

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840  
GOVERNING BOARD MEETING MINUTES – AUGUST 12, 2021**

**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 Thursday, August 12, 2021 in the Santa Cruz Library, Community Room which is located at 1000 N. Main Street in Eloy, Arizona.

**CALL TO ORDER**

Mrs. Flores called the regular meeting to order at 6:05 pm.

**THOSE PRESENT**

Elizabeth Flores, President, Brandi Ogle, Member, Emilio Ysaguirre, Member, Orlenda Roberts, Superintendent, Debi Tabeling, Business Manager, Dr. Oranté Jenkins, Principal and Sherry Eisler, Administrative Assistant. Anna Bell Saucedo, Vice President and Richard Reyes, Member was absent.

**MOTION TO ADOPT AGENDA**

Mrs. Ogle MOVED, to adopt agenda, with a SECOND by Mr. Ysaguirre.

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

**CALL TO THE PUBLIC**

There was no Call to the Public

**MONTHLY REPORTS**

*Business Manager's report - Debi Tabeling*

Ms. Tabeling reported on her attendance to the Legislative wrap up/Budget webinar and AASBO Annual Conference. A Mandatory pre-conference was held on July 7<sup>th</sup> with a low vendor attendance it was extended to July 13<sup>th</sup> to promote competition. Auditorium chair renovation is one quarter completed and curtains are installed.

Building Energy Solutions Provider (BESP) is determining whether to replace the old chiller or install a second one. July bond expenditures were listed.

*Principal's report - Dr. Jenkins*

Dr. Jenkins reported summer faculty in-service was held July 19<sup>th</sup>-22<sup>nd</sup>, and July 26<sup>th</sup> – 29<sup>th</sup>. Currently, enrollment is 285 students in SC and SC Center for Success 24 students.

SCVUHS hosted Meet the Teacher on Tuesday, July 27<sup>th</sup>. Ms. Flores asked for the enrollment count; Dr. Jenkins stated SC is 285 and SC Center of Success is 30 students.

*Food Service Director's report – Ricardo Cazares*

Mr. Cazares reported 1,889 breakfast and lunch meals were served during the month of July. Ms. Flores asked Mrs. Roberts if the issue with long lunch lines had been addressed and if CAVIT students who have afternoon classes are able to have lunch before they were bused to their classes. Dr. Jenkins stated CAVIT students have an earlier lunch schedule. Dr. Jenkins stated at Tuesday's cabinet meeting, Mr. Cazares stated he had addressed the long line issue.

*Facility Director's report - Hector Longoria*

Mr. Longoria submitted July's work order list showing completed requests.

*Athletic Director's report – Coach Fitzgerald*

Coach Fitzgerald reported the schedule for Varsity Football, JV Football and Varsity Volleyball. Attending AIA Fall Coaches Workshop – online, AIA Athletic Director Workshop on August 3<sup>rd</sup>, AIA new Athletic Director Workshop in Phoenix on August 2<sup>nd</sup>, NFHS Football 2021 rules and points of emphasis – online. Ms. Flores asked how many students were signed up for football. Coach Fitzgerald stated he has 48; 27 freshman. Mr. Ysaguirre inquired if that was for both JV and Varsity. Coach Fitzgerald stated JV has 5 games and Varsity has 10 plus a scrimmage. Ms. Flores inquired about volleyball, Coach Fitzgerald stated 14 girls are on the team, and there maybe a couple more girls who will join.

**SUPERINTENDENT ITEMS**

1. Discussion/Approval/Disapproval to consider action to approve the Arizona School Boards Association's (ASBA) draft 2022 Political Agenda, and 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 11, 2021.

Mrs. Roberts explained to the board members, ASBA has a political agenda annually to address priorities for schools.

Mrs. Ogle MOVED, to approve the Arizona School Boards Association's (ASBA) drafts 2022 Political Agenda, with a SECOND by Mr. Ysaguirre.

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

Ms. Flores stated she would contact Mrs. Saucedo and Mr. Reyes if they would like to be a representative.

2. Discussion/Approval/Disapproval of Policies: BDF-Advisory Committees, BEDD-Rules of Order; BEDH-Public Participation at Board Meetings; BIB, BIB-R -Board Member Development Opportunities; DIE-Audits/Financial Monitoring; DJ- Purchasing; EEAEA –

Bus Drivers Requirements Training & Responsibilities; GBGB-R-Staff Person Security and Safety; GCB-Professional Staff Contracts & Compensation; GCF-Professional Staff Hiring; GCH-Professional/Support Staff Orientation & Training; GDB-Support Staff Contracts & Compensation; GDF-Support Staff Hiring; IC-School Year; IHA, IHA-E Basic Instructional Program; IHAMB, IHAMB-R -Family Life Education; IHAMD-Instruction & Training in Suicide Prevention; IJ-Instructional Resources & Materials; IJJ- Textbook/Supplementary Materials Selection & Adoption; IKE-RB-Promotion & Retention of Students; IMB-Teaching About Controversial/Sensitive Issues; JFAA, JAFF-EA, JFAA-EB-Admission of Resident Students; JFAB, JFAB-EA, JFAB-EB-Tuition/Admission of Nonresident Students; JFB-Open Enrollment; DELETE JICA-RB- Student Dress; JK-Student Discipline; JKD-Student Suspension; JKE-Student Expulsion; JLCB, JLCB-R, JLCB-E-Immunizations of Students; JLF-Reporting Child Abuse/Child Protection; KB- Parental Involvement in Education; DELETE KI-RB- Visitors to Schools. First Reading

Mr. Ysaguirre inquired if Mrs. Roberts was aware of the changes. Mrs. Roberts stated no, she was still reviewing. Mrs. Roberts stated she could provide any additional information. Mr. Ysaguirre stated he would like information regarding the KB-Parental Involvement in Education.

Mrs. Ogle inquired if a copy was included in BoardBook, Mrs. Roberts stated yes. Ms. Flores informed Mrs. Ogle the policies would be approved at the second reading with an adoption to the district's policies.

### 3. Superintendent's report

Mrs. Roberts' reported her attendance to Pinal County School Superintendent meetings, ADE webinars and Pinal County Health Department. ASU Prep Digital Online will cover two vacant teaching positions, English and Biology. ASU instructors will be working with SC students on Monday, August 9<sup>th</sup>.

Results from the Spring 2021 AZELLA assessments have been received and once the information from the 9<sup>th</sup> graders has been received it will be determined how many students will need ELL services.

The special education department has been notified an in-person, on-site monitoring will be scheduled. Monitoring is a normal cycle mandated to insure the department is in compliance with both state and federal mandates.

The auditorium renovations are on-going and may be completed by the end of August.

Mr. Ysaguirre inquired if there are interviews scheduled for Biology and English positions. Dr. Jenkins stated not for Biology, an interview for English was scheduled for next week.

Mrs. Ogle asked who is assisting with the ASU Prep classes. Mr. Roberts stated a substitute. Mr. Ysaguirre inquired about details of ASU's teaching strategy. Mrs. Roberts stated teachers would be live two days a week along with a substitute.

Ms. Flores inquired about the details of the superintendents meeting with the health department. Mrs. Roberts explained the health department is informing the schools that students and staff should wear a mask inside buildings although the legislature put into law a no mask mandate. Mrs. Roberts also explained the district is looking into outside services to help with the cleaning of the campus. Mrs. Flores asked the percentage of students wearing and not wearing a mask. Dr. Jenkins stated about 15% of students wear a mask. Ms. Flores inquired about the vaccine clinic; Mrs. Roberts explained she received an email today from Safeway stating they can set up the clinic at no charge. Mrs. Roberts will contact Safeway and schedule the clinic.

### **PERSONNEL ITEMS**

1. Discussion/Approval/Disapproval to hire Juanita Aviles as a Food Service Worker for FY 21/22.

Mrs. Ogle MOVED, to hire Juanita Aviles as a Food Service Worker for FY 21/22, with a SECOND by Mr. Ysaguirre.

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

2. Discussion/Approval/Disapproval to hire Flora Munoz as a Lead Food Service Worker for FY 21/22.

Mrs. Ogle MOVED, to hire Flora Munoz as a Lead Food Service Worker for FY21/22, with a SECOND by Mr. Ysaguirre.

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

3. Discussion/Approval/Disapproval to hire Michael Ibarra as the Athletic/Activities Supervisor for FY 21/22.

Mr. Ysaguirre inquired if the stipend was the same as last year. It was confirmed by Mrs. Roberts that the amount was \$4,000.00 . Mr. Ysaguirre asked about the duties of the position. Dr. Jenkins stated any non-sports or sport related activities held on the campus. It was discussed the stipend was at a lower amount due to a later start date and less activities.

Mrs. Ogle MOVED, to hire Michael Ibarra as the Athletic/Activities Supervisor for FY 21/22, with a SECOND by Mr. Ysaguirre.

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

4. Discussion/Approval/Disapproval to accept Linda Jones' letter of resignation as a Food Service Worker for FY 21/22.

Mrs. Ogle MOVED, to accept Linda Jones' letter of resignation as a Food Service Worker for FY 21/22, with a SECOND by Mr. Ysaguirre.

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

5. Discussion/Approval/Disapproval to hire Rosedalia Ramos as a part-time Van Driver and a part-time Food Service Worker for FY 21/22.

Mrs. Ogle MOVED, hire Rosedalia Ramos as a part-time Van Driver and a part-time Food Service Worker for FY 21/22, with a SECOND by Mr. Ysaguirre.

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

6. Discussion/Approval/Disapproval to hire Matthew Nelson as an Assistant Football Coach for FY 21/22.

Mr. Ysaguirre MOVED, to hire Matthew Nelson as an Assistant Football Coach for FY 21/22, with a SECOND by Mrs. Ogle.

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

7. Discussion/Approval/Disapproval of the change in Dina Decker's hours & work responsibilities.

Mr. Ysaguirre asked what changes would be made. Mrs. Roberts stated Ms. Decker supervised the ASU Prep classes. Since Ms. Decker has a family member with health issues and could not find a caregiver, Mr. Leos is substituting for her. However, Ms. Decker will be the primary contact with ASU Prep. Mrs. Ogle stated she was informed by parents that the grades were not entered into PowerSchool and parents are not being able to contact with Ms. Decker. Mrs. Roberts stated ASU Prep provides the grading and Ms. Decker helps with assignments. Mrs. Ogle asked who is responsible to enter grades in PowerSchool; Dr. Jenkins stated he would confirm with Ms. Decker and report back by email.

Mrs. Ogle MOVED, to approve of the change in Dina Decker's hours & work responsibilities, with a SECOND by Mr. Ysaguirre.

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

**CONSENT ITEMS**

1. Approval of Over-night Travel Request for SC CAVIT student to attend the state Health Occupations Students of America (HOSA) conference on September 8-10, 2021.
2. Approval the Arizona Department of Education Food Program Permanent Service Agreement.
3. Approval of the Intergovernmental Agreement (IGA) between Santa Cruz Valley Union High School District #840 and the City of Eloy.
4. Approval of the revised FY21-22 calendar.
5. Approval of the IGA between Central Arizona Valley Institute of Technology Education District No. 01 and Santa Cruz Valley Union High School District from July 1, 2021 through June 30, 2022.
6. Approval of the Intergovernmental Agreement between Central Arizona College and Santa Cruz Valley Union High School District for Dual Enrollment from July 1, 2021 to June 30, 2022.
7. Approval of ratification of the expenditures identified in the Auxiliary Operations Fund Report for July 2021.
8. Approval of Student Activities Account Report for July 2021.
9. Approval for ratification of payroll and expense vouchers for July 2021.

<b>Payroll</b>	<b>Amount</b>	<b>Expenses</b>	<b>Amount</b>
# 1	\$ 47,643.41	# 2150	\$ 80,064.75
		# 2151	\$ 32,281.25
		# 2152	\$ 8,366.74
		# 2200	\$ 35,859.94
		# 2201	\$ 120,538.47
		# 2202	\$ 152,083.00
<b>Total Payroll:</b>	<b>\$ 47,643.41</b>	<b>Total Expenses:</b>	<b>\$ 429,194.15</b>
<b>Grand Total: \$ 476,837.56</b>			

10. Approval of Work Session, Public Budget Hearing and Regular Governing Board Meeting Minutes from July 8, 2021.

Mrs. Ogle inquired if only one student would be attending the HOSA conference. Mrs. Roberts stated yes.

Mr. Ysaguirre MOVED to approve Consent items H-1 thru H-10 with a SECOND by Mrs. Ogle.

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

**ANNOUNCEMENTS**

Mr. Ysaguirre asked about the first week of school. Dr. Jenkins stated it was hectic but leveled when students adjusted to their schedules.

Mr. Ysaguirre inquired about the dress code. Dr. Jenkins stated there were no issues. He went on to say there were plans for a Pep Assembly on the 26<sup>th</sup> and a dance on the 20<sup>th</sup> of August. Dr. Jenkins stated he spoke with the students explaining situations at school could change daily.

Mrs. Roberts announced the September 9<sup>th</sup> board meeting would need to be rescheduled since board members and administration will be attending the Law Conference hosted by Arizona School Board Association (ASBA). It was agreed by the board members, to reschedule the September meeting to Tuesday 14<sup>th</sup> at 6:00 pm.

**BOARD MEMBER ITEMS**

There were no Board Member items announced.

**ADJOURNMENT**

Mrs. Ogle MOVED to approve to adjourn the meeting at 6:40 pm; with Mr. Ysaguirre SECONDING the motion.

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

**GOVERNING BOARD MEMBERS:**

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**Elizabeth Flores, President**

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**Anna Bell Saucedo, Vice President**

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**Brandi Ogle, Member**

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**Richard Reyes, Member**

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**Emilio Ysaguirre, Member**

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