

**unAPPROVED  
MINUTES OF THE  
REGULAR MEETING OF THE  
HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD**

The Regular Meeting of the Governing Board was called to order by Louis Bracamonte, President of the Board at 4:00 P.M. on Wednesday, December 9, 2020.

**I. GENERAL SESSION**

- A. PLEDGE OF ALLEGIANCE
- B. CALL TO ORDER/BOARD ROLL CALL

BOARD MEMBERS PRESENT: Louis Bracamonte  
Ernestine Lorona  
Anna Guzman  
Joe Marin  
Thomas Lagunas

BOARD MEMBERS ABSENT: none

District Personnel Present: Jeff Gregorich, Lydia Martinez, Kathy Cruz, Pamela Gonzalez, Angela Skillings, Nannette Moreno and Nina Ruiz

- C. CALL TO THE PUBLIC None

This provides members of the public an opportunity to present comments to the Board on any subject matter. Comments are limited to three minutes per presentation. Members of the Governing Board shall not discuss or take action on any matter raised during the call to the public unless the matter is properly noticed on this agenda and only at the time that agenda item is being discussed. Speakers are to state their name and address for the record.

**II. DISCUSSION WITH NO ACTION**

- A. STATUS OF RESPONSE TO CORONAVIRUS PANDEMIC
- B. Superintendents/High School Principal's Report
- C. K-8 Principal's Report

**III. CONSIDERATION OF CONSENT AGENDA**

The following items are considered to be routine or have been previously reviewed by the Governing Board and will be enacted by one motion. There will be no separate discussion of these items, unless there is a request for clarification of an item, or a request from any member of the Governing Board or other individual in attendance, that an item be removed from the consent agenda.

- A. Minutes of the meeting held on November 4, 2020
- B. Financial Report Ending November 30, 2020

- C. Lobo Heights Trailer Pad Report as of December 7, 2020
- D. Student Activities Report – November 2020
- E. Auxiliary Operations Report – November 2020
- F. Ratify/Sign Vouchers Signed between meetings:
- G. 2020-2021 Expense Voucher No. 2116-2119
- H. 2020-2021 Payroll Voucher No. 12-18

Motion was made by Joe Marin and seconded by Ernestine Lorona to Approve Items A through H on the Consent Agenda. Motion carried unanimously.

#### **IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS**

A. Discuss and Possibly Approve the following CTE teachers for the additional duties:

- 1. Nannette Moreno
- 2. Angelita Gregorich

Motion was made by Anna Guzman and seconded by Ernestine Lorona to Approve Items 1 and 2 CTE teachers for additional pay for additional duties.

B. Discuss and Possibly Approve a revised stipend amount for Angela Skillings for the additional work performed.

Motion was made by Joe Marin and seconded by Ernestine Lorona to Approve a revised stipend amount for Angela Skillings for the additional work performed. Motion carried unanimously.

C. Discuss and Possibly Approve the superintendent's participation in the ASA & AASA National Superintendent Certification Program.

Motion was made by Ernestine Lorona and seconded by Joe Marin to Approve the superintendent's participation in the ASA & AASA National Superintendent Certification Program. Motion carried unanimously.

D. Discuss and Possibly Approve the Statement of Assurance for the Teacher's Evaluation System.

Motion was made by Anna Guzman and seconded by Thomas Lagunas to Approve the Statement of Assurance for the Teacher's Evaluation System. Motion carried unanimously.

E. Discuss and Possibly Approve the engagement letter with Clifton Larson Allen to begin our audit for the fiscal year 2020.

Motion was made by Ernestine Lorona and seconded by Anna Guzman to Approve the engagement letter with Clifton Larson Allen to begin our audit for the fiscal year 2020. Motion carried unanimously.

F. Discuss and Possibly Approve the use of our facilities as a COVID testing site on December 18, 2020.

Motion was made by Thomas Lagunas and seconded by Ernestine Lorona to Approve the use of our facilities as a COVID testing site on December 18, 2020. Motion carried unanimously.

**V. UPCOMING AGENDA ITEMS**

**VI. NEXT SCHEDULED MEETING DATE:      Wednesday, January 13, 2021 – 5:00 PM      Regular Meeting**

**VII. ADJOURNMENT**

Motion was made by Joe Marin and seconded by Anna Guzman to Adjourn the meeting at 4:48 PM. Motion carried unanimously.

\_\_\_\_\_  
Jeff Gregorich, Superintendent of Schools

**BOARD APPROVES:**

\_\_\_\_\_ Louis C. Bracamonte, PRESIDENT

\_\_\_\_\_ Anna L. Guzman, VICE PRESIDENT

\_\_\_\_\_ Joe Marin, MEMBER

\_\_\_\_\_ Thomas Lagunas, MEMBER

\_\_\_\_\_ Ernestine C. Lorona, MEMBER