

Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**
Date: March 9, 2017
Location: Community Room, Santa Cruz Library
1000 N. Main Street, Eloy, AZ 85131

AGENDA

A. OPENING OF REGULAR BOARD MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Ms. Flores _____ Mr. Reyes _____ Mr. Gil _____
Mrs. Saucedo _____ Ms. Walker _____

B. RECOGNITIONS:

Certified Staff: Michelle Garrison – Math teacher
Classified Staff: Rhonda Boales – Special Education Director
Classified Staff: Glory Douglas – Special Education

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-*Orante Jenkins*
3. Food Service-*Gloria Eddy*
4. Maintenance-*Hector Longoria*
5. Transportation-*Jaime Lara*
6. Athletic Director-*Coach Ocampo*

E. BUSINESS ITEMS

1. Discussion/Approval/Disapproval of factors outlined in the background and determine that using ADPM for soliciting Construction Manager at Risk Services for the Renovation and Repurpose of Space at Santa Cruz High School is in the best interest of the District.

F. SUPERINTENDENTS ITEMS

1. Monthly Reports
2. Discussion/Approval/Disapproval of continuation of employment and contract for Orante Jenkins as High School Principal in FY17-18.

G. PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to approve the FY 17-18 Certified Salary Schedule.
2. Discussion/Approval/Disapproval to approve the FY 17-18 Exempt Salary Schedule.
3. Discussion/Approval/Disapproval to approve the FY 17-18 Principal Salary Schedule.
4. Discussion/Approval/Disapproval of the 2017-2018 Extra Duty Salary Schedule.
5. Discussion/Approval/Disapproval of Exempt contracts for 2017-2018.
6. Discussion/Approval/Disapproval to hire Mr. Lex Pruitt through Educational Services Inc. for FY17-18.
7. Discussion/Approval/Disapproval to adjust the hourly wage for Mr. Algie Mitchell's soccer coaching position.
8. Discussion/Approval/Disapproval of payment to Sommer Meza aka Sommer Wyble for the summer school director during summer 2017.
9. Discussion/Approval/Disapproval of the Support Staff employee list for 2017-2018.
10. Discussion/Approval/Disapproval to have Oscar A. Porras as a volunteer coach for baseball. Theresa Sanchez and Leonard T. Roberts as volunteer coaches for track. Armida Curradi as a volunteer coach for tennis.
11. Discussion/Approval/Disapproval to hire Yulissa Diaz for substitute food service worker for FY 2016/2017.
12. Discussion/Approval/Disapproval to accept Wallace M. Snestrud letter of resignation from the District effective June 30, 2017.
13. Discussion/Approval/Disapproval of other certified, classified or volunteer personnel items as presented.

H. CONSENT AGENDA

1. Approval to pay the full amount of the Alternate Contribution Rate for Return to Work Retirees.

2. Approval of one year extensions for iTeach World Language, (Distance Learning), Comprehensive Educational Services (Special Education Services) & Heinfeld, Meech & Co., P.C. (Auditing Services)
3. Ratification of the expenditures identified in the Auxiliary Operations Fund Report for
4. Approval of Student Activities Account Report for February, 2017.
5. Approval for Ratification of payroll and expense vouchers for February, 2017.

Payroll	Amount	Expenses	Amount
# 21	\$ 111,340.47	# 1745	\$ 74,104.81
# 22	\$ 109,339.35	# 1746	\$ 1,083.18
# 23	\$ 8,982.96	# 1747	\$ 66,491.81
		# 1748	\$ 149.62
		# 1749	\$ 93,893.63
		# 1750	\$ 27,000.00
		# 1751	\$ 41,179.20
		# 1752	\$ 149.62
Total Payroll:	\$ 229,662.78	Total Expenses:	\$ 304,051.87
Grand Total: \$ 533,714.65			

6. Approval of the Regular Governing Board Meeting Minutes from February 7, 2017.
7. Review/Discussion of the FY17-18 handbooks; Coaches Handbook, Faculty Handbook, Guidance Counseling Handbook, Student Activities Handbook, Student Athletic Handbook and Student Handbook.

I. ANNOUNCEMENTS

J. BOARD MEMBER ITEMS

K. ADJOURN REGULAR MEETING

POSTED ON: Wednesday, March 8, 2017 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 – Monday - Friday from 8:00 am to 2:30 pm.