Santa Cruz Valley Union High School Board of Governors Agenda

Time: 6:00 PM Regular Meeting

Date: January 8, 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. Brown		Mr. Olveda	
Mr. Ysaguirre	Mr. Davis		Mr. Moran

B. REORGANIZATION OF GOVERNING BOARD

- 1. Election of President and Vice President of Governing Board.
- 2. Adopt all existing Governing Board Policies.
- 3. Approve Governing Board Meeting dates and times for 2025.

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
- Discussion on Policy Services Advisory: 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. FIRST READING.

H. PERSONNEL ITEMS

- 1. Discussion/Approval/Disapproval of Calvina Singleton as Girls' Basketball Volunteer Coach for FY 24/25.
- 2. Discussion/Approval/Disapproval of Letter of Resignation from William Askew as Math Teacher to end in June 2025.

I. CONSENT ITEMS

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

Payroll:		Expenses:		
# 15	\$ 126,933.29	# 2517	\$ 45,907.63	
# 16	\$ 137,107.35	# 2518	\$ 83,677.36	
# 17	\$ 130,336.16			
Total Payroll	\$ 394,376.80	Total Expenses	\$ 129,584.99	
GRAND TOTAL: \$ 523,961.79				

4. Approval of the Regular Governing Board Meeting Minutes from December 11, 2024.

J. ANNOUNCEMENTS

K. BOARD MEMBER ITEMS

L. ADJOURN REGULAR MEETING

POSTED ON: Tuesday, January 7, 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.