

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840  
GOVERNING BOARD MEETING MINUTES – October 10, 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, October 10, 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**

Ms. Meza recognized JAG students, Noemi Camargo and Anaya Bigham who were chosen to represent Arizona at the JAG National Student Academy in December. Ms. Meza went on to say that they have been attending monthly leadership meetings in Phoenix and that they have been bringing their newly acquired skills back to the school and sharing with their peers.

Dr. Jenkins welcomed Ms. Cazares to her new position as student attendance clerk in the high school office. Mrs. Roberts recognized her for her hard work during her tenure at the district office.

Dr. Jenkins recognized Nathan Bastert for starting a Gaming Club. Mr. Bastert noticed that a large group of students were playing games and he took the initiative to start the gaming club which is available before and after school. Mr. Bastert was not able to attend the meeting to accept his recognition due to having to attend his brother's wedding.

**CALL TO THE PUBLIC**

Eloy resident, Sharon Girard spoke to the Board regarding education funding. She went on to say that Arizona teachers' are paid at 62% of the national average for people who hold a bachelors degree. Arizona's education budget is four million dollars less than the national average. Ms. Girard read a statement by State Superintendent, Kathy Hoffman, who supports

more funding being allotted to Arizona schools. She ended by saying that she is running for the Arizona State House as a Democrat in the 2020 election. Ms. Girard thanked the Governing Board for allowing her to speak.

### **MONTHLY REPORTS**

Mr. Gil inquired about the repair of the solar panels. Ms. Tabelaing stated that they (the Solar company) had only removed the trash and not yet made repairs. The solar company stated that there was miscommunication about when the repairs would be completed.

Mr. Gil asked why the football field grass is cut in different levels. Administration was not aware of the situation and Mrs. Roberts stated that she will check the status.

Mr. Gil inquired about the IXL meeting that was recently held. Dr. Jenkins stated that they (school staff) were asked many questions but felt that parents now understood the program and expectations for students.

Mrs. Saucedo questioned why many of the senior students left. Dr. Jenkins stated that some of these students are behind in credits and that they think it will be easier at a different school. Two students left SC and then tried to come back after they were expelled from a different school. There was also a discussion about the credit/graduation requirements for students who will continue their education at a university versus those students going into the work force after graduation.

### **BUSINESS ITEMS**

1. Discussion/Approval/Disapproval of the Annual Financial Report, Food Service Annual Financial Report, Classroom Site Funds Narrative and to publish these reports on the Arizona Department of Education Website.

Ms. Tabelaing stated she had the report for board members to sign.

Mrs. Saucedo MOVED to approve of the Annual Financial Report, Food Service Annual Financial Report, Classroom Site Funds Narrative and to publish these reports on the Arizona Department of Education Website, 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. Mrs. Roberts informed the Board, she will inform them when the Letter grade for 2019 is released by the State Board of Education. She went on to say, based on the information she has, that positive progress has been made.

Mr. Ysaguirre asked when a student will know if they scored at a proficient or highly-proficient level. Ms. Meza stated that the individual student results came in and grades and all transcripts have been updated. Mrs. Roberts stated that at the State Board of Education October meeting cut scores for 2019 results will be determined. Once that is decided, schools will receive their 2019 Letter Grade. Mrs. Saucedo asked if the cut scores stay the same will SC receive a "D". Mrs. Roberts explained the school would go up a letter grade to at least a "C" based on our 2019 results.

### **PERSONNEL ITEMS**

1. Discussion/Approval/Disapproval to hire Danny Valdez as a facilities assistant for FY 19/20.

Mrs. Saucedo MOVED to approve to hire Danny Valdez as a facilities assistant 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

2. Discussion/Approval/Disapproval to accept Amalia Meza’s Letter of Resignation as assistant tennis coach for FY19/20.

Mrs. Saucedo MOVED to approve to accept Amalia Meza’s Letter of Resignation as assistant tennis coach, with a SECOND by Mr. Gil.

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

3. Discussion/Approval/Disapproval to hire Esther Cazares as student attendance clerk for FY 19/20.

Mrs. Saucedo MOVED to approve to hire Esther Cazares as student attendance clerk 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

4. Discussion/Approval/Disapproval to accept volunteer wrestling coaches for FY 19/20.

Mrs. Saucedo MOVED to approve to accept volunteer wrestling coaches, with a SECOND by Mr. Reyes.

MOTION CARRIED: Ms. Flores – aye; Mrs. Saucedo – aye; Mr. Reyes – aye;  
Mr. Ysaguirre and Mr. Gil rescind the vote

5. Discussion/Approval/Disapproval to accept Amalia Meza’s Letter of Resignation from Transportation and Food Service Department for FY 19/20.

Mrs. Saucedo MOVED to approve to accept Amalia Meza’s Letter of Resignation from Transportation and Food Service Department 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

6. Discussion/Approval/Disapproval to hire Raymond Jimenez as substitute bus driver for FY 19/20.

Mrs. Saucedo MOVED to approve to hire Dina Decker as a Substitute Teacher for FY 18/19, with a SECOND by Mr. Ysaguirre.

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

7. Discussion/Approval/Disapproval to hire Jennifer Ramos as a substitute food service worker for FY 19/20.

Mrs. Saucedo MOVED to approve to hire Jennifer Ramos as a substitute food service worker, with a SECOND by Mr. Gil.

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 September 2019.
2. Approval of Student Activities Account Report for September 2019.
3. Approval for Ratification of payroll and expense vouchers for September 2019.

<b>Payroll</b>	<b>Amount</b>	<b>Expenses</b>	<b>Amount</b>
# 6	\$ 408,799.83	# 2008	\$ 80,576.63
# 7	\$ 408,768.03	# 2009	\$ 18,674.10
# 8	\$ 10,897.42	# 2010	\$ 391.56
		# 2011	\$ 192,681.20

<b>Total Payroll:</b>	<b>\$ 228,465.28</b>	<b>Total Expenses:</b>	<b>\$ 292,323.49</b>
<b>Grand Total: \$ 520,788.77</b>			

4. Approval of Policies – BEDH-Public Participation at Board Meetings; DJE-Bidding/Purchasing Procedures; GBEA-Staff Ethic; GBEB-Staff Conduct -Regulation GBEB-R; GBEFA-Staff Use of Digital Wireless Communications or Electronic Devices While Operating a Motor Vehicle; GBI-Staff Participation in Political Activities; GCFC-Professional Staff Certification and Credentialing Requirements (Fingerprinting Requirements) Exhibit GCFC-E; GDF- Support Staff Hiring; G DFA- Support Staff Qualifications and Requirements (Fingerprinting Requirements)-Exhibit G DFA-E; IHAMD-Instruction and Training in Suicide Prevention; IKF-Graduation Requirements; JICA-Student Dress; Regulation JICA-R; JIH-Student Interrogations, Searches and Arrests; JLCD-Medicines/Administering Medicines to Students; JLDAC- Screening/Testing of Students (Vision Screening for Children) JLF- Reporting Child Abuse/Child Protection. 2<sup>nd</sup> Reading
5. Approval of Regular Governing Board Meeting Minutes from September 12, 2019.
6. Approval of the annual report of the Bond funds expended in FY19 and the amount budgeted for in FY20 per A.R.S. 15-481(Y).
7. Approval of the annual report of the Maintenance and Operation Override funds expended in FY19 and the amount budgeted in FY20 per A.R.S. 15-481(Y).
8. Approval of Hall of Fame Committee Inductee Recommendations for the 2019 Hall of Fame Induction.
9. Approval of the FY2019-2020 Classroom Site Funds (CSF) 301 Plan.  
Approval for Sommer Wyble and Dr. Jenkins along with two students: Noemi Camargo and Anaya Bigham to attend the JAG National Student Leadership Academy in Washington, D.C. on December 4-8, 201

Mrs. Saucedo asked if all of the nominees would be inducted. Ms. Tabeling explained all of the listed people have been selected to be nominees. Mrs. Saucedo asked when the Hall of Fame ceremony/game takes place. Mrs. Roberts stated November 1st which is the last home game.

Mrs. Saucedo MOVED to approve Consent items H-1 thru H-10, with a SECOND by Mr. Gil

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 November 14th and asked if there was a conflict with any of the board members. No conflicts were indicated.

### **BOARD MEMBER ITEMS**

Mr. Reyes inquired about the status of the banners and when would they be placed in their appropriate areas in the gym. Mrs. Roberts explained that a lift needs to be rented along with a mat to place the lift on so as not to damage the gym floor. Mrs. Tabeling added to the discussion, indicating that a number of gym lights would also be replaced at the same time since the cost of renting a lift is expensive. Members asked if there was a date set to start the project or if it would be after games were complete. Ms. Tabeling stated there is no estimation on a date and she would ask Mr. Longoria when he was planning on replacing the lights. Mr. Reyes suggested contacting Eloy Elementary School District to borrow their small lift.

Mr. Reyes commented that Coach Ocampo was working on a “Wall of Fame” and displaying trophies in the lobby of the gym. Dr. Jenkins stated that the trophies were displayed but he was not aware of the “Wall of Fame” but that there is a cabinet with pictures of former students along with the trophies. Dr. Jenkins stated he will contact Coach Ocampo for more information.

Board members and administration had a discussion about posting school events on social media to reach the community in an effective way.

**ADJOURNMENT**

Mrs. Saucedo MOVED to approve to adjourn the meeting at 6:40 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:**

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**Elizabeth Flores, President**

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**Anna Bell Saucedo, Vice President**

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**Thomas Gil, Member**

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**Richard Reyes, Member**

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**Emilio Ysaguirre, Member**

**Date Approved:** \_\_\_\_\_