

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840  
GOVERNING BOARD MEETING MINUTES – January 12, 2023**

**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 Thursday, January 12, 2023 in the Santa Cruz Valley Union High School Cafeteria, which is located at 900 N. Main Street in Eloy, Arizona.

**CALL TO ORDER**

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

**THOSE PRESENT**

Brandi Ogle, Member (President Elect), Elizabeth Flores, Member (Vice-President Elect), Emilio Ysaguirre, Member, Jerry Olveda, Member, Chrystal Reyes, Superintendent/Principal, Sharon Rodriquez, Business Manager and Sherry Eisler, Administrative Assistant.

**REORGANIZATION OF GOVERNING BOARD**

1. Election of President and Vice President of Governing Board

Mr. Ysaguirre MOVED to elect Mrs. Brandi Ogle as President of SCVUHS board, with a SECOND by Ms. Flores.

MOTION CARRIED: Ms. Flores – aye; Mr. Ysaguirre – aye; Mr. Olveda - aye

Mrs. Ogle MOVED to elect Ms. Elizabeth Flores as Vice President of SCVUHS board, with a SECOND by Mr. Ysaguirre.

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

2. Adopt all existing Governing Board Policies

Mr. Ysaguirre MOVED to approve to adopt all existing Governing Board Policies, with a SECOND by Ms. Flores.

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

3. Approve Governing Board meeting dates and time for 2023

Mr. Ysaquirre MOVED to approve of the Governing Board meeting dates and time for 2023, with a SECOND by Mr. Olveda.

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

**RECOGNITION: Student of the Month:**

Mrs. Reyes stated since students and parents were not present, the recognitions would be placed on the February board meeting.

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

**MOTION TO ADOPT AGENDA**

Ms. Flores MOVED to move the Personnel Items to be discussed after the Executive Session, with a SECOND by Mr. Ysaguirre.

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

**CALL TO THE PUBLIC**

There was no call to the public.

Ms. Flores MOVED to move to go into EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03.A3- DISCUSSION OR CONSULTATION FOR LEGAL Advice WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY. RE: DISMISSAL PROCESS FOR TENURED TEACHER. THE BOARD’S ATTORNEY WILL APPEAR TELEPHONICALLY at 6:05 pm, with a SECOND by Mr. Ysaguirre.

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

**MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO:  
EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03.A3- DISCUSSION OR CONSULTATION FOR LEGAL Advice WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY.  
RE: DISMISSAL PROCESS FOR TENURED TEACHER.  
THE BOARD’S ATTORNEY WILL APPEAR TELEPHONICALLY.**

## PERSONNEL ITEMS

1. Discussion and possible action to issue a notice of intention to dismiss Sommer Meza Wyble.

Mrs. Ogle asked legal counsel for administration, Lisa Ann Smith, to read the charges. Ms. Smith introduced herself and explained she would read the charges. She recommended to the Governing Board to take the following actions: First, that the Governing Board review the Statement of Charges and that the Board conclude whether the Statement of Charges has sufficient cause to dismiss Sommer Meza Wyble if the allegations are true.

Secondly, that the Governing Board provide to Sommer Meza Wyble a notice of intent to dismiss her employment if the Governing Board makes the determination that her alleged misconduct is cause for dismissal.

Thirdly, the Governing Board should designate a hearing officer, hold the hearing and hear the evidence, prepare a record and prepare a recommendation if a hearing is requested by Ms. Wyble. The hearing officer that is being recommended by legal counsel of administration is Candyce Pardee, Esq.

Mrs. Ogle stated: The Administration has prepared a document entitled, "Statement of Charges" that the Administration proposes be issued by the Governing Board to teacher, Sommer Meza Wyble. The document contains charges and details the facts supporting those charges. The Administration is asking the Governing Board to determine that the charges against the teacher, if true, are cause for her dismissal. We do not determine whether the allegations are true or false today and cannot delve into the details of the case. Rather, we only decide today whether the District would have sufficient cause to dismiss the teacher if the allegations are true.

The Administration is further asking the Governing Board to provide the teacher with notice of its intent to terminate her if the Governing Board makes the determination that her alleged conduct is cause for dismissal.

If we vote to give the notice of intent to terminate, Ms. Wyble will have ten (10) calendar days from the date she is served with the notice in which to request a hearing. The filing of a timely request shall suspend the imposition of a dismissal pending completion of the hearing.

Mrs. Ogle asked the members of the Governing Board to read over the Statement of Charges.

Mrs. Ogle asked if anyone wanted to make a MOTION as to whether the allegations presented in the Statement of Charges presented by the Administration constitute cause for the dismissal of teacher, Sommer Meza Wyble, if true.

Ms. Flores MOVED to make a motion as to whether the allegations presented in the Statement of Charges presented by the Administration constitute cause for the dismissal of teacher Sommer Meza Wyble, if true, SECONDED by Mr. Ysaguirre.

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

Mrs. Ogle asked if there was a Motion to provide Sommer Meza Wyble with notice of the Governing Board’s intention to dismiss her from her employment with the District.

Mr. Ysaguirre MOVED that the Governing Board authorize the Administration to provide teacher Sommer Meza Wyble with written notice of the Board’s intention to dismiss her from her employment with the district at the conclusion of ten (10) calendar days after service of the Notice, unless she requests a hearing within ten (10) calendar days after service of the Notice, unless she requests a hearing within ten (10) calendar days of the date she is served with the Notice, SECONDED by Mr. Olveda.

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

2. Discussion and possible action to appoint a hearing officer to hold a hearing and issue a recommendation regarding the Notice of Intention to dismiss Sommer Meza Wyble.

Mrs. Ogle stated the Governing Board will now need to designate a hearing officer to hold the hearing, hear the evidence, prepare a record and issue a recommendation to the Governing Board for action. Mrs. Ogle asked for a motion.

Mr. Ysaguirre MOVED that if a hearing office is not selected by mutual agreement of the parties, that the Governing Board designate Candyce Pardee, Esq to be the hearing officer in this matter, with a SECOND by Ms. Flores.

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

Mrs. Ogle announced that was all the action items required on the agenda for J-1 and J-2.

Mrs. Smith requested Mrs. Ogle’s signature on the Notice of Intent. Mrs. Ogle signed the document.

3. Discussion/Approval/Disapproval to accept Paul Rodriguez’ letter of resignation as Assistant Baseball Coach for FY 22/23.

Mr. Ysaguirre asked about the baseball coaches quitting their positions. Mrs. Reyes stated Oscar Porras resigned and Mr. Eleby will become the head coach and Mr. Montijo will be the assistant head coach.

Mr. Ysaguirre MOVED to approve to accept Paul Rodriguez’ letter of resignation as Assistant Baseball Coach for 22/23, with a SECOND by Ms. Flores.

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

4. Discussion/Approval/Disapproval to hire Brandon Ortega as Permanent Substitute for FY 22/23.

Mr. Ysaguirre inquired what he will be teaching; Mrs. Reyes stated he is on campus helping with boys PE when he is not subbing in the classroom.

Mr. Ysaguirre MOVED to approve to hire Brandon Ortega as Permanent Substitute for FY 22/23, with a SECOND by Ms. Flores.

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

5. Discussion/Approval/Disapproval to hire Nico Flores as a Long-Term Substitute for JAG Program for FY 22/23.

Mr. Ysaguirre asked if Mr. Flores was on campus as a full-time teacher. Mrs. Reyes explained his degree will not post until the January 1, 2023. He applied for an emergency teaching certificate. Mrs. Reyes informed the board members, forty students are enrolled with the JAG program.

Mr. Ysaguirre MOVED to approve to hire Nico Flores as a Long-Term Substitute for JAG Program for FY 22/23, with a SECOND by Mr. Olveda.

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

6. Discussion/Approval/Disapproval to accept Oscar Porras letter of resignation from Baseball Head Coach for FY 22/23.

Mr. Ysaguirre MOVED to approve to accept Oscar Porras letter of resignation from Baseball Head Coach for FY 22/23, with a SECOND by Ms. Flores.

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

7. Discussion/Approval/Disapproval to hire Calvin Eleby as Head Baseball Coach for FY 22/23.

Mr. Ysaguirre asked if Mr. Eleby had prior coaching experience. Mr. Ibarra stated yes with Mr. Ysaguirre asking where. Mr. Ibarra stated with Baboquivari School District.

Mr. Ysaguirre MOVED to approve to hire Calvin Eleby as Head Baseball Coach for FY 22/23, with a SECOND by Mr. Olveda.

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

8. Discussion/Approval/Disapproval to approve Winter Sports volunteers for Wrestling and Boys Soccer for FY 22/23.

Mr. Ysaguirre MOVED to approve to Winter Sports volunteers for Wrestling and Boys Soccer for FY 22/23, with a SECOND by Mr. Olveda.

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

9. Discussion/Approval/Disapproval to Spring Sports volunteers for FY 22/23.

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

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

10. Discussion/Approval/Disapproval to approve Jesus Montijo as Assistant Baseball Coach for FY 22/23.

Mr. Ysaguirre MOVED to approve to accept Jesus Montijo as Assistant Baseball Coach for FY 22/23, with a SECOND by Ms. Flores.

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

## MONTHLY REPORTS

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

Mrs. Rodriguez submitted the bond report.

Mrs. Ogle asked if enrollment had increased. Mrs. Rodriguez stated it was the same at 381 students. Mr. Ysaguirre inquired if last year's enrollment was fewer than 300; Mrs. Ogle thought it was 261. Mrs. Reyes stated at the end of the year, there were 312 students.

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

Mr. Cazares reported 470 breakfast meals and 1,708 lunches were served during the month of December. The State reimbursement was \$8,145.46 for 9 serving days and revenue for A La Carte was \$1,449.85.

December's monthly Expense to Revenue was submitted.

Mr. Ysaguirre asked Mr. Cazares the status of the cafeteria. Mr. Cazares stated he was having difficulty getting parents to fill out the free lunch application since it was filled out incorrectly at the beginning of the year. Parents are under the understanding all lunches are free but ADE had changed the policy back to original policy where some

students do not qualify for free meals. Mr. Olveda stated students in the elementary schools have free meals and there is a misunderstanding. Mrs. Reyes stated the district is working on getting the school qualified for free meals for all students.

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

Mr. Longoria submitted work orders and photos of the carpet renovation in the band room.

Mr. Ysaguirre asked if the carpet replacement in the band room was old carpet or damaged from something else. Mrs. Reyes stated it was old carpet.

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

Mr. Ibarra reported Frankin Foods created a banner for the gym and football field. Pablo Rodriguez resigned his paid baseball position. Oscar Porras resigned from his baseball coaching position. The following people have applied to volunteer for spring and winter sports: Francisco Lucio, Kathy Ortiz, Jo Celeste Ibanez, Orlanda Roberts, Michael Jimenez, Christopher Perales. Jordan Davis, Richie Reyes and Reyes Tarango applied to be assistant softball coaches.

Mr. Ysaguirre asked what banner was made for the school. Mr. Ibarra stated he has not heard back from his contact for which the banners were supposed to be delivered in December. Mr. Ysaguirre inquired about which sports Mrs. Roberts will be a volunteer with, Mr. Ibarra stating track.

## **BUSINESS ITEMS**

There were no business items

## **SUPERINTENDENTS ITEMS**

1. Monthly Report

Mrs. Reyes informed the board members are 55 senior students, 49 are on track, with 7 from Center for Success. Mrs. Ogle asked about what's being done to help the students in Center for Success to graduate. Mrs. Reyes stated some students are working to graduate and others are not turning in their homework. Mr. Olveda inquired if the students were being tracked. Mrs. Reyes stated yes. The program keeps a log of the time students are working on assignments. Mrs. Dawson and Mr. White are in the process of making math modifications for the students but some students will not turn in the work.

Mr. Olveda asked if the courses align with the content and pacing of the class. Mrs. Reyes replied Odyssey gives the beginning and ending of the book. Students are not able to complete a book in one semester and modifications are being made to align with teacher's curriculum in class. Mr. Olveda commented students would need more than a full year to complete Odyssey.

Mrs. Ogle asked if there was a way to get students to work during the year instead of waiting for the last month or weeks before graduations. Mrs. Reyes explained the class is currently a self-paced class. This would need to change. The teacher is in contact with the parents on the progress of the students. Mr. Olveda inquired if the substitute could also assist in helping the students. Mrs. Reyes stated after school tutoring is provided including Special Education and ELL tutoring.

Mrs. Reyes explained the ALEAT program is normally approved by the Governing in January. However; the state has terminated this annual requirement.

Robson Ranch will host golf students which allows them to practice on their course free of charge. Mrs. Reyes went on to say, over 50 golf members donated funds at the Pro Shop for students. The Jr. PGA donated 10 sets of clubs along with two donors who provided bags and uniforms. Ms. Flores asked who contacted the Jr. PGA. A community member at Robson Ranch reached out to the Jr. PGA when they discovered the school was starting the golf program.

2. Discussion Policy Services Advisory: IHAMB-EA AND IHAMB-EB –Family Life Education; IJL-E – Library Materials Selection & Adoption; JFABDA-Admission of Students in Foster Care; JFABDA – Admission of Students in Foster Care; JHD-EB-Exclusions & Exemptions from School Attendance; KB-EC- Parent Involvement in Education. 1<sup>st</sup> READING

### CONSENT ITEMS

1. Approval for ratification of the expenditures identified in the Auxiliary Operations Fund Report for December 2022.
2. Approval of Student Activities Account Report for December 2022.
3. Approval for ratification of payroll and expense vouchers for December 2022.

<b>Payroll:</b>			<b>Expenses:</b>	
# 14	\$ 101,731.36		# 2322	\$ 74,194.25
# 15	\$ 117,021.97			
# 16	\$ 4,700.36			
# 17	\$ 102,989.37			
<b>Total</b>	<b>\$ 326,443.06</b>		<b>Total</b>	<b>\$ 74,194.25</b>
<b>Grand Total</b>	<b>\$ 400,637.31</b>			

4. Approval of the Regular Governing Board Meeting Minutes from November 9<sup>th</sup> and December 12, 2022.

Ms. Flores MOVED to approve Consent items I-1 – I-8, with a SECOND by Mr. Olveda

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



## **ANNOUNCEMENTS**

Ms. Dawson commented on the outstanding awards the band has received this year at competitions. She went on to say, the students helped Mr. White move instruments when there was a leak in the roof. Mr. Ysaguirre asked if more students were joining band. Ms. Dawson stated yes.

Ms. Flores asked what the school could do to recognize student achievements. Ms. Dawson stated using the marquee to announce the accomplishments. Mrs. Reyes stated the district was concerned band participation would drop if the Jr. High did not find a band teacher. She went on to say the Jr. High now has a new band teacher. Ms. Flores stated Mr. White should be consulted regarding how the students should be recognized and maybe recognize the band students at future board meetings.

Mrs. Reyes announced the calendar committee will be meeting next week and at the next board meeting a calendar should be on the agenda for board approval.

Mr. Ibarra stated he accidentally double booked the gym and the home wrestling match will be held at the Jr. High on January 20<sup>th</sup>. He stated he sent an email to all staff of the changes. Ms. Flores asked what sport would be in the gym and Mr. Ibarra stated basketball.

## **BOARD MEMBER ITEMS**

Ms. Flores asked if teachers were trained in Narcan. Mrs. Reyes stated yes, in October there was a drug training conducted. The training included Narcan. Teachers and staff who agreed to administer Narcan have the application in their room, and this list is provided to all teachers and staff. She went on to say, the high school office, nurse's station and district office all have the application. It was discussed the dangers of fentanyl and the success rate with Narcan and what the community was doing with the problem.

Mr. Ysaguirre asked if there was an issue to discuss. Mrs. Reyes stated it was raining inside the building due to the recent storms. Uni-Tech returned to make repairs and look for any hidden issues. Floors are completed in the gym along with the doors.

Mrs. Rodriguez announced that in the bond there was a balance of \$30,000.00 to be used.

Mrs. Ogle stated the school was moving in a positive direction and thanked administration and staff for the doing a good job.

## **ADJOURNMENT**

Mr. Ysaguirre MOVED to approve to adjourn the meeting at 7:13 pm; with Mr. Olveda SECONDING the motion.

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

**GOVERNING BOARD MEMBERS:**

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**Brandi Ogle, President**

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**Elizabeth Flores, Vice President**

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**Jerry Olveda, Member**

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**Emilio Ysaguirre, Member**

**Date Approved:** \_\_\_\_\_