# Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Meeting** 

Date: July 10, 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. Olyeda	Mr Veagu	iirre	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

1. Discussion/Approval/Disapproval of the FY 24/25 Adopted Expenditure Budget and Summary of the Expenditure Budget.

#### **G. SUPERINTENDENT ITEMS**

1. Monthly Report

## **H. PERSONNEL ITEMS**

- 1. Discussion/Approval/Disapproval to approve Andrea James as Academic Success Coach for FY 24/25.
- 2. Discussion/Approval/Disapproval to approve Michael Ibarra as Activities Supervisor and Athletic Director for FY 24/25.
- 3. Discussion/Approval/Disapproval to approve Elena Nunez as a Long-Term Substitute Teacher for FY 24/25.
- 4. Discussion/Approval/Disapproval to approve Ernest Montijo as a Teacher for FY 24/25.
- 5. Discussion/Approval/Disapproval of Johnny Lopez as Facilities Director for FY 24/25.
- 6. Discussion/Approval/Disapproval of all Extra Duty Stipends for the District for FY 24/25.
- 7. Discussion/Approval/Disapproval to give Certified Teachers, Exempt Employees, Principal/Superintendent, and Classified 3% salary increase.
- 8. Discussion/Approval/Disapproval to approve the FY 24/25 Proposed Salary Schedules.

#### I. CONSENT ITEMS

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

Payroll:		<b>Expenses:</b>	
# 34	\$ 52,989.50	# 2449	\$ 182.52
# 35	\$ 188,157.65	# 2450	\$ 187,371.49
# 36	\$ 49,296.09	# 2451	\$ 1,191.70
# 37	\$ 63,657.46	# 2452	\$ 14,722.44

Total Payroll   \$ 399,402.78   Total Expenses   \$ 235,884.92   GRAND TOTAL : \$ 635,287.70							
# 40	\$ 4,718.70						
# 39	\$ 37,892.13		# 2454	\$ 31,757.73			
# 38	\$ 2,691.25		# 2453	\$ 659.04			

- 4. Approval of the Regular Governing Board Meeting Minutes from June 12, 2024.
- 5. Approval of the IGA between Data Processing Services and Santa Cruz Valley Union High School District from July 1, 2024 through June 30, 2025.
- 6. Approval of Student Activity Fundraisers for FY 24/25.

## J. ANNOUNCEMENTS

#### K. BOARD MEMBER ITEMS

## **L. ADJOURN REGULAR MEETING**

POSTED ON: Tuesday, July 9, 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.