

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840
GOVERNING BOARD MEETING MINUTES – AUGUST 11, 2016**

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 11, 2016 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

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

CALL TO THE PUBLIC

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

MONTHLY REPORTS

Ms. Tabeling gave an updated report to the board on the stolen van.

Mr. Jenkins reported enrollment was currently at 468 and alternative school was at 34 students.

Ms. Meza presented a PowerPoint presentation on how the assessment data is collected and analyzed among administration and teachers to determine the growth of student learning. Mr. Snesrud, who also assists with collecting, analyzing and managing the data, was also present and available to answer questions. Information and discussion occurred as summarized below:

- Data is divided into 3 categories, ELA, Math and Group B (all other classes)
- ELA and Math, ATI benchmark assessments and teacher created formative assessments are all part of the data collected and analyzed
- Charts are developed to assess and track growth in each category
- Students scored higher scores in tasks requiring creativity and less in tasks that required analytical skills

It was discussed by the board which assessments were used as a grade, the difference between benchmark and formative assessments, and how the teachers implemented the assessments to assist in their teaching.

Ms. Meza explained that critical thinking is being introduced to the students and that assessments use much less multiple choice questions. Mr. Jenkins added that with the utilization of cooperative learning strategies the teacher is responsible for and works to have each student engage in the class discussion. He went on to explain findings from AdvancED (formerly known as North Central Accreditation) during their visits in 2014-2015 and 2015-2016 and showed the comments from AdvancED and data that details the improvements made in instructional practices and school processes. Major areas identified and charted include:

- School Purpose Communicates Student Success (2.0 to 3.0)
- Continuous School Improvement Process (1.67 to 3.0)
- Using Data in Instruction (2.0 to 3.0)

Mr. Jenkins concluded the presentation by stating that assessment is vital to track the progress of the students and revisions will be made on a continuous basis as needed.

Ms. Flores asked for clarification regarding accreditation with Mrs. Roberts explaining that schools desire accreditation so that other high schools, universities, and other post-high school programs will accept as valid any credits from Santa Cruz to another accredited high school or college. Accreditation is also desired by parents and is indicative of Santa Cruz having a quality education program.

Ms. Flores thanked Ms. Meza and Mr. Jenkins for the informative presentation.

Mr. Gil inquired about the driver drug testing process and why alcohol is a separate drug test and not required. Ms. Tabeling explained that there was a state requirement on the number of drug tests (selected on a random basis) and that alcohol testing is not required by the state.

Mrs. Roberts stated she is searching for an affordable software program to simplify the maintenance work order process and that will allow the creation of comprehensive reports.

SUPERINTENDENTS ITEMS

Monthly Report

Mrs. Roberts announced that the district will soon be receiving the Monsanto check for the grant we were awarded. She went on to say that she and Mr. Jenkins have discussed inviting a representative of Monsanto along with the press to a check presentation during the first pep assembly. Mrs. Roberts stated she is working on the details with Monsanto and will keep the board informed with any progress. The Board will also be invited once the details are finalized.

PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to hire James Amaro as a full- time facilities assistant.

Mrs. Saucedo MOVED, to hire James Amaro as a full-time facilities assistant, with a SECOND by Mr. Gil.

MOTION CARRIED 4-0

2. Discussion/Approval/Disapproval to hire Eddie Meza as the assistant volleyball coach for 16/17 season.

Mrs. Saucedo MOVED, to hire Eddie Meza as the assistant volleyball coach for 16/17 season, with a SECOND by Ms. Walker.

MOTION CARRIED 4-0

3. Discussion/Approval/Disapproval to have Richard Cariño and Michelle Garrison as volunteer volleyball coaches, Thomas Paredes as a volunteer football coach and Jacqueline Ibarra as a volunteer spiritline coach for the 16/17 season.

Mrs. Saucedo MOVED, to have Richard Cariño and Michelle Garrison as volunteer volleyball coaches, Thomas Paredes as a volunteer football coach and Jacqueline Ibarra as a volunteer spiritline coach for the 16/17 season, with a SECOND by Ms. Walker.

MOTION CARRIED 4-0

4. Discussion/Approval/Disapproval to hire Amalia Meza as Point of Service in the Food Service department.

Mrs. Saucedo MOVED, to hire Amalia Meza as Point of Service in the Food Service department, with a SECOND by Ms. Walker.

MOTION CARRIED 4-0

5. Discussion/Approval/Disapproval to hire Amalia Meza as van driver for the transportation department.

Mrs. Saucedo MOVED, to hire Amalia Meza as van driver for the transportation department, with a SECOND by Ms. Walker.

MOTION CARRIED 4-0

6. Discussion/Approval/Disapproval to pay Sherry Eisler for facilitating our Wellness Challenges as the Wellness Coordinator for the District for FY16-17.

Mrs. Saucedo MOVED, to pay Sherry Eisler for facilitating our Wellness Challenges as the Wellness Coordinator for the District for FY 16-17, with a SECOND by Ms. Walker.

MOTION CARRIED 4-0

7. Discussion/Approval/Disapproval to approve the FY 16-17 Principal Salary Schedule.

Mrs. Saucedo MOVED, to approve the FY 16-17 Principal Salary Schedule, with a SECOND by Ms. Walker.

MOTION CARRIED 4-0

8. Discussion/Approval/Disapproval of appointing Frank Jimenez, designated administrator in the absence of the principal for the 2016 – 2017 school year.

Mrs. Saucedo MOVED, of appointing Frank Jimenez, designated administrator in the absence of the principal for the 2016-2017 school year, with a SECOND by Ms. Walker.

MOTION CARRIED 4-0

9. Discussion/Approval/Disapproval of other certified, classified or volunteer personnel items as presented.

There were no additional certified, classified or volunteer personnel items presented.

CONSENT ITEMS

1. 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 Applications during the 2016-2017 school year.
2. Approval for Ms. Meza (AKA Ms. Wyble) to attend the 2016 JAG National Student Leadership Academy in Washington, D.C., along with 2 SCVUHS JAG students: Jacquelynne Decker and Elena Nunez.
3. Approval of one year extension for Heinfeld, Meech, & Co., P.C. for auditing services.

4. Approval of the Intergovernmental Agreement between Central Arizona College and Santa Cruz Valley Union High School District for Dual Enrollment from July 1, 2016 to June 30, 2017.
5. Approval for Ratification of payroll and expense vouchers for July, 2016.

Payroll	Amount	Expenses	Amount
# 1	\$ 18,440.07	# 1676	\$ 11,590.23
# 2	\$ 60,291.20	# 1677	\$ 45,896.13
		# 1678	\$ 9,060.20
		# 1700	\$ 61,838.26
		# 1701	\$ 36,884.09
		# 1702	\$ 17,933.40
		# 1703	\$ 17.39
		# 1704	\$ 16,557.75
Total Payroll:	\$ 78,731.27	Total Expenses:	\$ 199,777.45
Grand Total: \$ 278,508.72			

6. Approval of the Regular Governing Board Meeting Minutes from June 16, 2016.
7. Approval of the Public Hearing and Regular Governing Board Meeting Minutes from July 12, 2016.
8. Approval of allowing online charter school students to tryout for interscholastic athletics and activities for the 2016-2017 school year.
9. Ratification of the expenditures identified in the Auxiliary Operations Fund Report for July, 2016.
10. Approval of Student Activities Account Report for July, 2016.

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

MOTION CARRIED 4-0

ANNOUNCEMENTS

Ms. Eisler announced school portraits will be taken on Monday, August 22nd from 8:00 to 9:40 am.

BOARD MEMBER ITEMS

ADJOURNMENT

Mrs. Saucedo MOVED to approve to adjourn the meeting at 6:58 pm; with Mr. Gil SECONDING the motion.

MOTION CARRIED 4-0

GOVERNING BOARD MEMBERS:

Elizabeth Flores

Richard Reyes

Thomas Gil

Anna Bell Saucedo

Rita Walker

Date Approved: _____