

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

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, January 10, 2023 in the Santa Cruz Library, Community Room which is located at 1000 N. Main Street in Eloy, Arizona.

CALL TO ORDER

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

THOSE PRESENT

Brandi Ogle, President, Elizabeth Flores, Vice President, Billy Brown, Member, Jerry Olveda, Member, Chrystal Reyes, Superintendent, Elizabeth Ibarra, Business Manager, and Charlene Stout, Administrative Assistant. Emilio Ysaguirre was absent.

RECOGNITIONS:

MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO:

1. Discussion/Approval/Disapproval to go into Executive session pursuant to A.R.S. §38-431(A)(2), 15-843(A) —discussion concerning a student discipline, suspension or expulsion matter.

Ms. Flores MOVED to approve to go into Executive Session pursuant to A.R.S. §38-431(A)(2), 15-843(A) —discussion concerning a student discipline, suspension or expulsion matter, with a SECOND by Mr. Brown.

MOTION CARRIED: Mr. Olveda – aye; Mrs. Ogle – aye; Ms. Flores – aye; Mr. Brown – aye;

OPENING OF REGULAR SESSION

1. Discussion/Approval/Disapproval to return to Regular Meeting.

Ms. Flores MOVED to approve to return to Regular Meeting, with a SECOND by Mr. Olveda.

MOTION CARRIED: Mr. Brown – aye; Mrs. Ogle – aye; Ms. Flores – aye; Mr. Olveda – aye

MOTION TO ADOPT AGENDA

Mr. Brown MOVED to Adopt the Agenda, with a SECOND by Mr. Olveda.

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

CALL TO THE PUBLIC

No call to the public.

MONTHLY REPORTS

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

Ms. Ibarra reported she had no trainings for the month of December. No new hires for the month of December. Everything is ready for Logicalis(intercom company), the purchase order was made today. The new cleaning crew was hired and they started over Christmas break. Met with the auditor general and completed all the requirements. Contacted ADE regarding changes to AFR, the Auditor General says that when they make changes the ADE is usually ok with it. Our representative said they will let Ms. Ibarra know if she will need to file a 9-15 to make the correction. Our annual audit starts on January 22nd to the 25th. The Completion Reports for all Grants, completed and approved.

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

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

- State Reimbursement

Last year for the month of December, the State reimbursement was \$8,145.46 for 09 serving days. This year the reimbursement was \$12,278.59 for 12 serving days. We did have total revenue of \$2,539.86 from A La Carte and student payment sales.

For the month we had 12 serving days; 868 breakfast meals served an average of 72 per day & 2,411 lunch meals served, an average of 201 per day.

Total of participants approved for Free meals end of month: 338. Total of participants approved for Reduced-Price meals: 36. Total of participants approved for Paid meals: 42.

- NSLP Community Eligibility Provision CEP midyear Election 2023-2024

Applied to participate in the CEP program. Submitted participation form & policy statement.

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.
4. Athletic Director's Report – *Mr. Mike Ibarra*
Mr. Ibarra reported that the Boys Varsity Basketball competed in EPICS New Year's Tournament 12/28-12/30 and placed 4th.

BUSINESS

1. Discussion/Approval/Disapproval to uphold the expulsion as recommended by Chrystal Reyes, Superintendent.

Mr. Brown MOVED to approve to uphold the expulsion as recommended by Chrystal Reyes, Superintendent, with a SECOND by Ms. Flores.

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

SUPERINTENDENTS ITEMS

1. Monthly Report

Mrs. Reyes reported:

We had 1 applicant for the Social Studies Teacher position, he starts Tuesday January 16, 2024. We had 1 applicant for the Culinary position, she is currently under contract with another district and will start with us next school year when her contract is up.

Enrollment

Our enrollment continues to stay consistent. Our enrollment is currently at 416 students. We ended the school year with 360 students.

Meetings/Conferences Attended:

COGNIA Accreditation

Finals/End of Semester

We wrapped up the first semester of the 2023-24 school year. This was the first semester of our Finals incentive program. Students with an “A” on their semester grade or students who had perfect attendance were exempt from taking their finals. Those students were rewarded with snacks and a movie during their scheduled final time.

Staffing Needs:

Culinary Teacher
Custodian (1)

Follow-Up:

Janitorial Services: We selected a new janitorial service. They started over break.

Upcoming Dates:

January 5th- Boys' & Girls' Basketball vs St. Augustine
January 5th & 6th- Wrestling @ Coolidge Invitational
January 8th- NHS Meeting
January 8th- Boys' & Girls' Basketball @ Tempe Prep
January 9th- Wrestling vs ALA
January 9th- Boys' & Girls' Wrestling @ Coolidge
January 11th- Boys' & Girls' Basketball vs Horizon Honors (Band Performance)
January 11th- Modified Schedule
January 12th- Boys' & Girls' Soccer vs Palo Verde Magnet
January 12th- Wrestling @ Flowing Wells Invitational
January 15th- No School- MLK Day
January 16th- Boys' & Girls' Basketball @ Sequoia Pathway
January 18th- Boys' & Girls' Basketball @ Basis Phoenix
January 18th- Boys' & Girls' Soccer @ Sabino
January 19th- Faculty In-Service
January 19th- Boys' & Girls' Basketball @ Chandler Prep
January 19th- Wrestling @ Sal Point Catholic Invitational
January 22nd- Boys' & Girls' Soccer vs San Miguel
January 23rd- Boys' & Girls' Basketball @ St. Augustine
January 24th- Band EAC Honor Festival
January 24th- Girls' Soccer vs Catalina
January 24th- Boys' Soccer @ Catalina
January 26th- Boys' & Girls' Basketball vs Tempe Prep (Band Performance)
January 26th- Wrestling @ Magollon Invitational
January 27th- Mariachi Performance
January 29th- Boys' & Girls' Basketball @ Horizon Honors
January 30th- Boys' & Girls' Soccer vs Pusche Ridge
January 30th- Wrestling @ Sahuarita

PERSONNEL ITEMS

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

Mr. Brown MOVED to approve Emilio Ysaguirre as volunteer coach for wrestling for FY 23/24., with a SECOND by Mr. Olveda.

MOTION CARRIED: Ms. Flores – aye; Mrs. Ogle – nay; Mr. Brown – aye; Mr. Olveda - aye

CONSENT ITEMS

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

Payroll	Amount	Expenses	Amount
# 12	\$ 114,657.07	# 2417	\$ 26,019.13
# 13	\$ 120,173.49	# 2418	\$ 22,487.26
# 14	\$ 5,829.85	#	\$
# 15	\$ 188,442.58	#	\$
Total Payroll	\$ 429,102.99	Total Expenses	\$ 48,506.39
Grand Total: \$ 477,609.38			

- 4. Approval of the Regular Governing Board Meeting Minutes from November 8, 2023.
- 5. Approval of the Regular Governing Board Meeting Minutes from December 10, 2023.
- 6. Approval of High Maintenance Cleaning LLC as new custodial services for FY23/24.

Mr. Brown MOVED to approve items K-1 through K-6, with a SECOND by Mr. Olveda.

MOTION CARRIED: Ms. Flores – nay; Mrs. Ogle – aye; Mr. Brown – aye; Mr. Olveda - aye

ANNOUNCEMENTS

No Announcements.

BOARD MEMBER ITEMS

Mrs. Ogle received an email from the Auditor Generals office notifying about special audits regarding School Districts Emergency Response Practices and Safety. Mrs. Reyes said she would be attending one of the meetings to see exactly what they are wanting and looking for.

Mr. Brown wanted to revisit the topic of students being able to participate in multiple clubs and sports. Ms. Dawson, Mrs. Moreno, and Mr. Meza were in attendance and the three of them stated that they talk to the students about if they have multiple things going on let them know verbally or through email if they cannot make it and bring a note so it will be excused and not be penalized. Same thing goes for tutoring, if they are at tutoring and will be late please bring a note so it is excused. Mr. Brown was satisfied with the answers and stated as long as there is open communication between everyone and the students do not suffer.

ADJOURNMENT

Mr. Brown MOVED to approve to adjourn the meeting at 7:23 pm, with a SECOND by Ms. Flores.

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

GOVERNING BOARD MEMBERS:

Brandi Ogle, President

Elizabeth Flores, Vice President

Jerry Olveda, Member

Emilio Ysaguirre, Member

Billy Brown, Member

Date Approved: _____