

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840  
GOVERNING BOARD MEETING MINUTES – JULY 12, 2016**

**DATE/TIME/PLACE**

The Santa Cruz Valley Union High School District Governing Board of Education held a Public Hearing at 5:45 PM and a Regular Board Meeting at 6:00 PM on Tuesday, July 12, 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 budget hearing meeting to order at 5:56 pm. and the hearing was adjourned at 6:06 pm.

**THOSE PRESENT**

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

**REGULAR MEETING**

Ms. Flores called the regular meeting to order at 6:06 pm and lead the audience in the Pledge of Alliance.

**CALL TO THE PUBLIC**

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

**MONTHLY REPORTS**

Ms. Tabeling announced that an APS pilot program awarded \$91,000.00 to SC by replacing all the old ballast lights throughout the entire campus, along with the associated labor, with new energy efficient LTD lights. This program will save the district on monthly electric costs and the new lights will have a longer life span. Mrs. Roberts and Ms. Tabeling commented on the effectiveness of the bright, clear lighting.

Mrs. Tabeling stated that she received an email from ASBA (Arizona School Boards Association) informing her that they are resuming their Classroom First Initiative Council. ASBA President, Mr. Ogle, announced that Arizona ranked 4<sup>th</sup> best in the country in the equality of state funding

between public and charter schools. However, we are second to the last in the nation in the amount of funding per student category. He presented his suggestions regarding how to improve state funding.

Mr. Reyes inquired about the evaluation process the board had requested to be presented to them. Mrs. Roberts stated that Mr. Jenkins will conduct a presentation in September containing the information the board requested. Mrs. Roberts suggested to the board that a work session may be necessary to review and understand the process. Mr. Reyes requested that the presentation be submitted to the board approximately a week before the meeting so that they have time to review it.

### **BUSINESS ITEMS**

1. Discussion/Approval/Disapproval of the FY2016-2017 Adopted Budget.

Ms. Tabelaing stated the budget has not been changed and taxes will be decreased.

Mrs. Saucedo MOVED to approve the FY2016-2017 Adopted Budget, with a SECOND by Mr. Reyes.

MOTION CARRIED 3-0

### **SUPERINTENDENTS ITEMS**

#### **Monthly Report**

Mrs. Roberts informed the board that she had been working on amending the Carl Perkins Grant along with participating in the interviewing process to insure there is a full staff and that all teachers are in place for classes to resume in August. Mrs. Roberts introduced Mr. Longoria to the board, adding that he is being recommended to the board to be Mr. Ralph Moran's replacement. Mrs. Roberts commented that she had been working with Mr. Jimenez to change the calculus class to an earlier period. She went on to say that Ms. Castillo needs to roll over to the new school year before Mr. Jimenez can adjust the master schedule to reflect the change. We will get this done before registration starts on Monday.

Mr. Reyes made the suggestion to set up a work session to create goals for Mrs. Roberts evaluation which will be conducted in October.

### **PERSONNEL ITEMS**

1. Discussion/Approval/Disapproval to pay Ralph Moran an hourly rate of \$20.00 to assist in training & working with the new Facilities Director.

Mrs. Saucedo inquired if there was a certain time allotted for Mr. Moran services or would usage be as needed. Ms. Tabeling stated that it was only as needed and a purchase order was in place for \$2,000.00 and felt it would not exceed that amount. Mrs. Roberts stated Mr. Longoria has extensive experience in schools. However, Mr. Moran has the specific historical knowledge of the SC facility.

Mrs. Saucedo MOVED, to pay Ralph Moran an hourly rate of \$20.00 to assist in training & working with the new Facilities Director, with a SECOND by Mr. Reyes.

MOTION CARRIED 3-0

2. Discussion/Approval/Disapproval to hire Hector Longoria for our Director of Maintenance & Grounds position.

Mrs. Saucedo MOVED, to hire Hector Longoria for our Director of Maintenance & Grounds position, with a SECOND by Mr. Reyes.

MOTION CARRIED 3-0

Ms. Flores welcomed Mr. Longoria to the staff. Mr. Longoria thanked the staff and board for his employment opportunity.

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

Mrs. Roberts stated that Mr. Eddy was being recommended for the construction/welding teacher position. She went on to say that he has worked in the commercial construction and welding fields and is skilled and seasoned in his craft.

Mrs. Saucedo MOVED, to hire Christopher Eddy for our FY16-17 CTE Construction/Welding teacher position, with a SECOND by Mr. Reyes.

MOTION CARRIED 3-0

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

### **CONSENT ITEMS**

1. Approval of the American Health Holding, Inc. 24/7 Physician Consultation Services and the HIPAA agreements.
2. Approval of Auto Safety House Cost Per Mile Maintenance Agreement.

3. Approval of an Extracurricular Activities Fee in the amount of \$5.00 to be charged one time during the student's enrollment at SCVUHS.
4. Approval of the Direct Service Agreement with Vail Unified SD for the SAIS Outreach Program for FY16-17.
5. Approval to adopt the Houghton Mifflin Harcourt Environmental Science textbook & the Pearson Miller & Levine Biology textbook.
6. Approval for Ratification of payroll and expense vouchers for July, 2016.

<b>Payroll</b>	<b>Amount</b>	<b>Expenses</b>	<b>Amount</b>
# 35	\$ 43,696.08	# 1669	\$ 23,675.84
# 36	\$ 36,922.29	# 1670	\$ 38,355.82
# 37	\$ 98,038.16	# 1671	\$ 361.71
# 38	\$ 33,193.47	# 1672	\$ 17,541.99
# 39	\$ 20,786.43	# 1673	\$ 218.91
		# 1674	\$ 9,846.26
		# 1675	\$ 78,272.77
<b>Total Payroll:</b>	<b>\$ 232,636.43</b>	<b>Total Expenses:</b>	<b>\$168,273.30</b>
<b>Grand Total: \$ 400,909.73</b>			

7. Approval of the Special Governing Board Meeting Minutes from April 28, 2016.
8. Approval of the Executive Session Governing Board Meeting Minutes from April 28, 2016.
9. Ratification of the expenditures identified in the Auxiliary Operations Fund Report for June, 2016.
10. Approval of Student Activities Account Report for June, 2016.
11. Approval of ASBA proposed revised board policies from February 2016, BEC Executive Sessions/Open Meetings; BEDA Notification of Board Meetings; BEDH Public Participation at Board Meetings; EBBB-E Accident Reports; GBEB-R Staff Conduct; GCCC-ED Professional/Support Staff Leaves of Absence Without Pay; GCQF Discipline, Suspension and Dismissal of Professional Staff Member; IKE Promotion and Retention of Students; IKF, IKF-RB, IKF-EA, IKF-EB Graduation Requirements; JFAB Tuition/Admission of Nonresident Students; JK, JK-RB Student Discipline, KDB-R Public's Right to Know/Freedom of Information and April 2016, BDF Advisory Committees, JK, JK-RB Student Discipline, JLDB, JLDB-EA, EB,EC,ED Restraint and Seclusion, KF Community Use of School Facilities as per the attached listings. Second reading
12. Approval of the Regular Governing Board Meeting Minutes from May 10, 2016.

Mrs. Saucedo MOVED to approve Consent items H-1 thru H-12 with a SECOND by Mr. Reyes.

MOTION CARRIED 3-0

### ANNOUNCEMENTS

There were no announcements at this time.

**BOARD MEMBER ITEMS**

Mrs. Roberts stated that she and Mrs. Saucedo would be attending the Arizona School Boards Association (ASBA) Law Conference on the 8<sup>th</sup> of September which is a scheduled board meeting. Mrs. Roberts requested that the meeting be changed to Thursday, September 15. It was agreed by the present board members to change the September meeting to the 15<sup>th</sup>.

**ADJOURNMENT**

Mrs. Saucedo MOVED to approve to adjourn the meeting at 6:30 pm; with Mr. Reyes SECONDING the motion.

MOTION CARRIED 3-0

**GOVERNING BOARD MEMBERS:**

\_\_\_\_\_  
**Elizabeth Flores**

\_\_\_\_\_  
**Richard Reyes**

\_\_\_\_\_  
**Thomas Gil**

\_\_\_\_\_  
**Anna Bell Saucedo**

\_\_\_\_\_  
**Rita Walker**

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