

Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Meeting**
Date: June 12, 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 - *Hector Longoria*
4. Athletic Director - *Michael Ibarra*

F. BUSINESS ITEMS

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

G. SUPERINTENDENT ITEMS

1. Monthly Report
2. Discussion/Approval/Disapproval of the FY 24/25 Handbooks: Coaches Handbook, Staff Handbook, Student Athletic Handbook, Student Handbook, and Student Activities Handbook.

H. PERSONNEL ITEMS

1. Discussion/Approval/Disapproval of Hector Longoria's Letter of Resignation as Facilities Director for FY 23/24 and FY 24/25.
2. Discussion/Approval/Disapproval of Tadd Roberts's Letter of Resignation as Head Track Coach for FY 24/25.
3. Discussion/Approval/Disapproval of Loida Nunez as Teacher for FY 24/25.
4. Discussion/Approval/Disapproval of Ernest Montijo as Head Baseball Coach for FY 24/25.
5. Discussion/Approval/Disapproval of Robert Cory as Head Track and Field Coach for FY 24/25.
6. Discussion/Approval/Disapproval to pay all eligible certified teachers the full amount of Fund 012 per FTE.
7. Discussion/Approval/Disapproval of Thomas Cortez as Summer Weights Coordinator for FY 24/25.

I. CONSENT ITEMS

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

Payroll:			Expenses:	
# 28	\$ 117,066.16		# 2443	\$ 85,814.08
# 29	\$ 6,895.53		# 2444	\$ 38.28
# 30	\$ 116,716.77		# 2445	\$ 182.52
# 31	\$ 133,373.12		# 2446	\$ 63,292.01
# 32	\$ 24,326.80		# 2447	\$ 182.52
# 33	\$ 118,543.41		# 2448	\$ 116,040.57
Total Payroll	\$ 516,921.79		Total Expenses	\$ 265,549.98
GRAND TOTAL : \$ 782,471.77				

4. Approval of the Regular Governing Board Meeting Minutes from May 1, 2024.
5. Approval the IGA between Central Arizona Valley Institute of Technology Education District No. 01 and Santa Cruz Valley Union High School from July 1, 2024 through June 30, 2025.
6. Approval of the list of Cooperatives the District will be using during the fiscal year 2024-2025.
7. Approval of Sole Source Resolution for FY 24/25.
8. Approval of The Trust Proposal Acceptance Form (PAF) for the District's Liability Insurance and the Alliance Coverage Form (CAF) for Worker's Compensation for FY 24/25.
9. Approval of the Student Technology Device Agreement for FY 24/25.

J. ANNOUNCEMENTS

K. BOARD MEMBER ITEMS

L. ADJOURN REGULAR MEETING

POSTED ON: Tuesday, June 11, 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.