

Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Meeting**
Date: February 12, 2025
Location: Community Room, Santa Cruz Library
1000 N. Main Street, Eloy, AZ 85131

AGENDA

A. **OPENING OF REGULAR MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Mr. Ysaguirre _____ Mr. Olveda _____
Mr. Brown _____ Mr. Davis _____ Mr. Moran _____

B. **RECOGNITIONS**

Student of the Month

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/Approval/Disapproval on Policy Services Advisory No. 801-808: BAA – Evaluation of School Board/Board Self-Evaluation; DJE – Bidding/Purchasing Procedures; DJE-R – Bidding/Purchasing Procedures; GCFC – Professional Staff Certification and Credentialing Requirements; GCFC-E – Professional Staff Certification and Credentialing Requirements; GDFA – Support Staff Qualifications and Requirements; GDFA-E – Support Staff Qualifications and Requirements; IGA – Curriculum Development; IMG – Animals in Schools; IMG-R – Animals in School; JLCD-R – Medicines/Administering Medicines to Students; IHB-R – Special Instructional Programs. SECOND READING.

H. PERSONNEL ITEMS

1. Discussion/Approval/Disapproval of Spring Season Volunteer Coaches for FY 24/25.
2. Discussion/Approval/Disapproval of Cathleen Harris’ Letter of Resignation as a Van Driver for FY 24/25.
3. Discussion/Approval/Disapproval of Richard Reyes as Assistant Softball Coach for FY 24/25.

I. CONSENT ITEMS

1. Approval for ratification of the expenditures identified in the Auxiliary Operations Fund Report for January 2025.
2. Approval for ratification of the expenditures identified in the Student Activities Account Report for January 2025.
3. Approval for ratification of payroll and expense vouchers for January 2025.

Payroll:			Expenses:	
# 18	\$ 115,118.75		# 2519	\$ 68,484.63
# 19	\$ 5,746.45		# 2520	\$ 14,803.60
# 20	\$ 114,141.18		# 2521	\$ 21,103.19
# 21	\$ 126,374.16		# 2522	\$ 117,452.55
Total Payroll	\$ 361,380.54		Total Expenses	\$ 221,843.97
GRAND TOTAL: \$ 583,224.51				

4. Approval of the Regular Governing Board Meeting Minutes from January 8, 2025.
5. Approval for ratification of overnight stay for the Wrestling team on the following dates:
January 10th-11th, 2025
6. Approval of overnight stay for the Wrestling Team on the following dates:
February 14th-15th, 2025 in Payson, AZ – Wrestling Sectional
February 20th-22nd, 2025 in Phoenix, AZ – Wrestling State Tournament
7. Approval of overnight stay for the Golf team on the following dates:
March 6th-7th, 2025 in Thatcher, AZ
April 18th-19th, 2025 in Prescott, AZ
8. Approval of overnight stay for the Softball team on the following dates:
March 21st-22nd, 2025 in Payson, AZ
April 18th-19th, 2025 in Cottonwood, AZ
9. Approval of overnight stay for the Senior Class of 2025 on the following dates:
May 15th-17th, 2025 in Anaheim, CA.
10. Approval of out of state travel to the National Conference on Education for Chrystal Reyes on March 4th-8th, 2025 in New Orleans, LA.
11. Approval of Academic Calendar for FY 25/26.

J. ANNOUNCEMENTS

K. BOARD MEMBER ITEMS

L. ADJOURN REGULAR MEETING

POSTED ON: Tuesday, February 11, 2025 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 8:30a 2:30pm.