

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840
GOVERNING BOARD MEETING MINUTES – April 9, 2025**

REGULAR 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 Wednesday, April 9, 2025, in the Santa Cruz Library, Community Room, at 1000 N. Main Street in Eloy, AZ 85131.

CALL TO ORDER

Mr. Ysaguirre called the regular meeting to order at 6:00 pm.

THOSE PRESENT

Emilio Ysaguirre, President, Jordan Davis, Member, Ralph Moran, Member, Elizabeth Ibarra, Business Manager, Chrystal Reyes, Superintendent, and Mirian Avilez, Administrative Assistant. Jerry Olveda, Vice President, and Billy Brown, Member, were absent.

RECOGNITIONS

Student of the Month Nominations: Francisco Hernandez, Melody Anguamea, Kadin Hicks, Jocelyn Spilsbury, Layla Brown, Jayla masters, Kevin Portillo, Kane Jimenez, Destiny Archuleta, Atiana Harris, Daniel Lopez, Marely Gonzalez, Elijah Duncan, Alyssa Flores, Fabian Noriz, Naylia Tanner, Kaelen Acevez Antillion, Gloria Madrid, Emilee Brown, Alyssa Flores, Arianna Cervantes, Suzanne Collins, Lacey Ethington, Anneth Moreno, Madicella Alcantar, and Selene Camacho Hernandez.

MOTION TO ADOPT AGENDA

Mr. Moran MOVED to Adopt the Agenda with a SECOND by Mr. Davis

MOTION CARRIED: Mr. Ysaguirre–aye; Mr. Davis–aye; Mr. Moran–aye

CALL TO THE PUBLIC

Mr. Joseph Belloc addressed the board regarding agenda item H.4. He voiced his concerns about the safety of the students. He stated he had reached out via email on multiple occasions but had not received any answers to his questions and concerns. Mr. Belloc asked the board to reconsider and vote on the agenda item at a later date.

MONTHLY REPORTS

1. Business Manager's Report – *Ms. Elizabeth Ibarra*

Ms. Ibarra submitted her monthly report to the board along with March's expense report. She reported attending the monthly Aspiring School Business Academy Business Manager meeting. Ms. Ibarra stated she is working on the budget revision with the consultant and cleaning up the general ledger for FY 26. She also reported preparing Certified Contracts, working on Exempt Employee Contracts, and Support Staff At-Wills contracts.

2. Food Service Director's Report – *Mr. Ricardo Cazares*

Mr. Cazares submitted his monthly report to the board along with the Food Service Department expenses to revenue report for the month of March.

3. Facilities Director's Report – *Mr. Johnny Lopez*

Mr. Lopez submitted his work orders and facility use agreements for the month of March to the board. Mr. Ysaguirre asked how things were progressing, to which Mr. Lopez replied they were good and that he was now preparing for graduation.

4. Athletic Director's Report – *Mr. Michael Ibarra*

Mr. Ibarra submitted his monthly report to the board.

BUSINESS ITEMS

No Business Items.

SUPERINTENDENTS ITEMS

1. Monthly Report

Mrs. Reyes submitted her monthly report to the board. She provided an update and stated the COPS Grant covered 75% of costs and the district must match 25%. She explained there was no walkthrough, but they discussed camera coverage areas on the campus map. Mr. Moran asked if the majority of items were cameras to which Mrs. Reyes responded they were. She explained the grant would cover cameras, doors with badge control and button lock control, and motion sensors. Mr. Davis asked whether new technology would be needed to support the changes, to which Mrs. Reyes responded that the changes would be cloud-based and would use existing technology. Mr. Moran stated he was concerned about students jamming door locks, to which Mr. Lopez stated there were no current issues with that specific problem. Mr. Moran also stated he just wanted to ensure the district received everything needed to which Mrs. Reyes items were curated to meet the district's needs. Mrs. Reyes provided a graduation update, stating that there are 87 seniors, with 22 at risk due to failing a class. She explained that most students usually improve and do not remain at risk. She also stated they are 8 Center for Success seniors, with 3 at risk of not graduating. In total, there are 84 students on track to graduate.

2. Discussion Policy Services Advisory No. 809-818: A – District Mission and Belief Statement; AA & AA-E – School District Legal Status; ABA – Community Involvement in Education; ABAA – Parental Involvement; AC, AC-R, & AC-E – Nondiscrimination/Equal Opportunity; ACA, ACA-R, & ACA-E – Sexual Harassment; ACAA & ACAA-R – Title IX Sex Discrimination; AD – Education Philosophy/School District Mission; GBK – Staff Grievances; JII – Student Concerns, Complaints, and Grievances. FIRST READING.

3. Discussion on Policy Services Advisory No. 819-862: BA – School Board Operational Goals; BAA & BAA-E – Evaluation of School Board/ Board Self-Evaluation; BB – School Board Legal Status; BBA & BBA-E – Board Powers & Responsibilities; BBAA – Board Member Authority &

Responsibilities; BBBA – Board Member Qualifications; BBBB & BBBB-E – Board Member Oath of Office; BBBC – Board Member Resignation; BBBD - Board Member Removal from Office; BBBE – Unexpired Term Fulfillment; BCA – Board Member Ethics; BCB – Board Member Conflict of Interest; BDA – Board Organizational Meeting; BDB – Board Officers; BDD – Board-Superintendent Relationship; BDE – Board Committees; BDF – Advisory Committees; BDG – School Attorney; BE, BE-EA, BE-EB, & BE-EC – School Board Meetings; BEC, BEC-EA, BEC-EB, BEC-EC, & BEC-ED – Executive Sessions/Open Meetings; BED, BED-R, BED-EA, & BED-EB – Meeting Procedures; BEDA – Notification of Board Meetings; BEDB & BEDB-E – Agenda; BEDBA – Agenda Preparation & Dissemination; BEDC – Quorum; BEDD – Rules of Order, BEDF – Voting Method, BEDG, BEDG-R, BEDG-EA, & BEDG-EB – Minutes; BEDH & BEDH-E – Public Participation at Board Meetings; BEDI – News Media Services at Board Meetings; BGB & BGB-R – Policy Adoption; BGC & BGC-R – Policy Revision & Review; BGD – Board Review of Regulations; BGE & BGE-R – Policy Communication/Feedback; BGF – Suspension/Repeal of Policy; BHC – Board Communications with Staff Members; BHD – Board Communications with the Public; BIA – New Board Member Orientation/Handbook; BIB & BIB-R – Board Member Development Opportunities; BIBA & BIBA-R – Board Member Conferences, Conventions, & Workshops; BIE – Board Member Insurance/Liability; BJ – School Board Legislative Program, BK – School Board Memberships; BKA – Liaison with School Board Associations. FIRST READING.

4. Discussion on Policy Services Advisory No. 863-865: BAA-EB - Evaluation of School Board/Board Self-Evaluation; IHA - Basic Instructional Program; & JLIF - Sex Offender Notification. FIRST READING.

PERSONNEL ITEMS

1. Discussion/Approval/Disapproval for payment of Classroom Site Funds (CSF) for FY 25/26 which will include the 2nd half payment from Units .011 & 0.13 for employees who qualify.

Ms. Ibarra stated the agenda item should read “FY 24/25” instead of “FY 25/26”. The board agreed to change the wording.

Mr. Moran MOVED to approve payment of Classroom Site Funds (CSF) for FY 24/25 which will include the 2nd half payment from Units 0.11 & 0.13 for employees who qualify, with a SECOND by Mr. Davis.

MOTION CARRIED: Mr. Ysaguirre–aye; Mr. Davis–aye; Mr. Moran–aye

2. Discussion/Approval/Disapproval of Exempt Employee contracts for FY 25/26.

Mr. Moran MOVED to approve Exempt Employee contracts for FY 25/26, with a SECOND by Mr. Davis.

MOTION CARRIED: Mr. Ysaguirre–aye; Mr. Davis–aye; Mr. Moran–aye

3. Discussion/Approval/Disapproval of the Support Staff employee list for FY 25/26.

Mr. Moran MOVED to approve the Support Staff employee list for FY 25/26., with a SECOND by Mr. Davis.

MOTION CARRIED: Mr. Ysaguirre–aye; Mr. Davis–aye; Mr. Moran–aye

4. Discussion/Approval/Disapproval of Santa Cruz Valley Union High School Head Coaches for FY 25/26.

Mr. Moran MOVED to approve Santa Cruz Valley Union High School Head Coaches for FY 25/26, with a SECOND by Mr. Davis.

MOTION CARRIED: Mr. Ysaguirre–aye; Mr. Davis–aye; Mr. Moran–aye

5. Discussion/Approval/Disapproval of the Santa Cruz Valley Union High School Retention Stipend Policy for FY 24/25.

Mr. Moran MOVED to approve the Santa Cruz Valley Union High School Retention Stipend Policy for FY 24/25, with a SECOND by Mr. Davis.

MOTION CARRIED: Mr. Ysaguirre–aye; Mr. Davis–aye; Mr. Moran–aye

6. Discussion/Approval/Disapproval of Donna Dawson as Summer School Coordinator for FY 24/25.

Mr. Moran MOVED to approve Donna Dawson as Summer School Coordinator for FY 24/25, with a SECOND by Mr. Davis.

MOTION CARRIED: Mr. Ysaguirre–aye; Mr. Davis–aye; Mr. Moran–aye

7. Discussion/Approval/Disapproval to give Certified Teachers, Exempt Employees, and Support Staff a 2% salary increase for FY 25/26.

Mr. Moran MOVED to approve giving Certified Teachers, Exempt Employees, and Support Staff a 2% salary increase for FY 25/26, with a SECOND by Mr. Davis.

MOTION CARRIED: Mr. Ysaguirre–aye; Mr. Davis–aye; Mr. Moran–aye

CONSENT ITEMS

1. Approval for ratification of the expenditures identified in the Auxiliary Operations Fund Report for March 2025.
2. Approval for ratification of the expenditures identified in the Student Activities Account Report for March 2025.
3. Approval for ratification of payroll and expense vouchers for March 2025.

Payroll:		Expenses:	
# 25	\$ 126,958.57	# 2528	\$ 7,001.67
# 26	\$ 7,761.78	# 2529	\$ 897.60
# 27	\$ 118,301.51	# 2530	\$ 58,323.43
		# 2531	\$ 9,559.81

		# 2532	\$ 39,024.75
		# 2533	\$ 87,444.00
Total Payroll	\$ 253,021.86	Total Expenses	\$ 202,251.26
GRAND TOTAL: \$ 455,273.12			

4. Approval of the Regular Governing Board Meeting Minutes from March 19, 2025.

Mr. Moran MOVED to approve items I.1 through I.4, with a SECOND by Mr. Davis.

MOTION CARRIED: Mr. Ysaguirre–aye; Mr. Davis–aye; Mr. Moran–aye

ANNOUNCEMENTS

No Announcements.

BOARD MEMBER ITEMS

Mr. Moran stated he would like someone to respond to Mr. Belloc’s emails and provide him with some answers to ease his concerns.

ADJOURNMENT

Mr. Moran MOVED to adjourn the meeting at 6:33 pm, with a SECOND by Mr. Davis

MOTION CARRIED: Mr. Ysaguirre–aye; Mr. Davis–aye; Mr. Moran–aye

GOVERNING BOARD MEMBERS:

Emilio Ysaguirre, President

Jerry Olveda, Vice President

Billy Brown, Member

Jordan Davis, Member

Ralph Moran, Member

Date Approved: _____