

# Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**  
Date: March 12, 2020  
Location: Community Room, Santa Cruz Library  
1000 N. Main Street, Eloy, AZ 85131

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. At the chair's discretion, the Board may carry over consideration of any business not concluded by 9:00 p.m. to the next regular meeting's agenda. 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).

## **AGENDA**

### **A. OPENING OF 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: Wrestling State Champions**

Wrestling Coaches: Head Coach, Ray Belloc; Assistant Coach, Bryant Ogle; Volunteer Coaches; Sergio Chavez, Jr., Thomas Gil, Frank Jimenez and Emilio Ysaguirre.

Wrestlers: Justice Bojorquez, Diego Chavez, Faustino Chaydez, Evan Clute, Davin Ethington, Juan Flores-Juarez, Taz Gil, Emilio Gobeia, Daniel Guanajuato, Davian Guanajuato, Derek Guanajuato, Haloa Hall, Joaquin Jimenez, Hunter Ogle, Wyatt Ogle, Emilio Ysaguirre, Jr.

### **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- *Dr. Oranté Jenkins*
3. Food Service-*Gloria Eddy*
4. Maintenance-*Hector Longoria*

**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 Post-Issuance Continuing Disclosure Procedures.
2. Discussion/Approval/Disapproval of the FY2019-2020 Revised #2 Budget.

**F. SUPERINTENDENTS ITEMS**

1. Monthly Reports

**G. PERSONNEL ITEMS**

1. Discussion/Approval/Disapproval to approve Jesus Cardenas as a substitute bus driver for FY 19/20.
2. Discussion/Approval/Disapproval to approve Richard Cariño as a volunteer tennis coach for FY 19/20.
3. Discussion/Approval/Disapproval of payment to Sommer Wyble for the summer school director during summer 2020.
4. Discussion/Approval/Disapproval of payment to Summer School bus drivers for summer 2020 (drivers to be determined).
5. Discussion/Approval/Disapproval of payment to Summer School teachers for summer 2020 Mr. Snesrud, Ms. Wyble, Ms. Dawson and Mr. White.
6. Discussion/Approval/Disapproval to adjust the hourly wage for Mr. Eddie Meza's Girl's Basketball coaching position.
7. Discussion/Approval/Disapproval to adjust the hourly wage for Ms. Dina Decker Spirit line coaching position.
8. Discussion/Approval/Disapproval to add the position of Special Education Director.
9. Discussion/Approval/Disapproval to add the position of Special Education Administrative Assistant.
10. Discussion/Approval/Disapproval to approve Ofelia Granado as a substitute facilities assistant for FY 19/20.
11. Discussion/Approval/Disapproval to approve Jillian Messina's letter of resignation as the Culinary Arts Instructor ending on May 14<sup>th</sup> of 2020.

**H. CONSENT AGENDA**

1. Approval of Chaperones for the 23<sup>rd</sup> Biennial Music department’s California Trip May 10<sup>th</sup> – May 12<sup>th</sup>, 2020. Trip was approved at the November 2019 meeting.
2. Approval for Ratification of the expenditures identified in the Auxiliary Operations Fund Report for February 2020.
3. Approval of Student Activities Account Report for February 2020.
4. Approval for Ratification of payroll and expense vouchers for February 2020.

<b>Payroll</b>	<b>Amount</b>	<b>Expenses</b>	<b>Amount</b>
# 21	\$ 116,296.11	# 2026	\$ 9,616.63
# 22	\$ 10,144.70	# 2027	\$ 24,878.54
# 23	\$ 117,594.76	# 2028	\$ 20,034.25
		# 2029	\$ 68,513.76
<b>Total Payroll:</b>	<b>\$ 244,035.57</b>	<b>Total Expenses:</b>	<b>\$ 123,043.18</b>
<b>Grand Total: \$367,078.75</b>			

5. Approval of the Regular Governing Board Meeting Minutes from February 12, 2020.
6. Approval of Over-night Travel Request for SC CAVIT student to attend the state Health Occupations Students of America (HOSA) conference on April 15-17, 2020.
7. Approval to accept the Terms and Conditions for monies from Building Renewal Grant Fund through Arizona State Facilities Board (SFB) for the installation of a wastewater lift station – 2020.
8. Approval to allow the Governing Board President to sign all School Facility Board (SFB) Terms & Conditions for acceptance of monies from Building Renewal Grant Fund without taking the form to the Governing Board for approval.
9. Approval of the Master Calendar for FY20-21.

**I. ANNOUNCEMENTS**

**J. BOARD MEMBER ITEMS**

**K. ADJOURN REGULAR MEETING**

POSTED ON: Wednesday, March 11, 2020 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.