

Santa Cruz Valley Union High School Board of Governors Agenda

Time: **5:45 Pm Public Budget Hearing**
6:00 PM Regular Board Meeting
Date: December 10, 2020
Location: Santa Cruz Valley Union High School Cafeteria
900 N. Main St., 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. 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

A. OPENING OF REGULAR MEETING

1. Call to Order
2. Roll Call: Ms. Flores _____ Mrs. Saucedo _____ Mr. Gil _____
Mr. Reyes _____ Mr. Ysaguirre _____

B. MOTION TO ADOPT AGENDA

C. 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.

D. MONTHLY REPORTS

1. Business Manager-*Debi Tabeling*
2. Principal- *Dr. Oranté Jenkins*
3. Food Service-*Ricardo Cazares*

4. Maintenance-*Hector Longoria*

E. BUSINESS ITEMS

1. Discussion/Approval/Disapproval of the FY2020-21 Revised #1 Budget.

MOTION TO GO INTO EXECUTIVE SESSION

MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO: A.R.S. 38-431.03(A) (1) FOR THE PURPOSE OF DISCUSSION OR CONSIDERATION OF EMPLOYMENTS, ASSIGNMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING, OR RESIGNATION OF CERTIFIED AND CLASSIFIED EMPLOYEES.

F. SUPERINTENDENTS ITEMS

1. Discussion/Approval/Disapproval of continuation of employment and contract for Dr. Oranté Jenkins as High School Principal in FY21-22.
2. Discussion/Approval/Disapproval on the Santa Cruz High School’s reopening plan.
3. Monthly Report

G. PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to accept Delia Montijo’s letter of resignation as Facilities Assistant for FY 20/21.
2. Discussion/Approval/Disapproval to hire Juanita Aviles as a substitute van driver and substitute food service worker for FY 20/21.
3. Discussion/Approval/Disapproval for the first payment of Classroom Site Funds (CSF) for FY20 from Funds 011 & 013 for qualifying staff members per the 301 Plan and the M&O funds for the Guidance Counselor.
4. Discussion/Approval/Disapproval to hire Cathleen Harris as a substitute van driver and substitute food service worker for FY 20/21.

H. CONSENT AGENDA

1. Approval to approve the FY 20-21 Revised Classified Salary Schedule.
2. Approval for the Governing Board President, Superintendent & Business Manager to sign all School Facilities Board’s Terms & Conditions for the acceptance of monies from Building Renewal Grant Funds forms for FY20-21.
3. Approval for ratification of the expenditures identified in the Auxiliary Operations Fund Report for November 2020.
4. Approval of Student Activities Account Report for November 2020.
5. Approval for ratification of payroll and expense vouchers for November 2020.

Payroll	Amount	Expenses	Amount
# 12	\$ 119,925.27	# 2116	\$ 30,361.94

# 13	\$ 7,907.49	# 2117	\$ 21,398.18
# 14	\$ 117,618.21	# 2118	\$ 32,234.43
Total Payroll:	\$ 245,450.97	Total Expenses:	\$ 83,994.55
Grand Total: \$ 329,445.52			

6. Approval of the Special Board Meeting Minutes from October 19 and October 22, 2020 and Regular Governing Board Meeting Minutes from November 12, 2020.

I. ANNOUNCEMENTS

J. BOARD MEMBER ITEMS

K. ADJOURN REGULAR MEETING

POSTED ON: Wednesday, December 9, 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.