

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840
GOVERNING BOARD MEETING MINUTES – March 12, 2020**

DATE/TIME/PLACE

The Santa Cruz Valley Union High School District Governing Board of Education held a Regular Board Meeting beginning at 6:00 PM on Thursday, March 12, 2020 in the Santa Cruz Library, Community Room which is located at 1000 N. Main Street in Eloy, Arizona.

CALL TO ORDER

Ms. Flores called the regular meeting to order at 6:06 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, Dr. Oranté Jenkins, Principal and Sherry Eisler, Administrative Assistant were present. Thomas Gil, Member, Emilio Ysaguirre, Member, Debi Tabeling, Business Manager were absent.

REGULAR MEETING

RECOGNITIONS

Wrestling Coaches: Head Coach, Ray Belloc; Assistant Coach, Bryant Ogle; Volunteer Coaches; Sergio Chavez, Jr., Thomas Gil, Frank Jimenez and Emilio Ysaguirre.

Wrestlers: Justice Bojorquez, Diego Chavez, Faustino Chaydez, Evan Clute, Davin Ethington, Juan Flores-Juarez, Taz Gil, Emilio Gobeo, Daniel Guanajuato, Davian Guanajuato, Derek Guanajuato, Haloa Hall, Joaquin Jimenez, Hunter Ogle, Wyatt Ogle, Emilio Ysaguirre, Jr.

Mrs. Roberts announced that she had the recognition certificates for the team and coaches. However, they would be disturbed to the wrestling team and coaches at the community event which would be held that evening at 7:15 pm at the SC gym.

CALL TO THE PUBLIC

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

MONTHLY REPORTS

Ms. Flores asked about the cleanness of the classrooms. Mrs. Roberts explained that she had met with the staff members who submitted the work orders plus met with the custodial staff to

look at the classrooms and discuss the situations. Mrs. Roberts explained that she had asked the staff members to notify her again if their classrooms continued to not be cleaned appropriately, and that she has not been contacted further by the staff. However, she will again follow up with the staff. Mr. Reyes commented that there is a problem with keeping bathrooms clean in the front office. Mrs. Roberts stated that she had also addressed this issue with the head of the custodial staff and the director of maintenance.

BUSINESS ITEMS

1. Discussion/Approval/Disapproval to consider and, if deemed advisable, to adopt a Resolution authorizing the Issuance and Sale of School Improvement Bonds of the District and adopting certain Post-Issuance Continuing Disclosure Procedures.

Mrs. Roberts informed the governing board that there were two phases for the school improvement bond and this was for the second half of the bonds which would be sold. She introduced Mr. Geil from Gust Rosenfeld, who stated that the process will be the same when the bonds were sold as for the first phase. Mr. Reyes asked if a date has been set for a start for the second phase of the projects. Mr. Geil informed the board that the process for selling the bonds would start in four to six weeks, and will not exceed over 12 years with the interest rate not to exceed 4.75 percent. He went on to say there have been changes in the market and the interest rate may be as low as 3 percent but would not be higher than the 4.75 percent. Mrs. Saucedo asked what the next sets of projects were. Mrs. Roberts stated the auditorium, lighting for baseball and softball fields, buses and resurfacing the tennis courts. Ms. Flores requested an updated project list be provided to the board. Mr. Reyes asked for an update on the air-handlers. Mrs. Roberts stated that they are working with the Schools Facilities Board (SFB). Mrs. Saucedo asked how much the bond would be. Mr. Geil responded by saying \$2,675,000.00 which will be the principal and there would be some cost of Issuance along with consulting fees.

Mrs. Saucedo MOVED to accept to consider and, if deemed advisable, to adopt a Resolution authorizing the Issuance and Sale of School Improvement Bonds of the District and adopting certain Post-Issuance Continuing Disclosure Procedures, with a SECOND by Mr. Reyes.

MOTION CARRIED: Ms. Flores – yea; Mrs. Saucedo – yea; Mr. Reyes – yea

2. Discussion/Approval/Disapproval of the FY2019-2020 Revised #2 Budget

Mrs. Roberts explained to the board that Ms. Tabeling was able to increase the maintenance and operation funds by \$108,977.00 due to an increase in the Special Education student count which had not been updated by Arizona Department of Education when the first revision was done and that CAVIT students were now able to be counted by an additional .25 percent.

Mrs. Saucedo MOVED to accept the FY2019-2020 Revised #2 Budget, with a SECOND by Mr. Reyes.

MOTION CARRIED: Ms. Flores – yea; Mrs. Saucedo – yea; Mr. Reyes – yea

SUPERINTENDENTS ITEMS

1. Monthly Report

Mrs. Roberts asked the board if they had any questions regarding her report. Mr. Reyes inquired about the board being informed about the next school years budget. Mrs. Roberts stated she would work with Ms. Tabelaing and make recommendations to the board. It was agreed there would be continuous updates either at a monthly board meeting or email.

Mrs. Saucedo stated that she saw two prisoners working between Santa Cruz and Curiel last Wednesday with no supervision. The city was called and a van picked up the prisoners. It was discussed that no schools were notified that prisoners were working by the schools with students on campus.

Mr. Reyes commented that the area by the solar panels has equipment stored and would like to see it removed as quickly as possible. Mrs. Roberts stated that Mr. Longoria is planning on using the prisoners to help remove the equipment. Mrs. Saucedo inquired about the equipment that is stored underneath the stadium bleachers and Mrs. Roberts stated Mr. Longoria will be working on this area also. Mr. Reyes recommended the storage items be placed at a better location.

PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to approve Jesus Cardenas as a substitute bus driver for FY 19/20.

Mrs. Saucedo MOVED to accept Jesus Cardenas as a substitute bus driver for FY 19/20, with a SECOND by Mr. Reyes.

MOTION CARRIED: Ms. Flores – yea; Mrs. Saucedo – yea; Mr. Reyes – yea

2. Discussion/Approval/Disapproval to approve Richard Cariño as a volunteer tennis coach for FY 19/20.

Mrs. Saucedo MOVED to approve Richard Cariño as a volunteer tennis coach for FY 19/20, with a SECOND by Mr. Reyes.

MOTION CARRIED: Ms. Flores – yea; Mrs. Saucedo – yea; Mr. Reyes – yea

3. Discussion/Approval/Disapproval of payment to Sommer Wyble for the summer school director during summer 2020.

Mrs. Saucedo MOVED to approve of payment to Sommer Wyble for the summer school director during summer 2020, with a SECOND by Mr. Reyes.

MOTION CARRIED: Ms. Flores – yea; Mrs. Saucedo – yea; Mr. Reyes – yea

4. Discussion/Approval/Disapproval of payment to Summer School bus drivers for summer 2020 (drivers to be determined).

Mrs. Saucedo MOVED to approve of payment to Summer School bus drivers for summer 2020 (drivers to be determined), with a SECOND by Mr. Reyes.

MOTION CARRIED: Ms. Flores – yea; Mrs. Saucedo – yea; Mr. Reyes – yea

5. Discussion/Approval/Disapproval of payment to Summer School teachers for summer 2020 - Mr. Snesrud, Ms. Wyble, Ms. Dawson and Mr. White.

Mrs. Saucedo MOVED to approve of payment to Summer School teachers for summer 2020 - Mr. Snesrud, Ms. Wyble, Ms. Dawson and Mr. White, with a SECOND by Mr. Reyes.

MOTION CARRIED: Ms. Flores – yea; Mrs. Saucedo – yea; Mr. Reyes – yea

6. Discussion/Approval/Disapproval to adjust the hourly wage for Mr. Eddie Meza's Girl's Basketball coaching position.

Mrs. Saucedo MOVED to approve to adjust the hourly wage for Mr. Eddie Meza's Girl's Basketball coaching position, with a SECOND by Mr. Reyes.

MOTION CARRIED: Ms. Flores – yea; Mrs. Saucedo – yea; Mr. Reyes – yea

7. Discussion/Approval/Disapproval to adjust the hourly wage for Ms. Dina Decker Spirit line coaching position.

Mrs. Saucedo MOVED to approve to adjust the hourly wage for Ms. Dina Decker Spirit line coaching position, with a SECOND by Mr. Reyes.

MOTION CARRIED: Ms. Flores – yea; Mrs. Saucedo – yea; Mr. Reyes – yea

8. Discussion/Approval/Disapproval to add the position of Special Education Director.

Mrs. Saucedo inquired about a salary schedule for the position; Mrs. Roberts stated the salary would be less than what is current contract and bring it back to the district. Mrs. Saucedo asked if it would be a full-time position. Mrs. Roberts stated it would be a part-time position.

Mrs. Saucedo MOVED to approve to add the position of Special Education Director as a part-time position, with a SECOND by Mr. Reyes.

MOTION CARRIED: Ms. Flores – yea; Mrs. Saucedo – yea; Mr. Reyes – yea

9. Discussion/Approval/Disapproval to add the position of Special Education Administrative Assistant.

Mr. Reyes asked if this position was needed. Mrs. Roberts stated “yes”. Dr. Jenkins commented that he believes the current administrative assistant is there four days. Ms. Flores asked if it was a full-time position, Mrs. Roberts stated no, it would be three to sometimes four days a week. She went on to say the pay would be less than current contracted position. Mr. Reyes commented it was determined by the board, in a previous board meeting, not to hire due to the budget cut backs. There was a detailed discussion regarding the budget and personnel. Ms. Flores asked all members of the board be provided the current pay for the position under contract with the vendor. Mrs. Roberts stated she would provide the information to the board along with a salary schedule for the position.

Mrs. Saucedo MOVED to approve to replace the position of Special Education Administrative Assistant which is currently under contract, with a SECOND by Ms. Flores with the condition that the current salary is provided to the board along with a salary schedule before the position is advertized.

MOTION CARRIED: Ms. Flores – yea; Mrs. Saucedo – yea; Mr. Reyes – nay

10. Discussion/Approval/Disapproval to approve Ofelia Granado as a substitute facilities assistant for FY 19/20.

Mr. Reyes DISAPPROVED to approve Ofelia Granado as substitute facilities, with a SECOND by Ms. Flores.

MOTION CARRIED: Ms. Flores – nay; Mrs. Saucedo – yea; Mr. Reyes – nay

11. Discussion/Approval/Disapproval to approve Jillian Messina’s letter of resignation as the Culinary Arts Instructor ending on May 14th of 2020.

Mrs. Saucedo MOVED to approve Jillian Messina’s letter of resignation as Culinary Arts Instructor ending on May 14th of 2020, with a SECOND by Mr. Reyes.

MOTION CARRIED: Ms. Flores – yea; Mrs. Saucedo – yea; Mr. Reyes – yea

CONSENT

1. Approval of Chaperones for the 23rd Biennial Music department’s California Trip May 10th – May 12th, 2020. Trip was approved at the November 2019 meeting.
2. Approval for Ratification of the expenditures identified in the Auxiliary Operations Fund Report for February 2020.
3. Approval of Student Activities Account Report for February 2020.

4. Approval for Ratification of payroll and expense vouchers for February 2020.

Payroll	Amount	Expenses	Amount
# 21	\$ 116,296.11	# 2026	\$ 9,616.63
# 22	\$ 10,144.70	# 2027	\$ 24,878.54
# 23	\$ 117,594.76	# 2028	\$ 20,034.25
		# 2029	\$ 68,513.76
Total Payroll:	\$ 244,035.57	Total Expenses:	\$ 123,043.18
Grand Total: \$367,078.75			

5. Approval of the Regular Governing Board Meeting Minutes from February 12, 2020.
6. Approval of Over-night Travel Request for SC CAVIT student to attend the state Health Occupations Students of America (HOSA) conference on April 15-17, 2020.
7. Approval to accept the Terms and Conditions for monies from Building Renewal Grant Fund through Arizona State Facilities Board (SFB) for the installation of a wastewater lift station – 2020.
8. Approval to allow the Governing Board President to sign all School Facility Board (SFB) Terms & Conditions for acceptance of monies from Building Renewal Grant Fund without taking the form to the Governing Board for approval.
9. Approval of the Master Calendar for FY20-21.

Mrs. Saucedo asked if the dates were correct for the band trip in May. Dr. Jenkins stated he would verify with Mr. White. The performance was canceled due to the virus pandemic.

Mrs. Saucedo MOVED to approve Consent item H-1 thru H-9, with a SECOND by Mr. Reyes.

MOTION CARRIED: Ms. Flores – yea; Mrs. Saucedo – yea; Mr. Reyes - yea

ANNOUNCEMENTS

Mrs. Roberts announced the community celebration for the wrestling team tonight and the next board meeting is Thursday, April 9th.

Ms. Flores asked if the following week was Spring Break. Dr. Jenkins stated “yes”.

BOARD MEMBER ITEMS

Ms. Flores asked if parent or health officials contacted the school about the coronavirus. Dr. Jenkins stated that he sent out information to all parents and the high school received no calls.

ADJOURNMENT

Mrs. Saucedo MOVED to approve to adjourn the meeting at 6:45pm; with Mr. Reyes
SECONDING the motion.

MOTION CARRIED: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: _____