

**MINUTES OF THE
PUBLIC HEARING
HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT
GOVERNING BOARD**

The Public Hearing for the of the Governing Board to present the 2021-2022 School Year Proposed Expenditure Budget for the consideration of the residents and taxpayers of the School District was opened by Thomas Lagunas, President of the Board at 5:00 P.M. on Tuesday, July 6, 2021.

I. Call to the Public – none

With no members of the public present and/or requesting to address the Governing Board, the public hearing was closed at 5:01 P.M.

**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, President of the Board at 5:01 P.M. on Tuesday, July 6, 2021.

I. GENERAL SESSION

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

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

BOARD MEMBERS ABSENT: None

District Personnel Present: Jeff Gregorich, Pamela Gonzalez, Nannette Moreno, Hector Moreno
Lydia Martinez, Helene Martinez and Nina Ruiz

Members of the Public: Yadira Fierro

- 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.

No requests.

II. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

A. Discuss and Possibly Approve the Adoption of 2021-22 School Year Proposed Budget.

Motion was made by Rafael Flores and seconded by Joe Marin to Approve the Adoption of 2021-22 School Year Proposed Budget. Motion carried unanimously.

B. Discuss and Possibly Approve/Sign the Notice of Appointment for part time staff.

Motion was made by Ernestine Lorona and seconded by Jessica Quesada to Approve/Sign the Notice of Appointment for part time staff. Motion carried unanimously.

C. Discuss and Possibly Approve the Intergovernmental Agreement with Vail Unified School District for the Beyond Textbooks Program.

Motion was made by Ernestine Lorona and seconded by Rafael Flores to Approve the Intergovernmental Agreement with Vail Unified School District for the Beyond Textbooks Program. Motion carried unanimously.

D. Discuss and Possibly Approve/Sign the 2021/2022 teaching contract for an additional high school english teacher.

Motion was made by Ernestine Lorona and seconded by Jessica Quesada to Approve/Sign the 2021/2022 teaching contract for an additional high school english teacher. Motion carried unanimously.

E. Discuss and Possibly Approve the posting of the vacant part time custodial position.

Motion was made by Jessica Quesada and seconded by Joe Marin to Approve the posting of the vacant part time custodial position. Motion carried unanimously.

F. Discuss and Possibly Approve the posting of the vacant part time CVIT driver position.

Motion was made by Rafael Flores and seconded by Joe Marin to Approve the posting of the vacant part time CVIT driver position. Motion carried unanimously.

G. Discuss and Possibly Approve the use of Dr. Linda Ryan as the School Counseling Consultant.

Motion was made by Rafael Flores and seconded by Joe Marin to Approve the use of Dr. Linda Ryan as the School Counseling Consultant. Motion carried unanimously.

H. Discuss and Possibly Approve the posting of four instructional aide positions.

Motion was made by Jessica Quesada and seconded by Ernestine Lorona to Approve the posting of four instructional aide positions.

Motion was also made by Rafael Flores and seconded by Joe Marin to Approve the posting of one position and re-evaluate the need for the other three.

Deciding vote was with the president, Thomas Lagunas that voted to approve the posting of all four positions

Motion carried with a split decision.

- I. Discuss and Possibly Approve the recommendation to change the Computer Technician position from part time to full time.

Motion was made by Ernestine Lorona and seconded by Jessica Quesada to Approve the recommendation to change the Computer Technician position from part time to full time. Motion carried unanimously.

- J. Discuss and Possibly Approve the recommendation to create/post a full-time Academic/CTE Assistant position.

Motion was made by Ernestine Lorona and seconded by Jessica Quesada to Approve the recommendation to create/post a full-time Academic/CTE Assistant position. Motion carried unanimously.

- K. Discuss and Award the following Request for Proposals:

1. 2021-1 Psychological Services
2. 2021-2 Speech/Language Services
3. 2021-3 School Facility Consultant
4. 2021-4 Special Education Director

Motion was made by Rafael Flores and seconded by Joe Marin to Award 1 through 4 Request for Proposals. Motion carried unanimously.

V. UPCOMING AGENDA ITEMS

Covid Update – Executive Order 2021-16 Rescinding Executive Orders

VI. NEXT SCHEDULED MEETING DATE: Wednesday, July 28, 2021 5:00 PM Regular Meeting

VII. ADJOURNMENT

Motion was made by Joe Marin and seconded by Rafael Flores to Adjourn the meeting at 5:36 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