

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

DATE/TIME/PLACE

The Santa Cruz Valley Union High School District Governing Board of Education held an Executive Session at 5:30 PM and a Regular Board Meeting on Wednesday, February 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 5:35 pm and led the audience in the Pledge of Allegiance.

THOSE PRESENT

Elizabeth Flores, President, Anna Bell Saucedo, Vice President, Richard Reyes, Member, Emilio Ysaguirre, Member, Orlenda Roberts, Superintendent, Debi Tabeling, Business Manager, Dr. Oranté Jenkins and Sherry Eisler, District Administrative Assistant. Thomas Gil, Member was absent

EXECUTIVE SESSION

Mrs. Saucedo MOVED to go into Executive Session at 5:36pm, with a SECOND by Mr. Reyes.

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

**MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO: A.R.S.
38-431.03(A) (1) FOR THE PURPOSE OF DISCUSSION OR CONSIDERATION OF
EMPLOYMENTS, ASSIGNMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES,
DISCIPLINING, OR RESIGNATION OF CERTIFIED AND CLASSIFIED EMPLOYEES.**

Mrs. Saucedo MOVED to exit Executive Session at 6:25 pm, with a SECOND by Mr. Ysaguirre

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

OPENING OF REGULAR MEETING

RECOGNITIONS

There were no recognitions

CALL TO THE PUBLIC

There was no Call to the Public.

MONTHLY REPORTS

Mrs. Saucedo asked for clarification from Dr. Jenkins about the abbreviation SCCFS on the withdrawal report. Dr. Jenkins stated it means Santa Cruz Center for Success.

BUSINESS ITEMS

1. Discussion/Approval/Disapproval of the purchase of two new buses from Auto Safety House.

Mrs. Saucedo MOVED to approve of the purchase of two new buses from Auto Safety House, with a SECOND by Mr. Ysaguirre.

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

SUPERINTENDENTS ITEMS

MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO: A.R.S.

38-431.03(A) (1) FOR THE PURPOSE OF DISCUSSION OR CONSIDERATION OF EMPLOYMENTS, ASSIGNMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING, OR RESIGNATION OF CERTIFIED AND CLASSIFIED EMPLOYEES.

Mrs. Roberts stated she would be open to have her evaluation discussed in an open session.

Ms. Flores asked the board members to give Mrs. Roberts goals for the school year. Mr. Ysaguirre stated working on passing the bond (override).

Mrs. Roberts suggested that she and Ms. Flores get together and discuss the evaluation at a later date.

1. Discussion to evaluate Mrs. Roberts' performance as the Superintendent for Santa Cruz Valley Union High School District and potential goals for the school year.
2. Approval of Mrs. Roberts' performance evaluation as the Superintendent for Santa Cruz Valley Union High School District and to set goals for the school year.

Mrs. Saucedo MOVED to approve of Mrs. Roberts' performance evaluation as Superintendent for Santa Cruz Valley Union High School District and to set goals for the school year, with a SECOND by Mr. Ysaguirre.

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

3. Monthly Report

Mrs. Roberts asked the board members if there were any questions regarding her report. Ms. Flores wanted to confirm that the Scarlet and Gray Ceremony is still scheduled for March 10th with Dr. Jenkins stating “yes” and that it would be held at 7:15 pm.

PERSONNEL ITEMS

1. Discussion/Approval/Disapproval of Teacher contracts for 2020-2021.

Mrs. Saucedo MOVED to approve of Teacher contracts for 2020-2021, with a SECOND by Mr. Reyes.

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

2. Discussion/Approval/Disapproval to accept Paul Rodriguez’s letter of resignation as the assistant baseball coach for FY 19/20.

Mrs. Saucedo MOVED to approve to accept Paul Rodriguez’s letter of resignation as the assistant baseball coach, with a SECOND by Mr. Reyes.

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

3. Discussion/Approval/Disapproval to approve Paul Rodriguez as a volunteer baseball coach for FY 19/20.

Mrs. Saucedo MOVED to approve Paul Rodriguez as a volunteer baseball coach, with a SECOND by Mr. Ysaguirre.

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

4. Discussion/Approval/Disapproval to add a Social Worker position.

Mrs. Saucedo MOVED to approve to add a Social Worker position, with a SECOND by Mr. Ysaguirre.

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

CONSENT ITEMS

1. Approval for ratification of the expenditures identified in the Auxiliary Operations Fund Report for January 2020.
2. Approval of Student Activities Account Report for January 2020.
3. Approval for ratification of payroll and expense vouchers for January 2020.

Payroll	Amount	Expenses	Amount
# 19	\$ 98,735.96	# 2022	\$ 71,082.37
# 20	\$ 115,671.15	# 2023	\$ 29,124.56
		# 2024	\$ 14,463.90
		# 2025	\$ 72,706.50
Total Payroll:	\$ 214,407.11	Total Liabilities	\$ 187,377.33
Grand Total: \$ 401,784.44			

4. Approval of the Regular Governing Board Meeting Minutes from January 9, 2020.
5. Approval of the Intergovernmental Agreement (IGA) between the Pinal County School Office Education Service Agency, Pinal County, multiple school districts, public libraries and Santa Cruz Valley Union High School District concerning establishing a Technology Consortium.
6. Approval to approve the FY 20-21 Certified Salary Schedule.
7. Approval of the Revised Food Service AFR FY19.
8. Approval to scrap Bluebird bus #54 and Bluebird bus #51 as per contract with the State of Arizona under the VW Settlement.
9. Approval for Sherry Eisler & Liz Ibarra to attend the AASBO Spring Conference, April 1 - 3, 2020 in Laughlin, Nevada.

Mrs. Saucedo MOVED to approve Consent items # H1-H9, with a SECOND by Mr. Reyes.

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

ANNOUNCEMENTS

There were no announcements.

BOARD MEMBER ITEMS

There were no board member items.

ADJOURNMENT

Mrs. Saucedo MOVED to approve to adjourn the meeting at 6:35 pm; with Mr. Reyes SECONDING the motion.

MOTION CARRIED Ms. Flores – aye; Mrs. Saucedo – 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: _____