

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840
GOVERNING BOARD MEETING MINUTES – October 5, 2022
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 5, 2022 in the Santa Cruz Library, Community Room which is located at 1000 N. Main Street in Eloy, Arizona.

CALL TO ORDER

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

THOSE PRESENT

Anna Bell Saucedo, Vice President, Elizabeth Flores, Member, Emilo Ysaguirre, Member, Chrystal Reyes, Superintendent/Principal, Sharon Rodriguez, Business Manager, and Sherry Eisler, Administrative Assistant. Brandi Ogle, President was absent

MOTION TO ADOPT AGENDA

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

CALL TO THE PUBLIC

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

Recognition of students: Mrs. Reyes acknowledged the following “Students of the Month” for September: Krystal Camaro Camacho, Laura Clements, Kevin Collins, O’marion Forbins, Nathaniel Ramos, Kaydence Salas, Milci Roman Soto, and Braden Stepp.

Mrs. Reyes announced students will be recognized monthly during the board meetings.

MONTHLY REPORTS

1. Business Manager’s report – *Mrs. Sharon Rodriguez*

2. Food Service Director’s report – *Mr. Ricardo Cazares*

Mr. Cazares reported 938 breakfast and 3,426 lunch meals were served in the month of September.

The Expense to Revenue report was submitted.

Ms. Flores inquired about the Health Inspection Report. Mr. Cazares stated it was completed and there was a corrective action issued on the dishwasher. He went on to say a technician fixed the issue and a report was sent to the health department showing the problem was addressed. The cafeteria received an "S" due to the issues with the dishwasher. It was decided to take this dishwasher out-of-service. Mr. Ysaguirre inquired about the problem. Mr. Cazares explained the first issue was the chemicals were initially not strong enough. A change was made to the chemicals which resulted in the chemical being too strong. The technician adjusted the chemical strength.

3. Facility Director's report – *Mr. Hector Longoria*

Mr. Longoria submitted the September work order report which included requests that were addressed and ones still in work or in progress status.

Mr. Ysaguirre inquired about the repair of an exterior door in the gym. Mr. Longoria stated several doors were repaired. He went on to say, DH Pace will be replacing two other doors. However, the needed material is on back order. Ms. Flores asked the location of the doors being replaced. Mr. Longoria stated the JV locker room and the hallway.

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

Mr. Ibarra reported girls' volleyball took first place in the Epic Tournaments Small School Volleyball Invitational.

ABC 15 Phoenix did a story on Santa Cruz football history which aired on September 26, 2022.

The hiring process started to hire coaches for boys/girls soccer.

Athletic Directors were asked to participate in a survey to determine if winter sports should start earlier or keep the same season schedule.

We will recognize our refs for Referee Appreciation Week during our home volleyball game on September 28 and JV football game on September 29, 2022.

Ms. Flores asked if there were any applications for the boys/girls soccer coaches. Mr. Ibarra stated there are two coaches in the process of getting all hiring requirements completed. Once the hiring process is complete, the applicants will be submitted to the board agenda for board approval.

Mr. Ysaguirre asked for the start date of winter sports and why AIA was moving the start date. Mr. Ibarra stated the date is October 31, and if changes were made it would start a week earlier. He went on to say the change was due to soccer and the other winter sports. Mr. Ysaguirre inquired if there was an interest by students in signing up for soccer. Mr. Ibarra replied that yes, many male and female athletes were interested in signing up.

Mrs. Reyes commented that the freshman class has been participating in clubs and sports activities.

E. BUSINESS ITEMS

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

Mrs. Rodriguez gave a summary of the Annual Financial Report, cost of the administration decreased, classroom spending increased, food service decreased, plant operations increased by 1.2 percent, student supported decreased. Mr. Ysaguirre asked for the current student enrollment. Mrs. Rodriguez stated last year the count was 313 and currently it was holding at 377. She went on to say, if the enrollment stays the same at the 100th day, the budget will increase. Mrs. Rodriguez explained the AFR (Annual Financial Report) was a snap shot of the expenditures from last year.

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

MOTION CARRIED: Ms. Flores – aye; Mrs. Saucedo – aye; Mr. Ysaguirre - aye

Mrs. Rodriguez explained to the board that she submitted a summary report on bond expenditures for FY2021-2022. She went on to say, included in the current bond budget to cover the cost of replacing the carpet in the auditorium, repairing the sewer line which runs under the auditorium and repairing the doors and floors in the gym. It was discussed that the floors were damaged by a leak in the roof and it was not under a warranty. Mrs. Rodriguez stated Ms. Liza Rodriguez was working on purchasing a new bus and the chillers will be completed as soon as materials are in stock. Mrs. Rodriguez explained the bond funds need to be spent in three years. Ms. Flores requested monthly updates on the projects. It was discussed if the bond money was not spent could the district carry it over, Mrs. Rodriguez stated it could. However, it would be best to spend the funds in the initial time frame. She went on to say, there are funds for technology and Mr. Bates would be working on a proposal for the purchase of new equipment for the new graphic arts class.

Mrs. Rodriguez explained that the aggregate expenditure budget limit override to override the annual budget limit was historically annually passed by the state legislature. However, it has

become an issue every year and if it does not pass, the district could lose \$665,000.00 from the budget. All school districts will submit this override information to Governor Ducey. It was discussed that the state has not had a budget increase which effects all schools budgets.

SUPERINTENDENTS ITEMS

1. Monthly Report

Mrs. Reyes stated the school had their first parent/teacher conferences along with the Scarlet and Gray Awards. She went on to say, many parents attended the conference and students-of-the-month were nominated. Mrs. Flores inquired about the student nominations. Mrs. Reyes stated each teacher will nominate one student per month and that there are no certain criteria for nominations.

Saturday the override committee will be going door to door in Eloy to provide information about the upcoming override. Plans have been made to reach out to the communities of Red Rock, Picacho and Silverbell.

Mr. Ysaguirre inquired if board members were allowed to post in favor of the override on social media. Ms. Flores stated yes, as long as school resources are not being used. Mrs. Reyes added the school could distribute literature. However, the school is not allowed to state to vote yes on the ballot.

PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to hire Jessica Arredondo as a Substitute Bus Driver for FY 22/23.

Mr. Ysaguirre MOVED to approve to hire Jessica Arredondo as a Substitute Bus Driver for FY 22/23, with a SECOND by Mrs. Saucedo.

MOTION CARRIED: Ms. Flores – aye; Mrs. Saucedo – aye; Mr. Ysaguirre - aye

2. Discussion/Approval/Disapproval to hire Monica Reyes as a Part time Food Service Worker for FY 22/23.

Mr. Ysaguirre MOVED to approve to hire Monica Reyes as a Part time Food Service Worker for FY 22/23, to with a SECOND by Mrs. Saucedo.

MOTION CARRIED: Ms. Flores – aye; Mrs. Saucedo – aye; Mr. Ysaguirre - aye

CONSENT ITEMS

1. Approval for ratification of the expenditures identified in the Auxiliary Operations Fund Report for September 2022.
2. Approval of Student Activities Account Report for September 2022.
3. Approval for ratification of payroll and expense vouchers for September 2022.

Payroll	Amount	Expenses	Amount
# 5	\$ 104,850.64	# 5	\$ 104,850.64
# 6	\$ 101,241.37	# 6	\$ 101,241.37
#7	\$ 6,480.08	#7	\$ 6,480.08
# 8	\$ 105,754.82	# 8	\$ 105,754.82
Total Payroll:	\$ 318,326.91	Total Expense	\$ 125,507.64
Grand Total: \$ 443,834.55			

4. Approval of the Regular Governing Board Meeting Minutes from September 15, 2022.
5. Approval of Policies: JRR-Student Surveys; JRR-R Student Surveys; KI, KI-R, KI-E Visitors to Schools; KB, KB-R, KB-EB – Parental Involvement in Education; IHAMB, IHAMB-R- Family Life Education; Revised: JLCB, JLCB-R, JLCB-E Immunizations of Students; JLCC- Communicable Infectious Diseases; GBGCB-Staff Health & Safety; DIA-Accounting System; IHA-Basic Instructional Program; JLDA-School Counselors and Psychologists; JICFA, JICFA-EB- Hazing; IKF-Graduation Requirements; JJA-Intramural Sports, JJIB, JJIB-R, Interscholastic Sports; EE-Transportation Services; EEAEA- Bus Driver Requirements, Training, & Responsibilities; JF-Student Admissions; IJL, IJL-R Library Materials Selection & Adoption; IJNC, IJNC-R, IJNC-E -Resource Centers/Media Centers/School Libraries; IMD- School Ceremonies & Observances; IMB-Teaching About Controversial/Sensitive Issues. KDB-R- Public’s Right to Know/Freedom of Information.
6. Approval of the FY23 Governing Board Resolution supporting the aggregate expenditure limit override.
7. Approval of the annual report of the Bond funds expended in FY22 and the amount budgeted for in FY23 per A.R.S. 15-481(Y).

Mr Ysaguirre, MOVED to approve Consent items H-1 thru H-7, with a SECOND by Mrs. Saucedo

MOTION CARRIED: Ms. Flores – aye; Mrs. Saucedo – aye; Mr. Ysaguirre – aye

ANNOUNCEMENTS

There were no announcements

BOARD MEMBER ITEMS

There were no board member items.

ADJOURNMENT

Mr. Ysaguirre MOVED to approve to adjourn the meeting at 6:28 pm; with Mrs. Saucedá
SECONDING the motion.

MOTION CARRIED: Ms. Flores – aye; Mrs. Saucedá – aye; Mr. Ysaguirre - aye

GOVERNING BOARD MEMBERS:

Brandi Ogle, President

Anna Bell Saucedá, Vice President

Elizabeth Flores, Member

Emilio Ysaguirre, Member

Date Approved: _____