

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840  
GOVERNING BOARD MEETING MINUTES – January 13, 2022**

**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 13, 2022 in the Santa Cruz Valley Union High School Cafeteria, which is located at 900 N. Main Street in Eloy, Arizona.

**CALL TO ORDER**

Mrs. Roberts called the regular meeting to order at 6:02 pm

**THOSE PRESENT**

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

**REORGANIZATION OF GOVERNING BOARD**

1. Election of President and Vice President of Governing Board

Mrs. Saucedo MOVED to elect Mrs. Brandi Ogle as President of SCVUHS board, with a SECOND by Mr. Reyes.

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

Mrs. Ogle MOVED to elect Mrs. AnnaBell Saucedo as Vice President of SCVUHS board, with a SECOND by Mr. Reyes.

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

2. Adopt all existing Governing Board Policies

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

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

3. Approve Governing Board meeting dates and time for 2022

Mrs. Saucedo MOVED to approve of the Governing Board meeting dates and time for 2022, with a SECOND by Mr. Reyes.

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

### **MOTION TO ADOPT AGENDA**

Mrs. Saucedo MOVED to adopt agenda, with a SECOND by Mr. Reyes.

MOTION CARRIED: Mrs. Ogle – aye; Mrs. Saucedo – aye; Mr. Reyes – aye; 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 reported she attended Henry & Horne and Pinal County Health Department webinars.

Listed were the bond expenditures for December

2. Principal's Report - *Dr. Oranté Jenkins*  
Dr. Jenkins reported all teaching staff received an informal and a formal observation with feedback. Cognitive Coaching remains in effect for teachers as a supplemental resource.

#### Current enrollment is as follows:

Santa Cruz Valley Union High School: 289

SCVUHS Center for Success: 26

#### Parent and Student Meeting

Facilitated one student intake meeting with student and parents

Facilitated forty-one student/parent contact to address academic, behavioral, and social concerns.

Student discipline is addressed on a daily basis

#### School-wide Programs and Activities

There have been meetings hosted with the following student groups, or advisors, in planning and preparation for campus wide activities: STUCO

#### Administrative Meetings

Attended three cabinet meetings, Education Leaders Call, ASU Prep Meeting re: English 9, J.A.G. National Awards Ceremony, Faculty Meeting re: Final Exam Procedures, Marquee Training, Student Celebration

3. Food Service Director's Report – *Mr. Ricardo Cazares*  
Mr. Cazares reported 675 breakfast and 2,215 lunch meals were served for the month of December. On early release days, staff served Grab & Go lunch meals resulting in an increase of meals.

Throughout the month, menu changes were made due to supply chain challenges.

4. Facilities Director's Report – *Mr. Hector Longoria*  
Mr. Longoria submitted the work order list requested from staff. All requests were completed.
5. Athletic Director's Report – *Coach Fitzgerald*  
Coach Fitzgerald reported All State Voting for 2A Football and Volleyball ended with SC having multiple players recognized. Football will continue to be categorized as a 2A school in the 2022-2023 seasons with announcements made at the end of January.

All sports besides football have been assigned the 2A south region which will include the following schools: Chandler Prep, Horizon Honors, Sequoia Pathway, and St. Augustine & Tempe Prep.

Football coaching staff will attend the Glazier football clinic from February 11 -13, 2022.

Santa Cruz's basketball tournament was a success with 14 schools participating in the event.

Spring sports schedules will be finalized by the AIA on January 24<sup>th</sup>, with the majority of SC schedules completed.

Softball plans to attend the Payson tournament in February and the baseball team planning to attend the March Florence tournament.

Winter sport schedules were listed.

Mr. Reyes inquired if administration is obtaining the proper requirements of coaching staff before they are hired or accepted as a volunteer. Mr. Fitzgerald stated yes, all requirements are being meet.

## **BUSINESS ITEMS**

There were no business items

## SUPERINTENDENTS ITEMS

1. Discussion/Approval/Disapproval to submit documentation to the Arizona Department of Education – ALEAT that the evaluation system originally approved by the Board continues to meet all statutory requirements for FY 2022-2023.

Mrs. Saucedo MOVED to approve to submit documentation to the Arizona Department of Education – ALEAT that the evaluation system originally approved by the Board continues to meet all statutory requirements for FY 2022-2023, with a SECOND by Mr. Reyes.

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

2. Monthly Report

Mrs. Roberts reported her attendance to three cabinet meetings, one Pinal County School Superintendents meeting, and one meeting with Pinal County Health Department.

### Special Education

The staff continues to work on implementing the needed changes identified by the recent ADE monitoring visit. The final documentation was submitted to ADE Special Education Monitoring Team to meet the January 10, 2022 deadline.

### Facilities and Grounds

Facilities and grounds are being maintained to the best of staff ability with the limited staffing and the use of the janitorial vendor.

### Long-Term Suspension Hearings

No hearings held since the report submitted in December.

3. Discussion/Approval/Disapproval of the current CDC guidelines to the exposure of COVID-19.

Mrs. Roberts stated she made minor changes to the CDC guidelines to reflect Arizona's no mask mandate law and she went on to say, she revised the CDC guideline statement "Test on day 5, if possible" to "Test on day 5." She requested the board give the district the authority to make necessary changes to the guidelines to follow any changes that may occur with CDC and Arizona department of health without board approval. Mrs. Ogle inquired why it would be a requirement to have the students tested on day five when it was not a requirement from CDC. Mrs. Saucedo stated CDC was requiring testing on day five. Mrs. Roberts stated testing at day 5 would keep other students from be exposed to Covid. Mrs. Saucedo asked for clarification if a home test or PCR would be the requirement. Dr. Jenkins stated the school's nurse has the rapid tests provided by the county. Mrs. Ogle stated it was important the information given to parents indicates clear understanding of the requirement to be tested on day five.

Mr. Reyes stated his concern with parents receiving conflicting information from the nurse. Dr. Jenkins stated there have been misunderstandings which he has addressed with the parent (s).

Mrs. Ogle stated the nurse needs to be consistent and clear with the parent (s).

It was discussed by the board of a possibility of testing positive for 30 days after exposure and it was agreed to keep the schools guidelines in line with CDC. Dr. Jenkins expressed his concern allowing students to return to school if they test positive on the 5<sup>th</sup> day. Mr. Reyes made a motion to stay with the CDC guidelines and the district has the authority to make the necessary guidelines to stay in compliance with the CDC and the Arizona Health Department.

Mrs. Roberts stated the CDC guidelines for a partially vaccinated or unvaccinated person was stay home 5 days and wear a mask for additional 5 days. The school does not have a mask mandate. Therefore, the school could not require a mask to be worn. A test would determine if the student was free from Covid. Dr. Jenkins stated if the student was symptom free but tested positive, they could return to school but with no test, a student could be positive with symptoms, causing others to become infected. Mrs. Roberts stated a test needed to be conducted after 5 days to keep students and staff as safe as possible. Mr. Reyes moved to stay with the CDC guidelines. Mrs. Saucedo stated if following the CDC guidelines would it be mandatory that the student(s) wear a mask. Administration stated it would be impossible to monitor the student(s) for mask wearing while changing classes every period.

Mrs. Ogle stated Mr. Reyes had a motion to follow the CDC guideline as written and allow the district to follow CDC guidelines and make changes to the schools' guidelines without board approval and asked if there was a second or another motion. Mr. Ysaguirre second the motion.

Mr. Reyes, MOTION to approve to follow the CDC guidelines as written and allow the district to follow CDC guidelines and make changes to the school's guidelines without board approval, with a SECOND by Mr. Ysaguirre.

Dr. Jenkins asked if a person is positive for Covid, the school will not test them nor require a mask be worn. It was discussed the districts changes on the CDC guidelines for a person who was exposed to someone who was positive and the school will not know if a student turned positive after being exposed without a test. Dr. Jenkins provided the current numbers of exposures of sixty nine. Mrs. Saucedo asked if the school had enough tests. Dr. Jenkins stated if parents cannot find a test the school will provide the test. Mr. Reyes stated he spoke with a county personnel and was informed county had tests to be disturbed to the community. Mr. Reyes expressed communication is unclear and he had spoken with Dr. Jenkins about the process of unvaccinated and vaccinated students.

Dr. Jenkins suggested if a student is tested positive and symptom free the student returns to school. There was a discussion between the CDC guidelines of testing positive for Covid and being exposed to Covid. It was determined testing was only required if you were exposed to Covid you test after 5 days. It was agreed once you tested positive for Covid you could test positive for 60 days.

Mr. Reyes expressed Covid has exposed everyone and this will continue. CDC has established the guidelines. Mrs. Saucedo stated CDC is requiring test, if possible and the school will provide the testing. Mr. Reyes expressed testing is not getting done at the school.

Mr. Reyes, MOTION to approve to follow the CDC guidelines as written and allow the district to follow CDC guidelines and make changes to the school's guidelines without board approval, with a SECOND by Mr. Ysaguirre.

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

Mrs. Saucedo MOTION to approve the current protocols for testing and the district change as CDC guidelines change, testing for exposure only and on day 5, NO SECOND.

Mrs. Ogle stated the guidelines will stay as is. Mrs. Saucedo suggested to MOTION the district can make CDC guidelines in accordance with CDC without board approval.

Mr. Reyes MOTION to approve the district administration to make changes with accordance with CDC guidelines and there will be no virtual teaching, only in-person teaching.

Mrs. Saucedo questioned what happens if the Health department closed the school, which is what happened with Eloy Elementary.

Mr. Reyes MOTION to approve that school administration have the ability to adopt changes to CDC guidelines without Board approval with the condition that the school remains open to provide in-person learning unless the County Health Department closes the school, with a SECOND by Mr. Ysaguirre.

MOTION: Mrs. Ogle – aye; Mrs. Saucedo – nay; Mr. Reyes – aye; Mr. Ysaguirre – aye

#### **PERSONNEL ITEMS**

1. Discussion/Approval/Disapproval to accept Raymond Jimenez's letter of resignation as of December 16, 2021.

Mr. Reyes MOVED to approve to accept Raymond Jimenez's letter of resignation; with Mr. Ysaguirre SECONDDING the motion.

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

2. Discussion/Approval/Disapproval to combine the Superintendent & Principal position into 1 full time position.

Mr. Reyes MOVED to approve to combine the Superintendent and Principal position; with Mr. Ysaguirre SECONDDING the motion.

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

3. Discussion/Approval/Disapproval to accept Matrail Harris as a volunteer boy's basketball coach for FY 21/22.

Mrs. Sauceda MOVED to approve Matrail Harris as a volunteer boy's basketball coach for FY 21/22, with a SECOND by Mr. Ysaguirre.

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

### CONSENT ITEMS

1. Approval of the meeting notices posting places to be the District Office, High School Office, Eloy Post Office, Red Rock Post Office, Picacho School Office and electronically on our school district's website (<http://scvuhs.org>).
2. Approval for Liz Ibarra to be named Student Activities Treasurer and Rosie Herrera to be named Assistant Student Activities Treasurer for the rest of FY21-22 & for the 2022-23 school year.
3. Approval for ratification of the expenditures identified in the Auxiliary Operations Fund Report for December 2021.
4. Approval of Student Activities Account Report for December 2021.
5. Approval for ratification of payroll and expense vouchers for December 2021.

<b>Payroll:</b>		<b>Expenses:</b>		
# 16	\$ 114,843.13		# 2236	\$ 34,870.17
# 17	\$ 94,546.06		# 2237	\$ 193,993.89
# 18	\$ 3,337.16		# 2238	\$ 62.38
# 19	\$ 117,993.42		# 2239	\$ 31,625.97
			# 2240	\$ 173,634.42
			# 2241	\$ 19,725.80
<b>Total</b>	<b>\$ 330,719.77</b>		<b>Total</b>	<b>\$ 453,912.63</b>
<b>Grand Total</b>	<b>\$ 784,632.40</b>			

6. Approval of the Regular Governing Board Meeting Minutes from December 9, 2021.
7. Approval to dispose of items listed on the attached Request for Authorization to Dispose of Equipment form.
8. Approval of the overnight travel for the Wrestling team for the following dates: January 28th and 29<sup>th</sup> at Mogollon High School

Mrs. Sauceda MOVED to approve Consent items I-1 – I-8, with a SECOND by Mr. Ysaguirre.

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

### ANNOUNCEMENTS

**BOARD MEMBER ITEMS**

There were no board member items.

**ADJOURNMENT**

Mr. Reyes MOVED to approve to adjourn the meeting at 6:53 pm; with Mr. Ysaguirre  
SECONDING the motion.

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

**GOVERNING BOARD MEMBERS:**

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**Brandi Ogle, President**

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**Anna Bell Saucedá, Vice President**

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**Elizabeth Flores, Member**

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**Richard Reyes, Member**

\_\_\_\_\_  
**Emilio Ysaguirre, Member**

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