

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840
GOVERNING BOARD MEETING MINUTES – July 10, 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, July 10, 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 6:02 pm.

THOSE PRESENT

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

RECOGNITIONS:

No Recognitions.

MOTION TO ADOPT AGENDA

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

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

CALL TO THE PUBLIC

No Call To The Public.

MONTHLY REPORTS

1. Business Manager’s Report – *Ms. Elizabeth Ibarra*
Ms. Ibarra reported that the district has hired a Facilities Director. She also stated there are three vacant positions for Science, History, and Girls Physical Education Teachers. Ms. Ibarra also stated the Proposed and Adopted Budgets were prepared on draft forms due to the Auditor Generals office had not issued revised budget forms so there will have to be a revision in September due top them being created on draft forms.
2. Food Service Director’s Report – *Mr. Ricardo Cazares*
No report was presented.
3. Facilities Director’s Report – *Mr. Johnny Lopez*
No report was presented.

4. Athletic Director's Report – *Mr. Michael Ibarra*
No report was presented.

BUSINESS ITEMS

1. Discussion/Approval/Disapproval of the FY 24/25 Adopted Expenditure Budget and Summary of Expenditure Budget.

Mr. Ysaguirre MOVED to approve the FY 24/25 Adopted Expenditure Budget and Summary of Expenditure Budget, with a SECOND by Mrs. Ogle.

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

SUPERINTENDENTS ITEMS

1. Monthly Report

Mrs. Reyes reported that the 2023-2024 school year ended with 403 and the 2022- 2023 school year ended with 360 students. She stated registration has opened for all student. Students and Parents will come to finish the registration process and pick up Chromebooks and Student IDs July 8th-11th. Freshman Orientation will be held Thursday July 18th. Mrs. Reyes also reported after a year of review and hard work, Santa Cruz Valley Union High School was granted the Cognia Accreditation.

Cognia, formerly AdvancED, nationally recognizes districts that meet rigorous standards focused on productive learning environments, equitable resource allocation that meets the needs of learners, and effective leadership. Earning accreditation from the Cognia Global Accreditation Commission means that the school is accredited, and that Santa Cruz Valley Union High School is recognized across the nation as a school that meets Cognia Performance Standards and maintains a commitment to continuous improvement.

PERSONNEL ITEMS

1. Discussion/Approval/Disapproval to approve Andrea James as Academic Success Coach for FY 24/25.

Mr. Ysaguirre MOVED to approve Andrea James as Academic Success Coach for FY 24/25, with a SECOND by Mrs. Ogle.

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

2. Discussion/Approval/Disapproval to approve Michael Ibarra as Activities Supervisor and Athletic Director for FY 24/25.

Mr. Ysaguirre MOVED to approve Michael Ibarra as Activities Supervisor and Athletic Director for FY 24/25, with a SECOND by Mrs. Ogle.

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

3. Discussion/Approval/Disapproval to approve Elena Nunez as a Long-term Substitute Teacher for FY 24/25.

Mr. Ysaguirre MOVED to approve Elena Nunez as Long-term Substitute Teacher for FY 24/25, with a SECOND by Mrs. Ogle.

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

4. Discussion/Approval/Disapproval to approve Ernest Montijo as a Teacher for FY 24/25.

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

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

5. Discussion/Approval/Disapproval of Johnny Lopez as Facilities Director for FY 24/25.

Mr. Ysaguirre MOVED to approve of Johnny Lopez as Facilities Director for FY 24/25, with a SECOND by Mrs. Ogle.

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

6. Discussion/Approval/Disapproval of all Extra Duty Stipends for the District for FY 24/25.

Mr. Ysaguirre MOVED to approve of all Extra Duty Stipends for the District for FY 24/25, with a SECOND by Mrs. Ogle.

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

7. Discussion/Approval/Disapproval to give Certified Teachers, Exempt Employees, Principal/Superintendent, and Classified 3% salary increase.

Mr. Ysaguirre MOVED to approve to give Certified Teachers, Exempt Employees, Principal/Superintendent, and Classified 3% salary increase, with a SECOND by Mr. Brown.

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

8. Discussion/Approval/Disapproval to approve the FY 24/25 Proposed Salary Schedules.

Mrs. Ogle MOVED to table the FY 24/25 Proposed Salary Schedules to August’s board meeting, with a SECOND by Mr. Ysaguirre.

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

CONSENT ITEMS

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

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

Payroll:		Expenses:	
# 34	\$ 52,989.50	# 2449	\$ 182.52
# 35	\$ 188,157.65	# 2450	\$ 187,371.49
# 36	\$ 49,296.09	# 2451	\$ 1,191.70
# 37	\$ 63,657.46	# 2452	\$ 14,722.44
# 38	\$ 2,691.25	# 2453	\$ 659.04
# 39	\$ 37,892.13	# 2454	\$ 31,757.73
# 40	\$ 4,718.70		
Total Payroll	\$ 399,402.78	Total Expenses	\$ 235,884.92
GRAND TOTAL : \$ 635,287.70			

4. Approval of the Regular Governing Board Meeting Minutes from June 12, 2024
5. Approval of the IGA between Data Processing Services and Santa Cruz Valley Union High School District from July 1, 2024 through June 30, 2025.
6. Approval of Student Activity Fundraisers for FY 24/25.

Mr. Ysaguirre MOVED to approve items I.1 through I.6, with a SECOND by Mrs. Ogle.

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

ANNOUNCEMENTS

No Announcements.

BOARD MEMBER ITEMS

No Board Member Items.

ADJOURNMENT

Mrs. Ogle MOVED to adjourn the meeting at 6:23 pm, with a SECOND by Mr. Ysaguirre.

MOTION CARRIED 3-0: Mrs. Flores – aye; Mrs. Ogle – 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: _____