

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840
GOVERNING BOARD MEETING MINUTES – April 16, 2024**

SPECIAL MEETING

DATE/TIME/PLACE

The Santa Cruz Valley Union High School District Governing Board of Education held a Regular Board Meeting at 6:00 PM on Tuesday, April 16, 2024 in the Santa Cruz Library, Community Room which is located at 1000 N. Main Street in Eloy, AZ 85131.

CALL TO ORDER

Mrs. Flores called the regular meeting to order at 6:04 pm.

THOSE PRESENT

Elizabeth Flores, President, Brandi Ogle, Vice President, Jerry Olveda, Member, Billy Brown, Member, Emilio Ysaguirre, Member, Chrystal Reyes, Superintendent, and Mirian Avilez, Administrative Assistant. Elizabeth Ibarra, Business Manager was absent.

RECOGNITIONS:

No Recognitions.

MOTION TO ADOPT AGENDA

Mrs. Ogle MOVED to Adopt the Agenda with a SECOND by Mr. Ysaguirre.

MOTION CARRIED 5-0: Mrs. Flores – aye; Mrs. Ogle – aye; Mr. Brown – aye; Mr. Ysaguirre – aye; Mr. Olveda – aye

MOTION TO GO INTO EXECUTIVE SESSION

MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO : A.R.S 38-431.02(A) FOR THE PURPOSE OF DISCUSSION OR CONSIDERATION OF EMPLOYMENTS, ASSIGNMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING, OR RESIGNATION OF CERTIFIED AND CLASSIFIED EMPLOYEES.

Mr. Ysaguirre MOVED to go into Executive Session pursuant to : A.R.S 38-431.02(A) with a SECOND by Mrs. Ogle.

MOTION CARRIED 5-0: Mrs. Flores – aye; Mrs. Ogle – aye; Mr. Brown – aye; Mr. Ysaguirre – aye; Mr. Olveda – aye

SUPERINTENDENTS ITEMS

1. Discussion/Action/Approval of changing May's Board Meeting date from May 8th to May 1st.

Mr. Ysaguirre MOVED to approve changing May's Board Meeting from May 8th to May 1st with a SECOND by Mr. Brown.

MOTION CARRIED 5-0: Mrs. Flores – aye; Mrs. Ogle – aye; Mr. Brown – aye; Mr. Ysaguirre – aye; Mr. Olveda – aye

ADJOURNMENT

Mr. Ysaguirre MOVED to approve to adjourn the meeting at 8:07pm, with a SECOND by Mrs. Ogle.

MOTION CARRIED 5-0: Mrs. Flores – aye; Mrs. Ogle – aye; Mr. Brown – aye; Mr. Ysaguirre – aye; Mr. Olveda – aye

GOVERNING BOARD MEMBERS:

Elizabeth Flores, President

Brandi Ogle, Vice President

Jerry Olveda, Member

Emilio Ysaguirre, Member

Billy Brown, Member

Date Approved: _____