

Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**
Date: September 12, 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).

REGULAR MEETING

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*
 - a). *Student Data Presentation – Data Management Specialists*
3. Food Service-*Gloria Eddy*
4. Maintenance-*Hector Longoria*
5. Transportation-*Lisa Rodriguez*
6. Athletic Director-*Coach Davis*

E. BUSINESS ITEMS

1. Discussion/Approval/Disapproval of the FY2019-2020 Revised #1 Budget.

F. SUPERINTENDENTS ITEMS

1. Monthly Report
2. Discussion 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; GCF- Professional Staff Hiring; GCFC-Professional Staff Certification and Credentialing Requirements (Fingerprinting Requirements) Exhibit GCFC-E; GCO-Evaluation of Professional Staff Members; GDF- Support Staff Hiring; GDFA- Support Staff Qualifications and Requirements (Fingerprinting Requirements)-Exhibit GDFA-E; IHA-Basic Instructional Program -Exhibit IHA-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. 1st Reading

G. PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to hire Jennifer Ramos as a substitute bus driver for FY 19/20.
2. Discussion/Approval/Disapproval to hire Santiago Quezada as the assistant football coach for FY 19/20.
3. Discussion/Approval/Disapproval to approve Josh Green as a volunteer for JV basketball coach for FY 19/20.
4. Discussion/Approval/Disapproval to hire Christine Yvette Ibarra as a Special Ed Para Professional for FY 19/20.

H. CONSENT AGENDA

1. Approval of Over-night Travel Request for SC CAVIT student.

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

Payroll	Amount	Expenses	Amount
# 3	\$ 89,793.20	# 1981	\$ 5,356.79
# 4	\$ 1,497.01	# 1982	\$ 13,196.57
# 5	\$ 109,715.94	# 1983	\$ 6,721.00
		# 2004	\$ 48,835.91
		# 2005	\$ 25,463.55
		# 2006	\$ 58,960.45
		# 2007	\$ 47,807.57
Total Payroll:	\$ 201,006.15	Total Expenses:	\$ 206,341.84
Grand Total: \$ 407,347.99			

5. Approval of Regular Governing Board Meeting Minutes from August 8, 2019 and Special Meeting from August 22, 2019.

I. ANNOUNCEMENTS

J. BOARD MEMBER ITEMS

K. ADJOURN REGULAR MEETING

POSTED ON: Wednesday, September 12, 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.