

Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**
Date: November 12, 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. 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.

AGENDA

A. OPENING OF REGULAR MEETING

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

Mr. Reyes _____ Mr. Ysaguirre _____

B. 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.

C. MONTHLY REPORTS

1. Business Manager-*Debi Tabeling*
2. Principal- *Dr. Oranté Jenkins*

- 3. Food Service-*Ricardo Cazares*
- 4. Maintenance-*Hector Longoria*

D. BUSINESS ITEMS

- 1. Discussion/Approval/Disapproval of the School-Level Reporting Report and to publish these reports on the Arizona Department of Education Website.

E. SUPERINTENDENTS ITEMS

- 1. Monthly Report

F. PERSONNEL ITEMS

- 1. Discussion/Approval/Disapproval to accept Ofelia Granado’s letter of resignation as the part-time facilities assistant for FY 20/21.
- 2. Discussion/Approval/Disapproval to hire Maria Matchum as a substitute bus driver for FY 20/21.
- 3. Discussion/Approval/Disapproval to hire Rosedalia Ramos as a substitute van driver and substitute food service worker for FY 20/21.
- 4. Discussion/Approval/Disapproval to hire Ms. Rackley as the Gifted Sponsor.

G. CONSENT AGENDA

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

| Payroll | Amount | Expenses | Amount |
|-----------------------------------|----------------------|-----------------------|----------------------|
| # 8 | \$ 118,856.78 | # 2112 | \$ 48,788.98 |
| # 9 | \$ 120,028.02 | # 2113 | \$ 29,181.44 |
| # 10 | \$ 7,907.49 | # 2114 | \$ 27,919.22 |
| # 11 | \$ 118,819.38 | # 2115 | \$ 202,394.21 |
| Total Payroll | \$ 365,611.67 | Total Expenses | \$ 308,283.85 |
| Grand Total: \$ 673,895.52 | | | |

- 4. Approval of the 301 Classroom Site Fund Plan for FY 2020 - 2021.
- 5. Approval of the Regular Governing Board Meeting Minutes from October 8, 2020.
- 6. Approval of the donation of 100 face shields with stickers and 6 goggles from 1800 Shield.com.

H. ANNOUNCEMENTS

I. BOARD MEMBER ITEMS

J. ADJOURN REGULAR MEETING

POSTED ON: Wednesday, November 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.