

# Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Meeting**  
Date: August 14, 2024  
Location: Community Room, Santa Cruz Library  
1000 N. Main Street, Eloy, AZ 85131

## AGENDA

### Regular

#### A. OPENING OF REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Ms. Flores \_\_\_\_\_ Mrs. Ogle \_\_\_\_\_  
Mr. Olveda \_\_\_\_\_ Mr. Ysaguirre \_\_\_\_\_ Mr. Brown \_\_\_\_\_

#### B. RECOGNITIONS

#### C. MOTION TO ADOPT AGENDA

#### D. 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.

#### E. MONTHLY REPORTS

1. Business Manager - *Elizabeth Ibarra*
2. Food Service - *Ricardo Cazares*
3. Maintenance – *Johnny Lopez*
4. Athletic Director - *Michael Ibarra*

## **F. BUSINESS ITEMS**

### **G. SUPERINTENDENT ITEMS**

1. Monthly Report
2. Discussion on FY 24/25 Student Handbook.
3. Discussion on Policy Service Advisories: ACA - Sexual Harassment; ACAA - Title IX Sex Discrimination; ACAA-R - Title IX Sex Discrimination; GBK - Staff Grievances; JII - Student Concerns, Complaints, and Grievances; BBBA - Board Member Qualifications; GCF - Professional Staff Hiring; GDF - Support Staff Hiring; IHA - Basic Instructional Program; IKF - Graduation Requirements; JFABC - Admission of Transfer Students; JFB -Open Enrollment; JFB-R - Open Enrollment; JHD - Exclusions and Exemptions from School Attendance; JHD-R - Exclusions and Exemptions from School Attendance; JHD-EA - Exclusions and Exemptions from School Attendance; JHD-EB - Exclusions and Exemptions from School Attendance; JLCD-R - Medicines/Administering Medicines To Students; DKC – Expense Authorization/ Reimbursement. FIRST READING.

### **H. PERSONNEL ITEMS**

1. Discussion/Approval/Disapproval of Martrail Harris's Letter of Resignation as Assistant Football Coach for FY 24/25.
2. Discussion/Approval/Disapproval of Carlos Banda as a Teacher for FY 24/25.
3. Discussion/Approval/Disapproval of Gregory Johnson as a Teacher for FY 24/25.
4. Discussion/Approval/Disapproval of Curtis James as Assistant Football Coach for FY 24/25.
5. Discussion/Approval/Disapproval of Fall Season Coaching Staff list for FY 24/25.
6. Discussion/Approval/Disapproval of the FY 24/25 Proposed Salary Schedules.
7. Discussion/Approval/Disapproval of Heriberto Meza's Letter of Resignation as Head Girls Basketball Coach for FY 24/25.
8. Discussion/Approval/Disapproval of Vanessa Alarcon as a Substitute Van Driver for FY 24/25.
9. Discussion/Approval/Disapproval of the payment of stipends for all employees that worked at least ½ of FY 23/24 and returned to work in FY 24/25.

10. Discussion/Approval/Disapproval of ELL stipend for Esther Cazares for FY 24/25.
11. Discussion/Approval/Disapproval of Buy Back Prep Periods for Nico Flores and Paul Hudson for FY 24/25.

**I. CONSENT ITEMS**

1. Approval for ratification of the expenditures identified in the Auxiliary Operations Fund Report for July 2024.
2. Approval for ratification of the expenditures identified in the Student Activities Account Report for July 2024.
3. Approval for ratification of payroll and expense vouchers for July 2024.

<b>Payroll:</b>			<b>Expenses:</b>	
# 1	\$ 2,085.88		# 2455	\$ 8,416.40
# 2	\$ 32,422.98		# 2456	\$ 92,790.77
			# 2457	\$ 28,675.76
			# 2500	\$ 76,601.29
			# 2501	\$ 31,578.58
<b>Total Payroll</b>	<b>\$ 34,508.86</b>		<b>Total Expenses</b>	<b>\$ 238,062.80</b>
<b>GRAND TOTAL : \$ 272,571.66</b>				

4. Approval of the Regular Governing Board Meeting Minutes from July 10, 2024.
5. Approval of the Arizona Department of Education Food Program Permanent Service.
6. Approval of the Site Agreement between Jobs for Arizona’s Graduates, Inc. and Santa Cruz Valley Union High School District for the Operation of JAG’s Career and College Success System Program Applications during the FY 24/25 school year.
7. Approval of Petty Cash Drawer in the amount of \$300 from the Auxiliary Account (A-Z #35) for FY 24/25.

**J. ANNOUNCEMENTS**

**K. BOARD MEMBER ITEMS**

**L. ADJOURN REGULAR MEETING**

POSTED ON: Tuesday, August 13, 2024 in the Santa Cruz Valley Union High School District Office, Santa Cruz Valley Union High School Office, Eloy-Post Office, Picacho Elementary Office, and Red Rock Post Office.  
 Santa Cruz Valley Union High School District Office is open Monday – Thursday from 7am – 5pm.

Santa Cruz Valley Union High School Office is open Monday – Thursday from 7am – 5pm.  
Eloy-Post Office is open Monday – Friday 8am – 4pm.  
Picacho Elementary Office is open Monday – Friday 7:30am – 3:30pm. Red  
Rock Post Office is open Monday – Friday 8:30am – 2:30pm.