

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840  
GOVERNING BOARD MEETING MINUTES – AUGUST 11, 2022**

**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 Thursday, August 11, 2022 in the Santa Cruz Library, Community Room which is located at 1000 N. Main Street in Eloy, Arizona.

**THOSE PRESENT**

Brandi Ogle, President, Anna Bell Saucedo, Vice President, Elizabeth Flores, Member, Chrystal Reyes, Superintendent/Principal, Sharon Rodriguez, Business Manager, Sherry Eisler, Administrative Assistant. Emilio Ysaguirre, Member was absent.

**REGULAR MEETING**

**CALL TO ORDER**

Mrs. Ogle called the Regular meeting to order at 6: 00 pm.

**MOTION TO ADOPT AGENDA**

Mrs. Saucedo MOVED to adopt the agenda, with a SECOND by Ms. Flores

MOTION CARRIED 3-0; Mrs. Ogle – aye; Mrs. Saucedo – aye; Ms. Flores – aye

**CALL TO THE PUBLIC**

There were no public comments presented.

**MONTHLY REPORTS**

1. Business Manager’s Report - Mrs. Sharon Rodriguez  
Mrs. Rodriguez reported she would be contacting The Trust to file a claim on the damage to the air handlers and IT switches during the storm which knocked out the power in Eloy for over 72 hours. Mrs. Ogle advised contacting APS, Arizona Public Service, about filing a claim for damages. It was discussed and questioned whether APS would be issuing a check to the district for the use of the gym during the power outage.

Mrs. Reyes reported there are 90 chrome books which were not collected last year. New chrome books were purchased for the next school year but there is a possibility new ones will need to be used for this year.

2. Food Service Report – Mr. Ricardo Cazares

Mr. Cazares reported the site and sponsor applications to Arizona Department of Education (ADE). The majority of applications have been entered in Power School and a letter was sent notifying parents of their lunch status.

3. Facilities Director’s Report – Mr. Longoria

4. Mr. Longoria submitted July’s work order report. Mr. Longoria reported the air handler project is completed.

5. Athletic Director’s Report – Mr. Michael Ibarra

Mr. Ibarra reported football and volleyball practice started on Monday, July 25, 2022.

There are 28 football athletes and 40 volleyball athletes. Mr. Ibarra stated the enrollment for football players are down from last year but the enrollment is up for volleyball.

There were two resignations in coaching staff.

**BUSINESS ITEMS**

**SUPERINTENDENT/PRINCIPAL ITEMS**

1. Superintendent/Principal’s report

Mrs. Reyes reported the Override Committee will be hosting their first meeting on Thursday, August 18<sup>th</sup> at 6:00 pm at the Intermediate school’s cafeteria.

Student enrollment is up by 65 students from last year. Class sizes have been an issue due to the few elective classes.

It was discovered that the JAG program was not renewed. Mrs. Reyes and Ms. Rodriguez had a meeting with a JAG representative. Two options were presented. The district could keep the original agreement as last year with a teacher receiving a stipend with one class period and a prep period. An alternative option would be to have a fully funded teacher with three class periods and an outreach program. It was decided to start the program in January as an additional elective with the possibility of a full time JAG teacher starting next year.

Mrs. Reyes stated job openings which were received and filled were van drivers, two paraprofessional positions, a substitute teacher and a part-time front office assistant.

2. Discussion of Policy: New policy – JLDAB-Referrals to Other Agencies, New Regulation - JLDAB-R – Referrals to Other Agencies, New Exhibit – JLDAB-E – Referrals to Other Agencies. First Reading
3. Discussion/Approval/Disapproval to consider action to approve the Arizona School Boards Association’s (ASBA) draft 2023 Political Agenda, and the possible appointment of a representative from the Governing Board of Santa Cruz Valley Union High School District to participate and vote during the Delegate Assembly meeting on September 10, 2022.

Mrs. Saucedo MOVED, to approve the Arizona School Boards Association’s (ASBA) draft 2023 Political Agenda, with a SECOND by Ms. Flores.

MOTION CARRIED 3-0; Mrs. Ogle – aye; Mrs. Saucedo – aye; Ms. Flores – aye

4. Discussion/Approval/Disapproval of Hall of Fame Committee Inductee Recommendations for the 2022 Hall of Fame Induction.

Mrs. Saucedo MOVED, to approve of Hall of Fame Committee Inductee Recommendations for the 2022 Hall of Fame Induction, with a SECOND by Ms. Flores.

MOTION CARRIED 3-0; Mrs. Ogle – aye; Mrs. Saucedo – aye; Ms. Flores – aye

### PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to approve the volunteer list for volleyball, football and tennis for FY 22/23.

Mrs. Saucedo MOVED, to approve the volunteer list for volleyball, football and tennis for FY 22/23, with a SECOND by Ms. Flores.

MOTION CARRIED 3-0; Mrs. Ogle – aye; Mrs. Saucedo – aye; Ms. Flores – aye

2. Discussion/Approval/Disapproval to accept Johnny Lopez’ letter of resignation as the Assistant Football coach for FY 22/23.

Mrs. Saucedo MOVED, to accept Johnny Lopez’ letter of resignation as the Assistant Football coach for FY 22/23, with a SECOND by Ms. Flores.

MOTION CARRIED 3-0; Mrs. Ogle – aye; Mrs. Saucedo – aye; Ms. Flores – aye

3. Discussion/Approval/Disapproval to accept Odalys Gonzalez' letter of resignation as the volunteer Girls' Soccer coach for FY 22/23.

Mrs. Saucedo MOVED to accept Odalys Gonzalez' letter of resignation as the volunteer Girls' Soccer coach for FY 22/23, with a SECOND by Ms. Flores.

MOTION CARRIED 3-0; Mrs. Ogle – aye; Mrs. Saucedo – aye; Ms. Flores – aye

4. Discussion/Approval/Disapproval to approve Crystal Orozco as a substitute van driver for FY 22/23.

Mrs. Saucedo MOVED, to approve Crystal Orozco as a substitute van driver for FY 22/23, with a SECOND by Ms. Flores.

MOTION CARRIED 3-0; Mrs. Ogle – aye; Mrs. Saucedo – aye; Ms. Flores – aye

5. Discussion/Approval/Disapproval to approve to hire Amelia Cazares as a Paraprofessional for FY 22/23.
6. Mrs. Saucedo MOVED, to approve to hire Amelia Cazares as a Paraprofessional for FY 22/23, with a SECOND by Ms. Flores.

MOTION CARRIED 3-0; Mrs. Ogle – aye; Mrs. Saucedo – aye; Ms. Flores – aye

7. Discussion/Approval/Disapproval to approve to hire Ricky Bowen as an Assistant Football Coach for FY 22/23.

Mrs. Saucedo MOVED, to approve to hire Ricky Bowen as an Assistant Football Coach for FY 22/23, with a SECOND by Ms. Flores.

MOTION CARRIED 3-0; Mrs. Ogle – aye; Mrs. Saucedo – aye; Ms. Flores – aye

8. Discussion/Approval/Disapproval to approve Certified and Classified Extra Duty/Extracurricular Activity Agreement List for FY 22/23.

Mrs. Saucedo MOVED to approve Certified and Classified Extra Duty/Extracurricular Activity Agreement List for FY 22/23, with a SECOND by Ms. Flores.

MOTION CARRIED 3-0; Mrs. Ogle – aye; Mrs. Saucedo – aye; Ms. Flores – aye

- Discussion/Approval/Disapproval to approve to hire Luz Adriana Gonzales as a Front Office/Athletic Secretary for FY 22/23.

Mrs. Saucedo MOVED, to approve the volunteer list for volleyball, football and tennis for FY 22/23, with a SECOND by Ms. Flores.

MOTION CARRIED 3-0; Mrs. Ogle – aye; Mrs. Saucedo – aye; Ms. Flores – aye

### CONSENT ITEMS

- Approval of ratification of the expenditures identified in the Auxiliary Operations Fund Report for July 2022.
- Approval of Student Activities Account Report for July 2022.
- Approval for ratification of payroll and expense vouchers for July 2022.

Payroll	Amount	Expenses	Amount
# 1	\$ 46,355.52	# 2285	\$ 49,908.31
		# 2286	\$ 24,227.61
		# 2287	\$ 159,768.07
		# 2288	\$ 265,601.00
		# 2300	\$ 154,415.24
		# 2301	\$ 98,814.45
		# 2302	\$ 130,755.35
<b>Total Payroll:</b>	<b>\$ 46,355.52</b>	<b>Total Expenses:</b>	<b>\$ 883,490.03</b>
<b>Grand Total: \$ 929,845.55</b>			

- Approval of Public Budget Hearing and Regular Governing Board Meeting Minutes from July 14, 2022.
- Approval of the Agreement between The Stepping Stone Group and SCVUHS District #840 for the contract of a Social Worker during the 2022-2023 school year.
- Approval to add Chrystal Reyes as a signer on the district’s First International Bank and Trust accounts and to remove the following: Nicky Wyble, Orante Jenkins, Orlanda Roberts and Debi Tabeling.

Mrs. Saucedo MOVED to approve Consent items H-1 thru H-6, with a SECOND by Ms. Flores

MOTION CARRIED 5-0; Mrs. Ogle – aye; Mrs. Saucedo – aye; Ms. Flores – aye

### ANNOUNCEMENTS

It was discussed and decided to change the September board meeting to Thursday, September 15<sup>th</sup>, since Mrs. Reyes and Mrs. Rodriguez will be attending the ASBA Law Conference, Arizona School Board Association, on Thursday, September 8, 2022.

**BOARD MEMBER ITEMS**

It was mentioned and a discussion held about starting a golf team. This is still being considered with Mr. Ibarra working on the logistics to get it started. Mr. Ibarra stated that if golf did not start in the spring, it would be in place for the next school year. Mrs. Reyes stated she spoke with Ms. Ibarra, Student Activities sponsor, regarding the requirements for golf to be established as a club and that it would take two years.

Mrs. Reyes gave a shout out to Ms. Dawson for her help in retrieving the data in Galileo which had disappeared.

**ADJOURNMENT**

Mrs. Saucedo MOVED to approve to adjourn the meeting at 6:16 pm; with Ms. Flores SECONDING the motion.

MOTION CARRIED 3-0 Mrs. Ogle – aye; Mrs. Saucedo – aye; Ms. Flores – aye

**GOVERNING BOARD MEMBERS:**

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**Brandi Ogle, President**

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**Anna Bell Saucedo, Vice President**

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**Elizabeth Flores, Member**

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**Emilio Ysaguirre, Member**

**Date Approved:** \_\_\_\_\_