

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840
GOVERNING BOARD MEETING MINUTES – January 14, 2021**

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 14, 2021 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

Elizabeth Flores, President, Anna Bell Saucedo, Vice President, Brandi Ogle, Member, Richard Reyes, Member, Emilo Ysaguirre, Member, Orlenda Roberts, Superintendent, Debi Tabeling, Business Manager, Orante Jenkins, Principal and Sherry Eisler, Administrative Assistant.

REORGANIZATION OF GOVERNING BOARD

1. Election of President and Vice President of Governing Board

Mrs. Saucedo MOVED to elect Ms. Elizabeth Flores as President of SCVUHS board, with a SECOND by Mr. Reyes.

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

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

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

2. Adopt all existing Governing Board Policies

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

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

3. Approve Governing Board meeting dates and time for 2021

Mrs. Saucedo MOVED to approve of the Governing Board meeting dates and time for 2021, with a SECOND by Mr. Reyes.

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

CALL TO THE PUBLIC

There was no call to the public.

MONTHLY REPORTS

Ms. Tabeling gave an update on the current audit that was conducted by Henry & Horne. She explained there were five comments given to the district. She went on to say one was Covid related regarding reconciling of inventory which was supposed to be conducted in May 2020. However, due to the covid pandemic, it was pushed back. Ms. Eisler has been working with the vendor and hoping to have this completed by the end of the school year. The other comment is related to the number of days students need to be in the classroom. Ms. Tabeling stated the other three were minor. Ms. Tabeling announced the school has been approved for the design of a new air handler system and she has submitted the purchase order to the engineer. She went on to say that she also submitted a purchase order to Unban Energy Solutions for the installation of softball and baseball field lights.

Ms. Flores inquired when the audit would be completed. Ms. Tabeling stated February 19th. They will give her the draft for her review and the final draft has to be completed before March 31st since she will need to upload it to EMMA. Mr. Hemmerle will give a presentation at the April 8th board meeting. Ms. Tabeling asked the board members if they would like to receive a personal printed copy to the audit. She stated she receives an electronic copy which she could forward to the board members. The board members requested an email copy be provided.

Ms. Flores inquired if students were marked absent for a full day or per class period. Dr. Jenkins stated it was a full day. Ms. Flores asked if students were being contacted and Dr. Jenkins stated that parents are notified and will notify their child to login. Dr. Jenkins stated three new students enrolled.

Mr. Reyes stated no report has been submitted from the athletic director regarding the changes with AIA winter sports recommendations.

Mrs. Ogle MOVED to go into Executive Session at 6:28 pm, with a SECOND by Mr. Reyes.

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

SUPERINTENDENTS ITEMS

MOTION TO GO INTO EXECUTIVE SESSION

MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO: A.R.S. 38-431.03(A) (1) FOR THE PURPOSE OF DISCUSSION OR CONSIDERATION OF EMPLOYMENTS, ASSIGNMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING, OR RESIGNATION OF CERTIFIED AND CLASSIFIED EMPLOYEES.

Mrs. Saucedo MOVED to go exit Executive Session at 7:37 pm, with a SECOND by Mrs. Ogle.

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

E. SUPERINTENDENTS ITEMS

1. Discussion to evaluate Mrs. Roberts' performance as the Superintendent for Santa Cruz Valley Union High School District and potential goals for the school year.
2. Approval of Mrs. Roberts' performance evaluation as the Superintendent for Santa Cruz Valley Union High School District and to set goals for the school year.

Mr. Reyes MOVED to approve of Mrs. Roberts' performance evaluation as the Superintendent for Santa Cruz Valley Union High School District and to set goals for the school year, with a SECOND by Mrs. Saucedo.

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

3. Discussion/Approval/Disapproval of continuation of employment and contract for Dr. Oranté Jenkins as High School Principal in FY21-22.

Mr. Reyes MOVED to approve of continuation of employment and contract for Dr. Oranté Jenkins as High School Principal in FY21-22, with a SECOND by Mrs. Saucedo.

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

4. 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 2021-2022.

Mrs. Saucedo MOVED to approve of and submit documentation to ADE ALEAT that the district’s evaluation system originally approved by the Board continues to meet all statutory requirements for FY21-22, with a SECOND by Mr. Reyes.

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

PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to hire Esmeralda Romero as a facilities assistant for FY 20/21.

Mrs. Saucedo MOVED to approve to hire Esmeralda Romero as a facilities assistant for FY 20/21, with a SECOND by Mr. Ysaguirre.

MOTION CARRIED: Ms. Flores – aye; Mrs. Saucedo – aye; Mr. Gil – 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.net>).
2. Approval for Liz Ibarra to be named Student Activities Treasurer and Robin Gates to be named Assistant Student Activities Treasurer for the 2020-2021 school year.
3. Approval to use Insurance Proceeds Funds to pay for science tables & chairs for the biology classroom.
4. Approval for ratification of the expenditures identified in the Auxiliary Operations Fund Report for December 2020.
5. Approval of Student Activities Account Report for December 2020.
6. Approval for ratification of payroll and expense vouchers for December 2020.

Payroll:			Expenses:	
# 15	\$ 118,605.86		# 2119	\$ 75,515.38
# 16	\$ 92,822.75		# 2120	\$ 44,214.84
# 17	\$ 118,762.59		# 2121	\$ 76,906.39
Total	\$ 330,191.20		Total	\$ 196,636.61
Grand Total	\$ 526,827.81			

Mrs. Saucedo MOVED to approve Consent items H-1 – H-6, with a SECOND by Mr. Ysaguirre.

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

ANNOUNCEMENTS

Mr. Reyes wished Mr. Ysaguirre a happy birthday. Mrs. Saucedo asked if other members were scheduled to get their Covid-19 vaccines. Dr. Jenkins responded he had an appointment. It was discussed about how difficult it is to schedule an appointment and the 24 hour service to get the vaccine. Mrs. Roberts stated it would help to get all staff vaccinated before school goes to in-person learning.

Mrs. Roberts announced the next board meeting is scheduled for Thursday, February 11th.

BOARD MEMBER ITEMS

There were no board member items.

ADJOURNMENT

Mr. Reyes MOVED to approve to adjourn the meeting at 7:44 pm; with Mr. Ysaguirre SECONDING the motion.

MOTION CARRIED: Ms. Flores – yea; Mrs. Saucedo – yea; Mrs. Ogle – yea; Mr. Reyes – yea; Mr. Ysaguirre - yea

GOVERNING BOARD MEMBERS:

Elizabeth Flores, President

Anna Bell Saucedo, Vice President

Brandi Ogle, Member

Richard Reyes, Member

Emilio Ysaguirre, Member

Date Approved: _____