

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840
GOVERNING BOARD MEETING MINUTES – FEBRUARY 10, 2022**

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, February 10, 2022 in the Community Room, Santa Cruz Library,

CALL TO ORDER

Mrs. Saucedo called the regular meeting to order at 6:01 pm and led the audience in the Pledge of Allegiance.

THOSE PRESENT

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

REGULAR BOARD MEETING

MOTION TO ADOPT AGENDA

Mr. Reyes MOVED to Adopt Agenda, with a SECONDED by Mr. Ysaguirre.

MOTION CARRIED: Mrs. Saucedo – aye; Mr. Reye – aye; and Mr. Ysaguirre - aye

CALL TO THE PUBLIC

There was no Call to the Public.

MONTHLY REPORTS

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

Ms. Tabeling stated she was close to submitting the ESSER grant and would be submitting it after the board meeting. Ms. Tabeling was asked if there were any updates from the webinars she attended by Mr. Ysaguirre. Ms. Tabeling explained the district would be receiving funds from IDEA Basic Grant and the funds would be used next year for the high cost sped students.

Ms. Tabeling reported her attendance to the following webinars and meetings: ESSERIII webinar, ARP IDEA Basic webinar, AASBO Bi-Monthly Membership meeting, Play It Safe meeting, GPPCS/SAFE virtual meeting.

Henry & Horne audit is still in process of collecting financial and single audit items. Mr. Brian Hammerle will attend the board meeting in April to review the audit.

Ms. Tabelaing reported, the Arizona Department of Education creates an annual Aggregate Expenditure Report (AER) which provides districts information determining if the expenditures exceed the statutory limited amount. In the past, legislators have approved schools being able to go over this amount. However, this year, legislators may not approve this overage which will result in a mandatory decrease in expenditures budgeted for the current year.

Lists of bond expenditures were provided.

2. Principal's Report - *Dr. Oranté Jenkins*

Presentation by Eureka King, Pinal County Health Department – Sexual Health Education Curriculum

Ms. King is the school health liaison for the Teen Pregnancy Prevention Program, from Pinal County Health Department. The goals for the program are to reduce teen pregnancy, between the ages of 15 to 19 years old girls, including reducing STD's. Ms. King explained she has been teaching this science based curriculum for the past five years in high schools in the area. She went on to say one of the goals is to decrease the rate of STD's in the teenage population and to help young people make wise decisions about their health. Ms. King explained the curriculum was created by Arizona Department Health Services and that there were two curriculums for the school and parents to choose from. She stated the difference in the two curriculums is there is an optional condom demo in one of the curriculums.

Ms. King presented to the board the statistics regarding the number of STD's in Arizona in the age range of 13 to 19 in addition to some other statistics for this age group.

Ms. King explained to the board, the class will provide a PowerPoint presentation including an activity which is private for the students, so they feel comfortable answering and asking questions.

Ms. King's ended her presentation stating that it is a myth that students are taught the mechanics of sexual activity. The class teaches that abstinence is the best option but if there is sexual activity, the student will be educated to keep themselves in a safe and healthy environment. Parents are allowed to visit the class but not when their child is in the classroom and they are not introduced to the class. This is to insure students stay active in the class.

Ms. King thanked the board for their time and asked if they had any questions.

Dr. Jenkins explained to the board they would not be making a decision about the program only to gather the information and once all the information has been reviewed, the curriculum would be submitted for approval.

Ms. King explained to the board two parent meetings is a requirement and she would be available to conduct the parent meetings.

Mr. Reyes thanked Ms. King for the presentation. Mr. Ysaguirre inquired why it was thought Pinal County was higher in teen births than the nation. Ms. King stated it was not higher than other surrounding counties and the focus was only in Pinal County.

Mr. Reyes asked if small communities experience a higher number of teen births. It was explained smaller towns have an acceptance of teenage births and a higher support rate.

The board members thanked Ms. King for her presentation.

Dr. Jenkins reported the faculty will be participating on the 4th in-service on Friday, February 4th.

The second phase of benchmark assessments will be completed at the end of the month.

Current student enrollment at SCVUHS is as follows:

Santa Cruz Valley Union High School: 289 students

SCVUHS Center for Success: 28 students

Parent & Student Meetings

Intake Meetings: facilitated 10 student intake meetings to include students and parents

Student Contacts: facilitated 21 student/parent contacts to address academic, behavioral, and social concerns.

Administrative Activities

Attended four cabinet meetings, ESSER III webinar, Pinal County ESA Curriculum Consortium, Safety Committee Meeting, ADE Ed Leader's Meeting.

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

Mr. Cazares reported 829 breakfast and 3,098 lunch meals were served in January.

The Arizona Department of Education Review was scheduled for January 26th; which has been rescheduled to March 30, 2022.

Mr. Cazares submitted the monthly expenses to revenue report.

4. Facility Director's Report – Mr. *Hector Longoria*

Mr. Longoria submitted a list of work orders which were addressed by the custodial staff.

Mr. Reyes asked Mr. Longoria for an update on the custodial staff. Mr. Longoria stated the custodial contractor has been short staffed for four months and with help of the school's custodial staff working to maintain a clean campus. Mr. Reyes stated the district needs to resolve the issue with the contractor. Mr. Ysaguirre asked how many employees the contractor should have on campus. Mr. Longoria replied five. Mr. Reyes asked Ms. Tabeling how many people were listed in the contract. Ms. Tabeling stated she would review the contract if the school is being billed for per person or per hours. Mr. Reyes stated with the current budget

issues, the cost needs to be reviewed. Mr. Reyes inquired who is monitoring the work. Mr. Longoria stated he communicates weekly with the manager and gives an update of the work or any issues that arise.

5. Athletic Director's Report – *Coach Fitzgerald*

Mr. Reyes stated the current process for practice permits for students is not efficient and needs to be reviewed. The permits are not issued early enough which has created a backlog and many students are not able to practice. He went on to say, he would like information on the process of reviewing coaching contracts, how it is managed and is it reviewed. He also stated that there is a lack of consistency in each sport.

Coach Fitzgerald submitted the remaining winter sports schedules. Over 1,000 basketball games were cancelled and rescheduled by the AIA in January.

Confirmed same spring sports coaching staff is the same as board approved in 2021.

Football coaching staff will be attending the Arizona Football Coaches Association in Scottsdale, Arizona on April 30th.

The Varsity football team has been assigned the 2A Gila Region for the 2022-2023 season. AIA is in charge of assigning our remaining four "freedom games" for the upcoming football schedule.

BUSINESS ITEMS

1. Discussion/Approval/Disapproval of the Revised FY21 Annual Financial Report as well as to publish these reports on the Arizona Department of Education Website.

Mr. Reyes MOVED to approve of the Revised FY21 Annual Financial Report as well as to publish these reports on the Arizona Department of Education Website, with a SECOND by Mr. Ysaguirre.

MOTION CARRIED: Ms. Flores – yea; Mrs. Saucedo – yea; Mrs. Ogle – yea; Mr. Ysaguirre - yea

SUPERINTENDENTS ITEMS

1. Superintendent's Report – Mrs. Roberts

Mrs. Roberts reported her attendance to the following webinars/meetings:
Five cabinets meetings; two Pinal County Health meetings, two Pinal County School Superintendents meetings, AASBO meeting, ADE, ASA webinars, Safety Committee meeting,

English Language Learner (ELL) Program

Mrs. Roberts reported the process is starting to get ready to begin the spring reassessment/assessment to determine eligibility or continuing status as required by statute. Preparing the district's Title III grant by working with Pinal County Title III Consortium. Amending the grant to include carryover funds from last fiscal year which will be used to support ELL student needs.

Special Education Program

The department has received several new referrals of students who are exhibiting academic and/or behavioral issues to initiate the required process to determine if these students qualify to receive special education services.

CTE Program/Carl Perkins Funding

The Carl Perkins Federal Grant helps provide support to the SC CTE programs. She is in the process of amending this grant to include additional funds that were awarded to the district.

Facilities and Grounds Update

Facilities and Grounds are being maintained by the limited staffing and the use of a vendor to help with additional custodial services.

Long-Term Suspension Hearings

No hearings held since the report submitted in January.

PERSONNEL ITEMS

1. Discussion/Approval/Disapproval of James Fitzgerald as a volunteer Head Coach for tennis FY 21/22.

Mr. Reyes MOVED to approve of James Fitzgerald as a volunteer Head Coach for tennis FY 21/22, with a SECOND by Mr. Ysaguirre.

MOTION CARRIED: Mrs. Saucedo – aye; Mr. Reye – aye; and Mr. Ysaguirre - aye

2. Discussion/Approval/Disapproval of Heriberto Meza as a volunteer coach for tennis FY 21/22.

Mr. Ysaguirre MOVED to of Heriberto Meza as a volunteer coach for tennis FY 21/22, with a SECOND by Mr. Reyes.

MOTION CARRIED: Mrs. Saucedo – aye; Mr. Reye – aye; and Mr. Ysaguirre - aye

3. Discussion/Approval/Disapproval of Richard Reyes and Jordan Davis as volunteer softball coaches for FY 21/22.

Mrs. Saucedo MOVED to approve of Richard Reyes and Jordan Davis as volunteer softball coaches for FY 21/22, with a SECOND by Mr. Ysaguirre. Mr. Reye – abstained;

MOTION CARRIED: Mrs. Saucedo – aye and Mr. Ysaguirre - aye

4. Discussion/Approval/Disapproval to hire Sharon Rodriguez as Business Manager at Santa Cruz contingent on her passing our background & DPS fingerprint clearance.

Mr. Ysaguirre MOVED to approve to hire Sharon Rodriguez as Business Manager at Santa Cruz contingent on her passing our background & DPS fingerprint clearance, with a SECOND by Mr. Reyes.

MOTION CARRIED: Mrs. Saucedo – aye; Mr. Reye – aye; and Mr. Ysaguirre - aye

CONSENT ITEMS

1. Approval of the overnight travel for the Softball team on March 18 - 19, 2022 to the Payson tournament.
2. Approval to use Insurance Proceeds Funds to purchase approximately 50 additional tables that will be used in the gymnasium in order to cover classes or absent teachers.
3. Approval for ratification of the expenditures identified in the Auxiliary Operations Fund Report for January 2022.
4. Approval of Student Activities Account Report for January 2022.
5. Approval for ratification of payroll and expense vouchers for January 2022.

Payroll	Amount	Expenses	Amount
# 20	\$ 100,708.53	# 2242	\$ 102.41
# 21	\$ 113,404.08	# 2243	\$ 184,930.44
		# 2244	\$ 25,886.56
		# 2245	\$ 49.35
		# 2246	\$ 15,304.27
		# 2247	\$ 73.55
		# 2248	\$ 71,577.34
Total	\$ 214,112.61	Total	\$ 297,923.92
Grand Total: \$ 512,036.53			

6. Approval of the overnight travel for the wrestling team for Sectionals held at Mogollon High School on February 10-11, and State Championships held at ASU on February 18-19, 2022
7. Approval of the Governing Board’s Work Session Minutes from January 4th, January 11th and Regular Meeting minutes from January 13, 2022.
8. Approval for the following employees to sign checks for our Great Western Accounts. Orlanda Roberts, Orante Jenkins, Sherry Eisler, Elizabeth Ibarra & Rosalinda Herrera.

Mr. Reyes MOVED to approve Consent Items H1 – H-8, with a SECOND by Mr. Ysaguirre.

MOTION CARRIED: Mrs. Saucedo – aye; Mr. Reye – aye; and Mr. Ysaguirre - aye

ANNOUNCEMENTS

Mrs. Roberts inquired if the board members would be available for the March 10th board meeting. The board stated there was no conflict in their schedules.

BOARD MEMBER ITEMS

Mr. Reyes stated he was informed by CAVIT students, they had eight minutes to get lunch and use the bathroom before they leave for CAVIT. Dr. Jenkins stated the students are allowed to eat on the bus and socializing has been an issue.

Mrs. Saucedo asked how long the sex education program would last. Dr. Jenkins stated eight sessions. Dr. Jenkins stated it will be necessary for the board members to review the two options and decide which program will be beneficial to the students. Mrs. Roberts stated if a parent does not want their child to participate in the program, another option will be available.

ADJOURNMENT

Mr. Reyes MOVED to approve to adjourn the meeting at 6:52 pm; with Mr. Ysaguirre SECONDING the motion.

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

GOVERNING BOARD MEMBERS:

Brandi Ogle, President

Anna Bell Saucedo, Vice President

Elizabeth Flores, Member

Richard Reyes, Member

Emilio Ysaguirre, Member

Date Approved: _____