

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840
GOVERNING BOARD MEETING MINUTES – JULY 14, 2022**

DATE/TIME/PLACE

The Santa Cruz Valley Union High School District Governing Board of Education held a Public Hearing at 6:02 PM and a Regular Board Meeting at 6:03 PM on Thursday, July 14, 2022 in the Santa Cruz Library, Community Room which is located at 1000 N. Main Street in Eloy, Arizona.

PUBLIC BUDGET HEARING

There were no public comments on the budget hearing.

CALL TO ORDER

Mrs. Ogle called the Regular meeting to order at 6: 02 pm.

THOSE PRESENT

Brandi Ogle, President, Anna Bell Saucedo, Vice President, and Emilio Ysaguirre, Member, (via phone), Chrystal Reyes, Superintendent/Principal, Sharon Rodriguez, Business Manager, Sherry Eisler, Administrative Assistant. Elizabeth Flores, Member was absent.

REGULAR MEETING

MOTION TO ADOPT AGENDA

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

MOTION CARRIED 3-0; Mrs. Ogle – aye; Mrs. Saucedo – aye; Mr. Ysaguirre – aye

CALL TO THE PUBLIC

Ms. Dawson inquired if there was a contingency plan in case the air handler project was not completed by the time teachers returned to work.

Mrs. Reyes explained that on Monday teachers will be allowed to retrieve any supplies from their classroom and the rest of the week they will be working from home. She went on to say the Fine Arts building will be completed on July 24th and the Media building will follow. Mrs. Reyes stated professional development will be canceled during the second week. SFB agreed to help with the cost of additional custodial work to get classrooms ready as quickly as possible.

MONTHLY REPORTS

1. Business Manager's Report - Mrs. Sharon Rodriguez
Mrs. Ogle instructed Mrs. Rodriguez to wait to report on the budget until Business items were discussed.

2. Food Service Report – Mr. Ricardo Cazares
Mr. Cazares reported 468 breakfast and 1,061 were served in May.

Mr. Cazares submitted the Administrative Review Report from the Arizona Department of Education Health & Nutrition Services Division regarding the Administrative Review of the National School Lunch Program (NSLP) and School Breakfast Program (SBP) that was conducted on March 30, 2022.

Mr. Cazares reported summer meals were only served to the summer school students.

Mr. Cazares purchased extra items to start the new school year, anticipating a supply chain shortage.

3. Facilities Director's Report – Mr. Longoria
Mr. Longoria reported the status of the air handlers along with submitting photos of the progress.

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

Mr. Ibarra reported football and volleyball practice will officially start on July 25, 2022.

Mr. Ibarra reported the names of volunteers and paid coaching staff that would be placed on the agenda for board approval.

BUSINESS ITEMS

1. Discussion/Approval/Disapproval of the FY2022-2023 Adopted Expenditure Budget and Summary of Expenditure Budget.

Mrs. Rodriguez stated that there was an increase in the M&O (Maintenance and Operation) budget by \$210,000.00 and a capital increase of \$31,000.00. She went on to say, schools were allowed to budget upwards on the new forms. This was to eliminate having to hold another public budget meeting. Additional Title 1 funds were allotted for the free or reduced lunch program. Mrs. Rodriguez explained there was an increase in the district's support level.

Mrs. Saucedo MOVED to approve the FY2022-2023 Adopted Expenditure Budget and Summary of Expenditure Budget, with a SECOND by Mr. Ysaguirre

MOTION CARRIED 3-0; Mrs. Ogle – aye; Mrs. Saucedo – aye; Mr. Reyes – aye; Mr. Ysaguirre – aye

SUPERINTENDENT/PRINCIPAL ITEMS

Mrs. Reyes stated it has been a busy start of the year. The first week of registration went well and next week students will come in and pick up chrome books and ID's. Some social media accounts had to be created.

PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to approve to hire Gilbert Rascon as a timekeeper for football season FY 22/23.
2. Discussion/Approval/Disapproval to approve Frank Jimenez as volunteer announcer for football season FY 22/23.
3. Discussion/Approval/Disapproval to accept George Courtney's letter of resignation as the Head Boys Basketball Coach for FY 22/23.
4. Discussion/Approval/Disapproval to accept Ruben Leos' letter of resignation as a permanent Substitute Teacher for FY 22/23.
5. Discussion/Approval/Disapproval to approve to hire Jo Celeste Ibanez as a teacher for FY 22/23.
6. Discussion/Approval/Disapproval to approve to hire Martrail Harris as the Head Boys Basketball Coach for FY 22/23.
7. Discussion/Approval/Disapproval to approve Martrail Harris as the Assistant Football Coach for FY 22/23.
8. Discussion/Approval/Disapproval to approve to hire Emilio Cosillos as the Assistant Football Coach for FY 22/23.
9. Discussion/Approval/Disapproval to approve to hire Johnny Lopez as the Assistant Football Coach for FY 22/23.
10. Discussion/Approval/Disapproval to accept Devin Neal as a football volunteer coach for FY22/23.
11. Discussion/Approval/Disapproval to approve to hire Calvin Eleby as a teacher for FY 22/23.
12. Discussion/Approval/Disapproval to accept Valerie Tarango as a volunteer coach for volleyball for FY 22/23.
13. Discussion/Approval/Disapproval to approve to hire Anna Urbaniak as a permanent substitute teacher for FY 22/23

Mr. Ysaguirre MOVED, to approve H1-H13, with a SECOND by Mrs. Saucedo

MOTION CARRIED 3-0; Mrs. Ogle – aye; Mrs. Saucedo – aye; Mr. Reyes – aye; Mr. Ysaguirre – aye

CONSENT ITEMS

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

Payroll	Amount	Expenses	Amount
# 34	\$ 181,221.17	# 2278	\$ 34,890.64
# 38	\$ 61,132.93	# 2279	\$ 1,426.92
# 39	\$ 1,650.83	# 2280	\$ 52,934.10
# 40	\$ 42,778.75	# 2281	\$ 85.66
# 41	\$ 53,888.95	# 2282	\$ 98,631.45
# 42	\$ 76,685.05	# 2283	\$ 27.93
# 43	\$ 41,343.17	# 2284	\$ 129,119.85
# 44	\$ 5,097.13		
Total Payroll:	\$ 463,797.98	Total Expenses:	\$ 317,116.55
Grand Total: \$ 780,914.53			

4. Approval of the Regular Governing Board Meeting Minutes from May 12 and June 9, 2022.

Mrs. Saucedo MOVED to approve Consent items I-1 thru I-4, with a SECOND by Mr. Ysaguirre

MOTION CARRIED 5-0; Mrs. Ogle – aye; Mrs. Saucedo – aye; Mr. Ysaguirre – aye

ANNOUNCEMENTS

Mrs. Saucedo asked if the school was in need of teachers. Mrs. Reyes stated there is an opening for an English teacher. She went on to say there are two paraprofessional positions open and a part-time clerk position for the front high school office.

Mrs. Reyes inquired if volunteers who have all personnel credentials but have not yet have been approved by the board, if they could start helping with sport activities. The board was in agreement the volunteers could start helping with activities.

BOARD MEMBER ITEMS

ADJOURNMENT

Mrs. Saucedo MOVED to approve to adjourn the meeting at 6:16 pm; with Mr. Ysaguirre
SECONDING the motion.

MOTION CARRIED 3-0 Mrs. Ogle – aye; Mrs. Saucedo – aye; Mr. Ysaguirre – aye

GOVERNING BOARD MEMBERS:

Brandi Ogle, President

Anna Bell Saucedo, Vice President

Elizabeth Flores, Member

Emilio Ysaguirre, Member

Date Approved: _____