

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840
GOVERNING BOARD MEETING MINUTES – December 9, 2021**

PUBLIC BUDGET HEARING AND REGULAR MEETING

DATE/TIME/PLACE

The Santa Cruz Valley Union High School District Governing Board of Education held a Public Budget Hearing at 6:00 pm and a Regular Board Meeting following, on Thursday, December 9, 2021 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 Public Hearing at 6:00 pm and regular meeting to order at 6:01 pm

PUBLIC BUDGET HEARING

Ms. Tabeling stated it was a requirement, by Arizona Department of Education (ADE), to reduce the budget from last fiscal year, due to student enrollment was down by 11.068 percent. Ms. Tabeling added she was able to move some capital funds into the maintenance and operation fund.

ADJOURN PUBLIC HEARING

Mr. Ysaguirre MOVED to adjourn from Public Hearing, with a SECOND by Mr. Reyes.
MOTION CARRIED: Mrs. Ogle – aye; Mr. Reyes – aye; Mr. Ysaguirre – aye

THOSE PRESENT

Brandi Ogle, Member, Richard Reyes, Member, (via phone) Emilo Ysaguirre, Member, Orlenda Roberts, Superintendent, Debi Tabeling, Business Manager, Dr. Oranté Jenkins, Principal (via Zoom) and Sherry Eisler, Administrative Assistant. Elizabeth Flores, President, Anna Bell Saucedo, Vice President were absent.

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

Ms. Dawson stated she was speaking on the behalf of the English teachers who do not receive a stipend for the hard to fill position. She went on to say, as math, science and special education receive a hard to fill stipend, with the hardship of the last two years and the many changes that

occurred , ELA teachers were entitled to receive the stipend. Ms. Dawson voiced her concern of the past loss of teachers and the stipend would be an incentive to keep teachers at Santa Cruz.

Ms. Stephanie Flores expressed her concern over the policies and procedures of the school to insure all students were safe attending school since her daughter was assaulted by other students. She explained to the board the events of the incident which also involved the Eloy Police Department. Ms. Flores stated she was aware of the Open Meeting laws that board members could not respond. However, she wanted to know if the issue would be addressed. Mrs. Roberts stated she had spoken with Ms. Flores about the incident and explained she was given forms to file a complaint. Mrs. Roberts stated she could not provide any more details. Mrs. Ogle stated she could not respond but a response will be provided at a later date.

MONTHLY REPORTS

1. Business Manager's Report – Ms. Debi Tabeling

Ms. Tabeling reported her attendance to the following webinars and virtual meetings: The Trust, Capital Financial, Pinal County Health Department, ADE IDEA and SPPCS monthly meeting.

Chiller Project: Mr. Pandey working with Advanced Controls and waiting for mechanical drawings.

Auditorium update: Installation of sound and lights is complete. Refurnishing of the seats is complete and Eloy Elementary will be conducting their band concert in the auditorium on December 7th.

Delivery of white bus and an 84-passenger bus were completed. District is waiting on one more white bus.

SFB project on Air Handlers/HVAC units: Vendor has placed material order for the project.

Marquee has been installed and training will be held on December 15th.

On Tuesday, Eloy Elementary held their winter concert in the auditorium and Mr. White commented that the auditorium looked great with all the new improvements.

Mr. Reyes requested a work session to discuss the budget and the administration changes for the next fiscal year.

2. Principal's Report - Dr. Oranté Jenkins

Dr. Jenkins reported as of November 30th, each teacher has received one informal and one formal observation with feedback. The second cognitive coaching is underway and will conclude in the third quarter.

Administrative Activities were attending four cabinet meetings, ASU Prep English Classroom visit, School Safety-Leadership 200 and Faculty In-Service.

Current Enrollment: 321 students

Parent and Student Meetings: facilitated seven student intake meetings with students and parents. Facilitated twenty-six student/parent contacts to address academic, behavioral and social concerns.

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

Mr. Cazares reported November's reimbursement from the state. There were 1,071 breakfasts and 3,435 lunches served. The holiday meal was served and twenty-four faculty and staff participated.

Mr. Cazares recognized head cook, Flora Munoz and staff for a job well done.

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

Mr. Longoria submitted pictures of the assembly of the marquee along with work orders which were requested and completed.

5. Athletic Director's Report – Coach Fitzgerald

Coach Fitzgerald reported boy's soccer was cancelled due to no coach and not enough eligible players.

Due to the girls' soccer coach's hospitalization, the games on December 2nd and 6th were cancelled.

Coach Fitzgerald was voted to be Regional representative and will be attending the 2A football conference.

Coach Fitzgerald submitted a list of winter sports schedules.

D. BUSINESS ITEMS

1. Discussion/Approval/Disapproval of the FY2021-22 Revised #1 Budget.

Mr. Ysaguirre MOVED to approve of the FY2021-22 Revised #1 Budget, with a SECOND by Mr. Reyes.

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

SUPERINTENDENTS ITEMS

E. SUPERINTENDENTS ITEMS

1. Monthly Report

Mrs. Roberts reported the Plan for Freshmen English Program.

Meetings attended: two cabinet meetings, one Pinal County School Superintendent meeting and one meeting with Pinal County Health Department.

Special Education continues to implement changes identified by ADE.

Facilities and Grounds continue to be maintained with limited staffing and the use of a vendor to provide additional janitorial services.

There were no long-term suspension hearings.

PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to accept Orlenda Roberts' letter of resignation as Superintendent at the end of FY21/22.

Mr. Ysaguirre MOVED to accept Orlenda Roberts' letter of resignation as Superintendent at the end of FY21/22, with a SECOND by Mr. Reyes

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

2. Discussion/Approval/Disapproval to approve Odalys Gonzalez Valenzuela as a volunteer for Girl's Soccer FY21/22.

Mr. Ysaguirre MOVED to approve Odalys Gonzalez Valenzuela as a volunteer for Girl's Soccer FY21/22, with a SECOND by Mr. Reyes.

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

CONSENT ITEMS

- 1. Approval of the donation in the amount of \$500.00 from Orsted to go towards athletic uniforms.**
- 2. Approval of the pay increase to classified employees & exempt employees.**
- 3. Approval to approve the FY 21-22 Revised Classified Salary Schedule.**
- 4. Approval of the Proposed Revised Exempt Salary Schedule FY21-22.**

5. Approval of the Revised Extra Duty Salary Schedule FY21-22.
6. Approval for ratification of the expenditures identified in the Auxiliary Operations Fund Report for November 2021.
7. Approval of Student Activities Account Report for November 2021.
8. Approval for ratification of payroll and expense vouchers for November 2021.

Payroll	Amount	Expenses	Amount
# 13	\$ 114,127.56	# 2228	\$ 109.40
# 14	\$ 7,665.59	# 2229	\$ 27,821.15
# 15	\$ 112,100.52	# 2230	\$ 24,335.14
		# 2231	\$ 31,116.88
		# 2232	\$ 61.45
		# 2233	\$ 57,276.73
		# 2234	\$ 59.59
		# 2235	\$ 9,516.29
Total Payroll:	\$ 233,893.67	Total Expenses:	\$ 150,296.63
Grand Total: \$ 384,190.30			

9. Approval of the Regular Governing Board Meeting Minutes from November 16, 2021

Ms. Tabelaing requested the board to pull Consent number I-4, Proposed Revised Exempt Salary Schedule FY21-22.

Mr. Ysaguirre MOVED to approve Consent items I-1 – I-3 and I-5 – I-9, with a SECOND by Mr. Reyes.

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

Ms. Tabelaing stated she had removed the Drop Out Liaison not realizing Dr. Jenkins wanted to keep it on the schedule in case a certified person was hired in the future for the position. She went on to say the salary pay would be \$37,000.00 to start and \$38,699.00 maximum.

Dr. Jenkins stated past personnel have been certified, and with the constraints on the budget it would be beneficial to have a certified person to help in other teaching positions.

- I-4. Approval of the Proposed Revised Exempt Salary Schedule FY21-22.

Mr. Ysaguirre MOVED to approve the Proposed Revised Exempt Salary Schedule FY21-22 with the revision of the Drop-Out Liaison Salary Schedule, with a SECOND by Mr. Reyes.

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

ANNOUNCEMENTS

There were no announcements

BOARD MEMBER ITEMS

Mr. Reyes asked the board members what day should be scheduled for the work session. It was agreed by the members Thursday, January 6th at 6:00 pm and a regular board meeting scheduled for Thursday, January 13th at 6:00 pm.

Mrs. Flores asked the board members if she would be receiving a response from the district with Mrs. Ogle stating she would be receiving a response.

Mrs. Flores wanted to clarify the superintendent did not offer the grievance policy, she requested the policy and she was advised to contact the police department to further pursue the issue regarding her daughter's attacker.

Mr. Reyes responded by saying he felt the student was being discussed which is inappropriate. He went on to say, the Eloy Police Department and the district handle the situation in a different process and are separate issues.

ADJOURNMENT

Mr. Reyes MOVED to approve to adjourn the meeting at 6:26 pm; with Mr. Ysaguirre SECONDING the motion.

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

GOVERNING BOARD MEMBERS:

Elizabeth Flores, President

Anna Bell Saucedo, Vice President

Brandi Ogle, Member

Richard Reyes, Member

Emilio Ysaguirre, Member

Date Approved: _____