

**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 Thomas Lagunas, Acting President of the Board at 5:01 P.M. on Wednesday, January 13, 2021.

I. GENERAL SESSION

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

BOARD MEMBERS PRESENT: Thomas Lagunas
Ernestine Lorona
Jessica Quesada
Joe Marin
Rafael Flores

BOARD MEMBERS ABSENT: none

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

Members of the Public: Oscas Rodriguez, Ben Quesada, Roy Sandoval, Ashleen Flores, Aileen Flores, Sofia Quintana, Karla Flores, Robert Lorona

- C. CALL TO THE PUBLIC

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. OATH OF OFFICE FOR NEWLY/APPOINTED ELECETED GOVERNING BOARD MEMBERS

- | | | |
|---------------------|----------------|--------------------------------------|
| A. Ernestine Lorona | Term of Office | January 1, 2021 to December 31, 2024 |
| B. Rafael Flores | Term of Office | January 1, 2021 to December 31, 2024 |
| C. Jessica Quesada | Term of Office | January 1, 2021 to December 31, 2024 |

III. BOARD ORGANIZATION 2021 – ARS 15-321

- A. Elect a President

Joe Marin nominated Thomas Lagunas. With no other nominations, motion carried unanimously.

- B. Elect a Vice-President

Joe Marin nominated Rafael Flores. With no other nominations, motion carried unanimously.

IV. DISCUSSION WITH NO ACTION

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

V. 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 December 9, 2020
- B. Financial Report Ending December 31, 2020
- C. Lobo Heights Trailer Pad Report as of January 8, 2021
- D. Student Activities Report – December 2020
- E. Auxiliary Operations Report – December 2020
- F. Ratify/Sign Vouchers Signed between meetings:
- G. 2020-2021 Expense Voucher No. 2120 - 2122
- H. 2020-2021 Payroll Voucher No. 19-22

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

VI. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Approve the Schedule of Bank Accounts held with Bank of The West which includes the assignment of responsibilities per employee.

Motion was made by Ernestine Lorona and seconded by Rafael Flores to Approve the Schedule of Bank Accounts held with Bank of The West which includes the assignment of responsibilities per employee. Motion carried unanimously.

- B. Discuss and Possibly Approve the resolution authorizing the signing of vouchers between meetings, with the vouchers being ratified on the next meeting of the Board per A.R.S. 15-321.

Motion was made by Joe Marin and seconded by Ernestine Lorona to Approve the resolution authorizing the signing of vouchers between meetings, with the vouchers being ratified on the next meeting of the Board per A.R.S. 15-321. Motion carried unanimously.

- C. Discuss and Possibly Approve the Intergovernmental Agreement with the Cobre Valley Institute of Technology for provision of joint technical education courses at satellite locations.

Motion was made by Joe Marin and seconded by Ernestine Lorona to Approve the Intergovernmental Agreement with the Cobre Valley Institute of Technology for provision of joint technical education courses at satellite locations. Motion carried unanimously.

D. Discuss and Possibly Approve the updated Classroom Site Fund plan. (Kathy Cruz)

Motion was made by Ernestine Lorona and seconded by Jessica Quesada to Table this item at the request of the presenter. Motion carried unanimously.

E. Discuss and Possibly Approve the revised Hayden-Winkelman COVID-19 Mitigation Plan.

Motion was made by Ernestine Lorona and seconded by Jessica Quesada to Approve the revised Hayden-Winkelman COVID-19 Mitigation Plan. Motion carried unanimously.

F. Discuss and Possibly Approve the creation of an Academic Student Coach position and the posting of the vacancy.

Motion was made by Ernestine Lorona and seconded by Jessica Quesada to Approve the creation of an Academic Student Coach position and the posting of the vacancy. Motion carried unanimously.

G. Discuss and Possibly Approve the recommendation to extend online learning until February 22, 2021.

Motion was made by Ernestine Lorona and seconded by Joe Marin to Approve the recommendation to extend online learning until February 22, 2021. Motion carried unanimously.

VII. UPCOMING AGENDA ITEMS

- Academic Student Coach additional position

VIII. NEXT SCHEDULED MEETING DATE: Wednesday, February 10, 2021 – 5:00 PM Regular Meeting

IV. ADJOURNMENT

Motion was made by Joe Marin and seconded by Ernestine Lorona to Adjourn the meeting at 6:17 PM. Motion carried unanimously.

Jeff Gregorich, Superintendent of Schools

BOARD APPROVES:

Thomas Lagunas, PRESIDENT

Rafael Flores, VICE PRESIDENT

Joe Marin, MEMBER

Jessica Quesada, MEMBER

Ernestine C. Lorona, MEMBER