

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840
GOVERNING BOARD MEETING MINUTES – October 13, 2016**

REGULAR MEETING

DATE/TIME/PLACE

The Santa Cruz Valley Union High School District Governing Board of Education held a Regular Board Meeting at 6:10 PM on Thursday, October 13, 2016 in the Santa Cruz Library, Community Room which is located at 1000 N. Main Street in Eloy, Arizona.

CALL TO ORDER

Mrs. Saucedo called the regular meeting to order at 6:10 pm and led the audience in the Pledge of Allegiance.

THOSE PRESENT

Thomas Gil, Member, Anna Bell Saucedo, Member, Rita Walker, Member, Orlenda Roberts, Superintendent, Debi Tabeling, Business Manager, Orante Jenkins, Principal and Sherry Eisler, Administrative Assistant. Liz Flores, President and Richard Reyes, Vice-President were absent.

RECOGNITIONS

There were no recognitions.

CALL TO THE PUBLIC

There were no requests from the Public to address the Governing Board.

MONTHLY REPORTS

Ms. Tabeling stated she and Mrs. Eddy formed a Fuel UP 60 committee meeting to help organize a student committee to promote more exercising activities at school. Mrs. Eddy applied for a grant with Fuel Up 60 and this would be utilized to purchase sport equipment which could be used during lunch and fund prizes to encourage student participation.

Maintenance will be seeding the grass during the winter break.

SUPERINTENDENTS ITEMS

Mrs. Roberts reported the 2015-2016 Carl Perkins grant was spent and a zero amount was sent back. She added, she continues to work with Dr. Hollenback to be in compliance with the new standards with CTE.

Mrs. Roberts stated Ms. Harvey was involved in an accident and cannot return to work full-time. Ms. Curradi is listed on the agenda to work as a part-time culinary arts paraprofessional in the afternoons on Monday and Wednesday.

Ms. Roberts announced Mr. Jenkins would be gone for the next board meeting since he will be attending JAG November 10th.

PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to hire Jose Manuel Salcido, Jr. as substitute custodian for FY 2016-2017.

Mr. Gil MOVED to approve to hire Jose Manuel Salcido, Jr. as substitute custodian for FY 2016-2017, with a SECOND by Ms. Walker.

MOTION CARRIED 3-0

2. Discussion/Approval/Disapproval to hire Armida Curradi as a Culinary Arts Paraprofessional for FY 2016-2017.

Mr. Gil MOVED to approve to hire Armida Curradi as a Culinary Arts Paraprofessional for FY 2016-2017, with a SECOND by Ms. Walker.

MOTION CARRIED 3-0

3. Discussion/Approval/Disapproval to hire Vanessa Gutierrez as Food Service substitute for FY 2016-2017

Mr. Gil MOVED to approve to hire Vanessa Gutierrez as Food Service substitute for FY 2016-2017, with a SECOND by Ms. Walker.

MOTION CARRIED 4-0

4. Discussion/Approval/Disapproval of other certified, classified or volunteer personnel items as presented.

There were no additional personnel items presented.

CONSENT ITEMS

1. Approval for Mrs. Shope to attend the 2016 Jumpstart National Educator Conference in Dallas, Texas.
2. Approval of overnight travel for the Girls/Boys Basketball Teams to participate in the State BB Tournaments for February 17-18, 24-25, 2017 (1 night stay both weekends) in Prescott/PV Arizona.
3. Ratification of the expenditures identified in the Auxiliary Operations Fund Report for September, 2016.
4. Approval of Student Activities Account Report for September, 2016.
5. Approval for Ratification of payroll and expense vouchers for September, 2016.

Payroll	Amount	Expenses	Amount
# 6	\$ 105,737.23	# 1713	\$ 44,913.21
# 7	\$ 107,736.66	# 1714	\$ 23,809.83
# 8	\$ 11,252.87	# 1715	\$ 314.73
		# 1716	\$ 141,127.67
		# 1718	\$ 314.73
Total Payroll:	\$ 224,726.76	Total Expenses:	\$ 210,480.17
Grand Total: \$ 435,206.93			

6. Discussion/Approval/Disapproval of the Second Reading of ASBA proposed revised board policies as per ASBA Policy Services Advisories from July 2016. Policies EBAA-Reporting of Hazards/Warning Systems, IHAMC-Instruction and Training in Cardiopulmonary Resuscitation, IKF-Graduation Requirements; JC-School Attendance Areas; JFABD-Admission of Homeless Student; JFB-Open Enrollment; JICI-Weapons in School; JJJ-Extracurricular Activity Eligibility; JL-RA-Student Wellness; JLCD-Medicines/Administering Medicines to Students; JRR-Student Surveys; KB-Parental Involvement in Education; and LC-Relations with Education Research Agencies.
7. Discussion/Approval/Disapproval of conducting a staff survey.

Mr. Gil MOVED to approve Consent items H-1 thru H-7, with a SECOND by Ms. Walker.

MOTION CARRIED 3-0

ANNOUNCEMENTS

There were no announcements.

BOARD MEMBER ITEMS

There were no board member items.

ADJOURNMENT

Mr. Gil MOVED to approve to adjourn the meeting at 6:21 pm; with Ms. Walker SECONDING the motion.

MOTION CARRIED 3-0

GOVERNING BOARD MEMBERS:

Elizabeth Flores

Richard Reyes

Thomas Gil

Anna Bell Saucedo

Rita Walker

Date Approved: _____