

Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Meeting**
Date: May 1, 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 to accept the Audits issued on April 10, 2024 for the Fiscal Year 2022-2023.
2. Discussion/Approval/Disapproval to approve the FY 23/24 Revised Budget #1.
3. Discussion on 2nd READING Policy Services Advisories: BEDB - Agenda; BGC-R - Policy Revision and Review; BGE & BGE-R - Policy Communication/Feedback; CCB-R - Line & Staff Regulations; CFD - School-Based Management; EB-R - Environmental & Safety Program; EBAA - Reporting of Hazards/Warning Systems; EBC - Emergencies; ECB - Building & Grounds Maintenance; EEAA - Walkers & Riders, EEAE-R - Bus Safety Program; GBEF- Staff Use of Digital Communications & Electronic Devices; GDC - Support Staff Leaves & Absences; IHA - Basic Instructional Program; IKF - Graduation Requirements; IMA & IMA-R - Teaching Methods; JFABDA - Admission of Students in Foster Care, JH - Student Absences & Excuses; JHD - Exclusions & Exemptions from School Attendance; JIH - Student Interrogations, Searches, & Arrests; JJE - Student Fund-Raising Activities; JK-EA - Student Discipline; KB-EB - Parental Involvement in Education; KEC - Public Concerns/Complaints About Instructional Resources.

G. SUPERINTENDENT ITEMS

1. Monthly Report

H. PERSONNEL ITEMS

1. Discussion/Approval/Disapproval of Gema Moreno's letter of termination as Paraprofessional for FY 23/24.
2. Discussion/Approval/Disapproval of Zhira Cephus's letter of resignation as Teacher for FY 24/25.
3. Discussion/Approval/Disapproval of Maria Olga Munoz as Food Service Worker for FY 23/24 and FY 24/25.
4. Discussion/Approval/Disapproval of Summer School Teachers for the summer of 2024.
5. Discussion/Approval/Disapproval to pay Mrs. Reyes \$2,537.00 for her performance-based pay per the FY 23/24 Principal/Superintendent Contract.
6. Discussion/Approval/Disapproval of Volunteer Football Coaches for FY 23/24.
7. Discussion/Approval/Disapproval of Roger Stubblefield as Facilities Assistant for FY 23/24 and FY 24/25.

I. CONSENT ITEMS

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

Payroll:			Expenses:	
# 25	\$ 1,345.63		# 2437	\$ 33,750.23
# 26	\$ 112,972.20		# 2438	\$ 44,139.32
# 27	\$ 116,195.24		# 2439	\$ 182.52
			# 2440	\$ 473.07
			# 2441	\$ 33,441.44
			# 2442	\$ 182.52
Total Payroll	\$ 230,513.07		Total Expenses	\$ 112,169.10
GRAND TOTAL : \$ 342,682.17				

4. Approval of the Regular Governing Board Meeting Minutes from April 10, 2024 and April 16, 2024.
5. Discussion/Approval/Disapproval of a Combined Resolution affecting County Treasurer transactions for the FY 24/25.
6. Discussion/Approval/Disapproval of the Santa Cruz Valley Union High School Revised Retention Stipend Policy for FY 23/24.

J. ANNOUNCEMENTS

K. BOARD MEMBER ITEMS

L. ADJOURN REGULAR MEETING

POSTED ON: Tuesday, April 30, 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.