

Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**
Date: June 22, 2017
Location: Community Room, Santa Cruz Library
1000 N. Main Street, Eloy, AZ 85131

AGENDA

REGULAR MEETING

A. OPENING OF REGULAR SESSION

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

B. RECOGNITIONS - N/A

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 of the FY2017-2018 Proposed Budget and Worksheets.

F. SUPERINTENDENTS ITEMS

1. Monthly Board Report

G. PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to pay Mrs. Roberts \$2,500 for her performance based pay per the FY16-17 Part-Time Superintendent Contract.
2. Discussion/Approval/Disapproval to adjust the hourly wage for Ms. Dina Decker's Student Council Sponsor position.
3. Discussion/Approval/Disapproval of payment to Summer School bus drivers for Summer 2017 (drivers to be determined).
4. Discussion/Approval/Disapproval of payment to Summer School teachers for summer 2017 Mr. Snesrud, Ms. Meza (Wyble), Ms. Dawson and Mr. White.
5. Discussion/Approval/Disapproval to hire Al Ocampo as the Athletic Director for FY 17/18.
6. Discussion/Approval/Disapproval of other certified, classified or volunteer personnel items as presented.

H. CONSENT AGENDA

1. 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. 2nd Reading.
2. Approval of the Educational Services, Inc. Client Service Agreement for FY17-18.
3. Approval of one year extension for Comprehensive Educational Services (Special Education Services) & Heinfeld, Meech & Co., P.C. (Auditing Services).
4. Approval for FY17 payment of Classroom Site Funds (CSF) Performance Pay from Fund 012 for qualifying staff members per the 301 Plan.
5. Approval of Letter of Agency for Funding Year 2017-2018 for Nicely Done.
6. Approval of the Intergovernmental Agreement between Santa Cruz Valley Union High School District #840 and Pinal County Superintendent of Schools and the Pinal County Education Service Agency for FY17-18.
7. Approval of sole source resolution for FY17-18.
8. Approval of the list of Cooperative's the District will be using during fiscal year 2017-2018.

9. Ratification of the expenditures identified in the Auxiliary Operations Fund Report for May, 2016.
10. Approval of Student Activities Account Report for May, 2016.
11. Approval for Ratification of payroll and expense vouchers for May, 2016.

Payroll	Amount	Expenses	Amount
# 29	\$ 109,458.20	# 1768	\$ 38,273.48
# 30	\$ 9,481.73	# 1769	\$ 16,647.50
# 31	\$ 110,811.36	# 1770	\$ 20,796.84
# 32	\$ 101,045.80	# 1771	\$ 149.62
# 33	\$ 32,044.50	# 1772	\$ 117,382.68
# 34	\$ 157,516.01	# 1773	\$ 31,356.42
		# 1774	\$ 58,103.10
		# 1775	\$ 255,949.22
		# 1776	\$ 149.62
		# 1777	\$ 34,675.75
Total Payroll:	\$ 520,357.60	Total Expenses:	\$ 573,484.23
Grand Total: \$ 1,093,741.83			

12. Approval of the Regular Governing Board Meeting Minutes from May 11, 2017.
13. Approval to accept the Terms and Conditions for monies from Building Renewal Grant Fund through Arizona State Facilities Board (SFB) to correct storm drain issues - 2017.
14. Discussion/Approval/Disapproval for Sommer Wyble to attend the JAG National Training Seminar in Las Vegas, Nevada from July 10-14, 2017

I. ANNOUNCEMENTS

J. BOARD MEMBER ITEMS

K. ADJOURN REGULAR MEETING

POSTED ON: Wednesday, June 21, 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.