

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840
GOVERNING BOARD MEETING MINUTES – June 9, 2022**

DATE/TIME/PLACE

The Santa Cruz Valley Union High School District Governing Board of Education held a Regular Board Meeting beginning at 6:00 PM on Thursday, June 9, 2022 in the Santa Cruz Library, Community Room which is located at 1000 N. Main Street in Eloy, Arizona.

CALL TO ORDER

Mrs. Ogle called the regular meeting to order at 6:08 pm.

THOSE PRESENT

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

REGULAR MEETING

MOTION TO ADOPT AGENDA

Mr. Reyes MOVED to adopt agenda with a revision under Personnel Items G-5 to pay eligible teachers the full amount per FTE change to pay all eligible teachers 50% from the 012 per FTE given that the school did not meet the state requirements of the adopted plan, with a SECOND by Mrs. Flores.

CALL TO THE PUBLIC

Ms. Dawson expressed her concern regarding the notice she received regarding the current construction of the replacement of air handles in the Fine Arts and Media buildings, and that construction would not be completed until July 30. She went on to say, teachers will be returning July 18th, and asked would classrooms be available or would teachers need to relocate for the last two weeks of the construction. Ms. Dawson inquired where would students be placed and if there was a contingency plan, in case the construction was extended into August. Mrs. Ogle thanked Ms. Dawson.

MONTHLY REPORTS

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

Ms. Rodriguez stated she did not have any items to report.

2. Principal's Report - *Dr. Oranté Jenkins*

Dr. Jenkins reported 52 seniors graduated in May 2022.

Dr. Jenkins attended four Cabinet meetings in May.

In preparation for the 2022-2023 school years, 16 SCVUHS faculty members participated in professional development work sessions from May 23 – May 27, 2022.

Registration will be facilitated via Enrollment Express beginning the week of July 5, 2022.

There were no additional questions from the board members.

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

Mr. Cazares reported 761 breakfast and 2,620 lunch meals were served during the month of May.

Mr. Cazares submitted the Monthly Expenses to Revenue report for May.

There were no additional questions from the board members.

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

Mr. Longoria reported and submitted photos of the removing and replacing of a total of thirty-two air handler units in the Media and Fine Arts buildings.

A list of the annual ground and facilities maintenance tasks to be completed before the start of the new school year was shared.

Mr. Longoria submitted May's monthly work order requests from staff.

Mrs. Ogle asked Mr. Longoria if he had an update on the replacement of the air handlers. Mr. Longoria stated the vendor is making good progress on the air handlers. Mrs. Ogle asked if there were any delays in receiving parts or labor, with Mr. Longoria responding there's always some delays in a construction project but there has been no long delays. Mr. Reyes inquired since the air handlers were being replaced and this is part of the air conditioning, why could no one be in the classrooms. Mr. Longoria explained the ceiling grid is open with hangers that are supported by the old piping system which are safety issues. Mr. Reyes asked if the ceiling would still be exposed when teachers returned. Mr. Longoria stated the vendor would be conducting water tests from room to room. He went on to say, equipment would be in the

room. Mr. Reyes stated because of poor planning, it will be a start of an unorganized school year. Mr. Longoria explained that this is a major project and it was not an option to start while school was in session. Mr. Reyes asked if there was a plan in place if the project was delayed. Mrs. Roberts stated the project started the day after graduation and if the project is delayed a contingency plan would need to be put in place. Mr. Reyes expressed a contingency plan needs to be in place now. Mrs. Roberts explained some of the rooms maybe be available when teachers and students return. Mrs. Ogle asked if the vendor was working from area to area or if they had to do the insulation all at once. Mr. Longoria stated seven classrooms are complete and all old air handles were removed last week. Mrs. Ogle stated the district needs to make a plan to where the teachers and students will be placed and a plan be submitted by the next board meeting.

5. Athletic Director's Report – Mr. Mike Ibarra

Mr. Ibarra reported head football coach interviews were conducted the week of May 23, 2022. Football players will be attending summer camp from June to July, 2022.

Coach Tarango cancelled her summer volleyball camp due to Summer School using the gymnasium while the Media Building and Fine Arts Building are under construction.

Mr. Ibarra provided a list of volleyball and football finalized schedules.

There were no additional questions by the board members.

BUSINESS ITEMS

1. Discussion/Approval/Disapproval to adopt a resolution approving the Governing Board's Argument in support of the Special Maintenance and Operation Budget Override Election.

Mrs. Ogle asked the board to review the statement and provide any questions or suggestions. There were no questions or suggestions. Mrs. Ogle asked if the statement was reviewed by legal council. Mrs. Rodriguez stated she sent it to the attorney but had not heard back from him.

Mr. Reyes MOVED to approve to adopt a resolution approving the Governing Board's argument in support of the special maintenance and operation budget overrides election, with a SECOND by Ms. Flores.

MOTION CARRIED 3-0; Ms. Flores - aye, Mrs. Ogle – aye; and Mr. Reyes - aye

2. Discussion/Approval/Disapproval to hold a special meeting to present the FY23 Proposed Budget.

Mrs. Ogle stated it was her understanding the district had recently received the budget. Mrs. Rodriguez stated yes, and the state was still making revisions. She went on to say she would be proposing last years' numbers since the state has not finalized the budget and will need to be amended again in October when the new numbers are released. Mrs. Rodriguez stated she will be required to submit a budget without the override and one with the override. Mrs. Ogle inquired about a date. Mrs. Rodriguez stated the budget needs to be on the webpage 10 days before the next meeting.

1. Mr. Reyes MOVED to approve to hold a special meeting on Thursday, June 23, 2022 to present the FY23 Proposed Budget, with a SECOND by Ms. Flores.

MOTION CARRIED 3-0; Ms. Flores - aye, Mrs. Ogle – aye; and Mr. Reyes - aye

SUPERINTENDENTS ITEMS

1. May's Monthly Report

Mrs. Roberts reported Center for Success was approved for Alternative School Status for 2022-2023 by the Arizona Department of Education.

ADE-EMAC System – Safe Return to In-Person Learning Plans.

Mrs. Roberts updated and submitted the document in March 2022. The new due date has not been posted for the submittal in 2023.

Grants awarded

1. School Safety Program Expansion – Continuation Grant. Mrs. Roberts will submit this grant by June 15th. This grant funds the School Social Worker position which has been in place for two years.
2. Carl Perkins Federal CTE Grant. Mrs. Roberts submitted the documentation and it was approved to fund the new Graphic Design Program for the upcoming school year. It will pay for the CTE portion of the teacher's salary, equipment and supplies.
3. CTE Arizona Industry Credentials Incentive Program. The district was awarded a small grant to fund students to qualify for their industry credential/license as a result of participating in their chosen CTE program.
4. Title III – English Language Learner Funding. This grant funds provides educational tools such as Rosetta Stone software, teacher training and parent involvement resources.

English Language Learner (ELL) Program

The AZELLA test results for current students have been received and distributed as mandated. Information on new freshman students who may enroll for the next school year has also been received.

Career and Technical Education (CTE)

In April 28, 2022 culinary arts students took the annual state developed assessment requirement. The students who passed the assessment received a letter and certificate from the Arizona Department of Education CTE Program. Mrs. Roberts has been helping Mrs. Sterner become familiar with the ADE CTE requirements for her new program.

Special Education Program

The required special education activities, meetings and reports continue as mandated. Information and files have been received and/or requested from the feeder school districts for potential incoming freshmen students. The staff continue to convene and hold parent/IEP meetings as needed to meet student needs and to remain in compliance with state and federal requirements.

Long-Term Suspension Hearings

Zero (0) hearings held. The district will need to determine how to fill the position of Hearing Officer in future cases. Since Mrs. Roberts was a trained, certified hearing officer, she has served in this capacity during the past eight years. The hearing officer cannot be involved in (nor have knowledge of) any of the student's discipline that occurs prior to the long-term suspension hearing stage. This means that the new superintendent cannot serve as the hearing officer for the district as she also is the school principal. Mrs. Roberts provided this information so that the Superintendent and Board can have time to seek other options to cover this responsibility.

Mrs. Ogle commented that as Mrs. Roberts was the hearing officer and with her retirement, the district will need to plan for a new hearing officer. Mr. Reyes asked if the Eloy Elementary District had a hearing officer. Mrs. Reyes stated Ms. James stated she will investigate if she still has the qualification as a hearing officer. Mrs. Ogle would like to have a hearing officer in place before the next school year.

PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to accept Stephfon Minor's letter of resignation as Paraprofessional for FY 22/23.

Mr. Reyes MOVED to approve to accept Stephfon Minor's letter of resignation as Paraprofessional for FY 22/23, with a SECOND by Ms. Flores.

MOTION CARRIED 3-0; Mrs. Ogle – aye, Ms. Flores - aye, Mr. Reyes – aye

2. Discussion/Approval/Disapproval to approve Kent Campbell as a volunteer tutor for FY22/23.

Mr. Reyes MOVED to approve Kent Campbell as a volunteer tutor for FY22/23, with a SECOND by Ms. Flores.

MOTION CARRIED 3-0; Mrs. Ogle – aye, Ms. Flores - aye, Mr. Reyes – aye

3. Discussion/Approval/Disapproval to approve Thomas Cortez as the Head Football Coach for FY 22/23.

Mr. Reyes MOVED to approve Thomas Cortez as the Head Football Coach for FY 22/23, with a SECOND by Ms. Flores.

MOTION CARRIED 3-0; Mrs. Ogle – aye, Ms. Flores - aye, Mr. Reyes – aye

4. Discussion/Approval/Disapproval to approve Thomas Cortez as the Summer Weight Coordinator for FY 22/23.

Mr. Reyes MOVED to approve to Thomas Cortez as the Summer Weight Coordinator for FY 22/23, with a SECOND by Ms. Flores.

MOTION CARRIED 3-0; Mrs. Ogle – aye, Ms. Flores - aye, Mr. Reyes – aye

5. Discussion/Approval/Disapproval to pay all eligible certified teachers the full amount of Fund 012 per FTE.

Mr. Reyes MOVED to approve to pay all eligible certified teachers 50% of Fund 012 per FTE given that the school did not meet the state requirements, with a SECOND by Ms. Flores.

MOTION CARRIED 3-0; Mrs. Ogle – aye, Ms. Flores - aye, Mr. Reyes – aye

6. Discussion/Approval/Disapproval to use Jose Lopez for summer custodial work.

Mr. Reyes asked if the school had discontinued using CCS. Mr. Longoria explained Mr. Lopez will be helping with the grounds since Mr. Martinez is out on medical leave. Mrs. Rodriguez stated CCS is still being used and it was her understanding Mr. Lopez helped every summer. She went on to say, the district is still advertizing for a custodial position.

Mr. Reyes MOVED to approve to use Jose Lopez for summer custodial work, with a SECOND by Ms. Flores.

MOTION CARRIED 3-0; Mrs. Ogle – aye, Ms. Flores - aye, Mr. Reyes – aye

7. Discussion/Approval/Disapproval to pay Mrs. Roberts \$2,744.00 for her performance based pay per the FY21-22 Part-Time Superintendent Contract.

Mr. Reyes asked what this was based on. Mrs. Roberts stated the amount was deducted from her total salary and set as performance pay. The Board was to set goals but since goals were not set, Mrs. Roberts explained she set some goals. Mr. Reyes stated there has been no leadership in administration. Mrs. Ogle stated since goals were not set and with the situation of the last part of the year, she did not feel Mrs. Roberts should be denied the performance pay. Mr. Reyes stated teachers had no leadership in the last part of the year and only received 50% of the fund.

Ms. Flores MOVED to approve to pay Mrs. Roberts \$2,744.00 for her performance based pay per the FY21-22 Part-Time Superintendent Contract, with a SECOND by Ms. Ogle.

MOTION CARRIED 2-1; Mrs. Ogle – aye, Ms. Flores - aye, Mr. Reyes – no

CONSENT ITEMS

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

Payroll	Amount	Expenses	Amount
# 32	\$ 113,991.84	# 2271	\$ 329,602.00
# 33	\$ 5,156.68	# 2272	\$ 84,614.57
# 35	\$ 33,353.22	# 2273	\$ 104.28
# 36	\$ 170,237.37	# 2274	\$ 25,224.53
# 37	\$ 70,102.43	# 2275	\$ 96.36
		# 2276	\$ 61,345.99
		# 2277	\$ 71.69
Total Payroll	\$ 392,841.54	Total Expenses	\$ 501,059.42
Grand Total: \$ 893,900.96			

4. Approval of the Special Governing Board Meeting Minutes from April 28, 2022.
5. Approval of the list of Cooperative’s the District will be using during fiscal year 2022-2023.
6. Approval for the Governing Board President, Superintendent & Business Manager to sign all School Facilities Board’s Terms & Conditions for the acceptance of monies from Building Renewal Grant Funds forms for FY22-23.
7. Approval of sole source resolution for FY22-23.
8. Approval of the IGA between Central Arizona Valley Institute of Technology Education District No. 01 and Santa Cruz Valley Union High School District from July 1, 2022 through June 30, 2023.

Mr. Reyes MOVED to approve Consent items H-1 thru H-8, with a SECOND by Ms. Flores

MOTION CARRIED 3-0; Mrs. Ogle – aye, Ms. Flores - aye, Mr. Reyes – aye

ANNOUNCEMENTS

Mrs. Ogle presented Mrs. Roberts with a plaque thanking her for the eight years she served as the superintendent. Mrs. Ogle thanked Mrs. Roberts for her service. Mrs. Roberts thanked the board members.

Mrs. Ogle stated the board members owed the ladies in the high school and district office and some of the teachers a big round of applause for stepping up and helping with the awards assembly, freshman experience and graduation.

BOARD MEMBER ITEMS

Mr. Reyes asked if track work was to be conducted. Mrs. Ogle stated the board approved renaming the track Nap Lawrence. Mrs. Roberts suggested a plaque be displayed and plan an event with the Athletic Director for Mr. Lawrence and his family. She went on to say, he has made a large donation to the track program.

Mr. Reyes announced the passing of Coach Denton and suggested the school send flowers. Mr. Reyes explained Coach Denton was a mentor to many students including him. Mrs. Roberts stated Coach Denton was an asset to the school. Mrs. Rodriguez inquired about the date of the service. Mr. Reyes stated it was Friday and would provide the detail to Mrs. Rodriguez.

Ms. Eisler asked the board members if they would be attending the ASBA Law Conference in September. It was agreed by the board that Mrs. Reyes and Mrs. Rodriguez would be attending and, due to the budget, others would decline. They requested a copy of the USB drive. Ms. Eisler stated the law conference was scheduled on the September 8th board meeting which would need to be rescheduled.

ADJOURNMENT

Mrs. MOVED to approve to adjourn the meeting at 6:39 pm; with Mrs. Ogle SECONDING the motion.

MOTION CARRIED 3-0; Mrs. Ogle – aye, Ms. Flores - aye, Mr. Reyes - aye

GOVERNING BOARD MEMBERS:

Brandi Ogle, President

Anna Bell Saucedo, Vice President

Elizabeth Flores, Member

Emilio Ysaguirre, Member

Date Approved: _____