

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840
GOVERNING BOARD MEETING MINUTES – AUGUST 8, 2019**

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 Thursday, August 8, 2019 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 and led the audience in the Pledge of Allegiance.

THOSE PRESENT

Elizabeth Flores, President, Anna Bell Saucedo, Vice President, Richard Reyes, Member, Orlanda Roberts, Superintendent, Debi Tabeling, Business Manager, Orante Jenkins, Principal and Sherry Eisler, Administrative Assistant. Thomas Gil, Member and Emilio Ysaguirre, Member were absent.

CALL TO THE PUBLIC

There was no call to the public.

MONTHLY REPORTS

Mr. Reyes asked about the status of the gym floor. Ms. Tabeling stated that Mr. Carnell has scheduled a rep from the company that installed the new floor to talk to Mr. Longoria's custodial department so that the staff can learn the proper maintenance procedures to use for the floor. It was also explained that there is a possibility that during winter break the floor may need to be skimmed which involves lightly sanding, buffing and resealing.

SUPERINTENDENTS ITEMS

1. Monthly Report

The Governing Board had no questions for Mrs. Roberts regarding her monthly report.

MOTION TO GO INTO EXECUTIVE SESSION

MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO: A.R.S. 38-431.03(A) (1) FOR THE PURPOSE OF DISCUSSION OR CONSIDERATION OF EMPLOYMENTS, ASSIGNMENT,

PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING, OR RESIGNATION OF CERTIFIED AND CLASSIFIED EMPLOYEES.

Mr. Reyes MOVED, to go into Executive Session at 6:01 pm, with a SECOND by Mrs. Saucedo.

MOTION CARRIED 3-0; Mrs. Flores – Yea; Mr. Reyes – Yea; Mrs. Saucedo - Yea

(EXECUTIVE SESSION)

(OPEN SESSION RECONVENES)

Mrs. Saucedo MOVED, to exit Executive Session at 7:45 pm, with a SECOND by Mr. Reyes.

MOTION CARRIED 3-0; Ms. Flores – Yea; Mrs. Saucedo – Yea; Mr. Reyes – Yea

PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to hire Michael Ibarra as Athletic and Activities Supervisor for FY 19/20.

Mr. Reyes MOVED, to approve to hire Michael Ibarra as Athletic and Activities Supervisor for FY 19/20, with a SECOND by Mrs. Saucedo.

MOTION CARRIED 3-0; Ms. Flores – Yea; Mrs. Saucedo – Yea; Mr. Reyes – Yea

2. Discussion/Approval/Disapproval to accept Emilio Cosillos' letter of resignation as JV Head Football Coach for FY 19/20.

Mr. Reyes MOVED, to approve to accept Emilio Cosillos' letter of resignation as JV Head Football Coach for FY 19/20, with a SECOND by Mrs. Saucedo.

MOTION CARRIED 3-0; Ms. Flores – Yea; Mrs. Saucedo – Yea; Mr. Reyes – Yea

3. Discussion/Approval/Disapproval to have Aaron Mendoza as a volunteer boys basketball coach for FY 19/20.

Mrs. Saucedo MOVED, to approve to have Aaron Mendoza as a volunteer boys basketball coach for FY 19/20, with a SECOND by Mr. Reyes.

MOTION CARRIED 3-0; Ms. Flores – Yea; Mrs. Saucedo – Yea; Mr. Reyes – Yea

4. Discussion/Approval/Disapproval to approve Wallace Snesrud and Sommer Wyble as Data Management Specialists for FY 19/20.

Mr. Reyes MOVED, to approve Wallace Snesrud and Sommer Wyble as Data Management Specialists for FY 19/20, with a SECOND by Mrs. Saucedo.

MOTION CARRIED 3-0; Ms. Flores – Yea; Mrs. Saucedo – Yea; Mr. Reyes – Yea

5. Discussion/Approval/Disapproval to approve Sommer Wyble as School Improvement Coordinator for FY 19/20.

Mr. Reyes MOVED, to approve Sommer Wyble as School Improvement Coordinator for FY 19/20, with a SECOND by Mrs. Saucedo.

MOTION CARRIED 3-0; Ms. Flores – Yea; Mrs. Saucedo – Yea; Mr. Reyes – Yea

6. Discussion/Approval/Disapproval to approve Frank Jimenez as Administrative Designee for FY 19/20.

Mrs. Saucedo MOVED, approve Frank Jimenez as Administrative Designee for FY 19/20, with a SECOND by Mr. Reyes.

MOTION CARRIED 3-0; Ms. Flores – Yea; Mrs. Saucedo – Yea; Mr. Reyes – Yea

7. Discussion/Approval/Disapproval to hire Jon Roberts as a Varsity Assistant Football Coach for FY 19/20.

Mrs. Saucedo MOVED, to hire Jon Roberts as a Varsity Assistant Football Coach for FY 19/20, with a SECOND by Mr. Reyes.

MOTION CARRIED 3-0; Ms. Flores – Yea; Mrs. Saucedo – Yea; Mr. Reyes – Yea

8. Discussion/Approval/Disapproval of payment of stipend to Andrea James as Family and Community Engagement Liaison for the 2019-2020 school year.

Mrs. Saucedo MOVED, to approve the payment of a stipend to Andrea James to serve as Family and Community Engagement Liaison for the 2019-2020 school year with a SECOND by Mr. Reyes.

MOTION CARRIED 3-0; Ms. Flores – Yea; Mrs. Saucedo – Yea; Mr. Reyes – Yea

9. Discussion/Approval/Disapproval to hire Izaak Salazar for Substitute Bus Driver for FY 19/20

Mrs. Saucedo MOVED, to approve to hire Izack Salazar for Substitute Bus Driver for FY 19/20, with a SECOND by Mr. Reyes.

MOTION CARRIED 3-0; Ms. Flores – Yea; Mrs. Saucedo – Yea; Mr. Reyes – Yea

10. Discussion/Approval/Disapproval to hire Elias Valenzuela for Substitute Van Driver for FY 19/20.

Mrs. Saucedo MOVED, to approve to hire Elias Valenzuela for Substitute Van Driver for FY 19/20, with a SECOND by Mr. Reyes.

MOTION CARRIED 3-0; Ms. Flores – Yea; Mrs. Saucedo – Yea; Mr. Reyes – Yea

11. Discussion/Approval/Disapproval to hire Nicole Rackley and Michael Ibarra as Co-Sponsors for Junior Class FY 19/20.

Mrs. Saucedo MOVED, to approve to hire Nicole Rackley and Michael Ibarra as Co-Sponsors for Junior Class FY 19/20, with a SECOND by Mr. Reyes.

MOTION CARRIED 3-0; Ms. Flores – Yea; Mrs. Saucedo – Yea; Mr. Reyes – Yea

12. Discussion/Approval/Disapproval to accept Alfred Ocampo's resignation as Dropout Prevention Liaison for FY 19/20.

Mrs. Saucedo MOVED, to approve to accept Alfred Ocampo's resignation as Dropout Prevention Liaison for FY 19/20, with a SECOND by Mr. Reyes.

MOTION CARRIED 3-0; Ms. Flores – Yea; Mrs. Saucedo – Yea; Mr. Reyes – Yea

13. Discussion/Approval/Disapproval to hire Ticket Takers, Time Clock Keepers and Door Monitors for FY 19/20.

Mrs. Saucedo MOVED, to hire Ticket Takers, Time Clock Keepers and Door Monitors for FY 19/20, with a SECOND by Mr. Reyes.

MOTION CARRIED 3-0; Ms. Flores – Yea; Mrs. Saucedo – Yea; Mr. Reyes – Yea

14. Discussion/Approval/Disapproval to accept Brittany Ibarra's leave of absence for 16 weeks for student teaching.

Mrs. Saucedo MOVED, to accept Brittany Ibarra's leave of absence for 16 weeks for student teaching, with a SECOND by Mr. Reyes.

MOTION CARRIED 3-0; Ms. Flores – Yea; Mrs. Saucedo – Yea; Mr. Reyes – Yea

15. Discussion/Approval/Disapproval to hire Larry Milligan as Chemistry Proctor for FY 19/20

Mrs. Saucedo MOVED, to approve to hire Larry Milligan as Chemistry Proctor for FY 19/20, with a SECOND by Mr. Reyes.

MOTION CARRIED 3-0; Ms. Flores – Yea; Mrs. Saucedo – Yea; Mr. Reyes – Yea

16. Discussion/Approval/Disapproval to hire Dina Decker for Head Spirit Line Sponsor for football and basketball seasons in FY 19/20.

Mrs. Saucedo MOVED, to approve to hire Dina Decker for Head Spirit Line Sponsor for football and basketball seasons for FY 19/20, with a SECOND by Mr. Reyes.

MOTION CARRIED 3-0; Ms. Flores – Yea; Mrs. Saucedo – Yea; Mr. Reyes – Yea

17. Discussion/Approval/Disapproval to hire Patricia Castillo as Dropout Prevention Liaison for FY 19/20.

Mrs. Saucedo MOVED, to approve to hire Patricia Castillo as Dropout Prevention Liaison for FY 19/20, with a SECOND by Mr. Reyes.

MOTION CARRIED 3-0; Ms. Flores – Yea; Mrs. Saucedo – Yea; Mr. Reyes – Yea

18. Discussion/Approval/Disapproval to change the SAIS Coordinator position title to Student Attendance on the salary schedule as well as change the number of hours from 10 hours per day to 8 hours per day.

Mrs. Saucedo MOVED, to change the SAIS Coordinator position title to Student Attendance on the salary schedule as well as change the number of hours from 10 hours per day to 8 hours per day, with a SECOND by Mr. Reyes.

MOTION CARRIED 3-0; Ms. Flores – Yea; Mrs. Saucedo – Yea; Mr. Reyes – Yea

CONSENT ITEMS

1. Approval of the Intergovernmental Agreement between Central Arizona College and Santa Cruz Valley Union High School District for Dual Enrollment from July 1, 2019 to June 30, 2020.
2. Ratification of the expenditures identified in the Auxiliary Operations Fund Report for July 2019.
3. Approval of Student Activities Account Report for July 2019.
4. Approval for Ratification of payroll and expense vouchers for July 2019.

Payroll	Amount	Expenses	Amount
# 1	\$ 16,582.29	# 1976	\$ 9,170.74
# 2	\$ 64,012.08	# 1977	\$ 166.10
		# 1978	\$ 53,256.21
		# 1979	\$ 3,271.04
		# 1980	\$ 6,372.39
		# 2000	\$ 120,117.53
		# 2001	\$ 44,493.29
		# 2002	\$ 23,245.76
		# 2003	\$ 22,622.10
Total Payroll:	\$ 80,594.37	Total Expenses:	\$ 282,715.16
Grand Total: \$ 363,309.53			

5. Approval of the Intergovernmental Agreement between Santa Cruz Valley Union High School and the Arizona State Schools for the Deaf and Blind (ASDB)
6. Approval of the Site Agreement between Jobs for Arizona’s Graduates, Inc. and Santa Cruz Valley Union High School District for the Operation of JAG’s Career and College Success System Program Application during the 2019-2020 school year.
7. Approval of the Public Hearing and Regular Governing Board Meeting Minutes from July 11, 2019.
8. Approval of the Intergovernmental Agreement & the Memorandum of Understanding between Arizona State University (ASU) Prep Digital between ASU Prep Digital and Santa Cruz Valley Union High School District #840 for fiscal year 2019-2020.
9. Approval of the attached written determination for multi-term contract as required by the School District Procurement Rules for Request for Proposal 20-01 for an annual financial audit(s) of financial transactions and accounts.
10. Approval of the 2019-2020 Revised Classified Salary Schedule.

Mrs. Saucedo MOVED to approve Consent items G-1 thru G-10 with a SECOND by Mr. Reyes.

MOTION CARRIED 3-0; Ms. Flores – Yea; Mrs. Saucedo – Yea; Mr. Reyes – Yea

ANNOUNCEMENTS

There were no announcements.

BOARD MEMBER ITEMS

There were no Board Member items announced.

ADJOURNMENT

Mrs. Saucedo MOVED to approve to adjourn the meeting at 7:55 pm; with Mr. Reyes
SECONDING the motion.

MOTION CARRIED 3-0; Ms. Flores – Yea; Mrs. Saucedo – Yea; Mr. Reyes – Yea

GOVERNING BOARD MEMBERS:

Elizabeth Flores, President

Anna Bell Saucedo, Vice President

Thomas Gil, Member

Richard Reyes, Member

Emilio Ysaguirre, Member

Date Approved: _____