

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840
GOVERNING BOARD MEETING MINUTES – FEBRUARY 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, February 9, 2023 in the Community Room, Santa Cruz Library,

CALL TO ORDER

Mrs. Ogle called the regular meeting to order at 1 pm and led the audience in the Pledge of Allegiance.

THOSE PRESENT

Brandi Ogle, President, Elizabeth Flores, Vice President, Jerry Olveda, Member, Chrystal Reyes, Superintendent/Principal, Sharon Rodriguez, Business Manager, and Sherry Eisler, Administrative Assistant. Emilio Ysaguirre, Member, Member was absent.

REGULAR BOARD MEETING

RECOGNIZATION

Student of the month - November - Serenity Ahumada, Julien Alvarado, Janiya Barnes, Emilee Brown, Layla Brown, Venus Buelna, Kristal Camargo Camacho, Kevin Collins, Isabella Davis, Rosalinda Flores, Heidy Ramos, Renee Kim, Renee Kimaru, Kiyara Lacy, Ivette Loreto, Jason Lockett, Karen Arredondo Martinez, Navaeh Moore, Aliyah Mufti, Manuel Olvera, Aurelia Ruiz.

Student of the month - January – Omar Ruelas Belloc, Maria Bridgewater, Kevin Collins, Daniel Contreras, Pedro Corralejo, Rosalinda Flores, Gabriela Quinonez, Jazmyn Granado, Aiyana Jones, Sieun Lee, Miguel Martin Martinez, Diego Dominguez Montano, Erick Lucio Munoz, Thu Ngoc Hut Nguyen, Jared Rodriguez, Max Rodriguez, Abigail White.

MOTION TO ADOPT AGENDA

Mrs. Reyes requested to remove Business Item agenda since it was not supposed to be listed on the agenda.

Ms. Flores MOVED to Adopt Agenda with removing F-1 Business Item, with a SECONDED by Mr. Olveda.

MOTION CARRIED: Mrs. Ogle – aye; Mrs. Flores, and Mr. Olveda - aye

CALL TO THE PUBLIC

There was no Call to the Public.

MONTHLY REPORTS

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

Mrs. Rodriguez reported the state issued new budget numbers on November 1st, based on the most recent financial reports. If the Constitutional Aggregate Expenditure Limit is not overridden. Santa Cruz Union High School District stands to be forced to cut \$684,840.00 from its budget. Mrs. Rodriguez announced the state senate passed the Constitutional Aggregate Expenditure Limit on Thursday, February 8.

As of February 8, 2023 student count is 383 and Mrs. Rodriguez will do a budget revision in May.

Mr. Olveda asked Mrs. Reyes what the student count was last year. Mrs. Reyes stated 311.

No changes on the Bond

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

Mrs. Ogle inquired in Mr. Cazares had any success getting parents to fill out the free/reduced lunch forms. Mrs. Reyes stated since the parents are not filling out the forms some students are not eating due to the lack of funds. She went on to say, she sent the form home with a student.

Mr. Cazares reported 856 breakfast and 3412 lunch meals were served in January. Total of participants approved for Free meals end of month: 260. Total of participants approved for Reduced-Price meals: 59. Total of participants approved for Paid meals: 67

Mr. Cazares submitted the monthly expenses to revenue report.

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

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

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

Mrs. Reyes stated they are working on finding a volunteer for head coach boy's tennis. Schools have agreed to host boys and girls matches together, so coaches for the girls tennis can help coach the boys. Mrs. Reyes and Mr. Ibarra will fill in, if a school cannot host both boys and girls match on the same day.

Mr. Ibarra reported Wrestling Sectionals take place February 11 – 12, 2023 at Mogollon High School in Heber and Wrestling State takes place February 16 – 18, 2023 at Veterans Memorial Coliseum in Phoenix.

Spring sports season officially began on February 6, 2023, softball, baseball, Boys/Girls tennis, Boys/Girls track and golf.

Gabby Montijo applied for volunteer baseball coach; Kristina Blanco applied for track coach. Boys/Girls basketball and Boys/Girls soccer ended with no playoffs in their season.

BUSINESS ITEMS

There were no Business items.

SUPERINTENDENTS ITEMS

1. Superintendent/Principal's Report – Mrs. Chrystal Reyes

Mrs. Reyes announced Mr. Brown will be the new board member and will attend March's board meeting. She went on to say, the calendar committee met and it was decided to have a fall and spring breaks the same as the calendar schedule with Eloy Elementary School District. Teachers did not want to extend a week out in May, so winter break will only be two weeks for SC staff and students, where as Eloy Elementary will have three weeks. SC teachers will come back one week earlier than the students; this will bring the students back a week earlier.

Ms. Flores inquired about the issues teachers had with the calendar last year. Mrs. Reyes stated teachers did not feel they had an input.

PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to approve Anna Urbaniak's termination as Permanent Substitute for FY 22/23.

Ms. Flores MOVED to approve Anna Urbaniak's termination as Permanent Substitute for FY 22/23, with a SECOND by Mr. Olveda.

MOTION CARRIED: Mrs. Ogle – aye; Mrs. Flores - aye and Mr. Olveda - aye

2. Discussion/Approval/Disapproval to approve additional Spring Sports volunteers for FY 22/23.

Mrs. Reyes stated they are working on finding a volunteer for head coach boy's tennis. Schools have agreed to host boys and girls matches together, so coaches for the girls tennis can help

coach the boys. Mrs. Reyes and Mr. Ibarra will fill in, if a school cannot host both boys and girls match on the same day.

Mr. Olveda MOVED to additional Spring Sports volunteers for FY 22/23, with a SECOND by Ms. Flores.

MOTION CARRIED: Mrs. Ogle – aye; Mrs. Flores - aye, and Mr. Olveda - aye

3. Discussion/Approval/Disapproval to approve April Armstrong as a Substitute Van Driver for FY 22/23.

Ms. Flores MOVED to approve April Armstrong as a Substitute Van Driver for FY 22/23, with a SECOND by Mr. Olveda.

MOTION CARRIED: Mrs. Ogle – aye; Mrs. Flores - aye, and Mr. Olveda - aye

CONSENT ITEMS

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

Payroll	Amount	Expenses	Amount
# 18	\$ 87,178.42	# 2323	\$ 82,714.24
# 19	\$ 105,266.05	# 2324	\$ 33,869.55
		# 2325	\$ 10,796.82
		# 2326	\$ 39,651.54
		# 2327	\$ 10,483.70
		# 2328	\$ 89,510.64
Total	\$ 192,444.47	Total	\$ 267,026.49
Grand Total: \$ 429,470.96			

4. Approval of the Governing Board’s Regular Meeting minutes from January 12, 2023.
5. Approval for the following employees to sign checks for our First Interstate Bank Accounts. Chrystal Reyes, Sharon Rodriguez, Sherry Eisler, Elizabeth Ibarra & Rosalinda Herrera

Mr. Reyes MOVED to approve Consent Items I1-I5, with a SECOND by Mr. Ysaguirre.

MOTION CARRIED: Mrs. Ogle – aye; Mrs. Flores – aye and Mr. Olveda - aye

ANNOUNCEMENTS

There were no announcements

BOARD MEMBER ITEMS

There were no board member items

ADJOURNMENT

Ms. Flores MOVED to approve to adjourn the meeting at 6:24 pm; with Mr. Olveda SECONDING the motion.

MOTION CARRIED: Mrs. Ogle – aye; Mrs. Flores - aye, and Mr. Olveda - aye

GOVERNING BOARD MEMBERS:

Brandi Ogle, President

Elizabeth Flores, Vice President

Emilio Ysaguirre, Member

Jerry Olveda, Member

Date Approved: _____