

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840
GOVERNING BOARD MEETING MINUTES – March 10, 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, March 10, 2022 in the Community Room, Santa Cruz Library, 1000 N. Main Street, Eloy, AZ 85131

CALL TO ORDER

Mrs. Ogle called the regular meeting to order at 6:00 pm and led the audience in the Pledge of Allegiance.

THOSE PRESENT

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

REGULAR MEETING

MOTION TO ADOPT AGENDA

Mr. Reyes MOVED to approve to adopt agenda, with a SECOND by Mr. Ysaguirre
MOTION CARRIED: Mr. Reyes – aye; Mr. Ysaguirre – aye

CALL TO THE PUBLIC

Ms. Donna Dawson expressed her concern IXL may be cut from the program due to the recent budget cuts. She went on to say, sophomores do stress about using the program but they adapt which leads them to learn. Ms. Dawson uses the program in her classroom as part of her teaching platform. It helps students reinforce what they learned in the classroom. Ms. Dawson suggested if a budget committee was formed teachers would be willing to volunteer to assist in giving a different perspective.

MONTHLY REPORTS

Business Manager's Report – Mrs. Sharon Rodriguez

Mrs. Rodriguez reported a pre-conference was held on March 3rd for the Chiller project. Bids will be due by March 18th, with Building Energy Solutions Provider (BESP) reviewing the bids and making the vendor recommendation.

Principal's Report - Dr. Oranté Jenkins

Mrs. Ogle mentioned she requested a report, in the February board meeting, of the percentages of students who are/have been enrolled in the Center for Success and how many students graduated. Dr. Jenkins stated he provided the information to Mrs. Roberts and he would forward the information to the board members.

Dr. Jenkins reported the next in-service will be held on Friday, March 4th.

Enrollment for high school is 287
SCVUHS Center for Success is 31

Parent and Student Meetings

Intake Meetings: facilitated three student intake meetings with students and parents.
Student Contacts: facilitated thirty-two student/parent contacts to address academic, behavioral, and social concerns

Student Discipline

Referral Processing: processed student referrals and addressed discipline issues on a daily basis.

School-wide Programs and Activities

One meeting with Student Council on planning and preparation for campus-wide activities

Administrative Activities

Attended four cabinet meetings, ADE Ed Leaders Call, Digital Student ID Cards, and JAG Program Mid-Year Assessment

Food Service Director's Report - Mr. Ricardo Cazares

Mr. Cazares reported the State Reimbursement for the month of February. There were 938 breakfast and 3,263 lunch meals served.

The Arizona Department of Education sent a letter informing all schools regarding the increasing cost of food prices, the United States Department of Agriculture, Food and Nutrition Services will allocate Supply Chain Assistance funds for schools to purchase unprocessed or minimally processed domestic food products for the National School Lunch Program and/or School Breakfast Program. The relief funds will be available in March 2022.

A monthly expense to revenue report was submitted.

Facilities Director's Report - Mr. Hector Longoria

Mrs. Ogle inquired if CCS was providing additional maintenance work beyond the general custodial work. Mr. Longoria stated only custodial. Mr. Longoria reported on the work which was conducted on campus.

Mr. Reyes inquired if Ms. Tabeling had submitted to either Mr. Longoria or Mrs. Rodriguez regarding the board's inquiry of the contract with SC and CCS. Mr. Longoria stated he had not received the information. Mr. Reyes inquired who was responsible to oversee the work. Mr. Longoria stated he works with the company.

Mrs. Ogle asked Mrs. Rodriguez to follow up with CCS.

An email correspondence was submitted between CCS and Mr. Longoria on the cleanliness of the gym. CCS provided before and after photos of areas which were cleaned, including items left behind in the locker rooms.

Mr. Longoria submitted the photos he took on the vandalism in the boy's locker room including photos of the repair work he conducted on the football scoreboard electrical circuit, saving the district \$16,000.00 based on a quote from a local vendor.

Athletic Director's Report - Coach Fitzgerald

Mr. Reyes stated Mr. Fitzgerald needs to attend meetings and does not meet the expectations of the position.

Coach Fitzgerald reported changes in the softball schedule due to other schools dropping their programs or they were not prepared to participate in the first two weeks of the games.

Boy's and Girl's tennis matches were cancelled due to lack of participation.

All State Voting takes place in the first week of March.

Coach Fitzgerald attended the following meetings:

Glazier football clinic February 10 – 13, 2022

AIA 2A Athletic Directors meeting – 2 attended

Submitted schedules for softball, baseball and track & field.

SUPERINTENDENTS ITEMS

Monthly Reports

Mrs. Roberts reported on her attendance meetings/conferences:

Cabinet Meetings – 4 attended

Pinal County Public Health Meetings – 2 attended

Pinal County School Superintendents Meetings – 2 attended

ADE, ASA Webinars – 2 attended

English Language Learner (ELL)

The program is in process of completing the spring reassessment/assessment process to determine eligibility or continuing status as required by statute. The process will be completed by the designated time period established by ADE which ends on March 18, 2022.

Center for Success

ADE opened the application process for alternative schools to be certified or re-certified. Necessary data has been prepared and will be submitted before March 31, 2022 for the re-certification of Center for Success.

Career and Tech Education

Students continue to participate in our on-site Culinary Arts CTE program and other CTE programs through CAVIT. The Carl Perkins grant helps provide support to the CTE programs. A mid-year report which is one of the requirements for this grant has been submitted.

Long-Term Suspension Hearings:

There were 3 hearings held since the report submitted in February.

PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to approve Tyler Moore for Transportation as a bus driver for FY 21/22.

Mr. Reyes MOVED to approval Tyler Moore for Transportation as a bus driver for FY 21/22, with a SECOND by Mr. Ysaguirre

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

2. Discussion/Approval/Disapproval to approve Paul Rodriguez as an Assistant Baseball Coach for FY 21/22.

Mr. Reyes MOVED to approval Paul Rodriguez as an Assistant Baseball Coach for FY 21/22, with a SECOND by Mr. Ysaguirre

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

3. Discussion/Approval/Disapproval to accept Christine Cruz's letter of resignation from Transportation for FY 21/22.

Mr. Reyes MOVED to approval to accept Christine Cruz's letter of resignation from Transportation for FY 21/22, with a SECOND by Mr. Ysaguirre

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

4. Discussion/Approval/Disapproval of payment to Sommer Wyble for the summer school director during summer 2022.

Mr. Reyes MOVED to approval of payment to Sommer Wyble for the summer school director during summer 2022, with a SECOND by Mr. Ysaguirre.

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

5. Discussion/Approval/Disapproval of payment to Summer School bus drivers for Summer 2022 (drivers to be determined).

Mr. Ysaguirre MOVED to approval of payment to Summer School bus drivers for Summer 2022 (drivers to be determined), with a SECOND by Mr. Reyes.

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

6. Discussion/Approval/Disapproval of payment to Summer School teachers for summer 2022 Mr. Snesrud, Ms. Wyble, Ms. Dawson, Ms. Ibarra and Mr. White.

Mrs. Ogle asked how teachers are determined to teach in the summer school program. Dr. Jenkins stated all extra duty positions are rolled over to the following year. Mrs. Ogle asked if it was offered to other teachers, Dr. Jenkins stated all positions are rolled over including coaches.

Mr. Reyes MOVED to approval of payment to Summer School teachers for summer 2022 Mr. Snesrud, Ms. Wyble, Ms. Dawson, Ms. Ibarra and Mr. White, with a SECOND by Mr. Ysaguirre

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

7. Discussion/Approval/Disapproval to approve Ana L. Guerrero for Food Service as a Cashier/Food Service worker for FY 21/22.

Mr. Reyes MOVED to approval of payment to Summer School teachers for summer 2022 Mr. Snesrud, Ms. Wyble, Ms. Dawson, Ms. Ibarra and Mr. White, with a SECOND by Mr. Ysaguirre

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

CONSENT ITEMS

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

Payroll	Amount	Expenses	Amount
# 22	\$ 113,274.31	# 2249	\$ 32,704.31
# 23	\$ 117,009.78	# 2250	\$ 65.17

# 24	\$ 3,337.16	# 2251	\$ 25,742.40
		# 2252	\$ 34,449.39
		# 2253	\$ 42,000.00
		# 2254	\$ 102.41
		# 2255	\$ 71,107.09
		# 2256	\$ 26,918.95
Total Payroll	\$ 233,621.25	Total Expense	\$ 233,089.72
Grand Total: 466,710.97			

4. Approval of the Regular Governing Board Meeting Minutes from February 10, 2022.
5. Approval for Sherry Eisler & Liz Ibarra to attend the AASBO Spring Conference, April 6-8, 2022 in Laughlin, Nevada.
6. Approval of the Overnight Travel Request for a SC CAVIT student to attend the state Health Occupations Students of America (HOSA) competition on March 30 – April 1, 2022 in Tucson, AZ.
7. Approval for Sharon Rodriguez to be added as a signer for our Great Western Accounts.
8. Approval to approve the FY22-23 Proposed Superintendent/Principal Salary Schedule.
9. Approval to approve the FY22-23 Certified Salary Schedule.
10. Approval of the Intergovernmental Agreement for provision of services by the Pinal County Recorder and Elections Department in regards to the November 8, 2022 General Election.

Mr. Reyes inquired about the following week’s budget work session and would Consent items 8 and 9 have an impact on the budget. Mrs. Ogle stated the board had proposed the salary for the superintendent/principal before the position was posted and the certified salary schedule has no increase.

Mr. Ysaguirre MOVED to approve Consent item H-1 thru H-10, with a SECOND by Mrs. Flores.

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

ANNOUNCEMENTS

Mrs. Ogle requested an executive session be scheduled for next week. She went on to say the meeting will be discussion on the superintendent/principal position, budget session and teachers’ contracts.

The board suggested Monday, March 14th; Mrs. Roberts stated the agenda needs to be posted 24 hours in advance, and suggested Tuesday, March 15th. Board members agreed Tuesday, at 6:00 pm.

BOARD MEMBER ITEMS

Mr. Reyes stated the Athletic Director had not been attending board meetings and he would follow up with Mrs. Roberts on a request he had inquired about. Mrs. Roberts asked Mr. Reyes to email her as a reminder to contact him on Monday.

ADJOURNMENT

Mr. Reyes MOVED to approve to adjourn the meeting at 6:22 pm; with Mr. Reyes SECONDING the motion.

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

GOVERNING BOARD MEMBERS:

Brandi Ogle, President

Anna Bell Saucedo, Vice President

Elizabeth Flores, Member

Richard Reyes, Member

Emilio Ysaguirre, Member

Date Approved: _____