

**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 6:03 P.M. on Wednesday, May 12, 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, Regina Arbizu, Laura Lopez and Nina Ruiz

Members of the Public: Johnny Arbizu

- 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. Summer Youth Programs
 - 2. ESSER Budgets
 - 3. Plans for year-end ceremonies
- E. National Junior Honor Society Presentation

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 22, 2021
- B. Financial Report as of April 30, 2021
- C. Lobo Heights Trailer Pad Report as of May 10, 2021
- D. Student Activities Report April 2021
- E. Auxiliary Operations Report April 2021
- F. Ratify/Sign Vouchers Signed between meetings:
 - 1. 2020-2021 Expense Voucher No. 2132 - 2136
 - 2. 2020-2021 Payroll Voucher No. 31-34

Motion was made by Ernestine Lorona and seconded by Joe Marin 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 2020-2021 Revised Budget in accordance with ARS §15-905(E).

Motion was made by Jessica Quesada and seconded by Ernestine Lorona to Approve Motion carried unanimously.

- B. Discuss and Possibly Approve/Sign Teacher Contracts for the 2021-2022 School Year.

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

- C. Discuss and Possibly Approve submission of proposed issues for the 2022 political agenda.

Motion was made by Ernestine Lorona and seconded by Jessica Quesada to Approve Motion carried unanimously.

- D. Discuss and Possibly Approve summer school programs and activities.

Motion was made by Jessica Quesada and seconded by Ernestine Lorona to Approve Motion carried unanimously.

- E. Discuss and Possibly Approve the posting of a High School English Teacher for the 2021-2022 school year.

Motion was made by Ernestine Lorona and seconded by Rafael Flores to Approve Motion carried unanimously.

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

Motion was made by Jessica Quesada and seconded by Ernestine Lorona to Approve Motion carried unanimously.

V. UPCOMING AGENDA ITEMS

- Teacher's Contracts
- Fencing
- Painting of school
- Playground Improvements

VI. NEXT SCHEDULED MEETING DATE: Wednesday, May 26, 2021 – 5:00 PM Regular Meeting

VII. ADJOURNMENT

Motion was made by Joe Marin and seconded by Ernestine Lorona to Adjourn the meeting at 7:11 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