

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840
GOVERNING BOARD MEETING MINUTES – January 12, 2017**

DATE/TIME/PLACE

The Santa Cruz Valley Union High School District Governing Board of Education held a Swearing-In Ceremony at 5:45 pm and a Regular Board Meeting beginning at 6:00 PM on Tuesday, January 12, 2017 in the Santa Cruz Library, Community Room which is located at 1000 N. Main Street in Eloy, Arizona.

Mrs. Roberts swore into office Ms. Elizabeth Flores, Mr. Richard Reyes and Mr. Thomas Gil. The re-elected members will serve a 4-year term on the Santa Cruz governing board.

CALL TO ORDER

Ms. Flores called the regular meeting to order at 6:00 pm and led the audience in the Pledge of Allegiance.

THOSE PRESENT

Liz Flores, President, Anna Bell Saucedo, Vice-President, Thomas Gil, Member, Richard Reyes, Member, Orlenda Roberts, Superintendent, Debi Tabeling, Business Manager, Orante Jenkins, Principal, and Sherry Eisler, Administrative Assistant were present. Rita Walker, Member was absent.

REGULAR MEETING

REORGANIZATION OF GOVERNING BOARD

1. Election of President and Vice President of Governing Board

Mrs. Saucedo nominated Ms. Flores as President, with a SECOND by Mr. Reyes
Motion Carried 4-0.

Mr. Reyes nominated Mrs. Saucedo as Vice President, with a SECOND by Mr. Gil.
Motion Carried 4-0.

2. Adopt all existing Governing Board Policies

Mr. Reyes MOVED to approve of adopting all existing Governing Board Policies, with a SECOND by Mr. Gil.
Motion Carried 4-0.

3. Approve Governing Board meeting dates and time

Mr. Reyes MOVED to approve the proposed Governing Board meeting dates and time for 2017, with a SECOND by Mr. Gil.
Motion Carried 4-0.

RECOGNITIONS

Mrs. Roberts recognized Ms. Armida Curradi for her hard work and dedication in spearheading the SC Community Bond Committee. She went on to say that Ms. Curradi spent many days and hours working in support of the district's bond election by passing out bond flyers at football games, preparing a mailing for the bond election flyer which was mailed to all the registered voters in the district, and assisting the district by speaking at community meetings to explain the bond and the impact that its passage would have on the district students, programs and facilities. KUDOS to Ms. Curradi.

CALL TO THE PUBLIC

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

MONTHLY REPORTS

No questions from the board.

BUSINESS ITEMS

1. Discussion/Approval/Disapproval to hire Merry Carnell Schlecht, Inc. as our Architect vendor.

Mr. Reyes MOVED to approve to hire Merry Carnell Schlecht, Inc. as our Architect vendor, with a SECOND by Mrs. Saucedo.

Mr. Reyes MOVED to go into Executive Session at 6:12 pm, with a SECOND by Mr. Gil.

**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 exit Executive Session at 7:00 pm, with a second by Mrs. Saucedo.

SUPERINTENDENTS ITEMS

1. Discussion to evaluate Mrs. Roberts performance as the Superintendent for Santa Cruz Valley Union High School District and potential goals for the school year.

No action was taken – discussion was done in executive session.

2. Approval of Mrs. Roberts performance evaluation as the Superintendent for Santa Cruz Valley Union High School District and to set goals for the school year.

Mr. Reyes MOVED to approve Mrs. Roberts performance evaluation as Superintendent for Santa Cruz Valley Union High School District and the written goals for the school year, with a SECOND by Mrs. Saucedo.

MOTION CARRIED 4-0.

3. Discussion/Approval/Disapproval to submit to the State Board of Education that the evaluation system originally approved by the Board continues to meet all requirements for FY 2016-2017.

Mrs. Saucedo MOVED to submit to the State Board of Education that the evaluation system originally approved by the Board continues to meet all requirements for FY 2016-2017, with a SECOND by Mr. Reyes.

MOTION CARRIED 4-0

4. Monthly Report

No questions were asked by the board.

PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to accept Ricardo Miller's letter of retirement effective May 31, 2017.
2. Discussion/Approval/Disapproval to hire Tiffany Ibarra as Softball Assistant Coach for school year 2016-2017.

3. Discussion/Approval/Disapproval to hire Reyes Tarango as Softball JV Assistant Coach for school year 2016-2017.
4. Discussion/Approval/Disapproval to hire Aprili Armstrong as Boy's and Girl's Assistant Tennis Coach for school year 2016-2017.
5. Discussion/Approval/Disapproval to hire Algie Mitchell as Boy's and Girl's Assistant Track Coach for school year 2016-2017.
6. Discussion/Approval/Disapproval to hire Paul Rodriquez as Assistant Baseball Coach for school year 2016-2017.
7. Discussion/Approval/Disapproval to hire Daniel Cosillos as Assistant JV Baseball Coach for school year 2016-2017.
8. Discussion/Approval/Disapproval to have Richard Reyes, Jr. and Traci Ibarra as volunteers for Softball and Eddie Meza, Rishard Davis and Jerry Olveda as volunteers for Track for school year 2016-2017.
9. Discussion/Approval/Disapproval of other certified, classified or volunteer personnel items as presented.

Mrs. Saucedo MOVED to approve Personnel Items H-1 thru H-7, with a SECOND by Mr. Gil.

MOTION CARRIED 4-0

Mr. Reyes recused himself from voting on Personnel Item number H-8 due to a conflict of interest.

Mrs. Saucedo MOVED to approve Personnel items H-8, with a SECOND by Mr. Gil.

MOTION CARRIED 3-0

H-9

There were no additional personnel items submitted.

CONSENT

1. Approval of the meeting notices posting places to be the District Office, High School Office, Eloy Post Office, IGA Market, Red Rock Post Office, Picacho School Office and electronically on our school district's website (<http://scvuhs.net>).
2. Approval to accept the Terms and Conditions for monies from Building Renewal Grant Fund through Arizona State Facilities Board (SFB) for Roofing - 2016.
3. Approval of the 2016-2017 Revised Extra Duty Salary Schedule starting on January 1, 2017.
4. Ratification of the expenditures identified in the Auxiliary Operations Fund Report for December, 2016.
5. Approval of Student Activities Account Report for December, 2016.
6. Approval for Ratification of payroll and expense vouchers for December, 2016.

Payroll:			Expenses:	
# 14	\$ 106,759.65		# 1730	\$ 38,868.57
# 15	\$ 106,278.74		# 1731	\$ 314.73
# 16	\$ 11,560.07		# 1732	\$ 18,280.64
# 17	\$ 90,918.68		# 1733	\$ 5,519.33
# 18	\$ 100,911.76		# 1734	\$ 314.73
			# 1735	\$ 5,908.77
Total Payroll	\$ 416,428.90		Total Expenses	\$ 69,206.77
Grand Total	\$ 485,635.67			

7. Approval of overnight travel for the wrestling team on Friday, February 3, 2017.
8. Approval of the Regular Governing Board Meeting Minutes from December 8, 2016.

Mrs. Saucedo MOVED to approve Consent item I-1 thru I-8, with a SECOND by Mr. Reyes.

MOTION CARRIED 4-0

ANNOUNCEMENTS

Ms. Tabeling explained that she had submitted to the Board the Stifel timeline for the selling of the bonds. She went on to say that Michael DeVally would be attending the next board meeting to answer any questions for the Board. Ms. Tabeling informed the governing board that one of the members will need to be available in the week of March 27nd. It will be necessary to sign paperwork required for selling of the bonds.

Mrs. Roberts asked the governing board if anyone would not be available for the next board meeting which is currently scheduled on Thursday, February 9th. Mr. Reyes stated he would be out of town and there was a possibility that Mrs. Saucedo would not be able to attend. Mrs. Eisler was to work with Ms. Tabeling to confirm an alternate board meeting date that both Stifel and a quorum of the board was available and would then let everyone know what date would work best

BOARD MEMBER ITEMS

There were no board member items

ADJOURNMENT

Mr. Gil MOVED to approve to adjourn the meeting at 7:14 pm; with Mr. Reyes SECONDING the motion.

MOTION CARRIED 4-0

GOVERNING BOARD MEMBERS:

Elizabeth Flores, President

Anna Bell Saucedo, Vice-President

Thomas Gil, Member

Richard Reyes, Member

Rita Walker, Member

Date Approved: _____