

**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, February 10, 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, Juanita Martinez, Lydia Martinez, Kathy Cruz, Helene Lopez, Jacque Pool, Albert Magallanez, Elisa Arbizo and Nina Ruiz

Members of the Public: 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. DISCUSSION WITH NO ACTION**

- A. STATUS OF RESPONSE TO CORONAVIRUS PANDEMIC
- B. Possibility of additional needs due to the COVID-19 Pandemic  
Mr. Gregorich presented the possible need of a guidance counselor to address the academic and emotional needs of the district to be discussed with the board on the need and direction. He also mentioned the boards concern with addressing possible medical needs of the district. Pamela Gonzalez also said that she will need an additional instructional aide for 3<sup>rd</sup> grade. The subject of additional bus drivers was also mentioned and bus drivers.
- C. Superintendents/High School Principal's Report
- D. K-8 Principal's Report
- E. CVIT information

### 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 January 13, 2021
- B. Financial Report Ending January 31, 2021
- C. Lobo Heights Trailer Pad Report as of February 4, 2021
- D. Student Activities Report – January 2021
- E. Auxiliary Operations Report – January 2021
- F. Ratify/Sign Vouchers Signed between meetings:
- G. 2020-2021 Expense Voucher No. 2123 - 2125
- H. 2020-2021 Payroll Voucher No. 23 - 25

Motion was made by Rafael Flores 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 recommendation to begin in-person learning.

Motion was made by Ernestine Lorona and seconded by Jessica Quesada to Approve the recommendation to tentatively begin in-person learning on March 22, 2021. Motion carried unanimously.

- B. Discuss and Possibly Approve the recommendation to begin the Baseball/Softball season on March 1, 2021 as per the current AIA schedule.

Motion was made by Joe Marin and seconded by Ernestine Lorona to Approve the recommendation to begin in-person learning. Motion carried unanimously.

- C. Discuss and Possibly Approve the following coaching assignments:

- |                     |                                 |
|---------------------|---------------------------------|
| 1. Robert Lorona    | HS Baseball Head Coach (unpaid) |
| 2. Robert Lorona Jr | HS Baseball Assistant Coach     |
| 3. Enrique Padilla  | HS Baseball Assistant Coach     |
| 4. Gabriel Aguirre  | HS Baseball Assistant Coach     |
| 5. Lydia Martinez   | HS Softball Head Coach          |
| 6. Helene Martinez  | HS Softball Assistant Coach     |
| 7. Robert Manriquez | MS Baseball Coach               |
| 8. Marisa Gallego   | MS Softball Coach               |

Motion was made by Ernestine Lorona and seconded by Joe Marin to Approve the coaching assignments 1 through 8. 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 Rafael Flores to Approve the updated Classroom Site Fund plan. Motion carried unanimously.

E. Discuss and Possibly Approve the recommended Extension of Temporary COVID-19 Sick Leave policy.

Motion was made by Ernestine Lorona and seconded by Rafael Flores to Approve the recommended Extension of Temporary COVID-19 Sick Leave policy. Motion carried unanimously.

F. Discuss and Possibly Approve the recommendation to hire the Academic Student Coach.

Questions arose on the hours that this position would be working and what grades it would serve.

Motion was made by Ernestine Lorona and seconded by Jessica Quesada to Approve the recommendation to hire Angelita Casillas as the Academic Student Coach. Motion carried unanimously.

G. Discuss and Possibly Approve the creation and posting of a part-time janitorial position.

Motion was made by Ernestine Lorona and seconded by Rafael Flores to Approve the creation and posting of a part-time janitorial position. Motion carried unanimously.

H. Discuss and Possibly Approve the creation and posting of a substitute janitorial position.

Motion was made by Rafael Flores and seconded by Ernestine Lorona to Approve the creation and posting of a substitute janitorial position. Motion carried unanimously.

**V. UPCOMING AGENDA ITEMS**

- Revisit the opening date
- Option for virtual if requested from parents
- Janitorial/custodial position
- Bus driver position
- Update on bus schedule
- Maintenance update including stairs for baseball field
- Fiscal update
- Purchas of new bus
- Instructional aide for 3<sup>rd</sup> grade

**VI. NEXT SCHEDULED MEETING DATE: Wednesday, March 3, 2021 – 5:00 PM Regular Meeting**

**VII. ADJOURNMENT**

Motion was made by Joe Marin and seconded by Jessica Quesada to Adjourn the meeting at 7:23 P.M. Motion carried unanimously.

BOARD APPROVES:

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Thomas Lagunas, PRESIDENT

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Rafael Flores, VICE PRESIDENT

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Joe Marin, MEMBER

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Jessica Quesada, MEMBER

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Ernestine C. Lorona, MEMBER