SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840 GOVERNING BOARD MEETING MINUTES – March 11, 2021

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 12, 2020 in the Santa Cruz Cafeteria, which is located at 900 N. Main Street in Eloy, Arizona.

CALL TO ORDER

Ms. Flores called the regular meeting to order at 6:05 pm and led the audience in the Pledge of Allegiance.

THOSE PRESENT

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

REGULAR MEETING

MOTION TO ADOPT AGENDA

Mr. Reyes MOVED to approve to adopt agenda, with a SECOND by Mrs. Ogle. MOTION CARRIED: Ms. Flores – aye; Mrs. Sauceda – aye; Mrs. Ogle – aye; Mr. Reyes – aye

CALL TO THE PUBLIC

There were no requests from the Public to address the Governing Board.

MONTHLY REPORTS

Ms, Tabeling reported Mr. Brain Hemmerle from Henry & Horne will be presenting the results from the 2019-2020 audit at the April 8th board meeting. The district was approved for the Elementary & Secondary School Emergency relief (ESSERII) grant. Lighting for the softball and baseball fields would be completed by April 8th. The special needs bus was delivered in February. The district is receiving quotes for the auditorium renovations. The bond expenditures through March was \$639,582.51.

Dr. Jenkins reported to the board SC has 284 students enrolled and 19 students enrolled in SCVUHS Center for Success. There were 19 parent contacts made to address academic, behavioral and social concerns. Dr. Jenkins attended four cabinets meetings and four additional administrative meetings.

Food Director, Mr. Cazares reported in February the cafeteria served an average of 218 breakfast and lunch meals per day.

Mr. Longoria report to the board maintenance and custodial work has been completed on campus. Work orders for the month that were completed, clean tennis courts, fixed plumbing issue in a bathroom and fixed a leak in the kitchen.

Mr. Reyes requested directors who submit a monthly report attend the board meetings to answer questions from the board members. He went on to say, the athletic department has seen many changes and there is no report submitted to the board members. Mrs. Sauceda stated she has received several complaints regarding the high school office bathrooms are not adequately cleaned.

SUPERINTENDENTS ITEMS

Mrs. Roberts reported she facilitated four cabinet meeting, attended three Pinal County Superintendents meetings and five webinars with ADE, ASBA and AASBO. Students are continuing to participate in the CTE Culinary Arts and CAVIT programs, explaining that Carl Perkins Federal Grants helps support the programs. The school is preparing for the English Language Learner (ELL) program spring reassessment/assessment. Students will need to be tested in-person and working on the specifics to keep in compliance with Covid restrictions. Special Education is continuing to service students with special educational services. Food Service is continuing to deliver meals to students' homes. The district applied to continue to operate under the summer feeding programs for the entire school year. Under this program all students will eat for free.

1. Discussion/Approval/Disapproval on the Santa Cruz High School's reopening plan.

Mrs. Roberts explained to the board, that morning, she met with the teaching staff to discuss and vote on the reopening plan which was submitted to the board members for their approval. Mrs. Ogle inquired about the reason hybrid is an option and what are the reasons students could not attend school four days a week. Mrs. Roberts explained there will be sixty two students who have chosen to remain on virtual learning, and teachers would have a synchronous day to be able to help all students one day per week. Mr. Reyes asked what was the reasoning distance learning students could not attend classes online each day. Mrs. Roberts stated too many distractions could arise, such as students loosing internet connection and needing to be invited back into the classroom by the teacher. Mr. Reyes suggested parents be notified regarding the new expectations of online learning. Mrs. Ogle asked how virtual students who are struggling in classes would receive the proper help. Mrs.

Roberts stated to the board, it will be essential to give parents of students who will continue with distance learning time to understand what the expectations will be and recommending a starting date of Monday, March 29th. Dr. Jenkins recommended three days to be designated as synchronous with one day asynchronous to assist students who will be distance learning. Mrs. Ogle asked for the reason administration moved the start date to March 29th. Dr. Jenkins explained teachers were prepared to start in a hybrid teaching environment on March 22nd. However; with Governor Ducey's Executive Order, teachers will need to change their curriculum for full in-person teaching. There was a discussion regarding the reason for the start date being moved a week later. Board members conveyed to administration the comments they had received from parents regarding how classes would be conducted. There was a discussion of the best teaching solution to help all students receive the best educational experience.

Mrs. Ogle motioned to approve three days for in-person classes and one day for asynchronous to assist students who are virtual and need extra help. More discussed was held on how best to help virtual students with one day being synchronous or asynchronous. There was no second to the motion by Mrs. Ogle.

Mr. Reyes motioned to approve a four day in-person starting on March 29th, with clear expectations for virtual students to login daily. It was asked if Governor Ducey's executive order required a virtual option for students and it was stated by Mrs. Roberts "yes". It was also stated by staff members, that many students will not ask for help on assignments. More discussion continued with no second by the Board.

Mr. Reyes MOVED to approve a four day in-person classes with virtual students being able to login with ZOOM before the start of class. Once the class starts, virtual students cannot request to enter. Tutoring will be available 30 minutes before and after classes, with a SECOND by Mrs. Sauceda.

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

Ms. Flores requested parents be notified school will start on Monday, March 29th, 2021 for in-person learning.

PERSONNEL ITEMS

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

Mrs. Sauceda MOVED to approve to hire Jesus Elenes as a facilities assistant for FY 20/21, with a SECOND by Mr. Reyes

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

2. Discussion/Approval/Disapproval of payment to Sommer Wyble for the summer school director during summer 2021.

Mrs. Sauceda MOVED to of payment to Sommer Wyble for the summer school director during summer 2021, with a SECOND by Mr. Reyes.

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

3. Discussion/Approval/Disapproval of payment to Summer School teachers for summer 2021 Mr. Snesrud, Ms. Wyble, Ms. Dawson and Mr. White.

Mrs. Ogle asked about the process of teacher selection for summer school and is it available to all teachers on campus. Dr. Jenkins stated the selected teachers have been teaching for 5, 6 and 7 years. Teachers will be on campus during summer school.

Mrs. Sauceda MOVED to of payment to Summer School teachers for summer 2021 Mr. Snesrud, Ms. Wyble, Ms. Dawson and Mr. White, with a SECOND by Mr. Reyes.

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

4. Discussion/Approval/Disapproval of Teacher contracts for FY21-22.

Mrs. Sauceda MOVED to approve of Teacher contracts for FY21-22, with a SECOND by Mr. Reyes.

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

5. Discussion/Approval/Disapproval to hire Rishard Davis as the Summer Weight Coach for June 2021 in FY 20/21.

Mrs. Sauceda MOVED to approval to hire Rishard Davis as the Summer Weight Coach for June 2021 in FY 20/21, with a SECOND by Mr. Reyes.

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

6. Discussion/Approval/Disapproval to hire Rishard Davis as Summer Weight Coach for July 2021 in FY 21/22.

Mr. Reyes requested stipends be reviewed with the current budget cuts.

Mr. Reves MOVED to table item six, with a SECOND by Mrs. Ogle.

7. Discussion/Approval/Disapproval of Certified contracts for FY21-22.

Mrs. Sauceda MOVED to approval of Certified contracts for FY21-22, with a SECOND by Mr. Reyes.

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

8. Discussion/Approval/Disapproval to accept Robert Losik as a volunteer for Track and Field for FY 20/21.

Mrs. Sauceda MOVED to accept Robert Losik as a volunteer for Track and Field for FY 20/21, with a SECOND by Mr. Ysaguirre.

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

CONSENT

- 1. Approval for ratification of the expenditures identified in the Auxiliary Operations Fund Report for February 2021.
- 2. Approval of Student Activities Account Report for February 2021.
- **3.** Approval for ratification of payroll and expense vouchers for February 2021.

Payroll	Amount	Expenses	Amount	
# 21	\$ 113,159.90	# 2126	\$ 24,330.56	
# 22	\$ 116,602.21	# 2127	\$ 26,442.01	
		# 2128	\$ 79,840.62	
Total Payroll	\$ 229,762.11	Total Payroll	\$ 229,762.11	
Grand Total: \$ 130,613.19				

- 4. Approval of the Regular Governing Board Meeting Minutes from February 11, 2021.
- **5.** Approval to approve the FY21-22 Certified Salary Schedule.

Mrs. Sauceda MOVED to approve Consent item H-1 thru H-5, with a SECOND by Mr. Reyes.

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

ANNOUCEMENTS

Mr. Reyes expressed concerns regarding the installation of new lights on the softball and baseball. He was informed the field was not available to practice or games. Mr. Reyes

expressed it was poor timing to start construction on the fields and requested an update of the fields. Mrs. Roberts stated the contractor is installing the underground utilities and it would be finished by Friday and fields would be available the next week. Mr. Reyes announced girls softball team is in their second week of games.

BOARD MEMBER ITEMS

There were no board member items.

ADJOURNMENT

Mrs. Sauceda MOVED to approve to adjourn the meeting at 7:15 pm; with Mr. Reyes SECONDING the motion.

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

OVERNING BOARD MEMBERS:		
Elizabeth Flores, President	Anna Bell Sauceda, Vice President	
Brandi Ogle, Member	Richard Reyes, Member	
Emilio Ysagui	irre, Member	
ate Approved:		