SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840 GOVERNING BOARD MEETING MINUTES – January 11, 2022

WORK SESSION AGENDA

DATE/TIME/PLACE

The Santa Cruz Valley Union High School District Governing Board of Education held a Work Session Meeting at 5:00 pm, on Tuesday, January 11, 2022 at the Santa Cruz Library, Community Room which is located at 1000 N. Main Street in Eloy, Arizona.

CALL TO ORDER

Mrs. Sauceda called the Work Session at 5:01 pm

THOSE PRESENT

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

Work Session

1. Discussion of FY 21/22 and 22/23 Budgets

Ms. Tabeling provided the benefit and salaries which were requested by the board. She went on to say, since the override has not passed in the last two years, the carry over to capital will be minimal. Ms. Tabeling stated next year's budget will need a cut of \$250, 000 to \$300,000 due to decrease in enrollment and the override not passing by the community.

The board members expressed their concerns in obtaining the information to make the budget cuts about a certain position with administration concerned with staying in compliance with the open meeting laws.

Mrs. Ogle stated her concern to have an administrative position on the agenda for the next board meeting and the effects on the budget. Ms. Tabeling stated if the superintendent and principal position were combined the cost savings could be approximately \$40,000. Mrs. Ogle stated the school is too small to support both a superintendent and principal positions.

2. Discussion of process/procedures to replace District Superintendent
The board members requested the discussion of process/procedures to replace District
Superintendent would be reviewed in the next work session.

Mrs. Ogle inquired if there was a possibility to have the county assist with the business manager's position, or an IGA with another school district. Ms. Tabeling stated Eloy

Elementary could not assist since they will have a new business manager in the new fiscal year. The county office could help for a short duration. It was discussed and consensus seemed to be that the business manager's position could not be reduced. Ms. Tabeling offered to contact Heinfeld and Meech to inquire about the cost for a temporary position.

It was the consensus of the board to combine the superintendent/principal position by submitting an agenda at the next board meeting. Dr. Jenkins asked if the position would be posted or look to hire a current employee. Mrs. Ogle voted to post to public. It was discussed regarding the process of posting in-house and also out to the public. It was agreed to post the position both internally and externally for two weeks then start the interview process.

The board discussed the part-time SpEd director's position and combining a teaching position with two planning periods. It was also discussed regarding the number of students in SpEd and the effects this would have on those teaching positions.

The board discussed a new salary schedule for the combination of superintendent/principal along with a job description.

Mr. Reyes MOTION to go into Executive Session at 5:47 pm, with a SECOND by Mr. Ysaguirre

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

Mr. Reyes MOTION to move out of Executive Session at 6:22 pm, with a SECOND BY Mr. Ysaguirre.

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

Mr. Reyes MOTION to adjourn the meeting at 6:22 pm, with a SECOND by Mr. Ysaguirre

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

Elizabeth Flores, President	Anna Bell Sauceda, Vice Presider
Brandi Ogle, Member	Richard Reyes, Member
Emilio Ysaguiı	rre, Member