

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

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 6:06 PM on Thursday, July 9, 2020 in the Santa Cruz Library, Community Room which is located at 1000 N. Main Street in Eloy, Arizona.

The Santa Cruz Valley Union High School District will be enforcing the Center of Disease Control (CDC's) Guidance to limit all public gatherings to ten people during the board meeting. The board meeting will be conducted in a telephonic setting.

PUBLIC BUDGET HEARING

Mr. Frank Jimenez voiced his concerns over budget cuts and the stipends that are issued to staff. He went on to say that he is aware of the difficult discussions the governing board and administration had to have regarding these cuts. Mr. Jimenez stated cutting the extracurricular activities for students and not cutting back on stipends is sending the wrong message to the community potentially resulting in the community voting against the override in November. Mr. Jimenez acknowledged that the board members and administration had a difficult task in reducing the budget. Dr. Jenkins invited Mr. Jimenez to meet with Mrs. Roberts and himself to discuss the stipend cuts. Mr. Jimenez stated he was expressing his concerns as a community member and not as an employee. Dr. Jenkins stated he had an open door policy and Mr. Jimenez was welcome to discuss issues at any time.

CALL TO ORDER

Mrs. Flores called the Regular meeting to order at 6:06 pm with the public budget hearing adjourning at 6:06 pm.

THOSE PRESENT

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

REGULAR MEETING

Ms. Flores called the regular meeting to order at 6:06 pm.

MONTHLY REPORTS

Ms. Tabelaing explained to the board members some recent purchases for hand sanitizers, face masks, face shields and defoggers which are being funded by the federal CARES Act. She went on to say that the weatherization project is completed and the new bonds were sold on June 18, 2020. Ms. Flores asked about the process of the CARES Act funding. Ms. Tabelaing stated that once she submitted invoices, a reimbursement check would be issued. Ms. Flores asked for a date when equipment would be delivered. Mrs. Roberts stated that the foggers would be delivered the first part of August. Ms. Flores asked if there was a pre-approved budget amount. Ms. Tabelaing stated the district received \$150,000.00. Ms. Tabelaing stated that under the CARES Act, the district has been able to purchase the necessary computer equipment for students and teachers.

Dr. Jenkins provided Ms. Flores with the number of students who graduated in 2020. He reported that 75 were enrolled and 68 graduated.

Ms. Flores asked Mrs. Roberts for clarification on the facilities report on how to determine if the requests were completed. Mrs. Roberts stated that a check mark indicated the request was completed.

BUSINESS ITEMS

1. Discussion/Approval/Disapproval of the FY2020-2021 Adopted Budget.

Ms. Tabelaing explained to the board members, no changes were made from the proposed budget which was approved in June.

Mr. Gil MOVED to approve the FY2020-2021 Adopted Budget, with a SECOND by Mrs. Saucedo

MOTION CARRIED 5-0; Ms. Flores – Yea; Mrs. Saucedo – Yea; Mr. Gil – Yea; Mr. Reyes – Yea; Mr. Ysaguirre – Yea

SUPERINTENDENTS ITEMS

1. Discussion/Approval/Disapproval of 2020-2021 Reopening Plan and COVID-19 Reopening Protocols.

Mrs. Roberts stated to the board members that on August 10th all students would start with distance learning. She went on to say that schools are required to submit a reopening plan to the Arizona Department of Education. The following day, Mrs. Roberts would be attending a meeting with Arizona Department of Education (ADE) to learn about the reported eight components of the plan that would be required. Once a proposed instructional plan that meets the new requirements is prepared with input from the staff, she will bring it to the board for approval hopefully before the end of July. Mrs. Roberts explained that she made a few corrections from the work session meeting, corrections which she discussed with Ms. Flores. Ms. Flores inquired about the possibility that the distance learning could continue past the

August 17th start date. Mrs. Roberts explained that if the infection rates continue to increase, many of the superintendents in the county, including Mrs. Roberts, will recommend the postponement of in-person learning beyond August 17th. However, her recommendation will depend on decisions at the state level and also what type of support is received from the Governor's Office and the Arizona Department of Education (ADE). Ms. Flores inquired about the issue of assisting families with the technology. Mrs. Roberts stated that she is working with Mr. Bates and that they have a meeting with an internet provider the next day. Ms. Flores asked if the provider was AireBeam and Mr. Bates commented that AireBeam is providing free internet to students and families but that they will need to contact AireBeam directly. Mrs. Roberts stated that she and Mr. Bates are working on a process to provide families with more definite information.

Mrs. Saucedo MOVED to approve of 2020-2021 Reopening Plan and COVID-19 Reopening Protocols, with a SECOND by Ms. Flores.

MOTION CARRIED 5-0; Ms. Flores – Yea; Mrs. Saucedo – Yea; Mr. Gil – Yea; Mr. Reyes – Yea; Mr. Ysaguirre – Yea

PERSONNEL ITEMS

1. Discussion/Approval/Disapproval for food service employees & van drivers to continue working, starting July 1 – July 23, 2020 for the food service summer feeding program with the possibility of extended days due to school closures.

Mrs. Saucedo MOVED, for food service employees & van drivers to continue working, starting July 1 – July 23, 2020 for the food service summer feeding program with the possibility of extended days due to school closures, with a SECOND by Mr. Gil.

MOTION CARRIED 5-0; Ms. Flores – Yea; Mrs. Saucedo – Yea; Mr. Gil – Yea; Mr. Reyes – Yea; Mr. Ysaguirre – Yea

2. Discussion/Approval/Disapproval for Ms. Sommer Wyble to be paid for work done during an additional prep period we are required to provide her per the Jobs for Arizona's Graduates, Inc (JAG) Site Agreement in the amount of \$8,982.00 for FY20-21.

Mrs. Saucedo MOVED, for Ms. Sommer Wyble to be paid for work done during an additional prep period we are required to provide her per the Jobs for Arizona's Graduates, Inc (JAG) Site Agreement in the amount of \$8,982.00 for FY20-21, with a SECOND by Mr. Gil.

MOTION CARRIED 5-0; Ms. Flores – Yea; Mrs. Saucedo – Yea; Mr. Gil – Yea; Mr. Reyes – Yea; Mr. Ysaguirre – Yea

3. Discussion/Approval/Disapproval to pay Sherry Eisler for facilitating our Wellness Challenges as the Wellness Coordinator for the District for FY20-21.

Mrs. Saucedo MOVED, to pay Sherry Eisler for facilitating our Wellness Challenges as the Wellness Coordinator for the District for FY20-21, with a SECOND by Mr. Gil.

MOTION CARRIED 5-0; Ms. Flores – Yea; Mrs. Saucedo – Yea; Mr. Gil – Yea; Mr. Reyes – Yea; Mr. Ysaguirre – Yea

4. Discussion/Approval/Disapproval to hire Rosalinda Herrera as the student attendance clerk for FY 20/21.

Mrs. Saucedo MOVED, to hire Rosalinda Herrera as the student attendance clerk for FY 20/21, with a SECOND by Mr. Gil.

MOTION CARRIED 5-0; Ms. Flores – Yea; Mrs. Saucedo – Yea; Mr. Gil – Yea; Mr. Reyes – Yea; Mr. Ysaguirre – Yea

5. Discussion/Approval/Disapproval to add two part-time Facility Assistant positions for FY20-21 & FY21-22 to be paid from the Elementary and Secondary School Emergency Relief (ESSER) Funds.

Mrs. Saucedo MOVED, to add two part-time Facility Assistant positions for FY20-21 & FY21-22 to be paid from the Elementary and Secondary School Emergency Relief (ESSER) Funds, with a SECOND by Mr. Gil.

MOTION CARRIED 5-0; Ms. Flores – Yea; Mrs. Saucedo – Yea; Mr. Gil – Yea; Mr. Reyes – Yea; Mr. Ysaguirre – Yea

CONSENT ITEMS

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

Payroll	Amount	Expenses	Amount
# 36	\$ 49,107.56	# 2042	\$ 76,028.72
# 37	\$ 3,399.30	# 2043	\$ 24,678.97
# 38	\$ 12,427.84	# 2044	\$ 16,946.91
# 39	\$ 41,682.86	# 2045	\$ 27,889.60
# 40	\$ 266,971.89	# 2046	\$ 33,587.50
# 41	\$ 36,554.91	# 2047	\$ 4,081.07
Total Payroll:	\$ 410,144.36	Total Expenses:	\$ 183,212.77
Grand Total: \$ 593,357.13			

4. Approval of the Regular Governing Board Meeting Minutes from June 11, 2020.
5. Approval to auction off Ford bus #3.
6. Approval of the IGA between Central Arizona Valley Institute of Technology Education District No. 01 and Santa Cruz Valley Union High School District from July 1, 2020 through June 30, 2021.

7. Approval of Hall of Fame Committee Inductee Recommendations for the 2020 Hall of Fame Induction.
8. Approval to accept Jeff Dean’s resignation from the Hall of Fame committee.

Mrs. Saucedo MOVED to approve Consent items G-1 thru G-8 with a SECOND by Mr. Gil.

MOTION CARRIED 5-0; Ms. Flores – Yea; Mrs. Saucedo – Yea; Mr. Gil – Yea; Mr. Reyes – Yea; Mr. Ysaguirre – Yea

ANNOUNCEMENTS

Mrs. Roberts announced the need for scheduling a Special meeting the last week in July if the Distance Learning Plan is ready for board approval.

BOARD MEMBER ITEMS

ADJOURNMENT

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

MOTION CARRIED 5-0; Ms. Flores – Yea; Mrs. Saucedo – Yea; Mr. Gil – Yea; Mr. Reyes; Mr. Ysaguirre – Yea

GOVERNING BOARD MEMBERS:

Elizabeth Flores, President

Anna Bell Saucedo, Vice President

Thomas Gil, Member

Richard Reyes, Member

Emilio Ysaguirre, Member

Date Approved: _____