

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840
GOVERNING BOARD MEETING MINUTES – January 9, 2020**

DATE/TIME/PLACE

The Santa Cruz Valley Union High School District Governing Board of Education held an Organizational and a Regular Board Meeting beginning at 6:00 PM on Thursday, January 9, 2020 in the School District Conference Room, Eloy Library, 1000 N. Main Street, Eloy, Arizona 85131.

CALL TO ORDER

Mrs. Roberts called the meeting to order at 6:05 pm, led the audience in the Pledge of Allegiance and then stated that the first item on the agenda would be the election for governing board president and vice president.

THOSE PRESENT

Anna Bell Saucedo, Vice-President, Thomas Gil, Member and Richard Reyes, Member (via phone), Emilio Ysaguirre, Member, Orlenda Roberts, Superintendent, Orante Jenkins, Principal, and Sherry Eisler, Administrative Assistant were present. Elizabeth Flores, President and Debi Tabeling, Business Manager were absent.

REGULAR MEETING

REORGANIZATION OF GOVERNING BOARD

1. Election of President and Vice President of Governing Board

Mr. Gil nominated Ms. Flores as President, with a SECOND by Mrs. Saucedo.

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

Mr. Gil nominated Mrs. Saucedo as Vice President, with a SECOND by Mr. Reyes.

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

Mrs. Saucedo took over as the facilitator of the meeting.

2. Adopt all existing Governing Board Policies

Mrs. Roberts explained it was an annual policy/procedure to adopt all current policies

Mr. Gil MOVED to approve of adopting all existing Governing Board Policies, with a SECOND by Mr. Ysaguirre.

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

3. Approve Governing Board meeting dates and time for 2019.

Mrs. Roberts reported to the board that the May 14th board meeting will need to be rescheduled since graduation is scheduled the same evening. Her recommendation was either Thursday, May 7th or Thursday, May 21st. Mrs. Saucedo requested changing the meeting to May 7th.

Mr. Gil MOVED to approve Governing Board meeting dates and times for 2020 with the May 7th revision, with a SECOND by Mr. Ysaguirre.

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

CALL TO THE PUBLIC

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

MONTHLY REPORTS

Mr. Gil commented that he noticed the gym was being worked on. Mrs. Roberts' responded that contractors are replacing the floor in the practice gym.

Mr. Ysaguirre inquired about the cleanliness of the bathroom in the boy's locker room. Mrs. Roberts said she would check with Mr. Longoria. Dr. Jenkins added that the bathrooms should be cleaned after the daily sports practices.

Mr. Gil and Mr. Ysaguirre indicated that they would not be able to attend the next board meeting scheduled for Thursday, February 13th. It was decided to move the next board meeting to Wednesday, February 12th.

SUPERINTENDENTS ITEMS

Mrs. Saucedo tabled Mrs. Roberts' evaluation agenda items F-1 (Discussion to evaluate Mrs. Roberts' performance as the Superintendent for Santa Cruz Valley Union High School District) and F-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) since Ms. Flores had the board's forms.

- F-3 Discussion/Approval/Disapproval to submit documentation to the Arizona Department of Education – ALEAT that the evaluation system originally approved by the Board continues to meet all statutory requirements for FY 2020-2021.

Mrs. Roberts informed the board members that this was an annual requirement and affected the budget process.

Mr. Gil MOVED to submit documentation to the Arizona Department of Education – ALEAT that the evaluation system originally approved by the Board continues to meet all statutory requirements for FY 2020-2021, with a SECOND by Mr. Ysaguirre.

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

MONTHLY REPORT:

Mrs. Roberts stated she did not submit a written report since the last board meeting was held a week before winter break and January’s meeting is being held the same week when school resumes. She went on to report that Santa Cruz was awarded a school safety grant for which the district will be able to hire a school social worker. Ms. Saucedo asked if the hiring process would take place next school year? Mrs. Roberts stated “yes” and that this should be a three year grant. Mrs. Roberts went on to explain that the requirements are that the new hire would need to be certified by the Arizona Department of Education (ADE) whose requirements are that the individual have a masters degree in social work and have completed either an internship or a certain amount of years as a social worker. The grant will pay for wages and benefits. Mrs. Roberts added that a social worker would benefit the students and parents. On January 22, Mrs. Roberts will be participating in a webinar to learn more details about the grant requirements and then the school will start to advertize for the position. Mrs. Roberts asked the board members that if they knew of someone with this back ground and qualifications, to please share this information with them. She would like to see someone hired who is either familiar with the community or has experience working in a district similar to ours.

PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to pay Frank Jimenez the first portion of the Health & Wellness stipend on February 7, 2020 per grant approval.

Mrs. Saucedo MOVED to approve to pay Frank Jimenez the first portion of the Health & Wellness stipend on February 7, 2020 per grant approval.

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

CONSENT ITEMS

1. Approval of the meeting notices posting places to be the District Office, High School Office, Eloy Post Office, IGA Market, Red Rock Post Office, Picacho School Office and electronically on our school district’s website (<http://scvuhs.net>).

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

Payroll:			Expenses:	
# 16	\$ 8,612.47		# 2019	\$ 95,136.24
# 17	\$ 100,591.90		# 2020	\$ 16,692.70
# 18	\$ 117,263.57		# 2021	\$ 20,459.87
Total	\$ 341,498.58		Total	\$ 473,787.39
Grand Total	\$ 473,787.39			

5. Approval of the out-of-state senior trip to Santa Monica and Disneyland, CA from May 8th to May 10th, 2020.

Mr. Gil MOVED to approve Consent items H-1 – H-5, with a SECOND by Mr. Ysaguirre.

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

ANNOUCEMENTS

There were no announcements made by the Governing Board or administration.

BOARD MEMBER ITEMS

There were no board member items.

ADJOURNMENT

Mr. Gil MOVED to approve to adjourn the meeting at 6:21 pm; with Mr. Ysaguirre SECONDING the motion.

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

GOVERNING BOARD MEMBERS:

Elizabeth Flores, President

Anna Bell Saucedá, Vice-President

Thomas Gil, Member

Richard Reyes, Member

Emilio Ysaguirre, Member

Date Approved: _____