

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840
GOVERNING BOARD MEETING MINUTES – December 11, 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, December 11, 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, Billy Brown, Member, Emilio Ysaguirre, Member, Chrystal Reyes, Superintendent, Elizabeth Ibarra, Business Manager, and Mirian Avilez, Administrative Assistant. Brandi Ogle, Vice President, and Jerry Olveda, Member were absent.

RECOGNITIONS:

Student of the Month Nominations: Derrian Brown, Mathilde Gastelum Garcia, Malachi Mendez, Matnicha “Minnie” Hukhan, Catherine Rosas, Alberto Alcala, Chasity Reed, Emilyliana Ruiz, Michelle Helloffs, Angel Sanchez, Melody Anguamea, Diamond Hernandez, Carlos Hernandez Bojorquez, Ty’Jarius Salazar, Jorge Camargo, Anahi Garcia, Suzanne Collins, Amari Manuel, Esmeralda Herrera Arredondo, Robert Bridgewater, Ava Sanchez, Braden Key, Bianca Rocha.

Mrs. Reyes presented Mrs. Flores with a plaque of appreciation for her 15 years of dedicated service, devotion and commitment to the Santa Cruz Valley Union High School District Governing Board as her term comes to an end.

MOTION TO ADOPT AGENDA

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

MOTION CARRIED 3-0: Mrs. Flores – aye; Mr. Brown – aye; Mr. Ysaguirre – aye

CALL TO THE PUBLIC

MONTHLY REPORTS

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

Ms. Ibarra reported there were no new hires and continues to work with the auditors to finalize Annual Audit for FY24. She also reported working with the Auditor General Office preparing for the FY24 Arizona School District Financial Risk Analysis report that will be published in January 2025.

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

Mr. Cazares submitted his monthly report to the board along with the Food Service Department expenses to revenue report for the month of November.

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

Mr. Lopez submitted his work orders and facility use agreements for the month of November.

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

Mr. Ibarra submitted his monthly report to the board.

BUSINESS ITEMS

No Business Items.

SUPERINTENDENTS ITEMS

1. Monthly Report

Mrs. Reyes submitted her monthly report to the board. Mr. Brown inquired on when the COPS Grant will begin to which Mrs. Reyes responded the Grant team had visited the campus the week prior to inspect the location. Mr. Brown asked if there was an official start date to which Mrs. Reyes responded there was not. Mrs. Moreno clarified the inspection was for the COPS Grant team to begin ordering the supplies needed to start the project.

2. Discussion/Approval/Disapproval on Policy Service Advisory: DJE-R Bidding/Purchasing Procedures. SECOND READING.

Mr. Brown MOVED to approve Policy Service Advisory: DJE-R Bidding/Purchasing Procedures, with a SECOND by Mr. Ysaguirre.

MOTION CARRIED 3-0: Mrs. Flores – aye; Mr. Brown – aye; Mr. Ysaguirre – aye

PERSONNEL ITEMS

1. Discussion/Approval/Disapproval of Proposed Classified Salary Schedule for FY 24/25.

Mr. Brown MOVED to approve the Proposed Classified Salary Schedule for FY 24/25, with a SECOND by Mr. Ysaguirre.

MOTION CARRIED 3-0: Mrs. Flores – aye; Mr. Brown – aye; Mr. Ysaguirre – aye

CONSENT ITEMS

1. Approval for ratification of the expenditures identified in the Auxiliary Operations Fund Report for November 2024.
2. Approval for ratification of the expenditures identified in the Student Activities Account Report for November 2024.
3. Approval for ratification of payroll and expense vouchers for November 2024.

Payroll:		Expenses:	
# 12	\$ 127,490.28	# 2514	\$ 92,070.09
# 13	\$ 126,859.57	# 2515	\$ 22,078.45
# 14	\$ 8,798.69	# 2516	\$ 87,722.04
Total Payroll	\$ 263,148.69	Total Expenses	\$ 201,870.58
GRAND TOTAL: \$ 465,019.27			

4. Approval of the Regular Governing Board Meeting Minutes from November 13, 2024

Mr. Brown MOVED to approve items I.1 through I.4, with a SECOND by Mr. Ysaguirre.

MOTION CARRIED 3-0: Mrs. Flores – aye; Mr. Brown – aye; Mr. Ysaguirre – aye

ANNOUCEMENTS

No Announcements.

BOARD MEMBER ITEMS

No Board Member Items.

ADJOURNMENT

Mr. Brown MOVED to adjourn the meeting at 6:17 pm, with a SECOND by Mr. Ysaguirre.

MOTION CARRIED 3-0: Mrs. Flores – aye; Mr. Brown – aye; Mr. Ysaguirre – aye

GOVERNING BOARD MEMBERS:

Elizabeth Flores, President

Brandi Ogle, Vice President

Jerry Olveda, Member

Emilio Ysaguirre, Member

Billy Brown, Member

Date Approved: _____