

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840
GOVERNING BOARD MEETING MINUTES – December 13**

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, December 13, 2023 in the Santa Cruz Library, Community Room which is located at 1000 N. Main Street in Eloy, Arizona.

CALL TO ORDER

Ms. Ogle called the regular meeting to order at 6:00 pm

THOSE PRESENT

Brandi, President, Billy Brown, Member, Emilo Ysaguirre (present by phone call), Member, Chrystal Reyes, Superintendent, Elizabeth Ibarra, Business Manager, and Charlene Stout, Administrative Assistant, Ms. Elizabeth Flores and Jerry Olveda were absent.

RECOGNITIONS: Student of the Month Nominations: Isreal Ibarra, Ahyde Dominguez Andrarde, Riann McAllister, Marie Robin, Catherine Rosas, Manuel Leue-Zamorano, Abigail White, Lacey Ethington, Tatiyana Reyes, Takeisha Pierce, Fabian Bolanos, Maya Campos, Ava Chaput, Omar Ruelas Belloc, Tiffany Cardenas, and Kukaililani Kalaki.

MOTION TO ADOPT AGENDA

Before making a motion to adopt the agenda Mr. Brown asked to table H-2 and I-4 till January due to not having enough member to have the appropriate approvals.

Mr. Brown MOVED to approve the adoption of the agenda with the changes of waiting till January to review H-2 and I-4, with a SECOND by Mr. Ysaguirre.

MOTION CARRIED: Mrs. Ogle – aye; Mr. Brown – aye; Mr. Ysaguirre – aye

CALL TO THE PUBLIC

No call to the public.

MONTHLY REPORTS

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

Ms. Ibarra reported that she attended the following trainings:

AASBO BIMONTHLY MEETING
AASBO CHART OF ACCOUNTS
AASBO SCHOOL FINANCE WORKSHOP

New Hires: NONE

Volunteers: Soccer, Boys and Girls Basketball, and Wrestling.

Preparation of Janitorial Services Bid with The Professional Group. Site visit scheduled for Tuesday, December 12, 2023, with interested companies.

Currently teachers and staff are pitching in to help clean while we are out to bid for a new janitorial company.

Bidding closes on December 19 at 1:30pm. After the bid closes Ms. Ibarra, Ms. Reyes, and Mr. Longoria will review what was submitted.

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

Mr. Cazares reported for the month of November here are some of the updates on changes and new activities:

- State Reimbursement

Last year for the month of November, the State reimbursement was \$15,852.59 for 17 serving days. This year the reimbursement was \$19,863.51 for 16 serving days. We did have total revenue of \$4,758.00 from A La Carte and student payment sales.

For the month we had 16 serving days; 1,452 breakfast meals served an average of 90 per day & 3,919 lunch meals served, an average of 245 per day.

Total of participants approved for Free meals end of month: 339. Total of participants approved for Reduced-Price meals: 38. Total of participants approved for Paid meals: 48.

Mr. Cazares attended a webinar, the discussion was raising the qualifying percentage of the schools for free lunches. What this means is if the percentage is raised then all of the students would qualify for free lunch.

3. Facilities Director's Report – *Mr. Hector Longoria*

Mr. Longoria reported maintenance grounds are being maintained. Custodial duties are assigned are being done. Maintenance as scheduled and/or as needed. Upgraded LED Lights we installed in the gym.

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

Mr. Ibarra reported:

- Football season concluded on 11/9 ending with a playoff run to the Quarter Finals in the State Championship Tournament.
- Volunteer Boys JV Head Basketball Coach Calvin Eleby Jr. was selected for the 23/24 season.
- Volunteer Varsity Boys Basketball Assistant Coach Calvin Eleby Jr. was selected for the 23/24 season.

- Emilio Ysaguirre was selected as a volunteer wrestling coach for the 23/24 wrestling season.
- Rogelio Chavez was selected as a volunteer wrestling coach for the 23/24 wrestling season.
- Winter sports competition began week of 11/26.
- Varsity Boys Basketball participated in the Joe Partain Memorial Basketball Tournament at Coolidge High School Thanksgiving weekend and concluded with 3 wins and 1 loss.
- David Mankel verbally resigned as Head Varsity Coach for Girls Soccer for the 23/24 season effective immediately.
- Carlo Hernandez has been selected to coach Varsity Girls Soccer for the 23/24 season.
- Miriam Alvarez has volunteered to be the assistant Varsity Girls Soccer Coach for the 23/24 season.

Mr. Ibarra stated that even though Mr. Mankel resigned as coach for the girls soccer team. Mr. Hernandez stepped in and took over to continue the season. A team meeting was held today Wednesday December 13 but Mr. Hernandez reported that only 5 girls showed up for the meeting. Mrs. Reyes and Mr. Ibarra will review over the next few days to see if the season will continue or need to be canceled due to not having enough players.

BUSINESS

1. Discussion/Approval/Disapproval of the School Facility Board’s Preventative Maintenance Report.

Mr. Brown MOVED to approve the School Facility Board’s Preventative Maintenance Report, with a SECOND by Mr. Ysaguirre.

MOTION CARRIED: Mrs. Ogle – aye; Mr. Brown – aye; Mr. Ysaguirre - aye

SUPERINTENDENTS ITEMS

1. Monthly Report

Mrs. Reyes reported our enrollment continues to stay consistent. Our enrollment is currently at 424 students. We ended the school year with 360 students.

Meetings/Conferences Attended:

SCVUHS Certified
 SCVUHS All Staff
 ASBA County Meeting
 COGNIA Accreditation
 ASBA- ASA Conference

Parent Information/Title 1 Night:

SCVUHS held a Parent Information/Title 1 Night. The meeting was well attended. There were representatives from Central Arizona College and Jostens on site to present.

The topics discussed were:

- Title 1 Programs
- New FAFSA Requirements

- Dual Enrollment
- Pinal Promise
- Senior Graduation Purchases

Staffing Needs:

Culinary Teacher
 Social Studies Teacher
 Custodian (1)

Follow-Up:

Janitorial Services: We ended our contract with our current Janitorial Service Provider. The Bid Process has started.

Upcoming Dates:

December 14th- Basketball-vs- Santa Rita
 December 14th- Soccer -vs- Cicero
 December 15th- Winter in Paris Dance
 December 15th- Choir and Mariachi Performances @ Copper Sky
 December 18th- Choir and Mariachi Performances @ Arizona Training Center
 December 19th & 20th- FINALS (Modified Schedule)
 December 21st- Modified Schedule
 December 25th-January 4th- Winter Break

PERSONNEL ITEMS

1. Discussion/Approval/Disapproval for additional volunteer staff for Winter Season for FY 23/24.

Mr. Brown MOVED to approve the additional volunteer staff for Winter Season Fy 23/24, with a SECOND by Mr. Ysaguirre.

MOTION CARRIED: Mrs. Ogle – aye; Mr. Brown – aye; Mr. Ysaguirre - aye

2. Discussion/Approval/Disapproval Emilio Ysaguirre as volunteer coach for wrestling for FY 23/24.

Item H-2, Emilio Ysaguirre as volunteer coach for wrestling was Tabled and moved to January Board Meeting due to lack of Board Members.

3. Discussion/Approval/Disapproval letter of resignation from Jesus Elenes as Facilities Supervisor.

Mr. Brown MOVED to approve the letter of resignation from Jesus Elenes, with a SECOND by Mr. Ysaguirre

MOTION CARRIED: Mrs. Ogle – aye; Mr. Brown – aye; Mr. Ysaguirre – aye

4. Discussion/Approval/Disapproval granting Ms. Reyes permission to approve the new company for Janitorial Services for FY23/24.

Mr. Brown MOVED to approve to grant Ms. Reyes permission to approve the new company for Janitorial Services, with a SECOND by Mr. Ysaguirre.

MOTION CARRIED: Mrs. Ogle – aye; Mr. Brown – aye; Mr. Ysaguirre – aye

5. Discussion/Approval/Disapproval of David Mankel resignation as Girls Soccer Coach for FY23/24.

Mr. Brown MOVED to approve the resignation of David Mankel as Girls Soccer Coach for FY 23/24, with a SECOND by Mr. Ysaguirre.

MOTION CARRIED: Mrs. Ogle – aye; Mr. Brown – aye; Mr. Ysaguirre – aye

6. Discussion/Approval/Disapproval to hire Carlo Hernandez as Girls Soccer Coach for FY23/24.

Mr. Brown MOVED to approve to hire Carlo Hernandez as GirlsSoccer Coach for FY 23/24, with a SECOND by Mr. Ysaguirre.

MOTION CARRIED: Mrs. Ogle – aye; Mr. Brown – aye; Mr. Ysaguirre – aye

7. Discussion/Approval/Disapproval to hire Donna Dawson and Joshua White for Data Management for FY 23/24.

Mr. Brown MOVED to approve to hire Donna Dawson and Joshua White for Data Management for FY 23/24, with a SECOND by Mr. Ysaguirre.

MOTION CARRIED: Mrs. Ogle – aye; Mr. Brown – aye; Mr. Ysaguirre – aye

CONSENT ITEMS

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

Payroll	Amount	Expenses	Amount
# 9	\$ 119,221.73	# 2414	\$ 134,365.20
# 10	\$ 15,743.99	# 2415	\$ 31,059.14
# 11	\$ 118,210.10	# 2416	\$ 90,775.03
#	\$	#	\$
Total Payroll	\$ 253,175.82	Total Expenses	\$ 256,199.37

Grand Total: \$ 509,375.19

4. Approval of the Regular Governing Board Meeting Minutes from November 8, 2023. This item was tabled and moved to January's Governing Board Meeting due to not having enough board members that were in attendance of the November Meeting.
5. Approval for out of state travel for Andrea James and Aaron Bates to attend PowerSchool training in Orlando, Fl from March 3 to March 7 2024.

Mr. Brown MOVED to approve I-1, I-2, I-3, and I-5, with a SECOND by Mr. Ysaguirre.

MOTION CARRIED: Mrs. Ogle – aye; Mr. Brown – aye; Mr. Ysaguirre – aye

ANNOUNCEMENTS

No Announcements.

BOARD MEMBER ITEMS

No Board Member Items.

ADJOURNMENT

Mr. Brown MOVED to approve to adjourn the meeting at 6:24 pm, with a SECOND by Mr. Ysaguirre.

MOTION CARRIED: Mrs. Ogle – aye; Mr. Brown – aye; Mr. Ysaguirre – aye

GOVERNING BOARD MEMBERS:

Brandi Ogle, President

Elizabeth Flores, Vice President

Jerry Olveda, Member

Emilio Ysaguirre, Member

Billy Brown, Member

Date Approved: _____