

Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**
Date: May 7, 2020
Location: Community Room, Santa Cruz 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).

REGULAR MEETING AGENDA

A. OPENING OF REGULAR MEETING

1. Call to Order
2. 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*
4. Maintenance-*Hector Longoria*

C. BUSINESS ITEMS

1. Discussion/Approval/Disapproval to approve the FY2019-2020 Revised Budget #3.

D. SUPERINTENDENTS ITEMS

1. Monthly Report

E. PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to pay Frank Jimenez the second portion of the Health & Wellness stipend on June 12, 2020 per grant approval.
2. Discussion/Approval/Disapproval to re-hire Orlenda Roberts as the Part-Time Superintendent for FY20-21.
3. Discussion/Approval/Disapproval to rehire Esther Cazares for FY20-21.
4. Discussion/Approval/Disapproval to move Esther Cazares into the position of Special Education Administrative Assistant for the FY20-21 school year.

F. CONSENT AGENDA

1. Approval of a Combined Resolution affecting County Treasurer transactions for the 2020-21 fiscal year.
2. Approval for the FY19-20 payment of Classroom Site Funds (CSF) Performance Pay from Fund 012 for qualifying staff members per the 301 Plan. Payment will be made prior to June 30, 2020.
3. Approval of the Agreement between Santa Cruz Valley Union High School District #840 and Pinal County Superintendent of Schools for FY20-21
4. Approval to pay out class subbing hours for all teachers in FY19-20 at the rate of \$30 per .3 day of subbing.
5. Discussion/Approval/Disapproval of The Trust Proposal Acceptance Form (PAF) for the District’s Liability Insurance and the Alliance Coverage Acceptance Form (CAF) for Worker’s Compensation for FY20-21.
6. Approval of the Regular Governing Board Meeting Minutes from April 9, 2020.
7. Ratification of the expenditures identified in the Auxiliary Operations Fund Report for March and April 2019.
8. Approval of Student Activities Account Report for April 2019.
9. Approval for Ratification of payroll and expense vouchers for April 2019.

Payroll	Amount	Expenses	Amount
# 26	\$ 106,121.17	# 2034	\$ 121,100.74
# 27	\$ 10,662.52	# 2035	\$ 62,535.21
# 28	\$ 113,341.79	# 2036	\$ 10,511.14
		# 2037	\$ 156,624.76
		# 2038	\$ 51,910.30
Total Payroll:	\$ 230,125.48	Total Expenses:	\$ 402,682.15
Grand Total: \$ 632,807.63			

10. Approval of Santa Cruz Valley Union High School applying to sponsor a Summer Food Program for children under the age of 18. Program will be based on the needs of the communities served by our district.

G. ANNOUNCEMENTS

H. BOARD MEMBER ITEMS

I. ADJOURN REGULAR MEETING

POSTED ON: Wednesday, May 6, 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.