

**SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT #840
GOVERNING BOARD MEETING MINUTES – September 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, September 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 6:03 pm.

THOSE PRESENT

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

RECOGNITIONS:

Student of the Month Nominations: Drake Spilsbury, Juan Munoz, Xavier Chavez, Mercedes Gonzalez, Robert Bridgewater, Paulina Benitez, Christian Orozco, Layla Brown, Kekona Kalani, Marlen Juarez Lara, Jonathan Ramos, Thomas Hellofs, Derrian Brown, Amani Rodriguez, Ricardo Martinez, Tianna Williams, Esperanza Becerra, and Alexis De Leon.

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 she attended several trainings this month and there were no new hires but there is an open position for a bus driver with a full route. She stated the district was no longer with Baker Tilly and the new auditors, CWDL, would be on sight September 16th through 18th. Mrs. Ibarra also submitted a budget report summary to the board.

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

Mr. Cazares submitted his monthly expenses and board report for the month of August. There were no questions or concerns from the board regarding his report.

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

Mr. Lopez submitted his work orders and facility request for the month of August. He reported they had finished recoating the floors in the practice and main gym. He also worked with Mr. Ibarra on rewrapping the scoreboard on the football field.

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

Mrs. Flores asked Mr. Ibarra if there were any applicants for the cheer coach or girls basketball coach positions. Mr. Ibarra stated there was an applicant interested in the cheer coach position but the applicant was working on getting her fingerprint clearance and was waiting to hear back from DPS. Mr. Ysaguirre asked Mr. Ibarra how many girls were interested on being part of the cheer team, to which Mr. Ibarra responded there were around 10 girls. Mr. Ibarra stated her did not have any applicants for the girls basketball coach position but did have some insight on someone interested in coaching the JV boys basketball team.

BUSINESS ITEMS

No Business Items.

SUPERINTENDENTS ITEMS

1. Monthly Report

Mrs. Flores asked if the class sizes were getting big to which Mrs. Reyes responded they were and had the school had closed enrollment in those grade levels. Mr. Ysaguirre asked how many students were currently enrolled to which Mrs. Reyes responded 437 students. Mrs. Flores asked if class sizes were going to change to which Mrs. Reyes responded that they would be staying the same as of this year.

2. Approval of 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. SECOND READING.

Mr. Ysaguirre MOVED to approve 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, with a SECOND by Mrs. Ogle.

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

PERSONNEL ITEMS

1. Discussion/Approval/Disapproval of Kristina Blanco’s Letter of Resignation as Cheer Coach for FY 24/25.

Mrs. Ogle MOVED to approve Kristina Blanco’s Letter of Resignation as Assistant Cheer Coach for FY 24/25, 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 August 2024.
2. Approval for ratification of the expenditures identified in the Student Activities Account Report for August 2024.
3. Approval for ratification of payroll and expense vouchers for August 2024.

Payroll:		Expenses:	
# 3	\$ 95,066.38	# 2458	\$ 11,742.45
# 4	\$ 103,370.10	# 2459	\$ 8,070.17
# 5	\$ 155,417.40	# 2460	\$ 1,415.00
# 6	\$ 127,916.93	# 2502	\$ 233,076.17
		# 2503	\$ 43,287.56
		# 2504	\$ 25,473.31
		# 2505	\$ 137,106.83
		# 2506	\$ 542.25
		# 2507	\$ 1,857.69
		# 2508	\$ 42,370.52
Total Payroll	\$ 418,770.81	Total Expenses	\$ 504,941.95
GRAND TOTAL : \$ 986,712.76			

4. Approval of the Regular Governing Board Meeting Minutes from August 14, 2024
5. Approval of the 2024-2025 Classroom Site Fund Plan.

Mrs. Ogle MOVED to approve items I.1 through I.5, with a SECOND by Mr. Ysaguirre.

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

ANNOUNCEMENTS

Mr. Ibarra reported the Football scoreboard was updated as of Friday September 6, 2024.

BOARD MEMBER ITEMS

No Board Member Items.

ADJOURNMENT

Mrs. Ogle MOVED to adjourn the meeting at 6:30 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: _____