

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840
GOVERNING BOARD MEETING MINUTES – December 8, 2022**

REGULAR MEETING

DATE/TIME/PLACE

The Santa Cruz Valley Union High School District Governing Board of Education held a Regular Board Meeting, on Thursday, December 9, 2022 in the Santa Cruz Valley Union High School Cafeteria, which is located at 900 N. Main Street in Eloy, Arizona.

CALL TO ORDER

Mrs. Ogle called the regular meeting to order at 6:08 pm

THOSE PRESENT

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

RECOGNITION: Mrs. Reyes acknowledged students who were nominated as Student of the Month by the teaching staff: Carlos Cruz, Melannie Dominguez, Layna Ethington, Gabriela Quinonez Galaviz, Isaac Gonzalez, Ayanna Lopez, Venus Buelna Machado, Aliyah Mufti, Tyanna Ramirez, and Michael Anthony Rodriguez

MOTION TO ADOPT AGENDA

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

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

CALL TO THE PUBLIC

Mike Jimenez introduced himself and stated he would be the golf coach and thanked the board members for approving him to the position. He went on to say, he had the opportunity to meet with students at the cafeteria who were interested in the joining. Robson Ranch has agreed to have students practice at the golf course, free of charge. Mr. Jimenez stated he has started fund raising to get the program running.

Donna Dawson stated her National Honor Societies and Student Council have been working together on projects in the community. She went on to say, the clubs worked with the City of Eloy's recreation center, Feed My Children, participated in the health clinic Casa Grande for which they were the only young group there. Ms. Dawson stated she has noticed students are becoming more involved with school activities with positive attitudes.

MONTHLY REPORTS

1. Business Manager's Report – Mrs. Sharon Rodriguez

Mrs. Rodriguez submitted the Bond Expenditure and Budget Report

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

Mr. Cazares reported that for the month of November, 1076 breakfast meals and 3396 lunch meals were served.

Mr. Cazares submitted November's Expenses to Revenue Report

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

November's Work Order submitted

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

Mr. Ibarra reported Ms. Gattison volunteered to be the Cheer Sponsor.

Winter competition officially began on November 24, 2022.

Chris Hurst resigned from being a volunteer coach for boys' basketball.

Main gym floor was refinished on November 27, 2022.

Wrestling overnight travel dates were submitted for Governing Board approval.

Mr. Ysaguirre inquired when the golf would start. Mrs. Reyes stated it would begin in the spring season and the school was approved by AIA. Mrs. Reyes went on to say, Mr. Jimenez will be brought to the board in January but all the hiring credentials have been met.

D. BUSINESS ITEMS

No business items submitted to the board

SUPERINTENDENTS ITEMS

E. SUPERINTENDENTS ITEMS

1. Monthly Report

Mrs. Reyes stated winter sports had a busy week with all sports attending games. Next week was final week with a two weeks winter break to follow.

Mrs. Ogle asked for a student count, with Mrs. Reyes stating 379. Mrs. Ogle asked how many seniors were in danger of not graduating. Mrs. Reyes stated Mr. Lewis has been

watching the grades and there are a couple of students that will require attending summer school to graduate. There may be others depending on the end of the semester grades.

PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to approve to hire Janette Gomez as a Substitute Van Driver for FY 22/23.

Ms. Saucedo MOVED to approve to hire Janette Gomez as a Substitute Van Driver for FY 22/23, with a SECOND by Mr. Ysaguirre.

MOTION CARRIED: Mrs. Ogle – aye; Mrs. Saucedo – aye, Ms. Flores – aye; Mr. Ysaguirre – aye

2. Discussion/Approval/Disapproval to approve Ashley Gattison as a volunteer Cheer Sponsor for FY 22/23.

Mr. Ysaguirre MOVED to approve Ashley Gattison as a volunteer Cheer Sponsor for FY 22/23, with a SECOND by Mrs. Saucedo

MOTION CARRIED: Mrs. Ogle – aye; Mrs. Saucedo – aye, Ms. Flores – aye; Mr. Ysaguirre – aye

Mrs. Reyes explained to the board members, the cheer program will be purchasing new uniforms but the order would not arrive in time for the games. She went on to say, only set of cheer uniforms are the black and would like to use these until the new uniforms arrived. The board stated the uniforms could be worn since it was a temporary situation.

CONSENT ITEMS

1. Approval for ratification of the expenditures identified in the Auxiliary Operations Fund Report for November 2022.
2. Approval of Student Activities Account Report for November 2022.
3. Approval for ratification of payroll and expense vouchers for November 2022.

Payroll	Amount	Expenses	Amount
# 11	\$ 105,092.90	# 2315	\$ 48,458.85
# 12	\$ 8,202.48	# 2316	\$ 109,835.45
# 13	\$ 101,264.27	# 2317	\$ 24,192.37
		# 2318	\$ 24,998.18
		# 2319	\$ 59,463.65
		# 2320	\$ 146,425.09
		# 2321	\$ 56,351.05
Total Payroll:	\$ 214,559.65	Total Expenses:	\$ 469,724.59
Grand Total: \$ 684,284.24			

4. Approval of the overnight travel for the Wrestling team for the following dates: December 8 & 10, 2022 in Show Low, AZ. January 26, 2023 in Heber, AZ. February 10 & 11 sectionals. February 16-18 State in Phoenix, AZ.
5. Approval of the 301 Classroom Site Fund Plan for FY 2022-2023.
6. Approval of the donations from National Gypsum, First Interstate Bank and Coolidge Solar Center.
7. Approval to approve the FY 22-23 Revised Classified Salary Schedule.
8. Approval to approve the FY 22-23 hourly employee increase due to the increase in minimum wage starting January 1, 2023.

Mrs. Saucedo MOVED to approve Consent items I-1 to I-8, with a SECOND by Mr. Ysaguirre

MOTION CARRIED: Mrs. Ogle – aye; Mrs. Saucedo – aye, Ms. Flores – aye; Mr. Ysaguirre – aye

ANNOUNCEMENTS

Mrs. Ogle presented Mrs. Saucedo with a retirement plaque for her 8 years of service. Mrs. Saucedo thanked the board and stated the board had good years and tough years with Covid. She went on to say, parents who have their children attending SC need to be on the board. Mrs. Saucedo commented she will always be a part of Santa Cruz and if any students needed any help she would be available.

Mrs. Flores stated the board members have been told by the community members, they see an improvement in student positive attitudes and participation.

BOARD MEMBER ITEMS

There were no board member items

ADJOURNMENT

Mrs. Saucedo MOVED to approve to adjourn the meeting at 6:24 pm; with Mr. Ysaguirre SECONDING the motion.

MOTION CARRIED: Mrs. Ogle – aye; Mrs. Saucedo – aye, Ms. Flores – aye; Mr. Ysaguirre – aye

GOVERNING BOARD MEMBERS:

Brandi Ogle, President

Anna Bell Saucedo, Vice President

Elizabeth Flores, Member

Emilio Ysaguirre, Member

Date Approved: _____