

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840
GOVERNING BOARD MEETING MINUTES – May 7, 2020**

DATE/TIME/PLACE

The Santa Cruz Valley Union High School District Governing Board of Education held a Regular Board Meeting at 6:00 pm on Thursday, May 7, 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 6:15 pm.

THOSE PRESENT

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

REGULAR MEETING

MONTHLY REPORTS

Ms. Flores asked Ms. Tabeling how much money was left over (first phase of the bond) with Ms. Tabeling replying \$8,000.00 and it would be spent shortly.

Ms. Flores asked for the number of students that would be graduating from Dr. Jenkins. Dr. Jenkins response was out of 31 students who lacked passing grades there are 19 students who are still working on improving their grades. Mr. Ysaguirre questioned if all the 19 students would be passing with Dr. Jenkins replying “no”. Dr. Jenkins said he would email the board members with the number of students who have the credit requirements to graduate since he did not currently have the information. Mrs. Roberts asked Mr. Jimenez to give his input on the number of graduating seniors. Mr. Jimenez stated that there are four students who will not have the credit requirements. There are 75 eligible students including the Center for Success. He went on to say that students who are working on their courses have until Monday, May 11th before 9:00 a.m. to complete and submit their work. After this student deadline, he will have an accurate total of graduating students. Mr. Jimenez stated he will convey the information to Dr. Jenkins, who can pass the information on to the board members.

BUSINESS ITEMS

1. Discussion/Approval/Disapproval to approve the FY2019-2020 Revised Budget #3.

Mrs. Saucedo MOVED to approve the FY2019-2020 Revised Budget #3, with a SECOND by Mr. Ysaguirre.

MOTION CARRIED 3-0; Ms. Flores – yea; Mrs. Saucedo – yea and Mr. Ysaguirre – yea.

SUPERINTENDENTS ITEMS

1. Monthly Report

Mrs. Roberts stated that she did not submit a written report as she is communicating regularly with the board and asked if any of the board members had a question regarding her recent communications with them. There were none.

PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to pay Frank Jimenez the second portion of the Health & Wellness stipend on June 12, 2020 per grant approval.

Ms. Saucedo MOVED to approve to pay Frank Jimenez the second portion of the Health & Wellness stipend on June 12, 2020, with a SECOND by Mrs. Saucedo.

MOTION CARRIED 3-0; Ms. Flores – yea; Mrs. Saucedo – yea; and Mr. Ysaguirre – yea.

2. Discussion/Approval/Disapproval to re-hire Orlenda Roberts as the Part-Time Superintendent for FY20-21.

Ms. Saucedo MOVED to approve to re-hire Orlenda Roberts as the Part-Time Superintendent for FY20-21, with a SECOND by Mr. Ysaguirre.

MOTION CARRIED 3-0; Ms. Flores – yea; Mrs. Saucedo – yea; and Mr. Ysaguirre – yea.

3. Discussion/Approval/Disapproval to rehire Esther Cazares for FY20-21.

Ms. Saucedo MOVED to approve to rehire Esther Cazares for FY20-21, with a SECOND by Mr. Ysaguirre.

MOTION CARRIED 3-0; Ms. Flores – yea; Mrs. Saucedo – yea; and Mr. Ysaguirre – yea.

4. Discussion/Approval/Disapproval to move Esther Cazares into the position of Special Education Administrative Assistant for the FY20-21 school year.

Ms. Saucedo inquired who would take over Ms. Cazares attendance position. Mrs. Roberts stated that Human Resources would advertise the position. Mrs. Roberts stated Ms. Cazares wants to be moved to the Special Education Administrative Assistant position.

Mr. Ysaguirre MOVED to approve to move Esther Cazares into the position of Special Education Administrative Assistant for the FY20-21 school year, with a SECOND by Mrs. Saucedo.

MOTION CARRIED 3-0; Ms. Flores – yea; Mrs. Saucedo – yea; and Mr. Ysaguirre – yea.

CONSENT ITEMS

1. Approval of a Combined Resolution affecting County Treasurer transactions for the 2020-21 fiscal year.
2. Approval for the FY19-20 payment of Classroom Site Funds (CSF) Performance Pay from Fund 012 for qualifying staff members per the 301 Plan. Payment will be made prior to June 30, 2020.
3. Approval of the Agreement between Santa Cruz Valley Union High School District #840 and Pinal County Superintendent of Schools for FY20-21
4. Approval to pay out class subbing hours for all teachers in FY19-20 at the rate of \$30 per .3 day of subbing.
5. Discussion/Approval/Disapproval of The Trust Proposal Acceptance Form (PAF) for the District’s Liability Insurance and the Alliance Coverage Acceptance Form (CAF) for Worker’s Compensation for FY20-21.
6. Approval of the Regular Governing Board Meeting Minutes from April 9, 2020.
7. Ratification of the expenditures identified in the Auxiliary Operations Fund Report for March and April 2019.
8. Approval of Student Activities Account Report for April 2019.
9. Approval for Ratification of payroll and expense vouchers for April 2019.

| Payroll | Amount | Expenses | Amount |
|-----------------------------------|----------------------|------------------------|----------------------|
| # 26 | \$ 106,121.17 | # 2034 | \$ 121,100.74 |
| # 27 | \$ 10,662.52 | # 2035 | \$ 62,535.21 |
| # 28 | \$ 113,341.79 | # 2036 | \$ 10,511.14 |
| | | # 2037 | \$ 156,624.76 |
| | | # 2038 | \$ 51,910.30 |
| Total Payroll: | \$ 230,125.48 | Total Expenses: | \$ 402,682.15 |
| Grand Total: \$ 632,807.63 | | | |

10. Approval of Santa Cruz Valley Union High School applying to sponsor a Summer Food Program for children under the age of 18. Program will be based on the needs of the communities served by our district.

Mrs. Roberts asked the board if they received her email with the F-10 corrected agenda regarding the Summer Food program. Mr. Ysaguirre stated he did not see the email. Mrs. Roberts explained that eligible children are ages 18 and under or people who are 19 years old or older with a mental or physical disability and who are enrolled in public or private non-profit school. Ms. Flores asked which feeder schools Santa Cruz would support. Mrs. Roberts explained they would extend the program to Picacho since they do not have a summer meal program and possibly Red Rock. Mr. Ysaguirre asked if it was grant funded with Mrs. Roberts stating it was a reimbursement state funded program. Mr. Ysaguirre

inquired if staff would be paid. Mrs. Roberts stated “yes” and the reimbursement would pay for the wages.

Mrs. Saucedo MOVED to approve Consent items F-1 thru F-10 with the correction of F-10, with a SECOND by Mr. Ysaguirre.

MOTION CARRIED 3-0; Ms. Flores – yea; Mrs. Saucedo – yea; and Mr. Ysaguirre – yea

ANNOUNCEMENTS

Mrs. Roberts stated that a Special meeting needs to be scheduled for the week of May 18th. She went on to say that a resolution for the Override needs to be submitted to the County before June 6th and several personnel items would be on the agenda. Board members told Mrs. Roberts they were available any day. Mrs. Roberts stated she would send an email to Mr. Reyes and Mr. Gil.

BOARD MEMBER ITEMS

There were no board member items discussed.

ADJOURNMENT

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

MOTION CARRIED 3-0; Ms. Flores – yea; Mrs. Saucedo – yea; and 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: _____