

Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**
Date: June 11, 2020
Location: School District Conference Room, Eloy 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).

REGULAR MEETING

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. OPENING OF REGULAR MEETING

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

B. MONTHLY REPORTS

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

C. BUSINESS ITEMS

1. Discussion/Approval/Disapproval to approve the FY2019-2020 Revised Budget #4.
2. Discussion/Approval/Disapproval of the FY2020-2021 Proposed Expenditure Budget and Summary of Expenditure Budget.
3. Discussion/Approval/Disapproval to adopt a resolution ordering and calling a Special Budget Override Election to be held in and for the District and declaring the deadline for submitting arguments "for" and "against" the election to the Pinal County School Superintendent as August 5, 2020 at 5:00 P.M and approving the Governing Board's

argument in support of the Special Maintenance and Operation Budget Override Election.

D. SUPERINTENDENTS ITEMS

E. PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to accept Ricardo Cazares' letter of resignation as Food Service Director in Training for FY 19/20.
2. Discussion/Approval/Disapproval to hire Elias Valenzuela as a van driver for FY 20/21.
3. Discussion/Approval/Disapproval to hire Robert S. Cory as a Spanish teacher for FY 20/21.
4. Discussion/Approval/Disapproval to hire Gloria Eddy as a Culinary Arts teacher for FY 20/21.
5. Discussion/Approval/Disapproval to hire Michael Ibarra as the Athletic and Activities Supervisor for FY 20/21.
6. Discussion/Approval/Disapproval to approve Wallace Snesrud and Sommer Wyble as Data Management Specialists for FY 20/21.
7. Discussion/Approval/Disapproval to hire Extra Curricular Sponsors for FY 20/21; Marching Band Josh White, NHS Donna Dawson, Student Council Advisor Sommer Wyble, Yearbook Angela Sterner.
8. Discussion/Approval/Disapproval to approve Sommer Wyble as the School Improvement Coordinator for FY 20/21.
9. Discussion/Approval/Disapproval to approve Andrea James as the Family and Community Engagement Liaison for FY 20/21.
10. Discussion/Approval/Disapproval to hire Dean S. Ibanez as a Science Teacher for FY 20/21.
11. Discussion/Approval/Disapproval to pay Mrs. Roberts \$2,744.00 for her performance based pay per the FY19-20 Part-Time Superintendent Contract.
12. Discussion/Approval/Disapproval to hire Jose Lopez for summer facilities help for FY 19/20 and beginning of FY 20/21.
13. Discussion/Approval/Disapproval to hire Candelaria Reyes for the facilities assistant for the remainder of FY 19/20.
14. Discussion/Approval/Disapproval to hire Orlenda Roberts as Part-time Special Education/ELL Coordinator for FY 20/21.
15. Discussion/Approval/Disapproval of a necessary change in the criteria for determining success or failure to meet the goals for 301 payout of the portion of Fund 012 related to student achievement.

F. CONSENT AGENDA

1. Approval of the list of Cooperative's the District will be using during fiscal year 2020-2021.
2. Approval of an Extracurricular Activities Fee FY20-21 in the amount of \$5.00 to be charged one time during the student's enrollment at SCVUHS.
3. Approval of the Direct Service Agreement with Vail Unified SD for the SAIS Outreach Program for FY20-21.

4. Approval of the Proposal for FY21 Consulting Services and the Letter of Agency for Funding Year 2021-2022 for Nicely Done.
5. Approval of the Resolution of the Governing Board to approve Sherry Eisler, Dr. Oranté Jenkins, Liz Ibarra, Robin Gates, Orlenda Roberts and Debi Tabelaing as signatories on the bank accounts held with the District’s bank, the Eloy office of Great Western Bank.
6. Approval of payment to Josh White in the amount of \$600 for the Retention stipend to highly qualified teachers in the hard to fill position for Math.
7. Approval of sole source resolution for FY20-21.
8. Approval to approve the agreement between the Greater Phoenix Purchasing Consortium of Schools and Santa Cruz Valley Union High School.
9. Approval to approve the agreement between Cumberland Therapy Services, LLC, a subsidiary of Pediatric Therapy Services, LLC dba The Stepping Stone Group and Santa Cruz Valley Union High School.
10. Approval of the Intergovernmental Agreement (IGA) between the Pinal County Education Service Agency Consortium and Santa Cruz Valley Union High School District for the FY 2020-2021 school year.
11. Approval to dispose of items listed on attached Request for Authorization to Dispose of Equipment form.
12. Approval for ratification of the expenditures identified in the Auxiliary Operations Fund Report for May 2020.
13. Approval of Student Activities Account Report for May 2020.
14. Approval for ratification of payroll and expense vouchers for May 2020.

Payroll	Amount	Expenses	Amount
# 29	\$ 112,133.45	# 2039	\$ 7,864.91
# 30	\$ 111,902.13	# 2040	\$ 21,272.34
# 31	\$ 146,101.62	# 2041	\$ 25,992.42
# 32	\$ 9,457.73		
# 33	\$ 119,859.40		
# 34	\$ 25,047.60		
# 35	\$ 50,686.58		
Total Payroll:	\$ 575,188.51	Total Expenses:	\$ 55,129.67
Grand Total: \$ 630,318.18			

15. Approval of the Regular Governing Board Meeting Minutes from May 7, 2020 and Special Meeting from May 21, 2020.

G. ANNOUNCEMENTS

H. BOARD MEMBER ITEMS

I. ADJOURN REGULAR MEETING

POSTED ON: Wednesday, June 10, 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.