

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840
GOVERNING BOARD MEETING MINUTES – JULY 8, 2021**

DATE/TIME/PLACE

The Santa Cruz Valley Union High School District Governing Board of Education held a Work Session, Public Hearing at 5:00 PM and a Regular Board Meeting at 6:00 PM on Thursday, July 8, 2021 in the Santa Cruz Library, Community Room which is located at 1000 N. Main Street in Eloy, Arizona.

WORK SESSION – FY 2021-2022 Handbooks

Coaches Handbook, Staff Handbook, Counseling Catalog, Student Athletic Handbook, Student Handbook and Student Activities Handbook.

There was a discussion the Coaches handbook regarding sportsmanship certificate, page 5; ejection from a game, page 6; page 6, who makes up the conference; and clarifying personal conversation, page 7.

Board members asked who verifies coaches fingerprint card. Board members requested not to put any personnel on the agenda until all required information has been verified.

Board members expressed teachers should not be using cell phones while students are in the classroom.

Pages 11 and 12 of the Athletic handbook on penalties for missing school were reviewed and clarified. Page 13 should match school's policy.

Student Activities change verbiage to if purchase is under \$10,000.00 it's no longer required to get three verbal quotes.

Board members discussed if the school could require masks to be worn on the school buses.

PUBLIC BUDGET HEARING

There were no public comments on the budget hearing.

CALL TO ORDER

Mrs. Flores called the Regular meeting to order at 6:18 pm.

THOSE PRESENT

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

REGULAR MEETING

MOTION TO ADOPT AGENDA

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

MOTION CARRIED 5-0; Ms. Flores – aye Mrs. Sauced – aye; Mrs. Ogle – 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. Tabeling reported she attended the ESSER III and Federal Purchasing webinars including an AASBO virtual meeting. Invitation for Bid (IFB) for the air handler's replacement project was uploaded into AZPurchasing.com. Bids are due on August 4th by 11:00 am and will be opened at 11:01 am. Approximately one quarter of the reupholstered chairs in the auditorium have been installed. She went on to report there is a foam shortage so the project is taking longer than expected. The sound and lighting system will not be installed until July or August and curtains will be installed in July.
2. Principal's report - Dr. Jenkins reported his attendance to three cabinet meetings, two ESSER III meetings, four staff interviews, two Registration Planning meetings and an Eloy Police Department Ribbon Cutting Ceremony. Dates for the Summer Faculty in-service are July 19th – 22nd and July 26th – 29th. Student registration began on June 17, 2021 via Enrollment Express. Detailed information regarding registration was sent via parent email, text message and the SCVUHS website. Dr. Jenkins submitted to the board members a Summer School report. There were 74 students registered for Odyssey and Direct Instruct summer school, 44 of the students registered for both sessions. There were 104 courses completed for credit. Enrichment classes - 32 students enrolled and earned credit. Thirty-six students completed and earned credit for 2 or more classes. Eight students failed to earn a passing grade and six were dropped for excessive absences.
3. Food Service Report – Mr. Cazares reported the State reimbursement's for the summer feeding in June of 2020 and June 2021. In June 2021, 4,194 breakfast and lunch meals served at the Santa Cruz, Red Rock and Picacho locations in a 22 day period.
4. Facilities Director's Report – Mr. Longoria reported the list of projects which were completed in facilities, custodial and grounds during the summer break including the work orders from staff.

5. Athletic Director's Report – Coach Fitzgerald reported the fall sports schedule for Varsity, JV football and Varsity Volleyball.

BUSINESS ITEMS

1. Discussion/Approval/Disapproval of the FY2021-2022 Adopted Budget.

Mrs. Saucedo MOVED to approve the FY2020-2021 Adopted Budget, with a SECOND by Mr. Reyes

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

SUPERINTENDENTS ITEMS

Monthly Report – Mrs. Roberts reported to the board members, the meetings she attended with Pinal County School Superintendents Meeting, City of Eloy and committee with ESSR III grant. Mrs. Roberts reported the Guidance Counselor and Chemistry Teacher positions are part of the agenda for approval of contracts. English Teacher or Math Teacher and Biology Teacher are still currently open. Mrs. Roberts submitted the Carl Perkins grant for the 2021-2022 school year and final ADE approval was received. She informed the board members, administration is waiting on the English Language Learner ELL Spring 2021 AZELLA assessments to determine how many students will need the service. Mrs. Roberts submitted the Title III grant to the Pinal County ELL Consortium which provides funding for the ELL students. Mrs. Roberts stated she met with the contractor, who is reupholstering the auditorium seats, on Monday, June 28th and was given an update regarding the completion of the project.

2. Discussion/Approval/Disapproval of Statement to be submitted to ADE regarding following a previously adopted, 4-Day School Week Instructional Model for the 2021-2022 school year.

Mrs. Saucedo MOVED to approve of Statement to be submitted to ADE regarding following a previously adopted, 4-Day School Week Instructional Model for the 2021-2022 school year, with a SECOND by Mr. Reyes.

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

3. Discussion/Approval/Disapproval of the 2021-2022 Comprehensive Plan for a Safe and Healthy Return to Campus and In-Person Instruction.

Mrs. Saucedo MOVED to approve of the 2021-2022 Comprehensive Plan for a Safe and Healthy Return to Campus and In-Person Instruction, with a SECOND by Mr. Reyes.

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

PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to approve to hire coaching assistants and accept volunteer coaches for FY 21/22.

Mrs. Saucedo MOVED, to approve to hire coaching assistants and accept volunteer coaches for FY 21/22, with the exception of Mathew Nelson, with a SECOND by Mr. Reyes.

MOTION CARRIED 4-0; Ms. Flores – aye; Mrs. Saucedo – aye; Mr. Reyes – aye; Mr. Ysaguirre – aye. Mrs. Ogle abstained

2. Discussion/Approval/Disapproval to approve Extra Duty Stipends for FY 21/22.

Mrs. Saucedo MOVED, to approve Extra Duty Stipends for FY 21/22, with a SECOND by Mr. Reyes.

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

3. Discussion/Approval/Disapproval to accept Patricia Castillo's letter of retirement for FY 21/22.

Mrs. Saucedo MOVED, to accept Patricia Castillo's letter of retirement for FY 21/22, with a SECOND by Mr. Reyes

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

4. Discussion/Approval/Disapproval to accept Angel Gutierrez's Jr. Letter of resignation for FY 21/22.

Mrs. Saucedo MOVED, to accept Angel Gutierrez's Jr. Letter of resignation for FY 21/22, with a SECOND by Mr. Reyes.

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

5. Discussion/Approval/Disapproval to pay Sherry Eisler for facilitating our Wellness Challenges as the Wellness Coordinator for the District for FY21-22.

Mrs. Saucedo MOVED, to pay Sherry Eisler for facilitating our Wellness Challenges as the Wellness Coordinator for the District for FY21-22, with a SECOND by Mr. Reyes

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

6. Discussion/Approval/Disapproval to hire Ruben Leos as a Long Term Substitute Teacher for FY 21-22.

Mrs. Saucedo MOVED, , to hire Ruben Leos as a Long Term Substitute Teacher for FY21-22 with a SECOND by Mr. Reyes.

MOTION CARRIED 5-0; Ms. Flores – Yea; Mrs. Saucedo – Yea; Mrs. Ogle – Yea; Mr. Reyes – Yea; Mr. Ysaguirre – Yea

7. Discussion/Approval/Disapproval to hire Kathy Ortiz as a Chemistry Teacher for FY 21/22.

Mrs. Saucedo MOVED, to add two part-time Facility Assistant positions for FY20-21 & FY21-22 to be paid from the Elementary and Secondary School Emergency Relief (ESSER) Funds, with a SECOND by Mr..

MOTION CARRIED 5-0; Ms. Flores – Yea; Mrs. Saucedo – Yea; Mrs. Ogle – Yea; Mr. Reyes – Yea; Mr. Ysaguirre – Yea

8. Discussion/Approval/Disapproval to hire Roy R. Lewis as a Guidance Counselor for FY 21/22.

Mrs. Saucedo MOVED, to hire Roy R. Lewis as a Guidance Counselor for FY 21/22, with a SECOND by Mr. Ysaguirre

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

9. Discussion/Approval/Disapproval to accept Olga Villarreal’s letter of resignation for FY 21/22.

Mrs. Saucedo MOVED, accept Olga Villarreal’s letter of resignation for FY 21/22, with a SECOND by Mr. Ysaquirre

MOTION CARRIED 5-0; Ms. Flores – aye; Mrs. Saucedo – aye; Mrs. Ogle – aye; Mr. Reyes – aye; Mr. Ysaquirre – aye

10. Discussion/Approval/Disapproval to accept Jon Roberts’ letter of resignation for FY 21/22.

Mrs. Saucedo MOVED, accept Jon Roberts’ letter of resignation for FY 21/22, with a SECOND by Mr. Ysaquirre

MOTION CARRIED 5-0; Ms. Flores – aye; Mrs. Saucedo – aye; Mrs. Ogle – aye; Mr. Reyes – aye; Mr. Ysaquirre – aye

11. Discussion/Approval/Disapproval to accept Linda Gollither’s letter of resignation for FY 21/22.

Mrs. Saucedo MOVED, accept Linda Gollither’s letter of resignation for FY 21/22, with a SECOND by Mr. Reyes

MOTION CARRIED 5-0; Ms. Flores – aye; Mrs. Saucedo – aye; Mrs. Ogle – aye; Mr. Reyes – aye; Mr. Ysaquirre – aye

CONSENT ITEMS

1. Approval of travel with an overnight stay to Round Valley High School for Football Camp from July 12th to July 15th, 2021.
2. Approval for ratification of the expenditures identified in the Auxiliary Operations Fund Report for June 2021
3. Approval of Student Activities Account Report for June 2021.
4. Approval for ratification of payroll and expense vouchers for June 2021.

Payroll	Amount	Expenses	Amount
# 35	\$ 54,489.12	# 2145	\$ 17,123.76
# 36	\$ 16,460.46	# 2146	\$ 21,828.41

# 37	\$ 44,809.46	# 2147	\$ 12,871.02
# 38	\$ 131,660.09	# 2148	\$ 18,465.19
# 39	\$ 43,312.71	# 2149	\$ 36,408.30
Total Payroll:	\$ 290,731.84	Total Expenses:	\$ 106,696.68
Grand Total: \$ 397,428.52			

5. Approval of the Regular Governing Board Meeting Minutes from May 13, May 18 and June 10, 2021.
6. Approval of a one-year extension for Henry & Horne LLP for FY21-22.
7. Approval of the changes to the Intergovernmental Agreement (IGA) between Santa Cruz Valley Union High School District #840 and Eloy Elementary School District #11.
8. Approval of the Intergovernmental Agreement (IGA) between Santa Cruz Valley Union High School District #840 and the City of Eloy.
9. Approval to use Pueblo Mechanical & Controls LLC for repairs on campus equipment from their Job Order Contracting (JOC) off of the Mohave cooperative contract #19F-PMAC2-0904.
10. Approval of the FY 21-22 handbooks; Coaches Handbook, Staff Handbook, Counseling Catalog, Student Athletic Handbook, Student Handbook. Staff Handbook Appendices: A, B, C, F, H, I, J, K, L, M, N, Q, T, U, V, X, Y, and Z.

Mrs. Saucedo MOVED to approve Consent items J-1 thru J-10 with a SECOND by Mr. Ysaguirre

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

ANNOUNCEMENTS

BOARD MEMBER ITEMS

ADJOURNMENT

Mrs. Saucedo MOVED to approve to adjourn the meeting at 7:10 pm; with Mr. Reyes SECONDING the motion.

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

GOVERNING BOARD MEMBERS:

Elizabeth Flores, President

Anna Bell Saucedá, Vice President

Brandi Ogle, Member

Richard Reyes, Member

Emilio Ysaguirre, Member

Date Approved: _____