

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840
GOVERNING BOARD MEETING MINUTES – AUGUST 9, 2023**

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 9, 2023 in the Santa Cruz Library, Community Room which is located at 1000 N. Main Street in Eloy, Arizona.

THOSE PRESENT

Brandi Ogle, President, Elizabeth Flores, Vice President, Emilio Ysaguirre, Member, Jerry Olveda, Member, Billy Brown, Member, Chrystal Reyes, Superintendent/Principal, Elizabeth Ibarra, Business Manager, Sherry Eisler, Administrative Assistant.

REGULAR MEETING

CALL TO ORDER

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

MOTION TO ADOPT AGENDA

Mr. Brown MOVED to adopt the agenda, with a SECOND by Mr. Ysaguirre

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

RECOGNITIONS

There were no recognitions presented.

CALL TO THE PUBLIC

Ms. Dawson invited the board members to the NHS Induction on August 30th. She explained there are currently four students in NHS, since the minority of NHS students graduated last year. Ms. Dawson has invited 25 students to join the club. Mrs. Ogle inquired for a time with Ms. Dawson stating 6:00 pm in the auditorium.

MONTHLY REPORTS

1. Business Manager's Report - Ms. Elizabeth Ibarra
Ms. Ibarra reported she did not attend any webinars or meetings in the month of July. The district hired two teachers, high school secretary, and substitute teacher. Interviews are scheduled for District/Superintendent/Governing Board Administrative Assistant.

Students are back in session and teachers are prepared to instruct.

Grants Director has been working on getting all grants in place. She has been able to go to a couple of trainings and met with Grants Directors from our neighboring district for training.

This month was spent making sure that teachers had what was needed to provide proper instruction and placing all purchase orders in place for monthly statements.

2. Food Service Report – Mr. Ricardo Cazares

Mr. Cazares reported that in the month of July there were 5 serving days: 268 breakfast meals served and 1,076 lunch meals served. Total of participants approved for Free meals were 288. Total of participants approved for Reduced-Price meal were 58. Total of participants for paid meals were 72.

Mr. Cazares submitted the July's Monthly Expenses to Revenue Report

3. Facilities Director's Report – Mr. Longoria

Repaired extensive damage caused to electrical exit fixtures and plumbing fixtures in the gymnasium building due to vandalism.

Repaired drywall damage due to vandalism in media, fine arts, and gymnasium buildings.

Repaired two damaged basketball backboard rings due to vandalism

Replaced all water filters in potable refrigerated drinking equipment in all buildings.

Inspected all buildings and replaced faulty and flickering lamps.

Repaired faulty equipment in cafeteria building.

Repainted partitions in the girls' restroom in Fine Arts building.

Inspected and made adjustments as needed to building entrance doors as needed.

Grounds Department

Mowing, cleaning and maintaining grounds

Maintaining weed control and applying herbicide throughout campus as needed.

Trimming and removing damaged tree branches caused by recent storms and high winds.

Replacing and repairing faulty and damaged sprinklers throughout campus.

Maintaining staff work orders.

Mrs. Ogle asked Mrs. Reyes for an update on the issues which were noted on walk-through that was conducted by Mrs. Ogle and Ms. Flores. Mrs. Reyes stated the floor areas were cleaned and the vendor will be testing fire extinguishers next week.

Mrs. Ogle asked if there was a lead on the person (s) who has been vandalizing the bathrooms and gym. Mrs. Reyes stated the extent of the vandalism was done in the gym and happened last year. Coaches were notified students cannot be in the building unsupervised. Mrs. Ogle inquired if the cameras are installed in the areas that were vandalized. Mrs. Reyes stated no, because the areas are in locker rooms and bathrooms.

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

Mr. Ibarra reported head coach boys/girls tennis is currently open for the 23-24 school year.

Head Cheer sponsor is currently open for 23-24 school year.

Head Varsity Wrestling coach candidate has been selected for the 23-24 school year.

Football season has officially began as of July 24th 2024.

Volleyball season officially begins August 7th, 2023.

Football has reported about 28 football players have come out to official practice.

Coaches athletic handbooks have been given to both coaches and their assistants

All Coaches meeting was held on July 19th, 2023.

Mr. Ysaguirre inquired if there were applicants for the cheer sponsor. Ms. Ibarra stated the posting closed on Friday and there was one applicant.

Ms. Flores inquired how many applicants were submitted for the tennis position. Ms. Ibarra stated two. Mrs. Ogle asked if it was a paid position. Mrs. Reyes explained all sports coaching staff will have a stipend.

Mr. Brown asked if the air conditioner was working in the practice gym. Mrs. Reyes stated there is one air condition unit that is not working and the gym has to be at a warmer temperature due to the wood floor. Mr. Longoria stated two air conditioners are obsolete and two units were replaced. It was discussed whether the school would need to look into using capital to replace the two air conditioning units and a new PA system would need to installed.

BUSINESS ITEMS

There was no business items presented.

SUPERINTENDENT/PRINCIPAL ITEMS

1. Superintendent/Principal's report

Mrs. Reyes reported current enrollment is 424 students. There are currently 112 freshman, 113 sophomores, 99 Juniors (6 SCCFS) and 71 Seniors (29 SCCFS).

Mrs. Ogle was pleased with the current enrollment. Mrs. Reyes commented this is the highest enrollment in the last six years. Mr. Brown asked if freshmen student counts are always higher and Mrs. Reyes stated "yes".

Ms. Flores asked how many students from Center for Success graduated last year and Mrs. Reyes stated five. Mrs. Ogle inquired how many students were repeating. Mrs. Reyes stated junior and seniors are enrolled and there are 38 students enrolled.

Ms. Flores asked about the attendance during the benchmark testing. Mrs. Reyes stated attendance has been good for the past three weeks.

Mr. Ysaguirre asked the status of students being in compliance with the dress code. Mrs. Reyes stated she will be sending out notifications to the parents as a reminder what can be worn. Mrs. Ogle asked what the worse offensives have been and Mrs. Reyes stated biker shorts.

Meetings/Conferences Attended:

SCVUHS All Staff Meeting – 47 Staff members in attendance
SCVUHS Certified Meeting – 18 Teachers in attendance
Eloy Chamber of Commerce Luncheon
NCSA College Recruiting
COGNIA accreditation

Eloy Chamber of Commerce:

Mrs. Reyes was the guest speaker at the Eloy Chamber of Commerce Luncheon. Mrs. Reyes highlighted the positive things going on in our school/district. She met great people and created more community partners.

Benchmark Testing:

Benchmark testing took place this week.
Students were tested in English, Algebra 1, Algebra 2, Geometry, Chemistry and Biology.
The data will be analyzed and used as the baseline assessment.

Staffing Needs:

Culinary teacher
Special Education Paraprofessional
Board Secretary/Administrative Assistant
Custodian (2)

Upcoming Dates:

August 10th – Football Scrimmage @ Benjamin Franklin
August 23rd – JV Football @ Santa Cruz
August 24th – Volleyball@ Santa Cruz
August 25th – Football @ Trivium Prep
August 28th – Band Parents Meeting
August 29th – Volleyball @ San Carlos

August 30th – NHS Inductions
August 31st – Modified Schedule
August 31st – Volleyball @ Santa Cruz
September 4th – No school

2. Discussion/Approval/Disapproval to consider action to approve the Arizona School Boards Association's (ASBA) draft 2024 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 9, 2023.

Ms. Flores volunteered to attend the ASBA Delegate Assembly on Saturday, September 9, 2023.

Mr. Ysaguirre MOVED to approve the Arizona School Boards Association's (ASBA) draft 2024 Political Agenda, with appointing Ms. Elizabeth Flores as representative from the Governing Board of Santa Cruz Valley Union High School District to participate and vote during the Delegate Assembly meeting on September 9, 2023, with a SECOND by Mr. Olveda.

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

PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to approve Adriana Gonzales as a Teacher for FY 23/24.

Mr. Ysaguirre MOVED to approve Adriana Gonzales as a Teacher for FY 23/24, with a SECOND by Mr. Brown

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

2. Discussion/Approval/Disapproval Volunteer Volleyball coaching staff list for FY 23/24.

Mr. Ysaguirre MOVED to approve Volunteer Volleyball coaching staff list for FY 23/24, with a SECOND by Mr. Brown

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

3. Discussion/Approval/Disapproval Fortunato Perales as Head Wrestling Coach for FY 23/24.

Mr. Ysaguirre MOVED to approve Perales as Head Wrestling Coach for FY 23/24, with a SECOND by Mr. Brown

MOTION CARRIED 3-2; Mrs. Ogle – nay; Ms. Flores – nay; Mr. Ysaguirre – aye; Mr. Olveda – aye; Mr. Brown - aye

4. Discussion/Approval/Disapproval Elena Nunez as Substitute Teacher for FY 23/24.

Mr. Ysaguirre MOVED to approve Elena Nunez as Substitute Teacher for FY 23/24, with a SECOND by Mr. Olveda

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

5. Discussion/Approval/Disapproval Michael Jimenez as Bus Driver for FY 23/24.

Mr. Ysaguirre MOVED to approve Michael Jimenez as Bus Driver for FY 23/24, with a SECOND by Mr. Brown

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

6. Discussion/Approval/Disapproval Doreen Coronado for Front Office/Auxiliary/Athletic Secretary for FY 23/24.

Mr. Ysaguirre MOVED to approve Doreen Coronado for Front Office/Auxiliary/Athletic Secretary for FY 23/24, with a SECOND by Mr. Olveda

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

7. Discussion/Approval/Disapproval Eva Mae Pisciotta as Substitute Teacher for FY 23/24.

Mr. Ysaguirre MOVED to approve Eva Mae Pisciotta as Substitute Teacher for FY 23/24, with a SECOND by Mr. Brown

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

CONSENT ITEMS

1. Approval of ratification of the expenditures identified in the Auxiliary Operations Fund Report for July 2023.
2. Approval of Student Activities Account Report for July 2023.
3. Approval for ratification of payroll and expense vouchers for July 2023.

Payroll	Amount	Expenses	Amount
# 1	\$ 34,901.79	# 2349	\$ 40,980.82
		# 2350	\$ 114,907.24
		# 2351	\$ 90,902.36
		# 2400	\$ 27,545.01
		# 2401	\$ 161,782.38
Total Payroll:	\$ 34,901.79	Total Expenses:	\$ 436,117.81
Grand Total: \$ 471,019.60			

4. Approval of Public Budget Hearing and Regular Governing Board Meeting Minutes from July 12, 2023.
5. Approval of the list of Cooperative’s the District will be using during FY23/24.
6. Approval of sole source resolution for FY23/24.
7. Approval the date change for graduation from Thursday, May 24th to Wednesday, May 23, 2024.

Mr. Ysaguirre asked why the change in the graduation date. Mrs. Reyes stated SC shares the same date with Vista and teachers voted to have an extra day for their check out and get their final paychecks.

Mr. Ysaguirre MOVED to approve I-1 thru I-7, with a SECOND by Mr. Olveda

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

ANNOUCEMENTS

Mr. Ibarra announced a football scrimmage in Queen Creek at Benjamin Franklin High School.

BOARD MEMBER ITEMS

Ms. Flores wanted to follow up with Mr. Brown by providing the board policy on open gym. She went on to say, the Coaches handbook states no one should be in the area and this should eliminate vandalism. AIA have regulations for open gym that all participants need to be students of SC. Mr. Brown asked what are the rules between summer open gym and when school is in session. Mr. Ibarra stated football started on July 24th and volleyball started Monday, August 7th. Mrs. Reyes stated open gym is not governed by the AIA. Mrs. Ogle stated the board’s concern of the liability the school has when people who are not vetted in the

security process are participating in the open gym. Mr. Ibarra stated the department can look into the issue.

Mr. Ysaguirre asked about the requirements and stated the coach who is conducting the open gym should be liable for the people who are participating.

ADJOURNMENT

Mr. Brown MOVED to approve to adjourn the meeting at 6:30 pm; with Mr. Ysaguirre SECONDING the motion.

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

GOVERNING BOARD MEMBERS:

Brandi Ogle, President

Elizabeth Flores, Vice President

Emilio Ysaguirre, Member

Jerry Olveda, Member

Billy Brown, Member

Date Approved: _____