

Santa Cruz Valley Union High School Board of Governors Agenda

Time: **5:00 PM Work Session; Regular Board Meeting to follow**
Date: December 18, 2019
Location: Community Room, Santa Cruz Library
1000 N. Main Street, Eloy, AZ 85131

PUBLIC NOTICE – AGENDA

The Board reserves the right to change the order of items on the agenda, with the exception of public hearings, which are scheduled for a specific time. Governing Board members may participate via telephone conference call if necessary. The Governing Board reserves the right to convene to executive session for the purpose of obtaining legal advice from its attorney for any item listed on the agenda, in person or by telephone, pursuant to A.R.S. §38-431.03(A)(3).

A. OPENING OF WORK SESSION

1. Call to Order
2. Roll Call: Ms. Flores _____ Mrs. Saucedo _____ Mr. Gil _____
Mr. Reyes _____ Mr. Ysaguirre _____

1. Discussion on IXL Enrichment Program

REGULAR BOARD MEETING

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

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*

E. BUSINESS ITEMS

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.

F. SUPERINTENDENTS 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. Monthly Report

G. PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to hire April Armstrong as a SPED Para professional for FY 19/20.
2. Discussion/Approval/Disapproval to approve Nelson McClurg as a Boys Soccer volunteer coach for FY 19/20.
3. Discussion/Approval/Disapproval to pay appropriately certified teachers in Math & ELA \$30 per hour for IXL after school tutoring, as approved by our Title I grant
4. Discussion/Approval/Disapproval to approve Brittany Ibarra as Freshmen Science Teacher for FY 19/20.

H. CONSENT AGENDA

1. Ratification of the expenditures identified in the Auxiliary Operations Fund Report for November 2019.
2. Approval of Student Activities Account Report for November 2019.
3. Approval for Ratification of payroll and expense vouchers for November 2019.

Payroll	Amount	Expenses	Amount
# 11	\$ 104,834.87	# 2016	\$ 28,859.65
# 12	\$ 8,764.37	# 2017	\$ 23,757.13

# 13	\$ 111,785.58	# 2018	\$ 23,245.43
# 14	\$ 113,314.58		
Total Payroll:	\$ 338,699.40	Total Expenses:	\$ 75,862.21
Grand Total: \$ 414,561.61			

4. Approval of the Regular Governing Board Meeting Minutes from November 14, 2019.
5. Approval to dispose of items listed on the attached Request for Authorization to Dispose of Equipment form.
6. Approval to approve the FY 19-20 Revised Classified Salary Schedule.

I. ANNOUNCEMENTS

J. BOARD MEMBER ITEMS

K. ADJOURN REGULAR MEETING

POSTED ON: Tuesday, December 17, 2019 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.