

Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**
Date: November 14, 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 REGULAR 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- *Dr. Oranté Jenkins*
3. Food Service-*Gloria Eddy*
4. Maintenance-*Hector Longoria*
5. Transportation-*Liza Rodriguez*
6. Athletic Director-*Coach Davis*

E. BUSINESS ITEMS

1. Discussion/Approval/Disapproval to award LOR Construction the contract for IFB 20-02, for the School Facilities Board Weatherization project.

F. SUPERINTENDENTS ITEMS

1. Monthly Report
2. Discussion/Approval/Disapproval to consider and give direction on voting on one bylaw change proposal and one core belief addition from the Arizona School Boards Association (ASBA).

G. PERSONNEL ITEMS

1. Discussion/Approval/Disapproval for the first payment of Classroom Site Funds (CSF) for FY20 from Funds 011 & 013 for qualifying staff members per the 301 Plan and the M&O funds for the Guidance Counselor.
2. Discussion/Approval/Disapproval to hire Shawnie Francis as a Culinary Arts Para Professional for FY 19/20.
3. Discussion/Approval/Disapproval to hire Mariana Belloc for Substitute Van Driver for FY 19/20.
4. Discussion/Approval/Disapproval to approve Betty Vasquez as a volunteer coach for Girls' Basketball for FY 19/20.
5. Discussion/Approval/Disapproval to accept Christine Yvette Ibarra's letter of resignation for FY 19/20.

H. CONSENT AGENDA

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

Payroll	Amount	Expenses	Amount
# 9	\$ 112,171.95	# 2012	\$ 22,950.59
# 10	\$ 111,637.02	# 2013	\$ 20,178.63
		# 2014	\$ 56,672.21
		# 2015	\$ 53,671.11
Total Payroll	\$ 223,808.97	Total Expenses	\$ 153,472.54
Grand Total: \$ 377,281.51			

4. Approval of the Regular Governing Board Meeting Minutes from October 10, 2019.
5. Approval of Over-night Travel Request for SC CAVIT student.
6. Approval of the 23rd Biennial Music department's California trip on April 4 - April 7, 2020.
7. Approval of the overnight travel for the wrestling team for the following dates:
December 12, 13 & 14, 2019 in Show Low. January 2, 3 & 4, 2020 in Mile High. January 9,

10 & 11 in Peoria. January 23, 24 and 25, 2020 in Payson. February 7, 2020 in Mogollon. February 13, 14 & 15, 2020 in Prescott Valley.

I. ANNOUNCEMENTS

J. BOARD MEMBER ITEMS

K. ADJOURN REGULAR MEETING

POSTED ON: Wednesday, November 7, 2018 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.