

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840
GOVERNING BOARD MEETING MINUTES – November 13, 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, November 13, 2024 in the Santa Cruz Library, Community Room which is located at 1000 N. Main Street in Eloy, AZ 85131.

CALL TO ORDER

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

THOSE PRESENT

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

RECOGNITIONS:

Student of the Month Nominations: Monica Loreto, Valerie Martinez, Lacey Ethington, Samuel Aguirre Gomez, Angel Sanchez, Elijah Duncan, Angelina Davis, Rene Kimaru, Betsy Alvarez Lopez, Jose Orozco, Alejandro Ramirez, Angela Melendez, Melody Anguamea, Sebastian Lugo Bajeca, Derrian Brown, Samasoni McFadden, Audrina Reyes, Christian Orozco, Ahyde Dominguez Andrade, Andy Anguamea, Ammi Chaput, Liliana Ruiz, and Jared Rodriguez.

MOTION TO ADOPT AGENDA

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

MOTION CARRIED 4-0: Mrs. Ogle – aye; Mr. Olveda – aye; Mr. Brown – aye; Mr. Ysaguirre – aye

CALL TO THE PUBLIC

Mrs. Dawson stated she wanted to bring to the Board’s attention all the compliments the football fields and facilities received on Friday’s playoff game. She stated the compliments not only came for our students’ parents but from the visiting team fans, coaches, and players as well. Mrs. Dawson congratulated Mr. Lopez and his team for the hard work they do and wanted them to know it does not go unnoticed.

MONTHLY REPORTS

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

Ms. Ibarra reported she is working on completing the annual audit with CWDL, Inc. She stated the report will not come out until January. She stated there were multiple changes in IT regulations and protocols but Mr. Bates has already been working on setting these in place. Mr. Brown asked Ms. Ibarra how her trainings went to which she responded they were very educational.

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 October. Mrs. Ogle asked why there was an increase of \$7,000 in the State Reimbursement compared to last year for the month of October. Mr. Cazares stated last year in the month of October there were 14 serving days whereas this year in the month of October there were 16 serving days. Mr. Brown inquired on where the revenue from A La Carte goes into which student body group to which Mrs. Reyes responded it goes back into the cafeteria for the healthy snack bar purchases and sales.

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

Mr. Lopez submitted his work orders and facility use agreements for the month of October. Mr. Ysaguirre inquired on how much he deals with damages and vandalism to which Mr. Lopez stated there was nothing out of the normal just a couple writings on the walls here and there. Mr. Olveda asked Mr. Lopez if he was having any issues with toilets, stalls, and restrooms to which Mr. Lopez responded there is the occasional flooding of the toilets. Mr. Olveda then stated the campus looks amazing to which Mr. Ysaguirre added he received a compliment from an ASU coach regarding the campus as well.

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

Mr. Ibarra submitted his monthly report to the board to which Mrs. Ogle stated she had a concern regarding students' athletic behavior. Mr. Ysaguirre clarified the first altercation was between fans and not the student athletes. Mr. Ibarra also responded stating they have taken new security protocols and measures. Mrs. Reyes also stated the City of Eloy Police Department and Active Duty Rangers have been volunteering to help security. Mr. Brown inquired on what measures were being taken to deter the behavior and noticed there is nothing in handbooks that state the consequences of violence occurring during athletic events. Mrs. Reyes clarified the school follows the AIA's rules and it is stated in our bylaws. Mr. Brown then asked what is the AIA's plan of action to which Mr. Ibarra stated that unfortunately it is the new culture for fans to become aggressive and leads to altercations and there is not much to do but eject fans. Mrs. Reyes also added that during the coach's meetings they reiterate that violence and aggression will not be tolerated.

BUSINESS ITEMS

No Business Items.

SUPERINTENDENTS ITEMS

1. Monthly Report

Mrs. Reyes submitted her monthly report to the board. Mrs. Ogle asked what the COPS Grant was for to which Mrs. Reyes briefly explained it is a security grant through the Department of Justice which will allow the school to have a keypad entry in the parking lot, a new camera system, a buzz in system for both the front and district office, and automatic lock system for all exterior doors. Mr. Ysaguirre inquired on who wrote the grant to which Mrs. Moreno replied they hired a grant manager who worked alongside Mrs. Reyes, Mr. Bates, Ms. Ibarra and herself. Mrs. Reyes reported the school received a "B"

letter grade for academic performance for the 2023-2024 school year. She stated last year the school received a letter grade of “C”. She plans on having a school wide celebration.

2. Discussion on Policy Service Advisory: DJE-R Bidding/Purchasing Procedures. FIRST READING.
3. Discussion/Approval/Disapproval of ASBA Bylaw Change Proposal.

Mr. Brown MOVED to approve ASBA Bylaw Change Proposal, with a SECOND by Mr. Ysaguirre.

MOTION CARRIED 4-0: Mrs. Ogle – aye; Mr. Olveda – aye; Mr. Brown – aye; Mr. Ysaguirre – aye

PERSONNEL ITEMS

1. Discussion/Approval/Disapproval of additional Winter Season coaches and band volunteer for FY 24/25.

Mr. Ysaguirre MOVED to approve additional Winter Season coaches and band volunteer for FY 24/25, with a SECOND by Mr. Olveda.

MOTION CARRIED 4-0: Mrs. Ogle – aye; Mr. Olveda – aye; Mr. Brown – aye; Mr. Ysaguirre – aye

2. Discussion/Approval/Disapproval of Madison Rose Ramirez-Mazaheri as a Substitute Teacher for FY 24/25.

Mr. Ysaguirre MOVED to approve Madison Rose Ramirez-Mazaheri as a Substitute Teacher for FY 24/25, with a SECOND by Mr. Brown.

MOTION CARRIED 4-0: Mrs. Ogle – aye; Mr. Olveda – aye; Mr. Brown – aye; Mr. Ysaguirre – aye

3. Discussion/Approval/Disapproval of Johnny Lopez as Girls Head Basketball Coach for FY 24/25.

Mr. Ysaguirre MOVED to approve Johnny Lopez as Girls Head Basketball Coach for FY 24/25, with a SECOND by Mr. Olveda.

MOTION CARRIED 4-0: Mrs. Ogle – aye; Mr. Olveda – aye; Mr. Brown – aye; Mr. Ysaguirre – aye

4. Discussion/Approval/Disapproval of Homar Cruz as Boys Head Soccer Coach for FY 24/25.

Mr. Ysaguirre MOVED to approve Homar Cruz as Girls Head Soccer Coach for FY 24/25, with a SECOND by Mr. Brown.

MOTION CARRIED 4-0: Mrs. Ogle – aye; Mr. Olveda – aye; Mr. Brown – aye; Mr. Ysaguirre – aye

5. Discussion/Approval/Disapproval or the first payment of Classroom Site Funds (CSF) for FY25 from Fund 010 for qualifying staff members per the 301 Plan.

Mr. Ysaguirre MOVED to approve the first payment of Classroom Site Funds (CSF) for FY25 from Fund 010 for qualifying staff members per the 301 Plan, with a SECOND by Mr. Olveda.

MOTION CARRIED 4-0: Mrs. Ogle – aye; Mr. Olveda – aye; Mr. Brown – aye; Mr. Ysaguirre – aye

CONSENT ITEMS

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

Payroll:		Expenses:	
# 10	\$ 114,532.06	# 2512	\$ 19,321.18
# 11	\$ 126,059.032	# 2513	\$ 96,865.99
Total Payroll	\$ 240,591.08	Total Expenses	\$ 116,187.17
GRAND TOTAL: \$ 356,778.25			

4. Approval of the Regular Governing Board Meeting Minutes from October 14, 2024

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

MOTION CARRIED 4-0: Mrs. Ogle – aye; Mr. Olveda – aye; Mr. Brown – aye; Mr. Ysaguirre – aye

ANNOUNCEMENTS

Mr. Ysaguirre invited everyone present at the meeting to Aidan Ysaguirre’s and Israel Ibarra’s official signing event on Wednesday November 13, 2023 in the Cafeteria @ 7:30 pm.

BOARD MEMBER ITEMS

No Board Member Items.

ADJOURNMENT

Mr. Brown MOVED to adjourn the meeting at 6:33 pm, with a SECOND by Mr. Ysaguirre.

MOTION CARRIED 4-0: Mrs. Ogle – aye; Mr. Olveda – 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: _____