

# Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**  
Date: October 10, 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 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 :** Esther Cazares, Student Attendance Clerk Nathan Bastert, History teacher

### **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-*Rishard Davis*

**E. BUSINESS ITEMS**

1. Discussion/Approval/Disapproval of the Annual Financial Report, Food Service Annual Financial Report, Classroom Site Funds Narrative, School Level Reporting and to publish these reports on the Arizona Department of Education Website.

**F. SUPERINTENDENTS ITEMS**

1. Monthly Report

**G. PERSONNEL ITEMS**

1. Discussion/Approval/Disapproval to hire Danny Valdez as a facilities assistant for FY 19/20.
2. Discussion/Approval/Disapproval to accept Amalia Meza’s Letter of Resignation as assistant tennis coach for FY19/20.
3. Discussion/Approval/Disapproval to hire Esther Cazares as student attendance clerk for FY 19/20.
4. Discussion/Approval/Disapproval to accept volunteer wrestling coaches for FY 19/20.
5. Discussion/Approval/Disapproval to accept Amalia Meza’s Letter of Resignation from Transportation and Food Service Department for FY 19/20.
6. Discussion/Approval/Disapproval to hire Raymond Jimenez as substitute bus driver for FY 19/20.
7. Discussion/Approval/Disapproval to hire Jennifer Ramos as a substitute food service worker for FY 19/20.

**H. CONSENT AGENDA**

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

<b>Payroll</b>	<b>Amount</b>	<b>Expenses</b>	<b>Amount</b>
# 6	\$ 408,799.83	# 2008	\$ 80,576.63
# 7	\$ 408,768.03	# 2009	\$ 18,674.10
# 8	\$ 10,897.42	# 2010	\$ 391.56
		# 2011	\$ 192,681.20
<b>Total Payroll:</b>	<b>\$ 228,465.28</b>	<b>Total Expenses:</b>	<b>\$ 292,323.49</b>
<b>Grand Total: \$ 520.788.77</b>			

4. Approval of Policies – BEDH-Public Participation at Board Meetings; DJE-Bidding/Purchasing Procedures; GBEA-Staff Ethic; GBEB-Staff Conduct -Regulation GBEB-R; GBEFA-Staff Use of Digital Wireless Communications or Electronic Devices While Operating a Motor Vehicle; GBI-Staff Participation in Political Activities; GCFC-Professional Staff Certification and Credentialing Requirements (Fingerprinting Requirements) Exhibit GCFC-E; GDF- Support Staff Hiring; GDFA- Support Staff Qualifications and Requirements (Fingerprinting Requirements)-Exhibit GDFA-E; IHAMD-Instruction and Training in Suicide Prevention; IKF-Graduation Requirements; JICA-Student Dress; Regulation JICA-R; JIH-Student Interrogations, Searches and Arrests; JLCD-Medicines/Administering Medicines to Students; JLDAC- Screening/Testing of Students (Vision Screening for Children) JLF-Reporting Child Abuse/Child Protection. 2<sup>nd</sup> Reading
5. Approval of Regular Governing Board Meeting Minutes from September 12, 2019.
6. Approval of the annual report of the Bond funds expended in FY19 and the amount budgeted for in FY20 per A.R.S. 15-481(Y).
7. Approval of the annual report of the Maintenance and Operation Override funds expended in FY19 and the amount budgeted in FY20 per A.R.S. 15-481(Y).
8. Approval of Hall of Fame Committee Inductee Recommendations for the 2019 Hall of Fame Induction.
9. Approval of the FY2019-2020 Classroom Site Funds (CSF) 301 Plan.
10. Approval for Sommer Wyble and Dr. Jenkins along with two students: Noemi Camargo and Anaya Bigham to attend the JAG National Student Leadership Academy in Washington, D.C. on December 4-8, 2019.

**I. ANNOUNCEMENTS**

**J. BOARD MEMBER ITEMS**

**K. ADJOURN REGULAR MEETING**

POSTED ON: Wednesday, October 9, 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.