

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840  
GOVERNING BOARD SPECIAL MEETING MINUTES – May 21, 2020**

**DATE/TIME/PLACE**

The Santa Cruz Valley Union High School District Governing Board of Education held a Special Board Meeting at 6:00 pm on Thursday, May 21, 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 special meeting to order at 6:02pm.

**THOSE PRESENT**

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

**SPECIAL MEETING**

**BUSINESS ITEMS**

1. Discussion/Approval/Disapproval of the Intergovernmental Agreement for provision of services by the Pinal County Recorder and Elections Department in regards to the November 3, 2020 General Election.

Ms. Tabeling informed the board that this agreement covered the bond elections and the board members who were up for re-election in November. She went on to say that once approved by the board, the bonding attorney would sign the IGA agreement over the weekend then return the signed copy to her. Ms. Tabeling explained to the board that she would need to obtain Ms. Flores' and Mrs. Saucedo's signatures to submit it the county.

Mrs. Saucedo MOVED to approve of the Intergovernmental Agreement for provision of services by the Pinal County Recorder and Elections Department in regards to the November 3, 2020 General Election, with a SECOND by Mr. Gil.

MOTION CARRIED 4-0; Ms. Flores – yea; Mrs. Saucedo – yea; Mr. Gil – yea; Mr. Reyes – yea.

## **PERSONNEL ITEMS**

1. Discussion/Approval/Disapproval of payment of stipends in the amount of \$800 for five (5) days to teachers for Professional Development for training provided by ASU to help teachers become more skilled in providing an online curriculum and instruction to our students.

Mrs. Saucedo MOVED to approve of the payment of stipends to listed teachers in the amount of \$800 for (5) days of Professional Development provided by ASU , with a SECOND by Mr. Gil.

MOTION CARRIED 4-0; Ms. Flores – yea; Mrs. Saucedo – yea; Mr. Gil – yea; Mr. Reyes – yea.

2. Discussion/Approval/Disapproval to hire Ricardo Cazares as Food Service Director for FY 20/21.

Mrs. Saucedo MOVED to approve of the recommendation to hire Ricardo Cazares as Food Service Director for FY 20/21, with a SECOND by Mr. Gil.

MOTION CARRIED 4-0; Ms. Flores – yea; Mrs. Saucedo – yea; Mr. Gil – yea; Mr. Reyes – yea.

3. Discussion/Approval/Disapproval for food service employees & van drivers to continue working starting May 26 – June 30<sup>th</sup> for the summer food service program.

Mrs. Saucedo MOVED to approve of the food service employees and van drivers to continue working starting May 26 - June 30<sup>th</sup> for the summer food service program, with a SECOND by Mr. Gil.

MOTION CARRIED 4-0; Ms. Flores – yea; Mrs. Saucedo – yea; Mr. Gil – yea; Mr. Reyes – yea.

## **ANNOUNCEMENTS**

There were no announcements made by administration.

## **ADJOURNMENT**

Mrs. Saucedo MOVED to approve to adjourn the meeting at 6:07 pm; with Mr. Gil SECONDING the motion.

MOTION CARRIED 4-0; Ms. Flores – yea; Mrs. Saucedo – yea; Mr. Gil – yea; Mr. Reyes – yea.

**GOVERNING BOARD MEMBERS:**

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**Elizabeth Flores, President**

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**Anna Bell Saucedo, 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:** \_\_\_\_\_