

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840
GOVERNING BOARD MEETING MINUTES – October 10, 2023
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 Tuesday, October 10, 2023 in the Santa Cruz Library, Community Room which is located at 1000 N. Main Street in Eloy, Arizona.

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, Emilo Ysaguirre, Member, Billy Brown, Member, Chrystal Reyes, Superintendent/Principal, Elizabeth Ibarra, Business Manager, and Charlene Stout, Administrative Assistant. Elizabeth Flores, Vice President was absent.

MOTION TO ADOPT AGENDA

Mr. Brown MOVED to adopt agenda, with a SECOND by Mr. Ysaguirre.

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

RECOGNITION

Recognition of students: Mrs. Reyes acknowledged “Students of the Month” for August. Teachers nominated students by recognizing them for academics, character, being a positive remodel, or other various reasons. Those who were nominated as follows: Gabriella Quiñonez Galaviz, Kevin Collins, Diego Chicas, Antonio Lacey-Guzman, Joshua Barraza, Emilee Brown, Emilyliana Ruiz, Kiyara Lacy, Thu Nguyen, Layla Brown, AnaRosa Caldera Tovar, Lacey Ethington, Serenity Ahumada, Ava Chaput, Alexandro Govea, Nailyn Cobos, and Ivan Reyes.

CALL TO THE PUBLIC

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

MONTHLY REPORTS

1. Business Manager’s report – *Ms. Elizabeth Ibarra*

Ms. Ibarra reported that she attended the following webinars & meetings:
ASBA Law Conference and GME Grants Sandbox Training.

New Hires: Special Education Paraprofessional

Training Auxiliary and Student Activities Secretary and District/Board Secretary.

On September 25, 2023, our Pinal County Data Processing had a Ransom Cyber Attack. On Saturday, September 30th all employees received a live check that was printed from the Treasures office. Districts letters M-Z lost all data after August 7, 2023. The system was not backing up correctly and did not get discovered until the attack occurred. Lilean, Mrs. Reyes, and I have been working to get data verified as it is getting re-entered into the system.

Mrs. Reyes, Aaron Bates, and I have met regarding our ticket to the Trust and are waiting for their response on how to proceed.

County admitted that the data that was not being backed up was human error not part of the Cyber-attack.

The county does not think that any personal data was taken in the breach.

2. Facility 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.

There were no questions from the board about the report.

3. Athletic Director's report – *Mr. Michael Ibarra*

Mr. Ibarra reported that Sequoia Pathway has cancelled their season of football. This will not affect post season for SC if we make playoffs. There will be no football contest on **10/13/23**. The cancellation is a no contest and isn't factored in to the power point algorithm. Any team that plays 8 games in a season is postseason eligible. We still have 9 total games on our varsity schedule.

Homecoming game is scheduled for 10/20/23.

Winter sports begin on 10/30/23.

Mr. Ibarra attended a 2A Conference meeting in Prescott, AZ on 9/10/23.

School reclassification surveys are due 10/5/23.

Volleyball attended EPICS tournament on 9/22-9/23/23.

Volleyball will also attend a tournament on 10/6 and 10/7/23 in Queen Creek.

Volleyball Senior Night is scheduled for 10/16/23.

Football Senior Night took place on 9/15/23.

BUSINESS ITEMS

1. Discussion/Approval/Disapproval of the Annual Financial Report, Food Service Annual Financial Report, and School Level Reporting as well as to publish these reports on the Arizona Department of Education Website.

Ms. Ibarra explained that due to the data not being backed up she will have to file a 9-15 Letter for the AFR since some items were missing. The reason the AFR needed to be approved at this meeting was to meet the state deadline of October 15.

Mr. Ysaguirre MOVED to approve of the Annual Financial Report, Food Service Annual Financial Report, and School Level Reporting as well as to publish these reports on the Arizona Department of Education Website, with a SECOND by Mr. Brown.

SUPERINTENDENTS ITEMS

1. Monthly Report

Ms. Reyes reported We have seen an increase in our enrollment. Our enrollment is currently at 432 students. We ended the school year with 360 students. Received notification from AIA that we will remain a 2A school for the next 2 years.

Ms. Reyes gave an update on the PA System. Our bond specialist confirmed that we did have monies left to spend to go towards the install of a new system. Time line to redo the whole campus is 3-6 months.

Mr. Brown raised a question about will we need two lunches since our student population has increased? Ms. Reyes informed Mr. Brown we have done a few time trials regarding this and there is still plenty of time for the students to eat their lunch without having to rush.

The question was brought up about the old green house and what is being done with it? Ms. Reyes said that it was looked into about getting new panels for the green house but the price was extremely high and no students have shown any interest in reviving the program.

Drivers ED was discussed and if the need to bring it to SCVUHS was necessary. Ms. Reyes replied that so many parents nowadays are teaching there children earlier and earlier on quads on ATV's that by the time they can take it in high school they already know all the information that would be in the course.

Mr. Ysaguirre asked if we still had any auto shop equipment left on site? Ms. Reyes replied, all of our auto shop equipment went to CAC/CAVIT. We still have wood shop equipment and welding equipment on site and we are still currently looking for a welding teacher.

Ms. Reyes attended the following meetings/conferences: SCVUHS Certified, COGNIA Accreditation, GRANTS Sandbox, and the GRANTS Management.

Parent/Teacher Conferences will be held on October 11th. Refreshments will be provided and raffles prizes will be offered as incentives.

Homecoming events will start the week of 10/16/23 to 10/20/23.

Monday:

- Float Building (4:30-9:00)

Tuesday

- Float Building (4:30-9:00)

Wednesday

- Float Building (4:30-9:00)

Thursday

- Float Building (4:30-9:00)

- Bonfire (7:30)

Friday

- Parade (2:00)
- Band BBQ (4:00-6:45)
- Alumni Party (4:00-6:45)
- Football Game (7:00)
- Dance (9:00-12:00)

The current staffing needs are a Culinary Teacher and a Custodian.

Update on County Data:

All systems are restored. However, the data is still lost. Ms. Ibarra and Mrs. Camarena have been working around the clock to reenter the lost data. Payroll is expected to run normal on 10/13/23.

Upcoming Dates:

October 11th- Scarlet & Gray/Rising Star Awards Ceremony

October 11th- Parent Teacher Conferences

October 12th- JV Football (Home) vs- Casa Grande Union FR/SO

October 12th- Volleyball (Home) vs Tempe Prep

October 14th- Marching Band Competition @ Walden Grove

October 16th- Volleyball (Home) vs- St. Augustine

October 18th- Volleyball @ Sequoia Pathway

October 19th- Bonfire

October 20th- Homecoming Events

October 21st- Mariachi Performance @ Hickiwan and Toltec

October 24th- Volleyball (Home) vs- Horizon Honors

October 26th- Volleyball (Home) vs- Chandler Prep

October 27th- Football (Home) vs- Pima

October 28th- Marching Band Competition @ Ironwood Ridge

2. Discussion 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. First Reading.

PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to accept Noemi Camargo letter of resignation as Girls Soccer Coach for FY 23/24.

Mr. Brown MOVED to approve the resignation of Noemi Camargo as Girls Soccer Coach FY 32/24, with a SECOND by Mr. Olveda.

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

2. Discussion/Approval/Disapproval to hire Juniva Moreno as a Special Ed Parapro for FY23/24.

Mr. Ysaguirre MOVED to approve to hire Juniva Moreno as a Special Ed Parapro for FY 23/24, with a SECOND by Mr. Olveda.

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

CONSENT ITEMS

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

Payroll	Amount	Expenses	Amount
# 4	\$ 117,520.37	# 2349	\$ 169,979.08
# 5	\$ 116,574.17	# 2340	\$ 1,857.46
	\$		\$
	\$		
Total Payroll:	\$ 234,094.54	Total Expense	\$ 171,836.54
Grand Total: \$ 405,931.08			

4. Approval of the Regular Governing Board Meeting Minutes from September 13, 2023.
5. Approval of 2023-24 301 CSF Plan.

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

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

ANNOUNCEMENTS

There were no announcements

BOARD MEMBER ITEMS

Mr. Brown wanted to follow up on where we stand with our nightly cleaning company. Ms. Ibarra replied with we are currently still using CCS as our cleaning company but we are still actively looking for a new company. We did have a potential company reach out after the last board meeting in September. Ms. Reyes did say that the contract is up in December and we did give the current company a 30 day notice.

ADJOURNMENT

Mr. Ysaguirre MOVED to approve to adjourn the meeting at 6:55 pm; with Mr. Brown
SECONDING the motion.

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

GOVERNING BOARD MEMBERS:

Brandi Ogle, President

Elizabeth Flores, Vice President

Jerry Olveda, Member

Emilio Ysaguirre, Member

Billy Brown, Member

Date Approved: _____