

Santa Cruz Valley Union High School

Board of Governors Agenda

Time	5:45 PM Budget Hearing
	6:00 PM Regular Board Meeting
Date:	July 9th, 2020
Location:	Community Room, Santa Cruz Library
	1000 N. Main Street, Eloy, AZ 85131

PUBLIC NOTICE – 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. 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).

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.

A. PUBLIC HEARING

1. Public Comments on Proposed Budget
2. Adjourn Public Hearing

B. OPENING OF REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Ms. Flores _____ Mrs. Sauced _____ Mr. Gil _____
Mr. Reyes _____ Mr. Ysaguirre _____

C. MONTHLY REPORTS

1. Business Manager-*Debi Tabeling*
2. Principal – *Dr. Oranté Jenkins*
3. Maintenance – *Mr. Longoria*

D. BUSINESS ITEMS

- 1. Discussion/Approval/Disapproval of the FY2020-2021 Adopted Budget.

E. SUPERINTENDENTS ITEMS

- 1. Discussion/Approval/Disapproval of 2020-2021 Reopening Plan and COVID-19 Reopening Protocols.

F. PERSONNEL ITEMS

- 1. Discussion/Approval/Disapproval for food service employees & van drivers to continue working, starting July 1 – July 23, 2020 for the food service summer feeding program with the possibility of extended days due to school closures.
- 2. Discussion/Approval/Disapproval for Ms. Sommer Wyble to be paid for work done during an additional prep period we are required to provide her per the Jobs for Arizona’s Graduates, Inc (JAG) Site Agreement in the amount of \$8,982.00 for FY20-21.
- 3. Discussion/Approval/Disapproval to pay Sherry Eisler for facilitating our Wellness Challenges as the Wellness Coordinator for the District for FY20-21.
- 4. Discussion/Approval/Disapproval to hire Rosalinda Herrera as the student attendance clerk for FY 20/21.
- 5. Discussion/Approval/Disapproval to add two part-time Facility Assistant positions for FY20-21 & FY21-22 to be paid from the Elementary and Secondary School Emergency Relief (ESSER) Funds.

G. CONSENT AGENDA

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

Payroll	Amount	Expenses	Amount
# 36	\$ 49,107.56	# 2042	\$ 76,028.72
# 37	\$ 3,399.30	# 2043	\$ 24,678.97
# 38	\$ 12,427.84	# 2044	\$ 16,946.91
# 39	\$ 41,682.86	# 2045	\$ 27,889.60
# 40	\$ 266,971.89	# 2046	\$ 33,587.50
# 41	\$ 36,554.91	# 2047	\$ 4,081.07
Total Payroll:	\$ 410,144.36	Total Expenses:	\$ 183,212.77
Grand Total: \$ 593,357.13			

- 4. Approval of the Regular Governing Board Meeting Minutes from June 11, 2020.
- 5. Approval to auction off Ford bus #3.

6. Approval of the IGA between Central Arizona Valley Institute of Technology Education District No. 01 and Santa Cruz Valley Union High School District from July 1, 2020 through June 30, 2021.
7. Approval of Hall of Fame Committee Inductee Recommendations for the 2020 Hall of Fame Induction.
8. Approval to accept Jeff Dean's resignation from the Hall of Fame committee.

H. ANNOUNCEMENTS

I. BOARD MEMBER ITEMS

J. ADJOURN REGULAR MEETING

POSTED ON: Wednesday, July 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.