday, May 5, 2017.
2. Ratification of the expenditures identified in the Auxiliary Operations Fund Report for January, 2017.
3. Approval of Student Activities Account Report for January, 2017.

4. Approval for Ratification of payroll and expense vouchers for January, 2017.

Payroll	Amount	Expenses	Amount
# 19	\$ 94,861.45	# 1736	\$ 87,553.93
# 20	\$ 108,853.37	# 1737	\$ 314.73
		# 1738	\$ 12,878.47
		# 1739	\$ 40,829.26
		# 1740	\$ 297.31
		# 1741	\$ 110,704.34
		# 1742	\$ 15,000.00
		# 1743	\$ 23,097.71
		# 1744	\$ 297.34
Total Payroll:	\$ 203,714.82	Total Expenses:	\$ 290,973.09
Grand Total: \$ 494,687.91			

5. Discussion/Approval/Disapproval of the Regular Governing Board Meeting Minutes and Executive Session Minutes from January 12, 2017.

I. ANNOUNCEMENTS

J. BOARD MEMBER ITEMS

K. ADJOURN REGULAR MEETING

POSTED ON: Monday, February 6, 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.