

Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Meeting**
Date: September 11, 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: Mrs. Flores _____ Mrs. 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. Approval of Policy Service Advisories: ACA - Sexual Harassment; ACAA - Title IX Sex Discrimination; ACAA-R - Title IX Sex Discrimination; GBK - Staff Grievances; JII - Student Concerns, Complaints, and Grievances; BBBA - Board Member Qualifications; GCF - Professional Staff Hiring; GDF - Support Staff Hiring; IHA - Basic Instructional Program; IKF - Graduation Requirements; JFABC - Admission of Transfer Students; JFB -Open Enrollment; JFB-R - Open Enrollment; JHD - Exclusions and Exemptions from School Attendance; JHD-R - Exclusions and Exemptions from School Attendance; JHD-EA - Exclusions and Exemptions from School Attendance; JHD-EB - Exclusions and Exemptions from School Attendance; JLCD-R - Medicines/Administering Medicines To Students; DKC – Expense Authorization/ Reimbursement. SECOND READING.

H. PERSONNEL ITEMS

1. Discussion/Approval/Disapproval of Kristina Blanco’s Letter of Resignation as Cheer Coach for FY 24/25.

I. CONSENT ITEMS

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

Payroll:			Expenses:	
# 3	\$ 95,066.38		# 2458	\$ 11,742.45
# 4	\$ 103,370.10		# 2459	\$ 8,070.17
# 5	\$ 155,417.40		# 2460	\$ 1,415.00
# 6	\$ 127,916.93		# 2502	\$ 233,076.17
			# 2503	\$ 43,287.56
			# 2504	\$ 25,473.31
			# 2505	\$ 137,106.83
			# 2506	\$ 542.25
			# 2507	\$ 1,857.69
			# 2508	\$ 42,370.52
Total Payroll	\$ 418,770.81		Total Expenses	\$ 504,941.95

GRAND TOTAL : \$ 986,712.76

- 4. Approval of the Regular Governing Board Meeting Minutes from August 14, 2024.
- 5. Approval of the 2024-2025 Classroom Site Fund Plan.

J. ANNOUNCEMENTS

K. BOARD MEMBER ITEMS

L. ADJOURN REGULAR MEETING

POSTED ON: Tuesday, September 10, 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.