

# Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**  
Date: October 8, 2020  
Location: Community Room, Santa Cruz Library  
1000 N. Main Street, Eloy, AZ 85131

## AGENDA

### **A. OPENING OF REGULAR BOARD MEETING**

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

### **B. MOTION TO ADOPT AGENDA**

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

**E. BUSINESS ITEMS**

1. Discussion/Approval/Disapproval of the Annual Financial Report, Food Service Annual Financial Report, and Classroom Site Funds Narrative, as well as to publish these reports on the Arizona Department of Education Website.

**F. SUPERINTENDENTS ITEMS**

1. Monthly Report
2. Discussion on Santa Cruz High School’s reopening plan.

**G. PERSONNEL ITEMS**

1. Discussion/Approval/Disapproval to hire Victoria Marie Luna as a part-time facilities assistant for FY 20/21.
2. Discussion/Approval/Disapproval to hire Mariana Belloc as a van driver for FY 20/21.
3. Discussion/Approval/Disapproval to approve Sophia Coulton as a volleyball volunteer coach for FY 20/21.
4. Discussion/Approval/Disapproval to hire Michael Ibarra as the Athletic and Activities Supervisor for FY 20/21.

**H. CONSENT AGENDA**

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

<b>Payroll</b>	<b>Amount</b>	<b>Expenses</b>	<b>Amount</b>
# 5	\$ 1,648.22	# 2108	\$ 21,512.96
# 6	\$ 117,506.74	# 2109	\$ 26,560.69
# 7	\$ 115,962.23	# 2110	\$ 87,119.84
		# 2111	\$ 21,995.71
<b>Total Payroll:</b>	<b>\$ 235,117.19</b>	<b>Total Expense</b>	<b>\$ 157,189.20</b>
<b>Grand Total: \$ 392,306.39</b>			

4. Approval of the Regular Governing Board Meeting Minutes from September 10, 2020.

5. Approval of changing the ticket price to attend SC athletic events to \$5.00 per person ages 3 and up.

**I. MOTION TO GO INTO EXECUTIVE SESSION**

**MOTION: TO GO INTO EXECUTIVE SESSION PURSUANT TO: A.R.S. 38-341.03 (A) (2)**

Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

**J. ANNOUNCEMENTS**

**K. BOARD MEMBER ITEMS**

**L. ADJOURN REGULAR MEETING**

POSTED ON: Wednesday, October 7, 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.