

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840
GOVERNING BOARD SPECIAL MEETING MINUTES – April 28, 2022**

DATE/TIME/PLACE

The Santa Cruz Valley Union High School District Governing Board of Education held a Regular Board Meeting beginning at 6:00 PM on Thursday, April 28, 2022 in the Santa Cruz Library, Community Room which is located at 1000 N. Main Street in Eloy, Arizona.

CALL TO ORDER

Mrs. Ogle called the regular meeting to order at 6:00pm and led the audience in the Pledge of Allegiance.

THOSE PRESENT

Brandi Ogle, President, Anna Bell Saucedo, Vice President, Member Elizabeth Flores,(arrived at 6:12 pm) Member, Richard Reyes, Member, and Emilio Ysaguirre, Member,(via phone) Orlanda Roberts, Superintendent, Sharon Rodriguez, Business Manager, and Sherry Eisler, Administrative Assistant were present. Dr. Oranté Jenkins, Principal was absent.

SPECIAL BOARD MEETING

CALL TO THE PUBLIC

Ms. Dawson stated her excitement to learn Mr. Lewis rescinded his resignation. She went on to say, he has improved the counseling department and his outreach to the students has been remarkable. She went on to say, Mr. Lewis would come into the classroom with progress reports and talk to students individually regarding their grades. Ms. Dawson gave a couple of examples of requesting information from Mr. Lewis and receiving the information in a timely manner.

Mrs. Dawson recommended a committee be established to assist with the procedures in the handbooks.

SUPERINTENDENTS ITEMS

1. Review/Discussion of the FY22 – 23 handbooks; Coaches Handbook, Staff Handbook, Counseling Catalog, Student Athletic Handbook, Student Handbook and Student Activities Handbook.

Mrs. Roberts explained to the board members the handbooks are in the first draft for board review. The final draft will be presented to the board in May. She went on to say, if they had any questions to email Sherry.

Mr. Reyes inquired if there was a process for the teachers to give their input on the handbooks. It was discussed teachers would receive the handbooks to review, and submit their recommendations. Mrs. Ogle requested a deadline be given to the teachers.

PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to accept Robin Gates' letter of resignation as part-time Athletic Administrative Assistant for FY 22/23.

Mrs. Saucedá MOVED to accept Robin Gates' letter of resignation as part-time Athletic Administrative Assistant for FY 22/23, with a SECOND by Mr. Reyes.

MOTION CARREID: Mrs. Ogle – aye; Mrs. Saucedá – aye; Mr. Reyes – aye; Mr. Ysaguirre – aye.

2. Discussion/Approval/Disapproval to accept James Fitzgerald's letter of resignation as Athletic Director and Head football coach.

Mrs. Saucedá MOVED to accept James Fitzgerald's letter of resignation as Athletic Director and Head football coach, with a SECOND by Mr. Ysaguirre.

MOTION CARREID: Mrs. Ogle – aye; Mrs. Saucedá – aye; Mr. Reyes – aye; Mr. Ysaguirre – aye.

3. Discussion/Approval/Disapproval to allow Roy Lewis to rescind his letter of resignation as the school Counselor for FY 22/23 and offer him a contract to continue as SC Counselor.

Mrs. Ogle stated the board's request is Mr. Lewis spends efficient time with the students on campus. Mrs. Roberts replied Mr. Lewis would be on campus two days and two days working from home with the stipulation there would be situations he would be on campus daily.

Mrs. Saucedá MOVED to allow Roy Lewis to rescind his letter of resignation as the school Counselor for FY 22/23 and offer him a contract to continue as SC Counselor, with a SECOND by Mr. Reyes.

MOTION CARREID: Mrs. Ogle – aye; Mrs. Saucedá – aye; Mr. Reyes – aye; Mr. Ysaguirre – aye.

Mr. Reyes expressed his concern allowing counselors to work from home; and this practice would not become the normal situation with an agreement from Mrs. Ogle.

Mrs. Ogle asked the minutes state Ms. Flores joining the meeting.

Mrs. Roberts asked Mr. Lewis to voice his concern about credits and the Master Schedule. Mr. Lewis stated there was only three weeks left of school and he had not started preregistration; he expressed to the board, his need to know what the graduation requirements, along with what courses would be a requirement. He went on to say, he made revisions in the Course Catalog with the assumption Enrichment would be removed from the courses, creating seven class periods with the requirement of 22 credits to graduate.

Mrs. Ogle stated she wants the students to graduate with the required credits to get into a community college or a D one school and the core schedule can be met to the best of the budget. Mr. Lewis stated he wants to build the schedule to the students' needs and not the teachers. Mrs. Roberts asked Ms. Dawson her view point on Mr. Lewis plan; Ms. Dawson stated she was happy with the decision and it was important to get students in their classes instead of credit recovery. She went on to say Mr. Lewis and her had discussed class schedules to avoid having mini classes since CAVIT students are off campus. Mrs. Roberts explained all English and math teachers have the same planning period, if the teachers had different planning periods, this would accommodate student's courses.

Ms. Flores asked if students understood ECAP. Mr. Lewis stated he was limited with his knowledge on ECAP and felt the students did not have a thorough understanding about the program. He went on to say, he does communicate with the student (s) on their requirements to graduate. Mrs. Roberts stated ECAP process has been changing their software. Mr. Lewis stated his main concern is getting students graduated. Mrs. Ogle stated she did not believe ECAP was ever discussed with the students in the past and she feels the school is moving in the right direction. Mr. Lewis stated since students were not on campus last school year; this year's seniors did not have the opportunity to complete many requirements which caused a struggle to get the seniors to complete the requirements. Next year's seniors will only need to complete their FAFSA requirements.

Mrs. Saucedo inquired about building a schedule for students who failed their freshman class, if their option is summer school or credit recovery. Mr. Lewis explained he has classes for students who failed a freshman class, he created the class, which will be separate from the incoming freshmen. Ms. Dawson asked the board about the impact, on the juniors, by dropping the Enrichment requirement. Mr. Lewis stated if juniors earned a credit, he would move the credit to an elective. Mrs. Ogle asked if the student had failed Enrichment what class would be they need to take to make up the credit. Mrs. Roberts stated it would be the class they failed.

Ms. Flores inquired about the deletion of Independent course; Mr. Lewis stated he moved the description. Mrs. Saucedo inquired about removing Student Council, Mr. Lewis replied Student

Council was not offered this year. He asked the board, if a student is in Student Council will they be required to be in the class. Mr. Reyes stated he recommends having the class since it helps develop leadership skills to the student. Mrs. Saucedo suggested it become an elective. Mrs. Ogle stated students need to run for an office and not appointed. It was discussed by the board members if students would have enough time to run for an elected appointment along with when and if a class was created would it be an elective.

CONSENT ITEMS

1. Approval of the proposed 2022-2023 master calendar.

Mrs. Saucedo inquired if the staff had an input with the calendar. Mrs. Ogle stated with the time limit the calendar will work for the school year, however; there is concern to alien the elementary school district and high school district calendars.

Mrs. Roberts stated there were two options presented to the teachers. She went on to say, Ms. Dawson showed Ms. Eisler the Google Form format to be sent privately to each teacher and their responses were calculated. Mrs. Ogle inquired about ramifications a revised calendar would have since contacts were signed by teachers with a start date.

Mrs. Saucedo MOVED to approve proposed 2022-2023 master calendar, with a SECOND by Mr. Ysaguirre.

MOTION CARREID: Mrs. Ogle – aye; Mrs. Saucedo – aye; Ms. Flores – aye; Mr. Reyes – aye; Mr. Ysaguirre – aye

ADJOURNMENT

Mrs. Saucedo MOVED to adjourn the meeting at 6:45 pm; with Mr. Reyes SECONding the motion.

MOTION CARREID: Mrs. Ogle – aye; Mrs. Saucedo – aye; Ms. Flores – aye; Mr. Reyes – aye; Mr. Ysaguirre – aye

GOVERNING BOARD MEMBERS:

Brandi Ogle, President

Anna Bell Saucedo, Vice President

Elizabeth Flores, Member

Richard Reyes, Member

Emilio Ysaguirre, Member

Date Approved: _____