

**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 6:00 P.M. on Thursday, March 4, 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, Jennifer Martinez, Maria Gonzales, Lydia Martinez, Kathy Cruz, Jacque Pool, Albert Magallanez, Barbara Martinez, Francisca Sosa, Patsy Aranda, Eva Rivera, Helene Martinez Sarrah Perez, Lyana Romero, Ramon Gonzalez and Nina Ruiz

Members of the Public: Bernadine Pinkard & 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/PRESENTATIONS WITH NO ACTION

- A. Certified Employee of the Month Recognition
 - Jennifer Martinez was recognized for the month of January
 - Nannette Moreno was recognized for the month of February
- B. Classified Employee of the Month Recognition
 - Barbara Martinez was recognized for the month of January
 - Francisca Sosa was recognized for the month of February
- C. STATUS OF RESPONSE TO CORONAVIRUS PANDEMIC
- D. Superintendents/High School Principal's Report

The only item discussed was the possible need for guard rails on Lobo Lane.

- E. K-8 Principal's Report
- F. Guidance Counselor Presentation
- G. Athletic Handbook

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 February 10, 2021
- B. Financial Report Ending February 28, 2021
- C. Lobo Heights Trailer Pad Report as of February 28, 2021
- D. Student Activities Report – February 2021
- E. Auxiliary Operations Report – February 2021
- F. Ratify/Sign Vouchers Signed between meetings:
- G. 2020-2021 Expense Voucher No. 2126 - 2128
- H. 2020-2021 Payroll Voucher No. 26, 27 & 28

Motion was made by Ernestine Lorona and seconded by Rafael Flores 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 recommended revised start date for in-person learning.

Motion was made by Rafael Flores and seconded by Joe Marin to Approve the recommended revised start date for in-person learning to March 15, 2021 per the Executive Order 2021-04. Motion carried unanimously.

- B. Discuss and Possibly Approve the recommended options for when in person learning begins.

The Governing Board discussed the difference between the metrics of K-6 and versus 7th and 8th grades which vary.

Motion was made by Rafael Flores and seconded by Ernestine Lorona to Approve the recommended options of full-time in-person and virtual for K-8. Motion carried unanimously.

Motion was made by Ernestine Lorona and seconded by Joe Marin to Approve the recommended options of hybrid and virtual for High School per the requirements of Executive Order 2021-04. Motion carried unanimously.

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

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

D. Discuss and Possibly Approve Freddie Burnham as a HS Baseball Assistant Coach

Motion was made by Ernestine Lorona and seconded by Thomas Lagunas to Approve Freddie Burnham as a HS Baseball Assistant Coach. Motion carried with a 3-2 vote. Ernestine Lorona, Jessica Quesada, and Thomas Lagunas were in favor with Rafael Flores and Joe Marin opposed.

E. Discuss and Possibly Approve the purchase of an 84-passenger bus.

Motion was made by Rafael Flores and seconded by Ernestine Lorona to Approve the purchase of an 84-passenger bus. Motion carried unanimously.

F. Discuss and Possibly Approve the recommended person to hire for the Custodial position.

Motion was made by Ernestine Lorona and seconded by Jessica Quesada to Table this item. Motion carried unanimously.

G. Discuss and Possibly Ratify the creation and posting of Bus Monitor positions.

Motion was made by Rafael Flores and seconded by Ernestine Lorona to Ratify the creation and posting of Bus Monitor positions. Motion carried unanimously.

H. Discuss and Possibly Approve the recommended person to hire as a Bus Monitor.

Motion was made by Ernestine Lorona and seconded by Rafael Flores to Table this item. Motion carried unanimously.

I. Discuss and Possibly Ratify the posting of an additional Academic Success Coach position.

Motion was made by Ernestine Lorona and seconded by Jessica Quesada to Ratify the posting of an additional Academic Success Coach position. Motion carried unanimously.

J. Discuss and Possibly Approve the recommended person to hire as the Academic Success Coach.

Motion was made by Ernestine Lorona and seconded by Rafael Flores to Approve Robert Casillas as the recommended person to hire as the Academic Success Coach. Motion carried unanimously.

K. Discuss and Possibly Ratify the posting of Instructional Aide positions.

Motion was made by Ernestine Lorona and seconded by Jessica Quesada to Ratify the posting of Instructional Aide positions. Motion carried unanimously.

L. Discuss and Possibly Approve the recommended persons to hire as Instructional Aides.

Motion was made by Rafael Flores and seconded by Ernestine Lorona to Approve Felicia Aranda and Tivon Weber as the recommended persons to hire as Instructional Aides. Motion carried unanimously.

M. Discuss and Possibly Approve the guidelines for social distancing at baseball & softball games.

Motion was made by Rafael Flores and seconded by Joe Marin to Approve the guidelines for social distancing at baseball & softball games with the recommendation to close the Lobo Lane gate to advise the fans on the rules due to COVID. Motion carried with a 4-1 vote. Rafael Flores, Joe Marin, Jessica Quesada and Thomas Lagunas were in favor with Ernestine Lorona opposed.

N. Discuss and Possibly Approve Jacque Pool as a volunteer for Junior High Softball.

Motion was made by Ernestine Lorona and seconded by Rafael Flores to Approve Jacque Pool as a volunteer for Junior High Softball. Motion carried unanimously.

O. Discuss and Possibly Ratify a new tenant for lot #800 effective March 1, 2021.

Motion was made by Joe Marin and seconded by Ernestine Lorona to Ratify Richard Carmelo as a new tenant for lot #800 effective March 1, 2021. Motion carried unanimously.

P. Discuss and Possibly Approve a new tenant for lot #806 effective April 1, 2021.

Motion was made by Ernestine Lorona and seconded by Rafael Flores to Approve Bobby Smith as a new tenant for lot #806 effective April 1, 2021. Motion carried unanimously.

Q. Discuss and Possibly Approve the posting of a full-time bus driver/maintenance position.

Motion was made by Jessica Quesada and seconded by Joe Marin to Approve the posting of a full-time bus driver/maintenance position. Motion carried unamously.

R. Discuss and Possibly Approve the creation and posting of a part-time grounds/maintenance position.

Motion was made by Ernestine Lorona and seconded by Jessica Quesada to Approve the creation and posting of a part-time grounds/maintenance position. Motion carried unanimously.

S. Discuss and Possibly Approve the use of the Clinical Laboratory Improvement Amendments Program.

Motion was made by Ernestine Lorona and seconded by Jessica Quesada to Approve the use of the Clinical Laboratory Improvement Amendments Program. Motion carried unanimously.

V. UPCOMING AGENDA ITEMS

- ratification of two days of additional pay for teachers for the week of March 8th -12th
- update on Lobo Lane rentals
- update survey for online or in-person learning
- part-time & full-time maintenance positions
- update of guard rail for Lobo Lane
- A/C control system
- Air filtration system
- update on contractors
- back of gym and outside of cafeteria – clean up

