

# Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**  
Date: January 9, 2020  
Location: Santa Cruz Valley Union High School, Room 8  
900 N. Main Street, Eloy, AZ 85131

## **REGULAR MEETING AGENDA**

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).

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

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

### **B. REORGANIZATION OF GOVERNING BOARD**

1. Election of President and Vice President of Governing Board
2. Adopt all existing Governing Board Policies
3. Approve Governing Board meeting dates and time for 2020

### **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**

**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. SUPERINTENDENT 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. Discussion/Approval/Disapproval to submit documentation to the Arizona Department of Education – ALEAT that the evaluation system originally approved by the Board continues to meet all statutory requirements for FY 2020-2021.
4. Monthly Report

**G. PERSONNEL ITEMS**

1. Discussion/Approval/Disapproval to pay Frank Jimenez the first portion of the Health & Wellness stipend on February 7, 2020 per grant approval.

**H. CONSENT ITEMS**

1. Approval of the meeting notices posting places to be the District Office, High School Office, Eloy Post Office, Red Rock Post Office, Picacho School Office and electronically on our school district’s website (<http://scvuhs.net>).
2. Ratification of the expenditures identified in the Auxiliary Operations Fund Report for December 2019.
3. Approval of Student Activities Account Report for December 2019.
4. Approval for Ratification of payroll and expense vouchers for December 2019.

Payroll:			Expenses:	
# 15	\$ 115,030.64		# 2019	\$ 95,136.24

# 16	\$ 8,612.47		# 2020	\$ 16,692.70
# 17	\$ 100,591.90		# 2021	\$ 20,459.87
# 18	\$ 117,263.57			
<b>Total</b>	<b>\$ 341,498.58</b>		<b>Total</b>	<b>\$ 132,288.81</b>
<b>Grand Total</b>	<b>\$ 473,787.39</b>			

5. Approval of the out-of-state senior trip to Santa Monica and Disneyland, CA from May 8<sup>th</sup> to May 10<sup>th</sup>, 2020.

**I. ANNOUNCEMENTS**

**J. BOARD MEMBER ITEMS**

**K. ADJOURN REGULAR MEETING**

POSTED ON: Wednesday, January 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. 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.