

# Santa Cruz Valley Union High School Board of Governors Agenda

Time: **5:30 PM Executive Session**  
**6:00 Regular Board Meeting**  
Date: February 12, 2020  
Location: School District Conference Room, Eloy 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).

## **EXECUTIVE SESSION**

### **A. OPENING OF EXECUTIVE SESSION**

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

**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.**

## **OPENING OF REGULAR MEETING**

### **B. RECOGNITIONS**

**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-*Gloria Eddy*
4. Maintenance-*Hector Longoria*

**E. BUSINESS ITEMS**

1. Discussion/Approval/Disapproval of the purchase of two new buses from Auto Safety House.

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**F. SUPERINTENDENTS ITEMS**

1. Discussion to evaluate Mrs. Roberts’ performance as the Superintendent for Santa Cruz Valley Union High School District and potential goals for the school year.
2. Approval of Mrs. Roberts’ performance evaluation as the Superintendent for Santa Cruz Valley Union High School District and to set goals for the school year.
3. Monthly Report

**G. PERSONNEL ITEMS**

1. Discussion/Approval/Disapproval of Teacher contracts for 2020-2021.
2. Discussion/Approval/Disapproval to accept Paul Rodriguez’s letter of resignation as the assistant baseball coach for FY 19/20.
3. Discussion/Approval/Disapproval to approve Paul Rodriguez as a volunteer baseball coach for FY 19/20.
4. Discussion/Approval/Disapproval to add a Social Worker position.

**H. CONSENT AGENDA**

1. Approval for ratification of the expenditures identified in the Auxiliary Operations Fund Report for January 2020.
2. Approval of Student Activities Account Report for January 2020.
3. Approval for ratification of payroll and expense vouchers for January 2020.

<b>Payroll</b>	<b>Amount</b>	<b>Expenses</b>	<b>Amount</b>
# 19	\$ 98,735.96	# 2022	\$ 71,082.37
# 20	\$ 115,671.15	# 2023	\$ 29,124.56
		# 2024	\$ 14,463.90
		# 2025	\$ 72,706.50
<b>Total Payroll:</b>	<b>\$ 214,407.11</b>	<b>Total Liabilities</b>	<b>\$ 187,377.33</b>
<b>Grand Total: \$ 401,784.44</b>			

4. Approval of the Regular Governing Board Meeting Minutes from January 9, 2020.
5. Approval of the Intergovernmental Agreement (IGA) between the Pinal County School Office Education Service Agency, Pinal County, multiple school districts, public libraries and Santa Cruz Valley Union High School District concerning establishing a Technology Consortium.
6. Approval to approve the FY 20-21 Certified Salary Schedule.
7. Approval of the Revised Food Service AFR FY19.
8. Approval to scrap Bluebird bus #54 and Bluebird bus #51 as per contract with the State of Arizona under the VW Settlement.
9. Approval for Sherry Eisler & Liz Ibarra to attend the AASBO Spring Conference, April 1 - 3, 2020 in Laughlin, Nevada.

**I. ANNOUNCEMENTS**

**J. BOARD MEMBER ITEMS**

**K. ADJOURN REGULAR MEETING**

POSTED ON: Tuesday, February 11, 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, 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.