

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840
GOVERNING BOARD MEETING MINUTES – October 8, 2020**

REGULAR MEETING

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, October 8, 2020 in the Santa Cruz Library, Community Room which is located at 1000 N. Main Street in Eloy, Arizona.

CALL TO ORDER

Mrs. Flores called the regular meeting to order at 6:03 pm

THOSE PRESENT

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

CALL TO THE PUBLIC

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

MOTION TO ADOPT AGENDA

MONTHLY REPORTS

Ms. Flores commented about the high number of student who missed 10 consecutive days and were automatically withdrawn from school and parents were notified. Dr. Jenkins stated Ms. Castillo and Ms. Herrera attempt to contact all parents to resolve any issues the student may have with attendance before they are dropped.

BUSINESS ITEMS

1. Discussion/Approval/Disapproval of the Annual Financial Report, Food Service Annual Financial Report, Classroom Site Funds Narrative and to publish these reports on the Arizona Department of Education Website.

Ms. Tabeling stated the AFR was left in good terms and she was able to carry over from the M & O (maintenance and operation) funds \$350,000.00 due to covid. There will be a decrease in funding due to a decline in our enrollment. She went on to say that the Classroom site fund will have a decrease as well.

Mr. Reyes MOVED to approve of the Annual Financial Report, Food Service Annual Financial Report, Classroom Site Funds Narrative and to publish these reports on the Arizona Department of Education Website, with a SECOND by Mrs. Saucedo

MOTION CARRIED: Ms. Flores – yea; Mrs. Saucedo – yea; Mr. Gil – yea; Mr. Reyes – yea; Mr. Ysaguirre.

SUPERINTENDENTS ITEMS

1. Monthly Report

There were no questions from the board.

2. Discussion on Santa Cruz High School’s reopening plan.

Mrs. Roberts explained to the board that there are seven teachers, Dr. Jenkins and herself that have been working on the reopening plan. She went on to say that it’s still a work in progress and that there is a parent survey underway that will close at midnight tonight. She will be meeting with staff next week to continue working on the plan. Mr. Gil asked for a start date. Mrs. Roberts stated with the City of Eloy and Eloy Elementary having seen an increase in Covid-19 number rise, there is no definite start date. New data from Pinal County will be posted on Friday and she will be talking with Ms. James about the results. Mr. Reyes expressed his concerns regarding the delay in planning to reopen. Mrs. Roberts stated she takes full responsibility for not currently having a plan in place. She explained that some teachers were not willing to return to the classroom with either the hybrid plan or all students returning. Mrs. Roberts recommended having a special meeting to approve the plan once it has been finalized and approved by the committee. Ms. Flores stated that a Special Meeting was to be scheduled either Monday, Tuesday or Wednesday of next week. Mrs. Roberts said the plan will not be ready by Wednesday of next week. Ms. Flores stated the plan needs to be approved and brought to the board by the end of the following week. It was discussed by the board and Mrs. Roberts to schedule the special meeting on Monday, October 19th at 6:00 pm.

PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to hire Victoria Marie Luna as a part-time facilities assistant for FY 20/21.

Mrs. Saucedo MOVED to approve to hire Victoria Marie Luna as a part-time facilities assistant for FY 20/21, with a SECOND by Mr. Reyes.

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

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

Mrs. Saucedo MOVED to approve to hire Mariana Belloc as a van driver for FY 20/21, with a SECOND by Mr. Reyes.

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

3. Discussion/Approval/Disapproval to approve Sophia Coulton as a volleyball volunteer coach for FY 20/21.

Mrs. Saucedo MOVED to approve Sophia Coulton as a volleyball volunteer coach for FY 20/21, with a SECOND by Mr. Gil.

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

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

Mr. Reyes MOVED to approve to hire Michael Ibarra as the Athletic and Activities Supervisor with a contingent requirement to discuss salary, with a SECOND by Mr. Ysaguirre.

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

CONSENT ITEMS

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

Payroll	Amount	Expenses	Amount
# 5	\$ 1,648.22	# 2108	\$ 21,512.96
# 6	\$ 117,506.74	# 2109	\$ 26,560.69
# 7	\$ 115,962.23	# 2110	\$ 87,119.84
		# 2111	\$ 21,995.71
Total Payroll:	\$ 235,117.19	Total Expense	\$ 157,189.20
Grand Total: \$ 392,306.39			

4. Approval of the Regular Governing Board Meeting Minutes from September 10, 2020.
5. Approval of changing the ticket price to attend SC athletic events to \$5.00 per person ages 3 and up.

Mr. Reyes MOVED to approve Consent items H-1, H3- H-5, tabling H-2, with a SECOND by Mrs. Saucedo.

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

I. MOTION TO GO INTO EXECUTIVE SESSION

MOTION: TO GO INTO EXECUTIVE SESSION PURSUANT TO: A.R.S. 38-341.03 (A) (2)
Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Mr. Reyes MOVED to go into Executive Session at 6:33 pm, with a SECOND by Mrs. Saucedo.

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

ANNOUNCEMENTS

There were no announcements.

BOARD MEMBER ITEMS

There were no board member items.

ADJOURNMENT

Mr. Reyes MOVED to approve to adjourn the meeting at 7:14 pm; with Mr. Ysaguirre SECONDING the motion.

MOTION CARRIED: Ms. Flores – yea; Mrs. Saucedo – yea; Mr. Gil – yea; Mr. Reyes – yea; 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: _____