

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840  
GOVERNING BOARD MEETING MINUTES – March 9, 2023**

**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 9, 2023 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 , , Jerry Olveda, Member, Billy Brown, Member, Chrystal Reyes, Superintendent/Principal, Sharon Rodriguez, Business Manager and Sherry Eisler, Administrative Assistant were present. Elizabeth Flores, Vice President and Emilio Ysaguirre, Member were absent.

**REGULAR MEETING**

**RECONGITION OF STUDENT OF THE MONTH:** Mrs. Reyes announced the Student of the Month attendees and presented them with a certificate and gift bag.

Omar Ruellas-Belloc, Ilean Beltran, Layla Brown, Marisela Luna Caldera, Rosalinda Flores, O’Marrion Forbins, Gabriela Quiñonez Galaviz, Cesar Hermosillo, Renee Kimaru, Kiyara Lacy, Miguel Martin Martinez, Thu Nguyen, Gilbert Orantez, Yasmerin Padilla, Adrian Ramirez, Tatiyana Reyes, Jaylan Guanajuato Rodriguez, Joshua Rodriguez, Michael-Anthony Rodriguez, Emelyn Sarmiento, Abigail White

**MOTION TO ADOPT AGENDA**

Mr. Olveda MOVED to approve to adopt agenda, with a SECOND by Mr. Brown  
MOTION CARRIED: Mrs. Ogle – aye; Mr. Olveda – aye; Mr. Brown-aye

**CALL TO THE PUBLIC**

There was no Call to the Public

## MONTHLY REPORTS

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

Mrs. Rodriguez reported the financial audit was coming to a close with a few outstanding questions which will be addressed. Next month, Baker Tilly a.k.a Henry and Horne will be presenting their findings at the April Governing Board meeting. She went on to say, the district is concluding an ADM audit and will report on the outcome once it is finalized. Mrs. Rodriguez is starting to look at the budget revision for this year and will be listed on a future agenda.

### 2. Food Service Director's Report - *Mr. Ricardo Cazares*

Mr. Cazares reported 854 breakfast meals and 3,103 lunch meals were served for the month of February. Participants for the following meals: free 254, reduced 58 and full price 66.

A monthly expense to revenue report was submitted.

### 3. Facilities Director's Report - *Mr. Hector Longoria*

Mr. Longoria submitted completed work orders report

### 4. Athletic Director's Report – *Mr. Mike Ibarra*

Mr. Ibarra reported winter sports officially concluded on February 27, 2023.

Student athlete placed 4<sup>th</sup> at the State Wrestling Tournament.

Santa Cruz will host a Track meet on March 29, 2023.

Replacement of baseball and softball bases including the pitcher's mound at the softball field.

Spring athletic schedules have been updated and finalized as of March 6, 2023.

Mrs. Ogle complimented Mr. Ibarra for the extra help he has provided to the athletic program.

Mrs. Reyes commended Mr. Ibarra for his handling of the wrestling and baseball issues and his attending games when someone else could not attend. Mr. Olveda inquired regarding what class(es) Mr. Ibarra taught. Mrs. Reyes stated freshman English for four periods and two periods are scheduled for Athletic Director.

## **SUPERINTENDENTS ITEMS**

Mrs. Reyes announced spring break will be next week, March 13 -16, 2023. Last night was Parent/Teacher conferences and the Scarlet and Gray ceremony at which the valedictorians were announced. She went on to say, there will be four valedictorians and one salutatorian. There will be a change in the GPA requirement for the upcoming freshman class starting in the 2023-2024 school year. The current requirement base for an A, A+, or A- is the same grade point average. This will be changed so if a student receives a 98 percent this will be higher than a 92 percentage. Next school year the sophomore, juniors and seniors will not be affected by the GPA changes. They will keep the same requirements. Mr. Brown inquired if the change will start with the class of 2027. Mrs. Reyes stated "yes".

Mrs. Reyes announced moving the Governing Board meetings to Wednesday evenings. Mr. Brown stated Wednesdays would work better with his working schedule.

Mrs. Reyes stated the academic calendar for 2023 -2024 is on the agenda. However, there will possibly be a change with the academic calendar for 2023-2024 due to an Arizona State Legislature Senate Bill SB1140, which has been approved by the Senate Elections Committee. If passed and signed by the Governor, the bill would require schools to be closed on a primary election day and general election day and require the school gymnasium be used as a polling place. It would be a requirement for teachers to be on campus and the day would count as an in-service day. Teachers would be given time to vote, but leave (absences) would not be permitted.

Mr. Olveda asked Mrs. Reyes how the school year has gone for her. She stated there have been issues but the school year has gone well. Mrs. Reyes stated enrollment has stayed at even and the 100<sup>th</sup> day has passed with enrollment numbers up. She went on to say that the Title I audit went well.

### **PERSONNEL ITEMS**

1. Discussion/Approval/Disapproval to accept Roy Lewis' letter of resignation as Counselor for the end of FY 22/23.

Mr. Brown MOVED to approval to accept Roy Lewis' letter of resignation as Counselor for the end of FY 22/23, with a SECOND by Mr. Olveda.

MOTION CARRIED: Mrs. Ogle – aye; Mr. Olveda – aye Mr. Brown – aye

2. Discussion/Approval/Disapproval to of Teacher Contracts for FY 23/24.

Mr. Brown MOVED to approval to accept Roy Lewis' letter of resignation as Counselor for the end of FY 22/23, with a SECOND by Mr. Olveda.

MOTION CARRIED: Mrs. Ogle – aye; Mr. Olveda – aye Mr. Brown – aye

3. Discussion/Approval/Disapproval to accept Tyler Moore's letter of resignation FY 23/24.  
Mr. Brown MOVED to approval to accept Roy Lewis' letter of resignation as Counselor for the end of FY 22/23, with a SECOND by Mr. Olveda.

MOTION CARRIED: Mrs. Ogle – aye; Mr. Olveda – aye Mr. Brown – aye

**CONSENT ITEMS**

1. Approval for ratification of the expenditures identified in the Auxiliary Operations Fund Report for February 2023.
2. Approval of Student Activities Account Report for February 2023.
3. Approval for ratification of payroll and expense vouchers for February 2023.

<b>Payroll</b>	<b>Amount</b>	<b>Expenses</b>	<b>Amount</b>
# 20	\$ 104,290.38	# 2329	\$ 62,959.94
# 21	\$ 109,693.58	# 2331	\$ 596.40
# 22	\$ 4,000.63	# 2332	\$ 165.00
		# 2333	\$ 107,977.50
<b>Total Payroll</b>	<b>\$ 217,984.59</b>	<b>Total Expense</b>	<b>\$ 171,698.84</b>
<b>Grand Total: \$ 289,683.43</b>			

4. Approval of the Regular Governing Board Meeting Minutes from February 10, 2022.
5. Approval of Policy Services Advisory: IHAMB-EA AND IHAMB-EB –Family Life Education; IJL-E – Library Materials Selection & Adoption; JFABDA-Admission of Students in Foster Care; JFABDA – Admission of Students in Foster Care; JHD-EB-Exclusions & Exemptions from School Attendance; KB-EC- Parent Involvement in Education. 2<sup>nd</sup> READING
6. Approval of the proposed 2023-2024 Academic calendar.

Mr. Olveda MOVED to approve Consent item I-1 thru I-6, with a SECOND by Mr. Brown.

MOTION CARRIED: Mrs. Ogle – aye; Mr. Olveda – aye Mr. Brown – aye

**ANNOUCEMENTS**

Mrs. Ogle announced it was nice to have a five member board again. Mrs. Ogle welcomed Mr. Brown to the board.

**BOARD MEMBER ITEMS**

There were no board member items

**ADJOURNMENT**

Mr. Olveda MOVED to approve to adjourn the meeting at 6:25 pm; with Mr. Brown SECONDING the motion.

MOTION CARRIED: Mrs. Ogle – aye; Mr. Olveda – aye Mr. Brown – aye

**GOVERNING BOARD MEMBERS:**

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**Brandi Ogle, President**

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**Elizabeth Flores, Vice President**

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**Emilio Ysaguirre, Member**

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**Jerry Olveda, Member**

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**Billy Brown, Member**

**Date Approved:** \_\_\_\_\_