

Santa Cruz Valley Union High School Board of Governors Agenda

Time: **5:45 PM Swearing-In Ceremony**
6:00 PM Regular Board Meeting
Date: January 12, 2017
Location: Community Room, Santa Cruz Library
1000 N. Main Street, Eloy, AZ 85131

AGENDA

Regular Meeting

A. Swearing-in of the recently elected board members:

Elizabeth Flores
Richard Reyes, Jr.
Thomas Gil

OPENING OF MEETING

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

B. REORGANIZATION OF GOVERNING BOARD

1. Election of President and Vice President of Governing Board
2. Adopt all existing Governing Board Policies
3. Approve Governing Board meeting dates and time for 2017

C. RECOGNITIONS:

1. **Armida Curradi**

D. 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.

E. 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*

F. BUSINESS ITEMS

1. Discussion/Approval/Disapproval to hire Merry Carnell Schlecht, Inc. as our Architect vendor.

**MOTION TO GO
INTO EXECUTIVE SESSION**

MOTION

**TO GO INTO EXECUTIVE SESSION PURSUANT TO: A.R.S.
38-431.03(A) (1) FOR THE PURPOSE OF DISCUSSION OR CONSIDERATION OF
EMPLOYMENTS, ASSIGNMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES,
DISCIPLINING, OR RESIGNATION OF CERTIFIED AND CLASSIFIED EMPLOYEES.**

G. SUPERINTENDENT ITEMS

1. Discussion to evaluate Mrs. Roberts performance as the Superintendent for Santa Cruz Valley Union High School District and potential goals for the school year.

2. Approval of Mrs. Roberts performance evaluation as the Superintendent for Santa Cruz Valley Union High School District and to set goals for the school year.
3. Discussion/Approval/Disapproval to submit to the State Board of Education that the evaluation system originally approved by the Board continues to meet all requirements for FY 2016-2017.
4. Monthly Report

H. PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to accept Ricardo Miller's letter of retirement effective May 31, 2017.
2. Discussion/Approval/Disapproval to hire Tiffany Ibarra as Softball Assistant Coach for school year 2016-2017.
3. Discussion/Approval/Disapproval to hire Reyes Tarango as Softball JV Assistant Coach for school year 2016-2017.
4. Discussion/Approval/Disapproval to hire Aprili Armstrong as Boy's and Girl's Assistant Tennis Coach for school year 2016-2017.
5. Discussion/Approval/Disapproval to hire Algie Mitchell as Boy's and Girl's Assistant Track Coach for school year 2016-2017.
6. Discussion/Approval/Disapproval to hire Paul Rodriguez as Assistant Baseball Coach for school year 2016-2017.
7. Discussion/Approval/Disapproval to hire Daniel Cosillos as Assistant JV Baseball Coach for school year 2016-2017.
8. Discussion/Approval/Disapproval to have Richard Reyes, Jr. and Traci Ibarra as volunteers for Softball and Eddie Meza, Rishard Davis and Jerry Olveda as volunteers for Track for school year 2016-2017.
9. Discussion/Approval/Disapproval of other certified, classified or volunteer personnel items as presented.

I. CONSENT ITEMS

1. Approval of the meeting notices posting places to be the District Office, High School Office, Eloy Post Office, IGA Market, Red Rock Post Office, Picacho School Office and electronically on our school district's website (<http://scvuhs.net>).
2. Approval to accept the Terms and Conditions for monies from Building Renewal Grant Fund through Arizona State Facilities Board (SFB) for Roofing - 2016.
3. Approval of the 2016-2017 Revised Extra Duty Salary Schedule starting on January 1, 2017.
4. Ratification of the expenditures identified in the Auxiliary Operations Fund Report for December, 2016.
5. Approval of Student Activities Account Report for December, 2016.

6. Approval for Ratification of payroll and expense vouchers for December, 2016.

Payroll:			Expenses:	
# 14	\$ 106,759.65		# 1730	\$ 38,868.57
# 15	\$ 106,278.74		# 1731	\$ 314.73
# 16	\$ 11,560.07		# 1732	\$ 18,280.64
# 17	\$ 90,918.68		# 1733	\$ 5,519.33
# 18	\$ 100,911.76		# 1734	\$ 314.73
			# 1735	\$ 5,908.77
Total Payroll	\$ 416,428.90		Total Expenses	\$ 69,206.77
Grand Total	\$ 485,635.67			

7. Approval of overnight travel for the wrestling team on Friday, February 3, 2017.
 8. Approval of the Regular Governing Board Meeting Minutes from December 8, 2016.

J. ANNOUNCEMENTS

K. BOARD MEMBER ITEMS

L. ADJOURN REGULAR MEETING

POSTED ON: Wednesday, January 11, 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.