

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840
GOVERNING BOARD MEETING MINUTES – September 15, 2022**

REGULAR MEETING

DATE/TIME/PLACE

The Santa Cruz Valley Union High School District Governing Board of Education held a Regular Board Meeting on Thursday, September 15, 2022 in the Santa Cruz Library, Community Room which is located at 1000 N. Main Street in Eloy, Arizona.

CALL TO ORDER

Mrs. Saucedo called the regular meeting to order at 6:04 pm and led the audience in the Pledge of Allegiance.

THOSE PRESENT

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

MOTION TO ADOPT AGENDA

Ms. Flores MOVED to approve to adopt agenda, with a SECOND by Mr. Ysaguirre.

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

CALL TO THE PUBLIC

There was no call to the public

MONTHLY REPORTS

1. Business Manager's report – *Mrs. Sharon Rodriguez*
Mrs. Rodriguez reported there are currently 377 students enrolled. She will present the ARF at the October board meeting. Mrs. Rodriguez stated she along with Mrs. Reyes attended the ASBA Law Conference in Phoenix.

2. Food Service Director's report – *Mr. Ricardo Carazes*
Mr. Carazes reported 803 breakfast and 3,381 lunches were served during the month of August. There were 214 applicants who were approved for the free meals and 49 approved for reduced meals.

The cafeteria staff was awarded the 99.99% HACCP Compliance Award from Southwest Training Systems, INC.

3. Facilities Director's report - *Mr. Hector Longoria*
Mr. Longoria submitted the September's work order report which included requests that were addressed and ones still in work in progress status.

4. Athletic Director's report – *Mr. Mike Ibarra*
Mr. Ibarra reported his attendance at the AID New Athletic Directors meeting on August 31, 2022

Football and volleyball competition has started.

Purchase of a new volleyball net to be in compliance with AIA regulations.

BUSINESS ITEMS

There was no business item submitted.

SUPERINTENDENTS ITEMS

1. Monthly Report:

Mrs. Reyes attended a City Counsel and Chamber of Commerce meetings to reach out to the community in requesting support for the override. Both agencies agreed to help with the cost of printing the fliers and helping with dispersing information to the community.

Mrs. Reyes stated there was a booth set up at the Eloy Festival to talk to the community members about the importance of the override. The SC band participated in the Festival parade.

Mrs. Reyes announced the Hall of Fame dinner would be held the next evening before the football game and the inductees would be announced at half time.

Mrs. Reyes commented the ASBA law conference was informative.

2. Discussion 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; 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; JJIA-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. First Reading

PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to approve Ticket Taker list for FY 22/23.

Ms. Flores MOVED to approve Ticket Taker list for FY 22/23, with a SECOND by Mr. Ysaguirre.

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

2. Discussion/Approval/Disapproval to approve to hire Armando Guerrero as a Substitute Bus Driver for FY 22/23.

Ms. Flores MOVED to approve to hire Armando Guerrero as a Substitute Bus Driver for FY 22/23, with a SECOND by Mr. Ysaguirre.

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

3. Discussion/Approval/Disapproval to approve to hire Gema Moreno as a Special Ed Paraprofessional for FY 22/23.

4. Ms. Flores MOVED to approve to hire Gema Moreno as a Special Ed Paraprofessional for FY 22/23, with a SECOND by Mr. Ysaguirre.

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

5. Discussion/Approval/Disapproval to accept Jose Lopez' letter of resignation as a Bus Driver for FY 22/23.

Mrs. Ogle MOVED to approve to accept Jose Lopez' letter of resignation as a Bus Driver for FY 22/23, with a SECOND by Mr. Reyes.

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

CONSENT ITEMS

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

Payroll	Amount	Expenses	Amount
# 2	\$ 76,324.39	# 2289	\$ 7,216.09
# 3	\$ 81,301.94	# 2290	\$ 3,627.64
# 4	\$ 82,531.20	# 2303	\$ 345.89
		# 2304	\$ 75,737.90
		# 2305	\$ 100,715.55
		# 2306	\$ 147,691.61
Total Payroll:	\$ 240,157.53	Total Expense	\$ 335,334.68
Grand Total \$ 575,492.21			

4. Approval of Regular Governing Board Meeting Minutes from August 11, 2022.
5. Approval of Policy: New policy – JLDAB-Referrals to Other Agencies, New Regulation - JLDAB-R – Referrals to Other Agencies, New Exhibit – JLDAB-E – Referrals to Other Agencies.

Ms. Flores MOVED to approve Consent items H-1 thru H-5, with a SECOND by Mr. Ysaguirre

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

ANNOUNCEMENTS

Mrs. Reyes announced

BOARD MEMBER ITEMS

There were no board member items

ADJOURNMENT

Ms. Flores MOVED to approve to adjourn the meeting at 6:15 pm; with Mr. Reyes SECONDING the motion.

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

GOVERNING BOARD MEMBERS:

Brandi Ogle, President

Anna Bell Saucedo, Vice President

Elizabeth, Flores, Member

Emilio Ysaguirre, Member

Date Approved: _____