Santa Cruz Valley Union High School Board of Governors Agenda

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

OPENING OF REGULAR MEETING

Date: November 13, 2024

Location: Community Room, Santa Cruz Library

1000 N. Main Street, Eloy, AZ 85131

AGENDA

 or Entitle of the communication to					
1. Call to Order					
2. Pledge of Allegian	nce				
3. Roll Call: Mrs. F	lores Mrs. 0	Ogle			
Mr. Olveda	Mr. Ysaguirre	Mr. Brown			

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 on Policy Services Advisory: DJE-R Bidding/Purchasing Procedures. FIRST READING.
- 3. Discussion/Approval/Disapproval of ASBA Bylaw Change Proposal.

H. PERSONNEL ITEMS

- 1. Discussion/Approval/Disapproval of additional Winter Season coaches and band volunteer for FY 24/25.
- 2. Discussion/Approval/Disapproval of Madison Rose Ramirez-Mazaheri as a Substitute Teacher for FY 24/25.
- 3. Discussion/Approval/Disapproval of Johnny Lopez as Girls Head Basketball Coach for FY 24/25.
- 4. Discussion/Approval/Disapproval of Homar Cruz as Boys Head Soccer Coach for FY 24/25.
- 5. Discussion/Approval/Disapproval for the first payment of Classroom Site Funds (CSF) for FY25 from Fund 010 for qualifying staff members per the 301 Plan.

I. CONSENT ITEMS

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

Payroll:			Expenses:			
# 10	\$ 114,532.06		# 2512	\$ 19,321.18		
# 11	\$ 126,059.02		# 2513	\$ 96,865.99		
Total Payroll	\$ 240,591.08		Total Expenses	\$ 116,187.17		
GRAND TOTAL: \$ 356,778.25						

4. Approval of the Regular Governing Board Meeting Minutes from October 14, 2024.

J. ANNOUNCEMENTS

K. BOARD MEMBER ITEMS

L. ADJOURN REGULAR MEETING

POSTED ON: Tuesday, November 12, 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 8:30a 2:30pm.