

Valley Union High School  
PO BOX 158  
ELFRIDA, AZ 85610  
(520) 642-3492  
(520) 642-3523 FAX

**REGULAR BOARD MEETING**

November 4, 2025

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1. Board President Allana Essary called the meeting to order at 5:30 pm.
2. **Roll Call:** Those in attendance were Allana Essary, Cynthia Mortenson, Angel Vasquez, Daniel Boss, and Elizabeth Hawkins
3. **Agenda Adoption:** *Cynthia Mortenson motioned to approve the agenda as presented. Angel Vasquez seconded the motion and the motion passed 4-0.*
4. **Approval of Minutes:** *Cynthia Mortenson motioned to approve the minutes from November 4th with the need to adjust Dusty to Angel. Angel Vasquez seconded the motion and the motion passed 4-0.*
5. **Superintendents Report:**
6. **Governing Board:**
7. **Call to the Public:** N/A
8. **Ratify Payroll Vouchers- 8 & 9 and Expenses 2606 - 2607:**  
*Dusty Vasquez motioned to ratify payroll vouchers 6 & 7 and expenses 2603 - 2605. Cynthia Mortenson seconded the motion and the motion passed 4-0.*
9. **Activity/Blue Devil Account September/October 2025:**  
*Daniel Boss motioned to table the Activity/Blue Devil Accounts. Cynthia Mortenson seconded the motion and the motion passed 4-0.*
10. **Saint David IGA:**

*Allana Essary motions to accept the IGA with Saint David. Cynthia Mortenson seconds the motion and the motion passes 4-0.*

**11. AG Laptop Purchase Approval:**

*Daniel Boss motions to approve the purchase of laptops for AG. Angel Vasquez seconded the motion and the motion passed 4-0.*

**12. K12itc Proposal:**

*Cynthia Mortenson motions to approve the proposal with K12itc. Angel Vasquez seconded the motion and the motion passes 4-0.*

**13. Winter Coaches:**

*Allana Essary motions to accepts the hiring of the Winter Coaches and to remove the 90% attendance. Cynthia Mortenson seconded the motion and the motion passes 4-0.*

**14. Calendar Adjustment:**

*No Action Taken*

**15. Position Description:**

*No Action Taken*

**16. Policy & Procedures:**

*A) Leave and Policy Use*

*Cynthia Mortenson motions to adopt the policy. Angel Vasquez seconded the motion and the motion passes 4-0.*

*B) Travel*

*Angel Vasquez motion to adopt the policy. Daniel Boss seconded the motion and the motion passes 4-0.*

*C) Athletic Events*

*No Action Taken*

*D) Policy Advisories 819 - 905*

*No Action Taken*

**18. Crexendo:**

*Allana Essary motioned to approve Crexendo. Cynthia Mortenson seconded the motion and the motion passed 4-0.*

**19. Relocation of Weight Room:**

*No Action Taken*

**20. 301 Plan:**

*Daniel Boss motioned to table approval of 301, to change 70% to 80%, and to fix some of the math. Angel Vasaquez seconded the motion and the motion passed 4-0.*

**24. Future Agenda Items:** First and Second read on policies, 301 Plan, and Calendars

**22. Adjournment:** Daniel Boss motioned to adjourn the meeting at 7:41 PM. Cynthia Mortenson seconded the motion and motioned passed 4-0.

**23. Next Regular Meeting Date:** December 2, 2025 at 5:30 PM.

Submitted by Zaida Coronado  
Governing Board Members  
Valley Union High School  
District # 22

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