

**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 5:04 P.M. on Thursday, April 22, 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, Lydia Martinez, Kathy Cruz, Albert Magallanez,

Members of the Public: None

- 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. STATUS OF RESPONSE TO CORONAVIRUS PANDEMIC
- B. Superintendents/High School Principal's Report
- C. K-8 Principal's Report
- D. Updates/discussions requested by the board on the following items:
  - 1. Guard rail on Lobo Lane
  - 2. Plans for year-end ceremonies
  - 3. Condition of Lobo Lane
  - 4. Painting of buildings
  - 5. Ideas for Murals
  - 6. Fencing for Dumpster Area

7. Guidelines for Rental Spaces
8. Drugs in School

### **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 April 1, 2021
- B. Financial Report as of March 31, 2021
- C. Lobo Heights Trailer Pad Report as of April 20, 2021
- D. Student Activities Report March 2021
- E. Auxiliary Operations Report March 2021
- F. Ratify/Sign Vouchers Signed between meetings:
  1. 2020-2021 Expense Voucher No. 2132
  2. 2020-2021 Payroll Voucher No. 30

Motion was made by Ernestine Lorona and seconded by Jessica Quesada to Approve Items A through F on the Consent Agenda. Motion carried unanimously.

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

- A. Discuss and Possibly Approve the Annual Financial Statement and USFR Questionnaire for the 2019-2020 fiscal year as prepared by Clifton Larson Allen LLP.

Motion was made by Jessica Quesada and seconded by Rafael Flores to Approve the Annual Financial Statement and USFR Questionnaire for the 2019-2020 fiscal year as prepared by Clifton Larson Allen LLP. Motion carried unanimously.

- B. Discuss and Possibly Approve School Calendar for the 2021-2022 school year.

Motion was made by Joe Marin and seconded by Ernestine Lorona to Approve School Calendar for the 2021-2022 school year. Motion carried unanimously.

- C. Discuss and Possibly Approve the annual renewal for insurance through ASBA Insurance Trust, Avesis and Delta Dental.

Motion was made by Ernestine Lorona and seconded by Rafael Flores to Approve the annual renewal for insurance through ASBA Insurance Trust, Avesis and Delta Dental. Motion carried unanimously.

- D. Discuss and Possibly Approve the renewal of the Superintendent's employment contract for Jeff Gregorich for the period of July 1, 2021 through June 30, 2024.

Motion was made by Ernestine Lorona and seconded by Thomas Lagunas to Approve the renewal of the Superintendent's employment contract for Jeff Gregorich for the period of July 1, 2021 through June 30, 2024. Motion carried unanimously.

- E. Discuss and Possibly Approve the renewal of the Principal's employment contract for Pamela Gonzalez for the period of July 1, 2021 through June 30, 2024.

Motion was made by Ernestine Lorona and seconded by Joe Marin to Approve the renewal of the Principal's employment contract for Pamela Gonzalez for the period of July 1, 2021 through June 30, 2024. Motion carried unanimously.

- F. Discuss and Possibly Approve a new tenant for lot #822 effective May 1, 2021.

Motion was made by Ernestine Lorona and seconded by Rafael Flores to Approve a new tenant for lot #822 effective May 1, 2021. Motion carried unanimously.

- G. Discuss and Possibly Approve a Senior Trip to be presented by the Sponsor and Class President.

Motion was made by Ernestine Lorona and seconded by Jessica Quesada to Approve a Senior Trip to be presented by the Sponsor and Class President. Motion carried unanimously.

- H. Discuss and Possibly Approve the purchase of a Kubota TL1300V Loader.

Motion was made by Joe Marin and seconded by Ernestine Lorona to Table the purchase of a Kubota TL1300V Loader. Motion carried unanimously.

- I. Discuss and Possibly Approve the use of our facilities by the Arizona Youth Partnership for a Summer Youth Conference to be held on June 9, 2021.

Motion was made by Rafael Flores and seconded by Ernestine Lorona to Approve the use of our facilities by the Arizona Youth Partnership for a Summer Youth Conference to be held on June 9, 2021. Motion carried unanimously.

- J. Discuss and Possibly Approve creating an Emotional Support Coach position for the 2021-2022 school year with permission to advertise.

Motion was made by Jessica Quesada and seconded by Joe Marin to Approve creating an Emotional Support Coach position for the 2021-2022 school year with permission to advertise. Motion carried unanimously.

- K. Discuss and Possibly Approve Summer School during the weeks of June 14, 2021 through June 24, 2021.

Motion was made by Ernestine Lorona and seconded by Jessica Quesada to Approve Summer School during the weeks of June 14, 2021 through June 24, 2021. Motion carried unanimously.

L. Discuss and Possibly Approve the funding for professional training on June 18th, 25th, 29th & 30<sup>th</sup>.

Motion was made by Rafael Flores and seconded by Joe Marin to Approve the funding for professional training on June 18th, 25th, 28<sup>th</sup>, 29th & 30<sup>th</sup>. Motion carried unanimously.

**V. UPCOMING AGENDA ITEMS**

- Proposed Budget
- Summer Youth Program
- ESSER Budgets
- Plans for Year End Ceremonies

**VI. NEXT SCHEDULED MEETING DATE:      Wednesday, May 12, 2021 – 5:00 PM    Regular Meeting**

**VII. ADJOURNMENT**

Motion was made by and seconded by to Adjourn the meeting at 7:20 PM. Motion carried unanimously.

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Jeff Gregorich, Superintendent of Schools

**BOARD APPROVES:**

\_\_\_\_\_ Thomas Lagunas, PRESIDENT

\_\_\_\_\_ Rafael Flores, VICE PRESIDENT

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

\_\_\_\_\_ Jessica Quesada, MEMBER

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