

# Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**  
Date: September 10, 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

### REGULAR MEETING

#### A. OPENING OF REGULAR MEETING

1. Call to Order
2. 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-*Orante Jenkins*
- 3. Food Service-*Ricardo Carazes*
- 4. Maintenance-*Hector Longoria*

**E. BUSINESS ITEMS**

**F. SUPERINTENDENTS ITEMS**

**G. PERSONNEL ITEMS**

- 1. Discussion/Approval/Disapproval to hire Rishard Davis as Athletic Director for FY 20/21.
- 2. Discussion/Approval/Disapproval to accept Jonathon Valenzuela-Decker letter of resignation from Transportation Department FY 20/21.
- 3. Discussion/Approval/Disapproval to hire Michael Ibarra as the Athletic and Activities Supervisor for FY 20/21.

**H. CONSENT AGENDA**

- 1. Approval of ratification of the expenditures identified in the Auxiliary Operations Fund Report for August 2018.
- 2. Approval of Student Activities Account Report for August 2020.
- 3. Approval for ratification of payroll and expense vouchers for August 2020.

<b>Payroll</b>	<b>Amount</b>	<b>Expenses</b>	<b>Amount</b>
# 3	\$ 99,404.81	# 2054	\$ 72,363.98
# 4	\$ 115,060.30	# 2055	\$ 211.41
		# 2056	\$ 5,769.81
		# 2057	\$ 1,650.00
		# 2058	\$ 332,830.42
		# 2104	\$ 71,902.68
		# 2105	\$ 55,731.61
		# 2106	\$ 64,919.56
		# 2107	\$ 69,971.82
<b>Total Payroll:</b>	<b>214,465.11</b>	<b>Total Expense</b>	<b>\$675,351.29</b>
<b>Grand Total: 889,816.40</b>			

- 4. Approval of Policies: Regulation GBGB-R – Staff Personal Security and Safety; IHA-Basic Instructional Program; Regulation JICA-RB- Student Dress; KB-Parent Involvement in Education; Regulation KI-RB-Visitors to Schools
- 5. Approval of Regular Governing Board Meeting Minutes from August6, 2020.
- 6. Approval to approve under the authority of the Governing Board Policy BGB, the Board may consider suspending Governing Board Policy BGB, as it pertains to a first and second

reading of adjustments to policy, for the purpose of addressing item number H-7 on this agenda.

7. Approval to approve Policies: ACA-Sexual Harassment Regulation ACA-R; ACAA-Title IX Sexual Harassment Regulation ACAA-R.
8. Approval of the adoption of the Wrap + PCP Plan Document & Wrap Summary Plan Description.
9. Approval of the annual report of the Bond funds expended in FY20 and the amount budgeted for in FY21 per A.R.S. 15-481(Y).
10. Approval of the annual report of the Maintenance and Operation Override funds expended in FY20 and the amount budgeted in FY21 per A.R.S. 15-481(Y).

**I. ANNOUNCEMENTS**

**J. BOARD MEMBER ITEMS**

**K. ADJOURN REGULAR MEETING**

**POSTED ON: Wednesday, September 9, 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.**