

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840
GOVERNING BOARD MEETING MINUTES – May 13, 2021**

DATE/TIME/PLACE

The Santa Cruz Valley Union High School District Governing Board of Education held a Regular Board Meeting at 6:00 pm on Thursday, May 13, 2021 in the Santa Cruz Valley Union High School Cafeteria which is located at 900 N. Main Street in Eloy, Arizona.

CALL TO ORDER

Mrs. Saucedo called the regular meeting to order at 6:09 pm.

THOSE PRESENT

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

REGULAR MEETING

MOTION TO ADOPT AGENDA

Mrs. Ogle MOVED to approve to adopt agenda, with a SECOND by Mr. Ysaguirre.

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

CALLS TO THE PUBLIC

There were no Calls to the Public

MONTHLY REPORTS

1. Business Manager-*Debi Tabeling*

Ms. Tabeling reported the installation of new softball and baseball lighting is complete. Purchase Orders have been issued to vendors for the work on the auditorium.

2. Principal-*Dr. Oranté Jenkins*

Dr. Jenkins reported his attendance to weekly cabinet meetings including off-site meetings; facilitated 22 student/parent conferences. Graduation on May 20, 2021

3. Food Service- *Ricardo Cazares*

Mr. Cazares reported average meals per day were 84 breakfast and 177 lunches. On April 29th, an exit conference was conducted with Seamless Summer Option (SSO) Purchase of a new refrigerator.

4. Maintenance-*Hector Longoria*

Mr. Longoria provided a list of work orders which were completed by staff. Photos of completed jobs presented.

5. Athletic Director-Coach Davis

Coach Davis did not submit a monthly report.

BUSINESS ITEMS

1. Discussion/Approval/Disapproval to approve the FY20-21 Revised Budget #3.

Mrs. Ogle MOVED to approve the FY20-21 Revised Budget #3, with a SECOND by Mr. Ysaguirre.

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

SUPERINTENDENTS ITEMS

1. Discussion of Policy Alert on Policy GCO, Evaluation of Professional Staff Members
2. Discussion of reviewing Arizona School Boards Association (ASBA) 2020 Political Agenda with a possible submittal of five priorities for the final approval at the official Delegate Assembly on September 11, 2021.
3. Monthly Report- Mrs. Roberts reported on meetings she attended. Preparing Carl Perkins Grant submission for fiscal year 2022. Received proposals/quotes for the repairs to school auditorium.
4. Discussion/Approval/Disapproval of Senior Trip for the Class of May 2021.

Mr. Ysaguirre MOVED to approve of Senior Trip for the Class of May 2021, with a SECOND by Mrs. Ogle.

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

PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to pay out class subbing hours for all teachers in FY20-21 at the rate of \$15.00 per class subbed during a teachers prep-period.

Mrs. Ogle MOVED to approve to pay out class subbing hours for all teachers in FY20-21 at the rate of \$15.00 per class subbed during a teachers prep-period, with a SECOND by Mr. Ysaguirre.

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

2. Discussion/Approval/Disapproval for food service employees & van drivers to work the summer feeding program from May 24 – July 22, 2021.

3.

Mrs. Ogle MOVED to approve for food service employees & van drivers to work the summer feeding program from May 24 – July 22, 2021, with a SECOND by Mr. Ysaguirre.

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

4. Discussion/Approval/Disapproval to hire Dina Decker as a Paraprofessional for FY 21/22.

Mrs. Ogle MOVED to approve to hire Dina Decker as a Paraprofessional for FY 21/22, with a SECOND by Mr. Ysaguirre.

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

5. Discussion/Approval/Disapproval to accept Marina Belloc’s letter of resignation from Transportation for FY 20/21.

Mrs. Ogle MOVED to approve to accept Marina Belloc’s letter of resignation from Transportation for FY 20/21, with a SECOND by Mr. Ysaguirre.

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

6. Discussion/Approval/Disapproval for four additional sections of summer school for FY20-21 to be paid out of Title I.

Mrs. Ogle MOVED to approve for four additional sections of summer school for FY20-21 to be paid out of Title I, with a SECOND by Mr. Ysaguirre.

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

7. Discussion/Approval/Disapproval to approve Coaching Staff list for FY 21/22.
Leticia Tarango- Volleyball, Eddie Meza- Girls Basketball, Ray Belloc- Wrestling, Andrea James- Softball, Tiffany Ibarra- Assistant Softball, Oscar Porras –Baseball, Omar Porras - Assistant Baseball, Ricardo Miller-Volunteer Head Coach Girl’s Soccer and Tennis, Tad Roberts -Track & Field Volunteer Head Coach, Robert Losik-Volunteer Assistant Track & Field.

Mrs. Ogle MOVED to approve to approve Coaching Staff list for FY 21/22.

Leticia Tarango- Volleyball, Eddie Meza- Girls Basketball, Ray Belloc- Wrestling, Andrea James- Softball, Tiffany Ibarra- Assistant Softball, Oscar Porras –Baseball, Omar Porras - Assistant Baseball, Ricardo Miller-Volunteer Head Coach Girl’s Soccer and Tennis, Tad Roberts -

Track & Field Volunteer Head Coach, Robert Losik-Volunteer Assistant Track & Field, with a SECOND by Mr. Ysaguirre.

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

8. Discussion/Approval/Disapproval to accept Ron Platerio letter of resignation as Head Boy's Basketball coach FY 20/21.

Mr. Ysaguirre MOVED to approve to accept Ron Platerio letter of resignation as Head Boy's Basketball coach FY 20/21, with a SECOND by Mrs. Ogle.

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

9. Discussion/Approval/Disapproval of payment to Summer School teachers for summer 2021 Mr. Snedrud, Ms. Wyble, Ms. Dawson, Ms. Ibarra and Mr. White. (This is a revision of the approved March agenda item.)

Mr. Ysaguirre MOVED to approve of payment to Summer School teachers (as listed) for Summer 2021, with a SECOND by Mrs. Ogle.

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

10. Discussion/Approval/Disapproval of payment of stipends of \$200 per day for 4 days to teachers for Professional Development for training and revision of curriculum and lesson planning in alignment with Arizona's College and Career Ready Standards, with emphasis on data analysis, data driven instruction, student engagement and the use of EQUIP rubric for lesson planning. Work to be completed from May 24 – 27, 2021. See attached list for eligible teachers.

Mrs. Ogle MOVED to approve of payment of stipends of \$200/day for 4 days to teachers for Professional Development from May 24-27, 2021, with a SECOND by Mr. Ysaguirre.

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

CONSENT ITEMS

1. Approval of Policies: IKFB – Graduation Exercises approved by Governor with the adoption policy of BGB – Policy Adoption which states policy may be adopted or amended at a single meeting of the Board in a Board-declared emergency.
2. Approval of a Combined Resolution affecting County Treasurer transactions for the 2021-2022 fiscal year.

3. Approval of the Intergovernmental Agreement (IGA) between the Pinal County Education Service Agency Consortium and Santa Cruz Valley Union High School District for the FY 2021-2022 school year.
4. Approval for ratification of the expenditures identified in the Auxiliary Operations Fund Report for April 2021.
5. Approval of Student Activities Account Report for April 2021.
6. Approval for ratification of payroll and expense vouchers for April 2021.

Payroll	Amount	Expenses	Amount
# 26	\$ 109,210.57	# 2134	\$ 76,039.06
# 27	\$ 118,166.17	# 2135	\$ 6,570.31
# 28	\$ 117,963.58	# 2136	\$ 7,925.00
		# 2137	\$ 16,158.57
		# 2138	\$ 63,999.93
Total Payroll:	\$ 345,340.32	Total Expenses:	\$ 170,692.87
Grand Total: \$ 516,033.19			

7. Approval of the Agreement between Santa Cruz Valley Union High School District #840 and Pinal County Superintendent of Schools for FY21-22.
8. Approval of the Intergovernmental Agreement (IGA) between Santa Cruz Valley Union High School District #840 and Eloy Elementary School District #11.
9. Approval of the Educational Services, Inc. Client Service Agreement for FY21-22.
10. Approval of the Proposal for FY22 Consulting Services and the Letter of Agency for Funding Year 2022-2023 for Nicely Done.
11. Approval to accept Mr. Longoria’s donation of an irrigation lawn controller.
12. Approval of the Regular Governing Board Meeting Minutes from March 11, 2021.

Mrs. Ogle MOVED to approve Consent Items H-1 thru H-12, with a SECOND by Mr. Ysaguirre.

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

ANNOUCEMENTS

BOARD MEMBER ITEMS

There were no board member items discussed.

ADJOURNMENT

Mrs. Ogle MOVED to approve to adjourn at 6:42 pm, with a SECOND by Mr. Ysaguirre.

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

GOVERNING BOARD MEMBERS:

Elizabeth Flores, President

Anna Bell Saucedo, Vice-President

Brandi Ogle, Member

Richard Reyes, Member

Emilio Ysaguirre, Member

Date Approved: _____