

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840
GOVERNING BOARD MEETING MINUTES – August 14, 2024**

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 Wednesday, August 14, 2024 in the Santa Cruz Library, Community Room which is located at 1000 N. Main Street in Eloy, AZ 85131.

CALL TO ORDER

Mrs. Flores called the regular meeting to order at 6:00 pm.

THOSE PRESENT

Elizabeth Flores, President, Brandi Ogle, Vice President, Jerry Olveda, Member, Billy Brown, Member, Emilio Ysaguirre, Member, Chrystal Reyes, Superintendent, Elizabeth Ibarra, and Mirian Avilez, Administrative Assistant. Elizabeth Ibarra, Business Manager was absent.

RECOGNITIONS:

Student of the Month Nominations: Robert Ibarra, Lacey Ethington, Thu Nguyen, Larry Ramos, Layla Brown, Clara Bruner, Christian Orozco, Levi Stepp, Daniel Lopez, Juan Juarez, Elizerio De Dios Miranda, Isaac Gonzalez, Brayden Key, Javarr Williams, Attiana Harris, Maria Bridgewater, O’Ryan Williams, Esequiel Perez, Elijah Martinez, Alba Ollarzaba Urias, Liliana Ruiz, and Tiffany Cardenas.

MOTION TO ADOPT AGENDA

Mr. Brown MOVED to Adopt the Agenda with a SECOND by Mr. Ysaguirre.

MOTION CARRIED: Mrs. Flores–aye; Mrs. Ogle–aye; Mr. Olveda–aye; Mr. Ysaguirre–aye; Mr. Brown–aye

CALL TO THE PUBLIC

No Call To The Public.

MONTHLY REPORTS

1. Business Manager’s Report – *Ms. Elizabeth Ibarra*

Ms. Ibarra was not present for the meeting but submitted her monthly report to the board. Mrs. Flores asked to have Ms. Ibarra follow up on Purchasing Blankets and Purchase PO’s on her memo.

2. Food Service Director’s Report – *Mr. Ricardo Cazares*

Mr. Cazares stated that things are running smoothly on his end. He also stated that they have begun selling Hot Food in the Snack Bar and trying new meals. He has noticed with this there has been a high participation. Mrs. Flores asked Mr. Cazares if students have gravitated more towards the Snack Bar

instead of grabbing lunch. Mr. Cazares stated that students still participate in the free lunch but also purchase from the Snack Bar after eating their meal.

3. Facilities Director's Report – *Mr. Johnny Lopez*

Mr. Lopez submitted his work orders and facility request for the month of July. Mrs. Flores asked Mr. Lopez if things were running smoothly to which he responded they were.

4. Athletic Director's Report – *Mr. Michael Ibarra*

Mr. Ibarra stated that Football season has officially begun and practice was officially held on July 29, 2024. Mr. Brown asked how many players were on the team to which Mr. Ibarra replied there are over 30 players and eligibility checks would take place the following week. Mrs. Flores asked if we had a weekly newsletter with updates to which Mrs. Reyes responded there is no official newsletter but the school does send out emails with updates and information for students and parents.

BUSINESS ITEMS

No Business Items.

SUPERINTENDENTS ITEMS

1. Monthly Report

Mrs. Reyes reported that enrollment numbers are up with high numbers in Freshmen and SPED students and they have closed enrollment in those areas. Mrs. Flores asked how many Freshmen were currently enrolled to which Mrs. Reyes there are 121 Freshmen students. Mr. Olveda asked how many students in total were enrolled compared to last year. Mrs. Reyes responded FY 23/24 ended with 403 students and FY 24/25 currently has 438 students enrolled.

2. Discussion on FY 24/25 Student Handbook

Mrs. Reyes stated that Mrs. Flores had some questions regarding the dress code in the handbook. Mrs. Flores states she recalls having discussed in specific adding pajama pants and leggings to the list of dress code violations. Mrs. Flores also stated she read the minutes from the meeting when all handbooks were brought to board for approval and did not see that discussion reflected in the minutes. Mrs. Reyes states she listened to the recording of that specific board meeting and there was no mention or discussion of having added pajama pants and leggings to the list of dress code violations. Mr. Brown stated that he personally felt the dress code should reflect on whether it was causing distractions and students to have poor grades, or simply inappropriate. He stated that he personally did not like the idea of students wearing pajama pants but did not see how it would affect their education. Mr. Olveda also stated he personally did not like when students wore them but felt they were better than students wearing revealing or inappropriate attire. Mr. Ysaguirre and Mrs. Ogle both agreed with Mr. Olveda's statement. Mrs. Reyes asked Mrs. Flores if she would still like pajama pants and leggings to be added to the dress code violations listed in the handbook to which Mrs. Flores replied and said they were fine as they were. Mrs. Flores asked Mrs. Reyes if changes are made to handbooks in the middle of the school year are

they brought to the attention of the board for approval. Mrs. Reyes replied stating they usually are not but if Mrs. Flores would like her to start she can.

3. Discussion on Policy Service Advisories: ACA - Sexual Harassment; ACAA - Title IX Sex Discrimination; ACAA-R - Title IX Sex Discrimination; GBK - Staff Grievances; JII - Student Concerns, Complaints, and Grievances; BBBA - Board Member Qualifications; GCF - Professional Staff Hiring; GDF - Support Staff Hiring; IHA - Basic Instructional Program; IKF - Graduation Requirements; JFABC - Admission of Transfer Students; JFB -Open Enrollment; JFB-R - Open Enrollment; JHD - Exclusions and Exemptions from School Attendance; JHD-R - Exclusions and Exemptions from School Attendance; JHD-EA - Exclusions and Exemptions from School Attendance; JHD-EB - Exclusions and Exemptions from School Attendance; JLCD-R - Medicines/Administering Medicines To Students; DKC – Expense Authorization/Reimbursement. FIRST READING.

PERSONNEL ITEMS

1. Discussion/Approval/Disapproval of Martrail Harris’s letter of Resignation as Assistant Football Coach for FY 24/25.

Mr. Ysaguirre MOVED to approve Martrail Harris’s Letter of Resignation as Assistant Football Coach for FY 24/25, with a SECOND by Mrs. Ogle.

MOTION CARRIED: Mrs. Flores–aye; Mrs. Ogle–aye; Mr. Olveda–aye; Mr. Ysaguirre–aye; Mr. Brown–aye

2. Discussion/Approval/Disapproval of Carlos Banda as a Teacher for FY 24/25.

Mr. Ysaguirre MOVED to approve Carlos Banda as a Teacher for FY 24/25, with a SECOND by Mrs. Ogle.

MOTION CARRIED: Mrs. Flores–aye; Mrs. Ogle–aye; Mr. Olveda–aye; Mr. Ysaguirre–aye; Mr. Brown–aye

3. Discussion/Approval/Disapproval of Gregory Johnson as a teacher for FY 24/25.

Mr. Brown MOVED to approve Gregory Johnson as a Teacher for FY 24/25, with a SECOND by Mr. Ysaguirre.

MOTION CARRIED: Mrs. Flores–aye; Mrs. Ogle–aye; Mr. Olveda–aye; Mr. Ysaguirre–aye; Mr. Brown–aye

4. Discussion/Approval/Disapproval of Curtis James as Assistant Football Coach for FY 24/25.

Mr. Ysaguirre MOVED to approve Curtis James as Assistant Football Coach for FY 24/25, with a SECOND by Mr. Olveda.

MOTION CARRIED: Mrs. Flores–aye; Mrs. Ogle–aye; Mr. Olveda–aye; Mr. Ysaguirre–aye; Mr. Brown–aye

5. Discussion/Approval/Disapproval of Fall Season Coaching Staff list for FY 24/25.

Mr. Ysaguirre MOVED to approve Fall Season Coaching Staff list for FY 24/25, with a SECOND by Mr. Brown.

MOTION CARRIED: Mrs. Flores–aye; Mrs. Ogle–aye; Mr. Olveda–aye; Mr. Ysaguirre–aye; Mr. Brown–aye

6. Discussion/Approval/Disapproval of the FY 24/25 Proposed Salary Schedules.

Mr. Ysaguirre MOVED to approve the FY 24/25 Proposed Salary Schedules, with a SECOND by Mr. Olveda.

MOTION CARRIED: Mrs. Flores–aye; Mrs. Ogle–aye; Mr. Olveda–aye; Mr. Ysaguirre–aye; Mr. Brown–aye

7. Discussion/Approval/Disapproval of Heriberto Meza’s Letter of Resignation as Head Girls Basketball Coach for FY 24/25.

Mr. Brown MOVED to approve Heriberto Meza’s Letter of Resignation as Head Girls Basketball Coach for FY 24/25, with a SECOND by Mr. Ysaguirre.

MOTION CARRIED: Mrs. Flores–aye; Mrs. Ogle–aye; Mr. Olveda–aye; Mr. Ysaguirre–aye; Mr. Brown–aye

8. Discussion/Approval/Disapproval of Vanessa Alarcon as a Substitute Van Driver for FY 24/25.

Mr. Ysaguirre MOVED to approve Vanessa Alarcon as a Substitute Van Driver for FY 24/25, with a SECOND by Mr. Olveda

MOTION CARRIED: Mrs. Flores–aye; Mrs. Ogle–aye; Mr. Olveda–aye; Mr. Ysaguirre–aye; Mr. Brown–aye

9. Discussion/Approval/Disapproval of the payment of stipends for all employees that worked at least ½ of FY 23/24 and returned to work in FY 24/25.

Mr. Ysaguirre MOVED to approve the payment of stipends for all employees that worked at least ½ of FY 23/24 and returned to work in FY 24/25, with a SECOND by Mrs. Ogle.

MOTION CARRIED: Mrs. Flores–aye; Mrs. Ogle–aye; Mr. Olveda–aye; Mr. Ysaguirre–aye; Mr. Brown–aye

10. Discussion/Approval/Disapproval of ELL Stipend for Esther Cazares for FY 24/25.

Mr. Ysaguirre MOVED to approve ELL Stipend for Esther Cazares for FY 24/25, with a SECOND by Mr. Brown.

MOTION CARRIED: Mrs. Flores–aye; Mrs. Ogle–aye; Mr. Olveda–aye; Mr. Ysaguirre–aye; Mr. Brown–aye

11. Discussion/Approval/Disapproval of Buy Back Prep Periods for Nico Flores and Paul Hudson for FY 24/25.

Mr. Ysaguirre MOVED to approve of Buy Back Prep Periods for Nico Flores and Paul Hudson for FY 24/25, with a SECOND by Mr. Olveda.

MOTION CARRIED: Mrs. Flores–aye; Mrs. Ogle–aye; Mr. Olveda–aye; Mr. Ysaguirre–aye; Mr. Brown–aye

CONSENT ITEMS

1. Approval for ratification of the expenditures identified in the Auxiliary Operations Fund Report for July 2024.

2. Approval for ratification of the expenditures identified in the Student Activities Account Report for July 2024.
3. Approval for ratification of payroll and expense vouchers for July 2024.

Payroll:		Expenses:	
# 1	\$ 2,085.88	# 2455	\$ 8,416.40
# 2	\$ 32,422.98	# 2456	\$ 92,790.77
		# 2457	\$ 28,675.76
		# 2500	\$ 76,601.29
		# 2501	\$ 31,578.58
Total Payroll	\$ 34,508.86	Total Expenses	\$ 238,062.80
GRAND TOTAL : \$ 272,571.66			

4. Approval of the Regular Governing Board Meeting Minutes from July 10, 2024
5. Approval of the Arizona Department of Education Food Program Permanent Service.
6. Approval of the Site Agreement between Jobs for Arizona’s Graduates, Inc. and Santa Cruz Valley Union High School District for the Operation of JAG’s Career and College Success System Program Applications during the FY 24/25 school year.
7. Approval of Petty Cash Drawer in the amount of \$300 from the Auxiliary Account (A-Z #35) for FY 24/25.

Mr. Ysaguirre MOVED to approve items I.1 through I.7, with a SECOND by Mrs. Ogle.

MOTION CARRIED: Mrs. Flores–aye; Mrs. Ogle–aye; Mr. Olveda–aye; Mr. Ysaguirre–aye; Mr. Brown–aye

ANNOUNCEMENTS

Ms. Dawson announced the National Honor Society Induction Ceremony will be held Wednesday August 21, 2024 at 6pm. Mr. Ibarra also announced Homecoming was moved to November 1, 2024.

BOARD MEMBER ITEMS

Mrs. Reyes asked if they could change the October Governing Board Meeting from October 16, 2024 to October 7, 2024. She explained that the AFR needed to be approved and posted by October 15, 2024 and the meeting would be held after the due date. All board members agreed to change the date to October 7, 2024.

ADJOURNMENT

Mr. Ysaguirre MOVED to adjourn the meeting at 6:48pm, with a SECOND by Mrs. Ogle.

MOTION CARRIED: Mrs. Flores–aye; Mrs. Ogle–aye; Mr. Olveda–aye; Mr. Ysaguirre–aye; Mr. Brown–aye

GOVERNING BOARD MEMBERS:

Elizabeth Flores, President

Brandi Ogle, Vice President

Jerry Olveda, Member

Emilio Ysaguirre, Member

Billy Brown, Member

Date Approved: _____