

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840
GOVERNING BOARD MEETING MINUTES – November 1**

REGULAR MEETING

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 Wednesday, November 8, 2023 in the Santa Cruz Library, Community Room which is located at 1000 N. Main Street in Eloy, Arizona.

CALL TO ORDER

Ms. Flores called the regular meeting to order at 6:00 pm

THOSE PRESENT

Elizabeth Flores, Vice President, Jerry Olveda, Member, Emilo Ysaguirre, Member, Billy Brown, Member, Chrystal Reyes, Superintendent, and Charlene Stout, Administrative Assistant. Ms. Brandi Ogle and Elizabeth Ibarra were absent.

RECOGNITIONS: Student of the Month Nominations: Tyanna Ramirez, Drake Spilsbury, Guadalupe Meza, Angie Garcia, Ryan Velasquez, Esperanza Becerra, Drake Spilsbury, Renee Kimaru, Layla Brown, Phaptawan Naksakul, Jocelyn Melendez, Andres Garcia, AnaRosa Caldera Tovar, Xavier Chavez, Jazmyn Granado, Asianique Douglas, and Zaryah Bursey.

MOTION TO ADOPT AGENDA

Mr. Brown MOVED to approve the adoption of the agenda, with a SECOND by Mr. Olveda.

MOTION CARRIED: Mr. Ysaguirre – aye; Ms. Flores – aye; Mr. Brown – aye; Mr. Olveda - aye

CALL TO THE PUBLIC

No call to the public.

MONTHLY REPORTS

1. Business Manager's Report – *Ms. Elizabeth Ibarra*

Ms. Ibarra's report stated she attended no trainings for the month of October. New hires for the month include David Mankel, Girls Head Soccer Coach. Completed all loss

data re-entries from August 8 - September 25, 2023, for Payroll, Purchasing and Payable and General Ledger.

Start the preparation for Annual Audit for FY23 with BakerTilly.

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

For the month of October here are some of the updates on changes and new activities:

State Reimbursement

Last year for the month of October, the State reimbursement was \$14,662.74 for 21 serving days. This year the reimbursement was \$16,435.48 for 14 serving days. We did have total revenue of \$4,395.00 from A La Carte and student payment sales.

For the month we had 14 serving days; 1,206 breakfast meals served an average of 86 per day & 3,299 lunch meals served, an average of 236 per day.

Total of participants approved for Free meals end of month: 343. Total of participants approved for Reduced-Price meals: 39. Total of participants approved for Paid meals: 44.

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

Mr. Longoria reported maintenance grounds are being maintained. Custodial duties are assigned are being done. Maintenance as scheduled and/or as needed.

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

Mr. Ibarra reported The Office of Athletics continues to make every effort to ensure the support, safety, and success of our student athletes.

- Girls' soccer coach was hired for the 23/24 season. David Mankel will take over as Head Girls Soccer Coach
- Wrestling has 4 assistants for the 23/24 season.

Michael Perales, Gabby Montijo Sr, Gabriel Montijo Jr, Mike Guererro, and Sergio Chavez

- Football has made the 2A playoffs and their first game is Friday 11/3 at home.
- Winter sports officially began on 10/30/2023.
- Winter sports club meetings were all held in October. The coaches all have reported high interest by students.

SUPERINTENDENTS ITEMS

1. Monthly Report

Ms. Reyes reported we have seen an increase in our enrollment. Our enrollment is currently at 427 students. We ended the school year with 360 students.

Ms. Reyes attended the following Meetings/Conferences:

SCVUHS Certified

ASBA County Meeting

Pinal County ESA Meeting

COGNIA Accreditation

Parent/Teacher Conferences and the Scarlet & Gray/Rising Star Award Ceremony:

Parent/Teacher Conferences and the Scarlet & Gray/Rising Star Award Ceremony were held on October 11th. The events were well attended, but we are currently working on new ways to get more participation.

School Letter Grade

Santa Cruz Valley Union High School received a “C”. We have a team that is going to be dissecting the data and looking at where we can improve.

Super Honor Roll/ Honor Roll/Perfect Attendance:

This quarter we honored several students for Super Honor Roll, Honor Roll, and Perfect Attendance. These students were recognized at the Pep Rally and rewarded with a treat.
Honor Roll- 35 Students
Super Honor Roll- 29 Students
Perfect Attendance- 23 Students

Staffing Needs:

Culinary Teacher
Social Studies Teacher
Custodian (1)

Follow-Up:

Janitorial Services: We submitted notice to end our contract with our current Janitorial Service Provider.

Upcoming Dates:

November 10th- Marching Parade Performance at the Veteran’s Day Parade
November 11th- Marching Band Competition @ Mountain Pointe
November 16th- Girl’s and Boys’ Soccer Scrimmage (Home) vs-
November 24th & 25th- Boys’ Basketball Tournament @ Coolidge
November 27th- Boys’ & Girls’ Basketball (Home) VS- Cicero
November 27th- Boys’ & Girls’ Soccer @ Empire
November 29th- Boys’ & Girls’ Basketball (Home) VS- Gilbert Classical

PERSONNEL ITEMS

1. Discussion/Approval/Disapproval for the first payment of Classroom Site Funds (CSF) for FY 23 from Funds 001 & 012 for qualifying staff members per the 301 Plan.

Mr. Ysaguirre MOVED to approve the first payment of Classroom Site Funds (CSF) for FY 23 from Funds 001 & 012 for qualifying staff members per the 301 Plan, with a SECOND by Mr. Olveda.

MOTION CARRIED: Mr. Brown – aye; Ms. Flores – aye; Mr. Ysaguirre – aye; Mr. Olveda - aye

2. Discussion/Approval/Disapproval for Alaric Towns as a Ticket Taker for FY 23/24.

Mr. Ysaguirre MOVED to approve for Alaric Towns as a Ticket Taker for FY 23/24, with a SECOND by Mr. Brown.

MOTION CARRIED: Mr. Olveda – aye; Mr. Flores – aye; Mr. Ysaguirre – aye; Mr. Brown - aye

3. Discussion/Approval/Disapproval to hire Angelica Rochin as Wellness Coordinator for FY 23/24.

Mr. Ysaguirre MOVED to approve to hire Angelica Rochin as Wellness Coordinator for FY 23/24, with a SECOND by Mr. Brown

MOTION CARRIED: Mr. Olveda – aye; Ms. Flores – aye; Mr. Ysaguirre – aye; Mr. Brown - aye

4. Discussion/Approval/Disapproval to go out for an RFP or IFB for Janitorial Services for FY 23/24.

Mr. Brown MOVED to approve to go out for an RFP or IFB for Janitorial Services for FY 23/24, with a SECOND by Mr. Ysaguirre.

MOTION CARRIED: Mr. Olveda – aye; Ms. Flores – aye; Mr. Brown – aye; Mr. Ysaguirre - aye

5. Discussion/Approval/Disapproval to hire David Mankel as Head Coach for Girls Soccer for FY 23/24.

Mr. Brown MOVED to approve to hire David Mankel as Head Coach for Girls Soccer for FY 23/24, with a SECOND by Mr. Ysaguirre.

MOTION CARRIED: Mr. Olveda – aye; Ms. Flores – aye; Mr. Brown – aye; Mr. Ysaguirre - aye

6. Discussion/Approval/Disapproval to hire Victor Zamorano as Head Coach for Boys Soccer for FY 23/24.

Mr. Ysaguirre MOVED to approve to hire Victor Zamorano as Head Coach for Boys Soccer for FY 23/24, with a SECOND by Mr. Brown.

MOTION CARRIED: Mr. Olveda – aye; Ms. Flores – aye; Mr. Ysaguirre – aye; Mr. Brown - aye

7. Discussion/Approval/Disapproval for Volunteer staff for Winter Season for FY 23/24.

Mr. Ysaguirre MOVED to approve Volunteer staff for Winter Season for FY 23/24, with a SECOND by Mr. Brown.

MOTION CARRIED: Mr. Olveda – aye; Ms. Flores – aye; Mr. Ysaguirre – aye; Mr. Brown - aye

8. Discussion/Approval/Disapproval to accept Calvin Eleby letter of resignation for FY 23/24.

Mr. Ysaguirre MOVED to approve to accept Calvin Eleby letter of resignation for FY 23/24, with a SECOND by Mr. Olveda.

MOTION CARRIED: Mr. Brown – aye; Ms. Flores – aye; Mr. Ysaguirre – aye; Mr. Olveda - aye

9. Discussion/Approval/Disapproval to hire Kristina Blanco as Cheer Coach for FY 23/24.

Mr. Ysaguirre MOVED to approve to hire Kristina Blanco as Cheer Coach for FY 23/24, with a SECOND by Mr. Olveda.

MOTION CARRIED: Mr. Brown – aye; Ms. Flores – aye; Mr. Ysaguirre – aye; Mr. Olveda - aye

10. Discussion/Approval/Disapproval to hire Michael Guerrero as Assistant Wrestling Coach for FY 23/24.

Mr. Ysaguirre MOVED to approve to hire Michael Guerrero as Assistant Wrestling Coach for FY 23/24, with a SECOND by Mr. Olveda.

MOTION CARRIED: Mr. Brown – aye; Ms. Flores – aye; Mr. Ysaguirre – aye; Mr. Olveda - aye

CONSENT ITEMS

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

Payroll	Amount	Expenses	Amount
# 6	\$ 123,089.84	# 2411	\$ 23,420.07
# 7	\$ 103,271.90	# 2412	\$ 103,287.27
# 8	\$ 115,787.44	# 2413	\$ 87,915.97
#	\$	#	\$
Total Payroll	\$ 342,149.18	Total Expenses	\$ 214,623.31
Grand Total: \$ 556,772.49			

4. Approval of the Regular Governing Board Meeting Minutes from October 10, 2023.
5. Approval of Policies: : BCB - Board Member Conflict of Interest, BDA - Board Organizational Meeting, BE - School Board Meetings, BEDA - Notification of Board Meetings, BEDB — Agenda, BCI - Evaluation of Superintendent, Exhibit CBI-EB — Evaluation of Superintendent, EBC — Emergencies, GCG - Part-Time and Substitute Professional Staff Employment, IHA - Basic Instructional Program, Exhibit IHA-E — Basic Instructional Program, JFABDA - Admission of Students in Foster Care, JK - Student Discipline, JKD - Student Suspension, JKE - Expulsion of Students, JLH- Missing Students, JRCA-R - Request for Transfer of Records.

Mr. Ysaguirre MOVED to approve Consent items I-1 – I-5, with a SECOND by Mr. Brown.

MOTION CARRIED: Mr. Olveda – aye; Ms. Flores – aye; Mr. Ysaguirre – aye; Mr. Brown – aye

ANNOUNCEMENTS

Ms. Reyes announced that there are two State Competitions for Santa Cruz Valley Union High School. The first is for our Varsity Football Team on Thursday November 9 at Scottsdale Christian Academy. The second is for our Marching Band on Saturday November 11 at Mountain Point High School.

BOARD MEMBER ITEMS

Mr. Brown brought up some gray area positions that he wanted to discuss after hearing some conversations at one of our home football games. Positions such as the school mascot, the chain gang, and announcers. Do we need to clear these people? Mr. Ibarra and Ms. Reyes replied with that there is the occasion that yes the chain gang changes weekly and yes sometimes we need a volunteer from the stands, but that is only when who ever is designated for that volunteer position can not do it that game. Ms. Reyes stated that the mascot costume was donated, we would like to see a student wear the mascot costume. Ms. Reyes and Mr. Ibarra both agreed that if we start going to the extent of checking(i.e; background check, fingerprint clearance, signing the handbook) who the spur of the moment volunteers are it would probably start to detour people from wanting to be involved and wanting to help. As is stands if we have a volunteer that has not got through these steps they are not left alone with the student they are always accompanied by someone who has been cleared by the process.

ADJOURNMENT

Mr. Ysaguirre MOVED to approve to adjourn the meeting at 6:40 pm; with a SECOND by Mr. Brown.

MOTION CARRIED: Mr. Olveda – aye; Ms. Flores – aye; Mr. Ysaguirre – aye; Mr. Brown – aye

GOVERNING BOARD MEMBERS:

Brandi Ogle, President

Elizabeth Flores, Vice President

Jerry Olveda, Member

Emilio Ysaguirre, Member

Billy Brown, Member

Date Approved: _____