

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840  
GOVERNING BOARD MEETING MINUTES – June 11, 2020**

**DATE/TIME/PLACE**

The Santa Cruz Valley Union High School District Governing Board of Education held a Regular Board Meeting beginning at 6:00 PM on Thursday, June 11, 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 telephonically setting.

**CALL TO ORDER**

Mrs. Saucedo called the regular meeting to order at 6:22pm.

**THOSE PRESENT**

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

**REGULAR MEETING**

**MONTHLY REPORTS**

Ms. Flores asked Dr. Jenkins when the final number for graduating students would be available. Dr. Jenkins responded by stating after the summer school program was finished, the final number of graduates would be published to the board. He explained summer school would be extended since there was a city wide internet outage.

**BUSINESS ITEMS**

1. Discussion/Approval/Disapproval to approve the FY2019-2020 Revised Budget #4.

Ms. Flores MOVED to approve the FY2019-2020 Revised Budget #4, with a SECOND by Mr. Reyes

MOTION CARRIED 3-0; Ms. Flores - yea, Ms. Saucedo – yea, Mr. Reyes – yea; and

2. Discussion/Approval/Disapproval of the FY2020-2021 Proposed Expenditure Budget and Summary of Expenditure Budget

Ms. Tabelaing stated the budget reflects the override cuts including moving some teachers' salaries to Maintenance and Operation budget. She went to say the budget is funded for the enrollment of 385 students.

Ms. Flores MOVED to approve of the FY2020-2021 Proposed Expenditure Budget and Summary of Expenditure Budget, with a SECOND by Mr. Reyes.

MOTION CARRIED 3-0; Ms. Flores - yea, Mrs. Saucedá - yea, Mr. Reyes – yea;

3. Discussion/Approval/Disapproval to adopt a resolution ordering and calling a Special Budget Override Election to be held in and for the District and declaring the deadline for submitting arguments "for" and "against" the election to the Pinal County School Superintendent as August 5, 2020 at 5:00 P.M and approving the Governing Board's argument in support of the Special Maintenance and Operation Budget Override Election.

Ms. Tabelaing announced Mr. Jim Geil from Gust Rosefeld was available to answer questions by the governing board. There were no questions asked by the board members.

Ms. Flores MOVED to approve to adopt a resolution ordering and calling a Special Budget Override Election to be held in and for the District and declaring the deadline for submitting arguments "for" and "against" the election to the Pinal County School Superintendent as August 5, 2020 at 5:00 P.M and approving the Governing Board's argument in support of the Special Maintenance and Operation Budget Override Election, with a SECOND by Mr. Ysaguirre.

MOTION CARRIED 3-0; Ms. Flores - yea, Mrs. Saucedá – yea; and Mr. Reyes – yea

### **SUPERINTENDENTS ITEMS**

Mrs. Roberts explained to the board, administration is continuing to have meetings regarding plans to reopen the school in August. There are Monday meetings from 1:00 pm to 3:00 pm, cabinet meetings are held on Tuesdays. She went on to say drafts are being proposed to get board, teacher and community input then bring it to the board for final resolution or adoption. Mrs. Roberts explained she sent out a letter to the community, along with board members and staff, stating the school is in process of reopening with changes in procedures due to the pandemic.

### **PERSONNEL ITEMS**

1. Discussion/Approval/Disapproval to accept Ricardo Cazares' letter of resignation as Food Service Director in Training for FY 19/20.

Ms. Tabeling announced that the fiscal year should read 20/21. She added Mr. Cazares was approved by the board for this position in April 2020.

Ms. Flores MOVED to approve to accept Ricardo Cazares' letter of resignation as Food Service Director in Training for FY 20/21, with a SECOND by Mr. Reyes.

MOTION CARRIED 3-0; Ms. Flores - yea, Ms. Saucedá – yea; and Mr. Reyes - yea

2. Discussion/Approval/Disapproval to hire Elias Valenzuela as a van driver for FY 20/21.

Ms. Flores MOVED to approve to hire Elias Valenzuela as a van driver for FY 20/21, with a SECOND by Mr. Reyes.

MOTION CARRIED 3-0; Ms. Flores - yea, Ms. Saucedá – yea; and Mr. Reyes - yea

3. Discussion/Approval/Disapproval to hire Robert S. Cory as a Spanish teacher for FY 20/21.

Ms. Flores MOVED to approve to hire Robert S. Cory as a Spanish teacher for FY20/21, with a SECOND by Mr. Reyes.

MOTION CARRIED 3-0; Ms. Flores - yea, Ms. Saucedá – yea; and Mr. Reyes - yea

4. Discussion/Approval/Disapproval to hire Gloria Eddy as a Culinary Arts teacher for FY 20/21.

Ms. Flores MOVED to approve to hire Gloria Eddy as a Culinary Arts teacher for FY20/21, with a SECOND by Mr. Reyes.

MOTION CARRIED 3-0; Ms. Flores - yea, Ms. Saucedá – yea; and Mr. Reyes - yea

5. Discussion/Approval/Disapproval to hire Michael Ibarra as the Athletic and Activities Supervisor for FY 20/21.

Mr. Reyes inquired if the funds should be moved to help the students. Mrs. Saucedá asked if there are no sports being played, with virus numbers still rising, will the stipend still be issued. Mrs. Roberts stated a contingency would need to be issued into the contract.

Ms. Flores MOVED to TABLE to hire Michael Ibarra as the Athletic and Activities Supervisor for FY 20/21, with a SECOND by Mr. Reyes.

MOTION CARRIED 3-0; Ms. Flores - yea, Ms. Saucedá – yea; and Mr. Reyes - yea

6. Discussion/Approval/Disapproval to approve Wallace Snesrud and Sommer Wyble as Data Management Specialists for FY 20/21.

Ms. Flores MOVED to approve to approve Wallace Snesrud and Sommer Wyble as Data Management Specialists for FY 20/21, with a SECOND by Mrs. Saucedá.

MOTION CARRIED 3-0; Ms. Flores - yea, Mrs. Saucedá – yea; and Mr. Reyes - yea

7. Discussion/Approval/Disapproval to hire Extra Curricular Sponsors for FY 20/21; Marching Band Josh White, NHS Donna Dawson, Student Council Advisor Sommer Wyble, Yearbook Angela Sterner.

Ms. Flores asked if the language of contracts would need to be reviewed if sponsors were not able to perform their duties. Mrs. Roberts stated she would seek legal counsel. Mr. Reyes questioned if the classes would be available given that it has not been determined how classes will be conducted. Mrs. Roberts stated alternatives are being discussed where students can participate in the classes. She went on to say, dealing with the pandemic, it will be necessary to be flexible as situations change throughout the school year. Mr. Reyes stated the employees' need to be aware there could be changes in the pay. Mrs. Roberts explained the attorney can review and add the language to the contracts before employees sign the contract. Mr. Reyes asked after contract has been revised that it be brought back to the board for approval. Mrs. Flores recommended adding to the agenda item, no contract will be issued until the County Attorney has reviewed and changed the language. Mrs. Roberts stated "yes" and recommended the statement readings "Contingent from final contract language as recommended by the County Attorney's office and approved by the board."

Ms. Flores MOVED to approve to hire Extra Curricular Sponsors for FY 20/21; Marching Band, Josh White, NHS Donna Dawson, Student Council Advisor Sommer Wyble, Yearbook Angela Sterner, contingent from final contract language as recommended by the County Attorney's office and approved by the board, with a SECOND by Mrs. Saucedá.

MOTION CARRIED 3-0; Ms. Flores - yea, Ms. Saucedá – yea; and Mr. Reyes - yea

8. Discussion/Approval/Disapproval to approve Sommer Wyble as the School Improvement Coordinator for FY 20/21.

Ms. Flores MOVED to approve to approve Sommer Wyble as the School Improvement Coordinator for FY 20/21, with a SECOND by Mr. Reyes.

MOTION CARRIED 3-0; Ms. Flores - yea, Ms. Saucedá – yea; and Mr. Reyes - yea

9. Discussion/Approval/Disapproval to approve Andrea James as the Family and Community Engagement Liaison for FY 20/21.

Ms. Flores MOVED to approve to approve Andrea James as the Family and Community Engagement Liaison for FY 20/21, with a SECOND by Mr. Reyes.

MOTION CARRIED 3-0; Ms. Flores - yea, Ms. Saucedá – yea; and Mr. Reyes - yea

10. Discussion/Approval/Disapproval to hire Dean S. Ibanez as a Science Teacher for FY 20/21.

11. Ms. Flores MOVED to approve to hire Dean S. Ibanez as a Science Teacher for FY 20/21, with a SECOND by Mr. Reyes.

MOTION CARRIED 3-0; Ms. Flores - yea, Ms. Saucedá – yea; and Mr. Reyes - yea

12. Discussion/Approval/Disapproval to pay Mrs. Roberts \$2,744.00 for her performance based pay per the FY19-20 Part-Time Superintendent Contract.

Ms. Flores MOVED to approve to pay Mrs. Roberts \$2,744.00 for her performance based pay per the FY19-20 Part-Time Superintendent Contract, with a SECOND by Mr. Reyes.

MOTION CARRIED 3-0; Ms. Flores - yea, Ms. Saucedá – yea; and Mr. Reyes - yea

13. Discussion/Approval/Disapproval to hire Jose Lopez for summer facilities help for FY 19/20 and beginning of FY 20/21.

Ms. Flores MOVED to approve to hire Jose Lopez for summer facilities help for FY 19/20 and beginning of FY 20/21, with a SECOND by Mr. Reyes.

MOTION CARRIED 3-0; Ms. Flores - yea, Ms. Saucedá – yea; and Mr. Reyes - yea

14. Discussion/Approval/Disapproval to hire Candelaria Reyes for the facilities assistant for the remainder of FY 19/20.

Ms. Flores MOVED to approve to hire Candelaria Reyes for the facilities assistant for the remainder of FY 19/20, with a SECOND by Mr. Reyes.

MOTION CARRIED 3-0; Ms. Flores - yea, Ms. Saucedá – yea; and Mr. Reyes - yea

15. Discussion/Approval/Disapproval to hire Orlenda Roberts as Part-time Special Education/ELL Coordinator for FY 20/21.

Ms. Flores MOVED to approve to hire Orlenda Roberts as Part-time Special Education/ELL Coordinator for FY 20/21, with a SECOND by Mr. Reyes.

MOTION CARRIED 3-0; Ms. Flores - yea, Ms. Saucedá – yea; and Mr. Reyes - yea

16. Discussion/Approval/Disapproval of a necessary change in the criteria for determining success or failure to meet the goals for 301 payout of the portion of Fund 012 related to student achievement.

Ms. Flores MOVED to approve of a necessary change in the criteria for determining success or failure to meet the goals for 301 payout of the portion of Fund 012 related to student achievement, with a SECOND by Mr. Reyes.

MOTION CARRIED 3-0; Ms. Flores - yea, Ms. Saucedá – yea; and Mr. Reyes - yea

### **CONSENT ITEMS**

1. Approval of the list of Cooperative's the District will be using during fiscal year 2020-2021.
2. Approval of an Extracurricular Activities Fee FY20-21 in the amount of \$5.00 to be charged one time during the student's enrollment at SCVUHS.
3. Approval of the Direct Service Agreement with Vail Unified SD for the SAIS Outreach Program for FY20-21.
4. Approval of the Proposal for FY21 Consulting Services and the Letter of Agency for Funding Year 2021-2022 for Nicely Done.
5. Approval of the Resolution of the Governing Board to approve Sherry Eisler, Dr. Oranté Jenkins, Liz Ibarra, Robin Gates, Orlenda Roberts and Debi Tabeling as signatories on the bank accounts held with the District's bank, the Eloy office of Great Western Bank.
6. Approval of payment to Josh White in the amount of \$600 for the Retention stipend to highly qualified teachers in the hard to fill position for Math.
7. Approval of sole source resolution for FY20-21.
8. Approval to approve the agreement between the Greater Phoenix Purchasing Consortium of Schools and Santa Cruz Valley Union High School.
9. Approval to approve the agreement between Cumberland Therapy Services, LLC, a subsidiary of Pediatric Therapy Services, LLC dba The Stepping Stone Group and Santa Cruz Valley Union High School.
10. Approval of the Intergovernmental Agreement (IGA) between the Pinal County Education Service Agency Consortium and Santa Cruz Valley Union High School District for the FY 2020-2021 school year.

11. Approval to dispose of items listed on attached Request for Authorization to Dispose of Equipment form.
12. Approval for ratification of the expenditures identified in the Auxiliary Operations Fund Report for May 2020.
13. Approval of Student Activities Account Report for May 2020.
14. Approval for ratification of payroll and expense vouchers for May 2020.

<b>Payroll</b>	<b>Amount</b>	<b>Expenses</b>	<b>Amount</b>
# 29	\$ 112,133.45	# 2039	\$ 7,864.91
# 30	\$ 111,902.13	# 2040	\$ 21,272.34
# 31	\$ 146,101.62	# 2041	\$ 25,992.42
# 32	\$ 9,457.73		
# 33	\$ 119,859.40		
# 34	\$ 25,047.60		
# 35	\$ 50,686.58		
<b>Total Payroll:</b>	<b>\$ 575,188.51</b>	<b>Total Expenses:</b>	<b>\$ 55,129.67</b>
<b>Grand Total: \$ 630,318.18</b>			

15. Approval of the Regular Governing Board Meeting Minutes from May 7, 2020 and Special Meeting from May 21, 2020.

Ms. Flores MOVED to approve Consent items F-1 thru F-15, with a SECOND by Mr. Reyes

MOTION CARRIED 3-0; Ms. Flores - yea, Mr. Reyes – yea; and Mr. Ysaguirre - yea

### **ANNOUNCEMENTS**

Mrs. Roberts recommended having a Special board meeting, with a possibility of two meetings, in the next two weeks to discuss the reopening of the school and contacting the community of the new changes. Mrs. Roberts asked the board if there were dates that she needed to avoid. Mrs. Roberts explained she attends the Superintendent meetings, on Wednesdays.

Ms. Tabeling reminded Ms. Flores and Mr. Reyes, she will need to meet with them to get their signatures on the budget.

### **BOARD MEMBER ITEMS**

There were not board member items.

### **ADJOURNMENT**

Ms. Flores MOVED to approve to adjourn the meeting at 7:00 pm; with Mr. Reyes SECONDING the motion.

MOTION CARRIED 3-0; Ms. Flores - yea, Mrs. Saucedá – yea; and Mr. Reyes - yea

**GOVERNING BOARD MEMBERS:**

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**Elizabeth Flores, President**

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**Anna Bell Saucedá, Vice President**

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**Thomas Gil, Member**

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**Richard Reyes, Member**

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**Emilio Ysaguirre, Member**

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