

# Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**  
Date: April 9, 2020  
Location: Community Room, Santa Cruz Library  
1000 N. Main Street, Eloy, AZ 85131

The Board reserves the right to change the order of items on the agenda, with the exception of public hearings, which are scheduled for a specific time. At the chair's discretion, the Board may carry over consideration of any business not concluded by 9:00 p.m. to the next regular meeting's agenda. Governing Board members may participate via telephone conference call if necessary. The Governing Board reserves the right to convene to executive session for the purpose of obtaining legal advice from its attorney for any item listed on the agenda, in person or by telephone, pursuant to A.R.S. §38-431.03(A)(3).

## AGENDA

**The Santa Cruz Valley Union High School District will be enforcing the Center of Disease Control (CDC's) Guidance to limit all public gatherings to ten people during the board meeting. The board meeting will be conducted in a telephonically setting.**

### **Regular Meeting**

#### **A. OPENING OF REGULAR MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Ms. Flores \_\_\_\_\_ Mrs. Saucedo \_\_\_\_\_ Mr. Gil \_\_\_\_\_  
Mr. Reyes \_\_\_\_\_ Mr. Ysaguirre \_\_\_\_\_

#### **B. CALL TO THE PUBLIC**

**If you would like to address the board, submit your comments in writing to Sherry Eisler, Administrative Assistant to the Governing Board to [seisler@scvuhs.org](mailto:seisler@scvuhs.org) by 10:00 am Thursday, April 9, 2020.**

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)). Policies KE and KEB are provided by the board for disposition of legitimate complaints, including those involving individuals.

**C. MONTHLY REPORTS**

- 1. Business Manager-*Debi Tabeling*  
*Presentation by Mr. Brian Hemmerle – Henry & Horne*
- 2. Principal- *Dr. Jenkins*
- 3. Food Service-*Gloria Eddy*
- 4. Maintenance-*Hector Longoria*

**D. BUSINESS ITEMS**

- 1. Discussion/Approval/Disapproval of the revised quote for the two new buses from Auto Safety House.

**E. SUPERINTENDENTS ITEMS**

- 1. Monthly Board Report
- 2. Discussion/Approval/Disapproval of the Student/Parent Technology Device Agreement for FY 2019-2020.

**F. PERSONNEL ITEMS**

- 1. Discussion/Approval/Disapproval for payment of Classroom Site Funds (CSF) for FY19-20 which will include the 2<sup>nd</sup> half payment from Funds 011 & 013 for employees who qualify & to pay Mr. Jimenez from M&O for their portion of these funds.
- 2. Discussion/Approval/Disapproval of Certified contracts for FY20-21.
- 3. Discussion/Approval/Disapproval of Exempt contracts for FY20-21.
- 4. Discussion/Approval/Disapproval of the Support Staff employee list for FY20-21.
- 5. Discussion/Approval/Disapproval to approve Gloria Eddy’s letter of resignation as Food Service Director ending on May 28<sup>th</sup> of 2020.

**G. CONSENT AGENDA**

- 1. Approval of payment of Retention stipend to highly qualified teachers in the hard to fill positions for science, math and special education: W. Askew, D. Dawson, R. Davis, G. Douglas, M. Revelle, L. Gollither & P. Hudson.
- 2. Approval to approve the FY20-21 Proposed Classified Salary Schedule
- 3. Approval to approve the FY20-21 Exempt Salary Schedule.
- 4. Approval of the FY20-21 Extra Duty Salary Schedule.
- 5. Approval to approve the FY20-21 Principal Salary Schedule.
- 6. Approval of the Santa Cruz Valley Union High School District #840 Retention Stipend Policy for FY20-21.
- 7. Approval of Student Activities Account Report for March 2020.
- 8. Approval for Ratification of payroll and expense vouchers for March 2020.

<b>Payroll</b>	<b>Amount</b>	<b>Expenses</b>	<b>Amount</b>
# 24	\$ 114,952.14	# 2030	\$ 19,077.42
# 25	\$ 117,486.60	# 2031	\$ 187,169.97
		# 2032	\$ 7,128.57
		# 2033	\$ 68,999.04
<b>Total Payroll:</b>	<b>\$ 232,438.74</b>	<b>Total Expenses</b>	<b>\$ 282,375.00</b>

<b>Grand Total: \$ 514,813.74</b>
-----------------------------------

9. Approval of the Regular Governing Board Meeting Minutes from March 12, 2020.

**H. ANNOUNCEMENTS**

**I. BOARD MEMBER ITEMS**

**J. ADJOURN REGULAR MEETING**

**POSTED ON: Wednesday, April 8, 2020 at 4:00 pm in the Santa Cruz Valley Union High School District Office, Santa Cruz Valley Union High School Office, both offices are open Monday - Thursday from 7:00 am to 5:00 pm. IGA Food Town open Monday - Saturday from 7:00 am to 9:00 pm, Sunday open from 9:00 am – 6:00 pm; Eloy-Post Office, open Monday – Friday from 8:00 am to 4:00 pm, Picacho Elementary Office, open Monday – Friday from 7:30 am to 3:30 pm and Red Rock Post Office, open Monday - Friday from 8:00 am to 2:30 pm.**