

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840  
GOVERNING BOARD MEETING MINUTES – September 10, 2020**

**REGULAR MEETING**

**DATE/TIME/PLACE**

The Santa Cruz Valley Union High School District Governing Board of Education held a Regular Board Meeting on Thursday, September 10, 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 6:05 pm.

**THOSE PRESENT**

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

**CALL TO THE PUBLIC**

There was no Call to the Public

**MONTHLY REPORTS**

Ms. Tabeling reviewed her monthly board report stating Paramount Roofing completed the work the scuppers and repaired the roof over the weight room and practice gym. There are two bond projects in the process. Mr. Longoria started the renovation on the Life Skills classroom for Special Ed. and Ms. Tabeling will start the process to get quotes from vendors to repair the various auditorium issues.

Ms. Flores asked Mrs. Roberts about the status of teachers and staff submitting the “Status Report” to Mr. Longoria regarding the cleanness of classrooms and offices. Mrs. Roberts stated she has not been given an update and will check with Mr. Longoria.

**BUSINESS ITEMS**

There were no Business Items

**SUPERINTENDENTS ITEMS**

1. Monthly Report

There were no questions from the board members.

**E. PERSONNEL ITEMS**

1. Discussion/Approval/Disapproval to hire Rishard Davis as Athletic Director for FY 20/21.

Mrs. Saucedo MOVED to approve to hire Rishard Davis as Athletic Director 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 accept Jonathon Valenzuela-Decker’s letter of resignation from Transportation Department FY 20/21.

Mrs. Saucedo MOVED to approve to accept Jonathon Valenzuela-Decker’s letter of resignation from Transportation Department FY 20/21, with a SECOND by Mr. Reyes.

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

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

Mrs. Saucedo MOVED to approve to hire Michael Ibarra as the Athletic and Activities Supervisor for FY 20/21., with a SECOND by Mr. Gil.

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

**CONSENT ITEMS**

1. Approval of ratification of the expenditures identified in the Auxiliary Operations Fund Report for August 2018.
2. Approval of Student Activities Account Report for August 2020.
3. Approval for ratification of payroll and expense vouchers for August 2020.

<b>Payroll</b>	<b>Amount</b>	<b>Expenses</b>	<b>Amount</b>
# 3	\$ 99,404.81	# 2054	\$ 72,363.98
# 4	\$ 115,060.30	# 2055	\$ 211.41
		# 2056	\$ 5,769.81

		# 2057	\$ 1,650.00
		# 2058	\$ 332,830.42
		# 2104	\$ 71,902.68
		# 2105	\$ 55,731.61
		# 2106	\$ 64,919.56
		# 2107	\$ 69,971.82
<b>Total Payroll:</b>	<b>214,465.11</b>	<b>Total Expense</b>	<b>\$675,351.29</b>
<b>Grand Total: 889,816.40</b>			

4. Approval of Policies: Regulation GBGB-R – Staff Personal Security and Safety; IHA-Basic Instructional Program; Regulation JICA-RB- Student Dress; KB-Parent Involvement in Education; Regulation KI-RB-Visitors to Schools
5. Approval of Regular Governing Board Meeting Minutes from August 6, 2020.
6. Approval to approve under the authority of the Governing Board Policy BGB, the Board may consider suspending Governing Board Policy BGB, as it pertains to a first and second reading of adjustments to policy, for the purpose of addressing item number H-7 on this agenda.
7. Approval to approve Policies: ACA-Sexual Harassment Regulation ACA-R; ACAA-Title IX Sexual Harassment Regulation ACAA-R.
8. Approval of the adoption of the Wrap + PCP Plan Document & Wrap Summary Plan Description.
9. Approval of the annual report of the Bond funds expended in FY20 and the amount budgeted for in FY21 per A.R.S. 15-481(Y).
10. Approval of the annual report of the Maintenance and Operation Override funds expended in FY20 and the amount budgeted in FY21 per A.R.S. 15-481(Y).

Mr. Reyes MOVED to approve Consent items H-1 thru H-10, with a SECOND by Mrs. Saucedo.

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

### ANNOUNCEMENTS

Mrs. Roberts announced the next board meeting will be on October 8, 2020. Mr. Ysaguirre asked if the meeting would be held virtually. Mrs. Roberts responded by saying yes, and a proposal will be submitted to the board regarding potentially bringing students to campus in a hybrid learning environment. She went on to say, she will check the benchmarks to see if some board members can attend in person with social distancing. Mr. Gil asked the status when students will return full-time. Mrs. Roberts stated this issue will be confirmed at the next board meeting. She went on to say, Dr. Jenkins and she would be meeting with teachers to coordinate how students will be brought back to school. Mr. Gil and Mrs. Roberts discussed in detail about bringing students back to the classroom, comparing class size with other schools. One issue students cannot socially distance in a crowded classroom, including the extended

exposure time if someone was asymptomatic. AIA guidelines for playing contact sports were also discussed.

Mr. Reyes stated he was under the impression that administration would bring three different options to the next board meeting: continue virtual, hybrid and return all students. Mrs. Roberts confirmed the options would be submitted to the board and stated teacher input would be included. Ms. Flores stated some schools are not following the state guidelines and there were a recent revision by state to bring students back into the classroom safely. Board members discussed the difference of exposure time of an essential worker and customers, a short duration compared to a teacher's exposure to students- a longer duration. Mr. Reyes wants a procedure in place in case a student, teacher or staff was to become ill. Mrs. Roberts explained to the board members that there were no substitute teachers available since many are retired teachers. It was discussed of a possible work session being scheduled to bring the three options to the board. Mrs. Roberts submitted data from Pinal County school benchmark showing cases were increasing. It was asked if prison data was included on the Pinal County Health Department data. Mr. Reyes confirmed prison data is excluded from the reporting. Mrs. Roberts recommended ending the discussion to keep in compliance with the open meeting laws. Ms. Flores asked dates be sent to board members for a work session for further discussion. Mr. Gil requested to see the response from teachers.

**BOARD MEMBER ITEMS**

**ADJOURNMENT**

Mrs. Saucedo MOVED to approve to adjourn the meeting at 6:41 pm; with Mr. Reyes SECONDING the motion.

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

**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:** \_\_\_\_\_