

SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840
GOVERNING BOARD MEETING MINUTES – November 14, 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, November 14, 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 6:02 pm and led the audience in the Pledge of Allegiance.

THOSE PRESENT

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

RECOGNITIONS

There were no recognitions

CALL TO THE PUBLIC

Mrs. Pat Tarango addressed the Governing Board regarding students struggling to achieve a 90 % passing grade with the IXL Enrichment program. She stated she thought it was a good enrichment program but that the expectation was set too high since some students are passing other classes but not the enrichment program.

Mr. Tad Roberts, President of the Casa Grande Optimist Club, presented a check to SC Band Director, Josh White, for \$500.00. He went on to say that one of their Optimist members was tremendously impressed with Santa Cruz's band which he has seen at an event and the club wanted to help the band in some matter. To stay neutral, Mr. Roberts stated that he asked the member to speak directly to Mrs. Roberts, SC Superintendent. After a meeting of the club at which this was discussed, the members requested that a donation be presented to the SC band. Mr. Roberts stated that the Optimist Club has never given donations outside of their community which is Casa Grande. The donation to the SC Band is the first one to be approved.

Mrs. Roberts congratulated Mr. White for his hard work as a band director and for the excellence demonstrated by his students.

MONTHLY REPORTS

Ms. Tabeling informed the board members that in the next two weeks the company would start repairing the solar panels. She went on to say that she had contacted Mr. Eddy requesting that he remove the damaged fencing, which would be moved by the weekend. Mr. Ysaguirre commented that earlier in the week he had noticed a repair person in the area. Ms. Tabeling added that they will remove the damaged equipment after the repairs are complete.

Mr. Gil asked if next year the school would be asking the community to vote again for an override. Ms. Tabeling responded by stating, "Yes, and we will have to ask for a 10% override of the schools budget. Mrs. Saucedo asked when would be the earliest election to vote for the override. Ms. Tabeling stated that she had inquired about May but that was rejected by County Elections and that we would not have an all mail-in ballot. It was discussed which ballot approach would be more effective for the override to pass. Mr. Ysaguirre stated that people in Picacho were not informed of where to return the ballot if it was not mailed back to county. Mrs. Saucedo also stated that people were contacting her asking where to take the ballots. She researched and notified Santa Cruz High School and Eloy Intermediate personnel. It was discussed about how to get more people involved to participate on the override committee and strategies to reach out to the community.

Mr. Reyes asked if a work session will be scheduled to discuss where in the budget we will have to decrease. Ms. Tabeling stated yes.

Mr. Reyes asked if the school could appeal the letter grade. Dr. Jenkins stated that he had spoken with Ms. Smith and that there was no means of an appeal. Mrs. Roberts commented that the Arizona Department of Education (ADE) is being extremely strict about appeals.

Ms. Flores asked for the definition of computer defiance. Dr. Jenkins responded by saying that the IT department has installed a program called "Securely" and when a student tries to open a webpage that is inappropriate, it is logged and a report is created which is directed to Mr. Bates and Dr. Jenkins. The student is then contacted and, if necessary, progressive discipline steps may be initiated.

Mr. Reyes asked if the banners were placed in the gym. Mrs. Roberts stated "no" and explained that the lift from Eloy Elementary will not reach. Ms. Tabeling commented that she is working on obtaining a donation to help on the cost of renting a lift. She went on to say that she asked Mr. Longoria to contact the City of Eloy to borrow a lift if they have one that will work. Mr. Reyes stated that he was under the impression that when Mr. Ocampo was working on the banners, specs and lifts were in place and the job needed to be completed. Ms. Tabeling stated it could not be completed due to the floor needing to be protected or the warranty would not be valid. Cost of the lift and the height of the gym wall were discussed in length. It was brought to attention by Dr. Jenkins that the contractor, D.L. Withers, had discussions with Mr. Ocampo about getting the banners on the wall. A discussion was held on the problems with flooding in the gym and the preservation of the gym floor. Mrs. Saucedo asked for clarification about in which area(s) there was flooding damage. Ms. Tabeling explained that the practice gym floor will be replaced. A discussion was held about how the floor was damaged during a recent severe rain storm. Ms. Tabeling has contacted architect Bill Carnell to assist the

district with any necessary reports needed to get a vendor to do repairs on the roof to avoid this type of damage happening again to the floor.

BUSINESS ITEMS

1. Discussion/Approval/Disapproval to award LOR Construction the contract for IFB 20-02, for the School Facilities Board Weatherization project.

Ms. Tabeling explained to the board that the School Facilities Board approved the IFB on November 6th. She went on to say that they will be working on the auditorium roof and other projects and that this will be a \$600,000.00 project.

Mrs. Saucedo MOVED to award LOR Construction the contract for IFB 20-02 for the School Facilities Board Weatherization project, with a SECOND by Mr. Gil.

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

SUPERINTENDENTS ITEMS

1. Monthly Report

Mrs. Roberts asked if there any questions regarding her report. There were no questions.

2. Discussion/Approval/Disapproval to consider and give direction on voting on one bylaw change proposal and one core belief addition from the Arizona School Boards Association (ASBA).

Mrs. Saucedo MOVED to consider and give direction on voting on one bylaw change proposal and one core belief addition from the Arizona School Boards Association (ASBA) , with a SECOND by Mr. Gil.

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

PERSONNEL ITEMS

1. Discussion/Approval/Disapproval for the first payment of Classroom Site Funds (CSF) for FY20 from Funds 011 & 013 for qualifying staff members per the 301 Plan and the M&O funds for the Guidance Counselor.

Mrs. Saucedo MOVED to approve for the first payment of Classroom Site Funds (CSF) for FY20 from Funds 011 & 013 for qualifying staff members per the 301 Plan and the M&O funds for the Guidance Counselor, with a SECOND by Mr. Reyes.

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

2. Discussion/Approval/Disapproval to hire Shawnie Francis as a Culinary Arts Para Professional for FY 19/20.

Mrs. Saucedo MOVED to approve to hire Shawnie Francis as a Culinary Arts Para Professional for FY 19/20, with a SECOND by Mr. Ysaguirre.

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

3. Discussion/Approval/Disapproval to hire Mariana Belloc for Substitute Van Driver for FY 19/20.

Mrs. Saucedo MOVED to approve to hire Mariana Belloc for Substitute Van Driver for FY 19/20, with a SECOND by Mr. Gil.

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

4. Discussion/Approval/Disapproval to approve Betty Vasquez as a volunteer coach for Girls' Basketball for FY 19/20.

Mrs. Saucedo MOVED to approve Betty Vasquez as a volunteer coach for Girls' Basketball for FY 19/20, with a SECOND by Mr. Ysaguirre.

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

5. Discussion/Approval/Disapproval to accept Christine Yvette Ibarra's letter of resignation for FY 19/20.

Mrs. Saucedo MOVED to approve accept Christine Yvette Ibarra's letter of resignation for FY 19/20, with a SECOND by Mr. Reyes.

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

CONSENT ITEMS

1. Ratification of the expenditures identified in the Auxiliary Operations Fund Report for October 2019.
2. Approval of Student Activities Account Report for October 2019.
3. Approval for Ratification of payroll and expense vouchers for October 2019.

Payroll	Amount	Expenses	Amount
# 9	\$ 112,171.95	# 2012	\$ 22,950.59
# 10	\$ 111,637.02	# 2013	\$ 20,178.63
		# 2014	\$ 56,672.21
		# 2015	\$ 53,671.11
Total Payroll	\$ 223,808.97	Total Expenses	\$ 153,472.54
Grand Total: \$ 377,281.51			

4. Approval of the Regular Governing Board Meeting Minutes from October 10, 2019.
5. Approval of Over-night Travel Request for SC CAVIT student.
6. Approval of the 23rd Biennial Music department's California trip on April 4 - April 7, 2020.
7. Approval of the overnight travel for the wrestling team for the following dates:
December 12, 13 & 14, 2019 in Show Low. January 2, 3 & 4, 2020 in Mile High. January 9, 10 & 11 in Peoria. January 23, 24 and 25, 2020 in Payson. February 7, 2020 in Mogollon. February 13, 14 & 15, 2020 in Prescott Valley.

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

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

ANNOUNCEMENTS

Mrs. Roberts announced that the next board meeting was December 12th and asked if there was a conflict with any of the board members. No conflicts were indicated.

BOARD MEMBER ITEMS

Mr. Gil requested that the IXL Enrichment program be researched and brought back to the board for review. Mrs. Saucedo asked for information if the grading system changed how many students would be passing. It was discussed in length about the difference in mastering the skill in IXL and the letter grade in the classroom. Mrs. Roberts suggested having an outline of the requirements at the work session.

ADJOURNMENT

Mrs. Saucedo MOVED to approve to adjourn the meeting at 7:00 pm; with Mr. Gil SECONDING the motion.

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

GOVERNING BOARD MEMBERS:

Elizabeth Flores, President

Anna Bell Saucedo, Vice President

Thomas Gil, Member

Richard Reyes, Member

Emilio Ysaguirre, Member

Date Approved: _____